

Preliminary Inventory
of the
Youngstown State University
Board of Trustees
Records
1967-2008
(Bennett Donation 2008)
RG 03
Accession No. 2008.28

Prepared by Natalie Scala

BOX 1 – External Relations

1. External Relations – September 11, 2001
2. External Relations – September 28, 2001
3. External Relations – December 4, 2001
4. External Relations – March 12, 2002
5. External Relations – June 11, 2002
6. External Relations – September 5, 2002
7. External Relations – December 3, 2002
8. External Relations – March 4, 2003
9. External Relations – June 5, 2003
10. External Relations – September 10, 2003
11. External Relations – December 2, 2003
12. External Relations – March 2, 2004
13. External Relations – June 3, 2004
14. External Relations – September 2, 2004
15. External Relations – November 30, 2004

BOX 2

1. Joint Meeting: Academic & Student Affairs and Finance & Facilities - December 2, 2003
2. Joint Meeting: Academic & Student Affairs and Finance & Facilities – March 19, 2004
3. Joint Meeting: Academic & Student Affairs and Finance & Facilities - April 23, 2004
4. Joint Meeting: Academic & Student Affairs and Finance & Facilities - June 10, 2004
5. Joint Meeting: Internal Affairs and Finance & Facilities – September 1, 2005
6. Joint Meeting: Internal Affairs and Finance & Facilities – September 23, 2005
7. Joint Meeting: Internal Affairs and Finance & Facilities – October 4, 2005
8. Joint Meeting: Internal Affairs and Finance & Facilities – November 12, 2007
9. Internal Affairs – December 12, 2007
10. Finance & Facilities – December 12, 2007
11. Joint Meeting: Internal Affairs and Finance & Facilities – January 25, 2008
12. Joint Meeting: Internal Affairs and Finance & Facilities – January 30, 2008
13. Joint Meeting: Internal Affairs and Finance & Facilities – February 8, 2008
14. Joint Meeting: Internal Affairs and Finance & Facilities – February 26, 2008
15. Joint Meeting: Internal Affairs and Finance & Facilities – February 28, 2008
16. Joint Meeting: Internal Affairs and Finance & Facilities – March 14, 2008
17. Joint Meeting: Internal Affairs and Finance & Facilities – April 9, 2008
18. Joint Meeting: Internal Affairs and Finance & Facilities – April 16, 2008
19. Joint Meeting: Internal Affairs and Finance & Facilities – May 6, 2008
20. Joint Meeting: Internal Affairs and Finance & Facilities – May 15, 2008

21. Internal Affairs – September 13, 2001
22. Internal Affairs – December 6, 2001
23. Internal Affairs – March 14, 2002
24. Internal Affairs – March 27, 2002
25. Internal Affairs – May 23, 2002
26. Internal Affairs – June 13, 2002
27. Internal Affairs – July 11, 2002
28. Internal Affairs – August 5, 2002
29. Internal Affairs – August 16, 2002
30. Internal Affairs – September 12, 2002
31. Internal Affairs – October 31, 2002
32. Internal Affairs – December 5, 2002
33. Internal Affairs – December 17, 2002
34. Internal Affairs – March 6, 2002
35. Internal Affairs – March 21, 2002
36. Internal Affairs – May 19, 2003
37. Internal Affairs – June 5, 2003
38. Internal Affairs – June 12, 2003
39. Internal Affairs – August 28, 2003
40. Internal Affairs – September 11, 2003
41. Internal Affairs – December 4, 2003
42. Internal Affairs – December 17, 2003
43. Internal Affairs – March 4, 2004
44. Internal Affairs – March 19, 2004
45. Internal Affairs – June 10, 2004
46. Internal Affairs – September 9, 2004
47. Internal Affairs – September, 15, 2004
48. Internal Affairs – October 26, 2004
49. Internal Affairs – December 2, 2004
50. Internal Affairs – January 28, 2005
51. Internal Affairs – March 3, 2005
52. Internal Affairs – March 18, 2005
53. Internal Affairs – May 10, 2005
54. Internal Affairs – June 9, 2005
55. Internal Affairs – June 24, 2005
56. Internal Affairs – August 9, 2005
57. Internal Affairs – August 24, 2005
58. Internal Affairs – August 27, 2005 (Emergency Meeting)
59. Internal Affairs – September 1, 2005
60. Internal Affairs – September 23, 2005
61. Internal Affairs – December 1, 2005
62. Internal Affairs – December 14, 2005
63. Internal Affairs – January 23, 2005
64. Internal Affairs – February 23, 2006
65. Internal Affairs – March 2, 2006
66. Internal Affairs – March 17, 2006

67. Internal Affairs – June 1, 2006
68. Internal Affairs – June 8, 2006
69. Internal Affairs – June 23, 2006
70. Internal Affairs – September 7, 2006
71. Internal Affairs – November 30, 2006
72. Internal Affairs – December 13, 2006
73. Internal Affairs – March 1, 2007
74. Internal Affairs – March 16, 2007
75. Internal Affairs – June 21, 2007
76. Internal Affairs – September 6, 2007
77. Internal Affairs – September 28, 2007
78. Internal Affairs – November 29, 2007
79. Internal Affairs – February 28, 2008
80. Internal Affairs – June 3, 2008
81. Internal Affairs – June 20, 2008
82. AdHoc By Laws Review – September 9, 2004
83. AdHoc By Laws Review – October 29, 2004
84. AdHoc By Laws Review – November 30, 2004
85. AdHoc By Laws Review – January 28, 2005
86. Executive Committee – August 9, 2006
87. Executive Committee – November 13, 2006
88. Executive Committee – March 16, 2007
89. Executive Committee – September 28, 2007
90. Executive Committee – November 29, 2007
91. Strategic Planning – March 14, 2002
92. Nominating Committee – March 16, 2001
93. Nominating Committee – June 15, 2001
94. Trusteeship Committee – March 12, 2002
95. Trusteeship Committee – June 13, 2002
96. Trusteeship Committee – June 28, 2002
97. Trusteeship Committee – August 5, 2002
98. Trusteeship Committee – September 12, 2002
99. Trusteeship Committee – March 4, 2003
100. Trusteeship Committee – January 8, 2004
101. Trusteeship Committee – March 4, 2004
102. Trusteeship Committee – September 9, 2004
103. Trusteeship Committee – March 3, 2005
104. Trusteeship Committee – June 9, 2005
105. Trusteeship Committee – June 24, 2005
106. Trusteeship Committee – July 22, 2005
107. Trusteeship Committee – November 29, 2005
108. Trusteeship Committee – February 28, 2006
109. Trusteeship Committee – June 8, 2006
110. Trusteeship Committee – March 16, 2007
111. Trusteeship Committee – October 11, 2007

BOX 3

1. Academic and Student Affairs – September 11, 2001
2. Academic and Student Affairs – December 4, 2001
3. Academic and Student Affairs – March 12, 2002
4. Academic and Student Affairs – June 11, 2002
5. Academic and Student Affairs – September 5, 2002
6. Academic and Student Affairs – September 12, 2002
7. Academic and Student Affairs – December 3, 2002
8. Academic and Student Affairs – March 4, 2003
9. Academic and Student Affairs – March 21, 2003
10. Academic and Student Affairs – June 5, 2003
11. Academic and Student Affairs – September 10, 2003
12. Academic and Student Affairs – September 24, 2003
13. Academic and Student Affairs – December 2, 2003
14. Academic and Student Affairs – March 2, 2004
15. Academic and Student Affairs – June 3, 2004
16. Academic and Student Affairs – September 2, 2004
17. Academic Affairs – November 30, 2004
18. Academic and Student Affairs – March 11, 2005
19. Academic and Student Affairs – May 10, 2005
20. Academic and Student Affairs – June 2, 2005
21. Academic and Student Affairs – September 8, 2005
22. Academic and Student Affairs – November 29, 2005
23. Academic and Student Affairs – February 28, 2006
24. Academic and Student Affairs – March 17, 2006
25. Academic and Student Affairs – June 1, 2006
26. Academic and Student Affairs – September 7, 2006
27. Academic and Student Affairs – November 28, 2006
28. Academic and Student Affairs – February 27, 2007
29. Academic and Student Affairs – June 19, 2007
30. Academic and Student Affairs – June 29, 2007
31. Academic and Student Affairs – September 6, 2007
32. Academic and Student Affairs – September 28, 2007
33. Academic and Student Affairs – November 27, 2007
34. Academic and Student Affairs – February 26, 2008
35. Academic and Student Affairs – May 6, 2008
36. Academic and Student Affairs – June 3, 2008
37. Academic and Student Affairs – June 20, 2008
38. External Relations – March 1, 2005
39. External Relations – June 2, 2005
40. External Relations – September 8, 2005
41. External Relations – October 4, 2005
42. External Relations – November 29, 2005
43. External Relations – February 28, 2006
44. External Relations – June 1, 2006

45. External Relations – September 14, 2006
46. External Relations – November 28, 2006
47. External Relations – February 27, 2007
48. External Relations – June 19, 2007
49. External Relations – September 18, 2007
50. External Relations – November 27, 2007
51. External Relations – December 12, 2007
52. External Relations – February 26, 2008
53. External Relations – March 14, 2008
54. External Relations – June 3, 2008

BOX 4

1. Attorney Manchester
2. Audit - July 1, 1976- June 30, 1977
3. Ad Hoc Audit 1976-77
4. Budget & Finance – various years
5. Preliminary Budget Papers 1980-81
6. Preliminary Salary Papers 1980-81
7. Preliminary Budget Papers 1980-81
8. Preliminary Budget Papers 1974-75
9. Supporting Working Papers 1974-75
10. Auxiliary Enterprises 1974-75
11. Annual Budget 1969-70
12. Budget & Finance Committee October 10, 1973 – June 27, 1977
13. Personal Relations Committee Minutes May 15, 1974 – June 1, 1981
14. Building Committee Minutes January 4, 1974 – June 19, 1979
15. Board of Trustees Minutes 1967
16. Board of Trustees Minutes 1968
17. Board of Trustees Minutes 1969
18. Board of Trustees Minutes 1970
19. Board of Trustees Minutes 1971
20. Board of Trustees Minutes 1972

BOX 5

1. Board of Trustees Minutes 1973
2. Board of Trustees Minutes 1974
3. Board of Trustees Minutes 1975
4. Board of Trustees Minutes 1976
5. Board of Trustees Minutes 1977
6. Board of Trustees Minutes 1978
7. Board of Trustees Minutes 1979
8. Board of Trustees Minutes 1980

9. Board of Trustees Minutes 1981-82
10. Board of Trustees Minutes 1982-83
11. Board of Trustees Minutes 1983-84
- 12.

BOX 6

1. Policies of the Board of Trustees – amended on June 21, 1975
2. Board Regulations - to January 1, 1974
3. Board of Trustees Meeting – June 21, 1975
4. Preliminary Budget Papers – 1975-76
5. Proposal for Applied Science Degree submitted to the Board of Trustees on June 10, 1975
6. Agenda for June 21, 1975 Board of Trustees meeting
7. Financial Report – July 1, 1974 to May 31, 1975
8. Board of Trustees Meeting – April 10, 1968
9. Board of Trustees Meeting – July 2, 1968
10. Board of Trustees Meeting – August 1, 1968
11. Board of Trustees Meeting – November 1, 1968
12. Board of Trustees Meeting - January 23, 1969
13. Board of Trustees Meeting – April 17, 1969
14. Board of Trustees Meeting – June 26, 1969
15. Board of Trustees Meeting – October 15, 1969
16. Board of Trustees Meeting – October 30, 1969
17. Board of Trustees Meeting – January 22, 1970
18. Board of Trustees Meeting – February 23, 1970
19. Board of Trustees Meeting – April 14, 1970
20. Board of Trustees Meeting – June 25, 1970
21. Board of Trustees Meeting – November 6, 1970
22. Board of Trustees Meeting – January 21, 1971
23. Board of Trustees Meeting – April 20, 1971
24. Board of Trustees Meeting – June 19, 1971
25. Board of Trustees Meeting – November 13, 1971
26. Board of Trustees Meeting – January 29, 1972
27. Board of Trustees Meeting – April 22, 1972
28. Board of Trustees Meeting – June 17, 1972
29. Board of Trustees Meeting – August 7, 1972
30. Board of Trustees Meeting – August 28, 1972
31. Board of Trustees Meeting – November 11, 1972
32. Trustees Informal Discussions – October 18, 1972
33. Board of Trustees Meeting – January 20, 1973
34. Board of Trustees Meeting – December 6, 1972
35. Board of Trustees Meeting – January 29, 1973
36. Executive Session – February 6, 1973
37. Board of Trustees Meeting – April 14, 1973
38. Board of Trustees Meeting – May 21, 1973
39. Board of Trustees Meeting – June 16, 1973

40. Board of Trustees Meeting – July 13, 1973
41. Board of Trustees Meeting – November 10, 1973
42. Board of Trustees Meeting – April 20, 1974
43. Board of Trustees Meeting – January 26, 1974
44. Board of Trustees Meeting – February 12, 1974
45. Board of Trustees Meeting – June 22, 1974
46. Board of Trustees Meeting – August 31, 1974
47. Board of Trustees Meeting – November 23, 1974
48. Board of Trustees Meeting – April 26, 1975
49. Board of Trustees Meeting – February 1, 1975
50. Board of Trustees Meeting – June 2, 1975

BOX 7

1. Board of Trustees Meeting – August 28, 1975
2. Board of Trustees Meeting – November 22, 1975
3. Board of Trustees Meeting – February 14, 1976
4. Board of Trustees Meeting – April 24, 1976
5. Board of Trustees Meeting – May 7, 1976
6. Board of Trustees Meeting – June 26, 1976
7. Board of Trustees Meeting – August 28, 1976
8. Board of Trustees Meeting – November 20, 1976
9. Board of Trustees Meeting – February 12, 1977
10. Board of Trustees Meeting – April 23, 1977
11. Board of Trustees Meeting – June 8, 1977
12. Board of Trustees Meeting – June 29, 1977
13. Board of Trustees Meeting – August 27, 1977
14. Board of Trustees Meeting – November 19, 1977
15. Board of Trustees Meeting – February 11, 1978
16. Board of Trustees Meeting – April 29, 1978
17. Board of Trustees Meeting – June 17, 1978
18. Board of Trustees Meeting – August 26, 1978
19. Board of Trustees Meeting – October 17, 1978
20. Board of Trustees Meeting – November 11, 1978
21. Board of Trustees Meeting – April 28, 1979
22. Board of Trustees Meeting – June 16, 1979

BOX 8

1. Special Board of Trustees Meeting – May 14, 2001
2. Special Board of Trustees Meeting – May 15, 2001
3. Special Board of Trustees Meeting – June 15, 2001
4. Board of Trustees Meeting – June 15, 2001
5. Special Board of Trustees Meeting – July 19, 2001
6. Special Board of Trustees Meeting – December 4, 2001

7. Board of Trustees Meeting – December 19, 2001
8. Board of Trustees Meeting – March 27, 2002
9. Board of Trustees Meeting – June 28, 2002
10. Special Board of Trustees Meeting – August 16, 2002
11. Special Board of Trustees Meeting – August 23, 2002
12. Board of Trustees Meeting – September 24, 2002
13. Special Board of Trustees Meeting – October 31, 2002
14. Board of Trustees Meeting – December 18, 2002
15. Board of Trustees Meeting – March 21, 2003
16. Special Board of Trustees Meeting – May 19, 2003
17. Board of Trustees Meeting – June 25, 2003
18. Board of Trustees Meeting – September 24, 2003
19. Board of Trustees Meeting – December 17, 2003
20. Board of Trustees Meeting – March 19, 2004
21. Special Board of Trustees Meeting – April 23, 2004
22. Board of Trustees Meeting – June 18, 2004
23. Board of Trustees Meeting – September 24, 2004
24. Board of Trustees Meeting – October 28, 2004
25. Special Board of Trustees Meeting – November 23, 2004
26. Board of Trustees Meeting – December 15, 2004
27. Special Board of Trustees Meeting – January 28, 2005
28. Board of Trustees Meeting – March 18, 2005
29. Special Board of Trustees Meeting – May 10, 2005
30. Board of Trustees Meeting – June 24, 2005
31. Special Board of Trustees Meeting – September 1, 2005
32. Special Board of Trustees Meeting – September 23, 2005
33. Board of Trustees Meeting – October 4, 2005
34. Board of Trustees Meeting – December 14, 2005
35. Board of Trustees Meeting – March 17, 2006
36. Board of Trustees Meeting – June 23, 2006
37. Board of Trustees Meeting – September 29, 2006
38. Board of Trustees Meeting – December 13, 2006
39. Board of Trustees Meeting – March 16, 2007
40. Special Board of Trustees Meeting – April 5, 2007
41. Board of Trustees Meeting – June 29, 2007
42. Board of Trustees Meeting – September 28, 2007
43. Board of Trustees Meeting – November 27, 2007
44. Board of Trustees Meeting – March 14, 2008
45. Special Board of Trustees Meeting – April 9, 2008
46. Special Board of Trustees Meeting – May 6, 2008

BOX 9

1. Finance & Facilities – July 19, 2001
2. Finance & Facilities – September 13, 2001

3. Finance & Facilities – September 28, 2001
4. Finance & Facilities – December 4, 2001
5. Finance & Facilities – December 6, 2001
6. Finance & Facilities – December 19, 2001
7. Finance & Facilities – March 14, 2002
8. Finance & Facilities – June 13, 2002
9. Finance & Facilities – June 28, 2002
10. Finance & Facilities – July 11, 2002
11. Finance & Facilities – August 5, 2002
12. Finance & Facilities – September 5, 2002
13. Finance & Facilities – September 12, 2002
14. Finance & Facilities – October 31, 2002
15. Finance & Facilities – December 5, 2002
16. Finance & Facilities – December 16, 2002
17. Finance & Facilities – February 24, 2003
18. Finance & Facilities – March 6, 2003
19. Finance & Facilities – June 12, 2003
20. Finance & Facilities – June 25, 2003
21. Finance & Facilities – September 11, 2003
22. Finance & Facilities – September 24, 2003
23. Finance & Facilities – December 4, 2003
24. Finance & Facilities – January 8, 2004
25. Finance & Facilities – March 4, 2004
26. Finance & Facilities – April 23, 2004
27. Finance & Facilities – June 10, 2004
28. Finance & Facilities – June 18, 2004
29. Finance & Facilities – September 9, 2004
30. Finance & Facilities – September 24, 2004
31. Finance & Facilities – December 2, 2004
32. Finance & Facilities – December 15, 2004
33. Finance & Facilities – January 28, 2005
34. Finance & Facilities – March 3, 2005
35. Finance & Facilities – March 18, 2005
36. Finance & Facilities – April 20, 2005
37. Finance & Facilities – June 9, 2005
38. Finance & Facilities – June 24, 2005
39. Finance & Facilities – September 23, 2005
40. Finance & Facilities – December 1, 2005
41. Finance & Facilities – December 14, 2005
42. Finance & Facilities – March 2, 2006
43. Finance & Facilities – June 8, 2006
44. Finance & Facilities – June 23, 2006
45. Finance & Facilities – September 14, 2006
46. Finance & Facilities – September 29, 2006
47. Finance & Facilities – November 30, 2006
48. Finance & Facilities – December 13, 2006

49. Finance & Facilities – February 1, 2007
50. Finance & Facilities – February 27, 2007
51. Finance & Facilities – March 1, 2007
52. Finance & Facilities – March 16, 2007
53. Finance & Facilities – May 9, 2007
54. Finance & Facilities – June 21, 2007
55. Finance & Facilities – June 29, 2007
56. Finance & Facilities – September 18, 2007
57. Finance & Facilities – November 29, 2007
58. Finance & Facilities – February 28, 2008
59. Finance & Facilities – June 5, 2008
60. Finance & Facilities – June 20, 2008

BOX 10

1. Audit Subcommittee – September 12, 2002
2. Audit Subcommittee – December 9, 2002
3. Audit Subcommittee – January 21, 2003
4. Audit Subcommittee – February 26, 2003
5. Audit Subcommittee – April 24, 2003
6. Audit Subcommittee – June 5, 2003
7. Audit Subcommittee – July 17, 2003
8. Audit Subcommittee – September 8, 2003
9. Audit Subcommittee – September 11, 2003
10. Audit Subcommittee – September 24, 2003
11. Audit Subcommittee – November 24, 2003
12. Audit Subcommittee – February 19, 2004
13. Audit Subcommittee – March 2, 2004
14. Audit Subcommittee – April 17, 2004
15. Audit Subcommittee – April 23, 2004
16. Audit Subcommittee – April 30, 2004
17. Audit Subcommittee – June 10, 2004
18. Audit Subcommittee – June 28, 2004
19. Audit Subcommittee – August 3, 2004
20. Audit Subcommittee – December 2, 2004
21. Audit Subcommittee – February 24, 2005
22. Audit Subcommittee – March 3, 2005
23. Audit Subcommittee – June 9, 2005
24. Audit Subcommittee – September 23, 2005
25. Audit Subcommittee – December 1, 2005
26. Audit Subcommittee – March 2, 2006
27. Audit Subcommittee – June 8, 2006
28. Audit Subcommittee – September 14, 2006
29. Audit Subcommittee – November 28, 2006
30. Audit Subcommittee – March 1, 2007
31. Audit Subcommittee – June 19, 2007

32. Audit Subcommittee – September 18, 2007
33. Audit Subcommittee – November 27, 2007
34. Audit Subcommittee – February 28, 2008
35. Audit Subcommittee – June 5, 2008
36. Investment Subcommittee - September 12, 2002
37. Investment Subcommittee – October 16, 2002
38. Investment Subcommittee – November 13, 2002
39. Investment Subcommittee – January 8, 2003
40. Investment Subcommittee – February 18, 2003
41. Investment Subcommittee – February 26, 2003
42. Investment Subcommittee – June 5, 2003
43. Investment Subcommittee – September 10, 2003
44. Investment Subcommittee – November 19, 2003
45. Investment Subcommittee – December 4, 2003
46. Investment Subcommittee – March 4, 2003
47. Investment Subcommittee – June 3, 2004
48. Investment Subcommittee – September 2, 2004
49. Investment Subcommittee – November 30, 2004
50. Investment Subcommittee – December 2, 2004
51. Investment Subcommittee – March 1, 2005
52. Investment Subcommittee – April 20, 2005
53. Investment Subcommittee – June 2, 2005
54. Investment Subcommittee – September 8, 2005
55. Investment Subcommittee – November 29, 2005
56. Investment Subcommittee – February 28, 2006
57. Investment Subcommittee – June 1, 2006
58. Investment Subcommittee – September 7, 2006
59. Investment Subcommittee – November 30, 2006
60. Investment Subcommittee – February 27, 2008
61. Investment Subcommittee – June 21, 2007
62. Investment Subcommittee – September 6, 2007
63. Investment Subcommittee – November 29, 2007
64. Investment Subcommittee – February 26, 2008
65. Investment Subcommittee – June 3, 2008
66. Investment Subcommittee – June 13, 2008
67. Investment Subcommittee – July 9, 2008
68. Investment Subcommittee – July 29, 2008