

MINUTES

Academic Affairs Committee
Youngstown State University

February 16, 1971

Date: Friday, February 12, 1971 at 2:00 PM in ASU Conference Room

Present: F. Smith, R. Hare, T. Miner, V. Richley, M. Siman,
F. Rosenberg

Absent: F. Fortunato, G. Overby, L. Simko, T. Brachfeld,
G. Hungerford, Dean Scriven, E. Eminhizer

Guests: Mrs. Prince, Mr. Martindale

1. Because of the lack of a quorum, official business as such was not conducted. Instead, the meeting was turned over to Mrs. Prince and Mr. Martindale for their presentation of a procedure for effecting the free audit (see attached copy). Considerable discussion followed, with no action resulting.
2. The next meeting is set for February 19, 1971. The meeting was adjourned at 3:20 PM.

Respectfully Submitted,

V. Richley, Secretary

VR:js
Attachment

cc: E. Niemi, E. Eminhizer, F. Fortunato, R. Hare, T. Miner,
G. Overby, V. Richley, M. Siman, F. Smith, F. Rosenberg,
T. Brachfeld, G. Hungerford, L. Simko, Vice-President Edgar,
F. D'Isa, Dean Scriven, President Pugsley, Mrs. Schnuttgen