

**MINUTES OF SPECIAL MEETING  
OF  
BOARD OF TRUSTEES  
OF  
YOUNGSTOWN STATE UNIVERSITY**

Tod Administration Building  
Tuesday, November 23, 2004

Pursuant to notice duly given, a special meeting (the two hundred fifty-fifth) of the Board of Trustees of Youngstown State University convened at 5:30 p.m., on Tuesday, November 23, 2004, in the Board Room in Tod Administration Building.

Nine trustees were present at the meeting, to-wit: Mr. Larry E. Esterly, chairperson of the board, who presided; Dr. Chander M. Kohli; Mr. William J. Bresnahan; Mr. Donald Cagigas; Dr. H. S. Wang; Mr. John L. Pogue; Mr. Larry D. DeJane; Mr. Scott R. Schulick; and Mr. Paul L. Walker. Absent were Ms. Millicent S. Counts and Ms. Charity Pappas

Also present were: Dr. Tony Atwater, Provost (representing President Sweet who was away from campus), Franklin S. Bennett, Jr., secretary to the board of trustees, and approximately 15 persons, including deans, members of the faculty, students, administrators, and members of the news media.

The chairperson called the meeting to order.

**ITEM I - PROOF OF NOTICE OF MEETING.**

Evidence was available to establish that pursuant to Article II, Section 2, of the board's *Bylaws*; notice of the call for today's special meeting was timely provided to each of the trustees, the student trustees, and to the president.

**ITEM II - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD SEPTEMBER 24, 2004 AND SPECIAL MEETING HELD OCTOBER 28, 2004.**

The chairperson stated that disposition of the minutes of the board's regular meeting held September 24, 2004 and special meeting held October 28, 2004 would be deferred until the next regular meeting of the board.

**ITEM III - REPORT OF COMMITTEE OF THE BOARD.**

The board considered the following committee reports and recommendations:

1. Executive Committee.

Chairperson Esterly read the following statement:

*The Board will be asked at this meeting to adopt a resolution which extends to David C. Sweet an employment contract as President of Youngstown State University with a retroactive starting date of 1 July 2004, and terminating 30 June 2010. The resolution is brought to the Board by the Executive Committee, and Board members have before them copies of the proposed resolution and contract.*

*This resolution and employment contract are the result of deliberations by the Executive Committee, at some several meetings since this past August, and discussions held between Dr. Sweet and Atty. John Pogue and myself as representatives of the Executive Committee during that same period of time.*

*The opportunity to review the President's original contract of employment dating from the year 2000, and renewed in 2003, for the period 1 July 2003 to 30 June 2006, was presented when it became necessary to change language in the original contract as to travel and entertainment reimbursements so as to make that language consistent with Board intent and unambiguous as to administrative implementation. The latter review led to a larger opportunity to delete no longer relevant provisions in the original employment contract and, while retaining much of the language, and many of the commitments, of the original contract, to draft a basically new document.*

*The two major "new" features of the employment contract, which if the proposed resolution is adopted, and which will be offered to Dr. Sweet, and which it is understood that Dr. Sweet will accept, are as follows.*

*First, **The employment contract will be retroactive to 1 July 2004 and will terminate 30 June 2010.** This extended contract period (six years) is offered so as to provide Youngstown State University with the stability and benefit of Dr. Sweet's proven effective leadership through a set of years which will present unusual and dramatic challenges to the institution:*

- *Beginning this year, and carried forward through the next several years, implementation of the Technology Master Plan initiatives, 2004-2007;*
- *The University Centennial Celebration, 2007-2008;*
- *Implementation of the Centennial Capital Campaign, 2007-2008;*
- *North Central Accreditation Association comprehensive review of academic program performance, 2007-2008;*
- *Continuing implementation of major phases of the Campus Master Plan, 2004-1010.*

*Secondly, The employment contract will establish for Dr. Sweet a compensation package for the six year span of the contract, eliminating the Board's practice of annual adjustments to base salary and allowances. The major features of the compensation package will be (a) to phase-out, on a graduated schedule, existing housing and car allowances over the first four years of the contract, folding into base salary the dollar value of those allowances. (b) to provide for an annual automatic adjustment to base salary of a COLA (cost-of-living adjustment) based on the federal consumer price index (CPI), but with that salary adjustment restricted to a minimum of 2.0 percent and a maximum of 4.0 percent. Dr. Sweet's base salary for FY2005 (1 July 2004 - 30 June 2005) will be set at \$209,626.00. This represents a 3.0 percent COLA on Dr. Sweet's current base salary of \$203,520.00. (It is to be noted that Dr. Sweet's base salary has not been increased since 1 July 2003.) Dr. Sweet will be subject to the same health insurance co-pay as other exempt administrators.*

*Some other important features of the employment contract should be listed:*

- The employment contract recognizes that the President of Youngstown State University serves at the pleasure of its Board of Trustees. The employment contract has the standard provisions allowing for the President's resignation or retirement, or the termination of his employment by the Board.*
- The employment contract recognizes that the President's compensation is contingent upon the availability of adequate funding.*

*In conclusion, the Executive Committee brings forward this proposed resolution in recognition of the record of accomplished leadership of President Sweet which includes, but is not limited to:*

- Enrollment growth since the year 2000 of 11. 1%, the strongest rate of enrollment growth of any of the major public universities in Ohio.*
- A successful fundraising campaign in excess of 12 million dollars for the construction of the Andrews Student Recreation and Wellness Center.*
- Ramping-up of campus research activity, with a record 6.5 million dollars in research grants in 2004.*
- Initiation and completion of the 22 million dollar University Courtyard housing project in conjunction with the University Housing Corporation and the Youngstown State University Foundation.*
- Initiation and development of numerous community and regional partnerships or collaborations, among which are the establishment in the Fall of 2004 of the Early College High School and the continued energizing of the Wick Neighbors initiatives.*

*And in the expectation that this record of presidential leadership will be extended and expanded through the crucial period ahead, the Executive Committee submits that adoption of this resolution will safeguard that possibility for the continuing advancement of Youngstown State University as one of Ohio's foremost institutions of higher education.*

Upon the conclusion of his statement, and on behalf of the Executive Committee, Chairperson Esterly moved the adoption of the "Resolution to Revise and Restate the President's Employment Contract" included with the board's agenda materials and read aloud by the secretary to the board. Chairperson Esterly then recognized Dr. Wang who moved to amend the resolution to the effect that the contract document attached to the proposed resolution as Exhibit A be modified in the following respects:

- That the last sentence of section 3.1 be modified to include the italicized language as follows: "The term of the President's appointment shall expire on June 30, 2010 (*the Termination Date*), subject to prior termination as provided in this Agreement."
- That the last sentence of section 6.1 be modified to include the italicized language as follows: "The President will be compensated for any increase in *local* taxes resulting from the incorporation of the allowance into his salary."
- That the last sentence of section 7.1 be modified to include the italicized language as follows: "The President will be compensated for any increase in *local* taxes resulting from the incorporation of the allowance into his salary."
- That the last sentence of section 11.3.4 be modified to add the following italicized language at the end of the sentence: "... for a period of twenty-four (24) months, or *until the Termination Date of this agreement, whichever occurs first.*"
- That the last sentence of section 11.3.5 be modified to add the following italicized language at the end of the sentence: "... for a period of twenty-four (24) months, or *until the Termination Date of this agreement, whichever occurs first.*"

Mr. Pogue seconded the motion which received the unanimous vote of all of trustees present. The chairperson declared the motion carried and the proposed resolution amended accordingly. Thereupon, the trustees unanimously voted in favor of the adoption of the following resolution, as amended in accordance with Dr. Wang's motion:

Resolution to Revise and Restate  
President's Employment Contract

YR 2005-11

WHEREAS, Dr. David C. Sweet has been president of Youngstown State University since July 1, 2000; and

WHEREAS, Dr. Sweet, to the satisfaction of the Board of Trustees, has served the University well during his tenure as president; and

WHEREAS, the Board of Trustees of Youngstown State University has determined that it is in the best interest of the University to revise and restate Dr. Sweet's contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby revise and restate Dr. David C. Sweet's employment contract as president of Youngstown State University upon the terms and conditions set forth in the document entitled "President's Employment Contract" incorporated herein as Exhibit A. Said Exhibit A shall supersede Dr. Sweet's current employment contract with Youngstown State University.

BE IT FURTHER RESOLVED, that the Chairperson and Secretary to the Board of Trustees are authorized to execute such agreements as may be necessary to implement this Resolution.

The chairperson declared the resolution adopted, and stated that Dr. Sweet had earlier asked the chairperson to convey the President's appreciation for the board's expression of confidence in his leadership.

**ITEM IV - COMMUNICATIONS AND MEMORIALS**

The board considered no communications or memorials.

**ITEM V - UNFINISHED BUSINESS**

The board considered no unfinished business.

**ITEM VI - NEW BUSINESS**

The board considered no new business.

**ITEM VII - TIME AND PLACE OF UPCOMING REGULAR MEETINGS**

Upon motion made by Mr. Bresnahan, seconded by Wang, which received the affirmative vote of all trustees present, the trustees resolved to set the following dates and times for the next regular meetings of the board:

3:00 p.m. on Wednesday, December 15, 2004

3:00 p.m. on Friday, March 18, 2005

**ITEM VIII - ADJOURNMENT**

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 5:50 p.m.

\_\_\_\_\_  
Chairperson

ATTEST:

\_\_\_\_\_  
Secretary to the Board of Trustees



**YOUNGSTOWN STATE UNIVERSITY  
BOARD OF TRUSTEES' MEETING**

**Friday, September 24, 2004  
3:00 p.m.**

**Tod Hall  
Board Meeting Room**

**AGENDA**

- A. Roll Call
- B. Proof of Notice of Meeting
- C. Disposition of Minutes for Meetings Held April 23, 2004; May 17, 2004; May 18, 2004; June 1, 2004; June 7, 2004; and June 18, 2004
- D. Oath of Office of New Student Trustee Paul L. Walker
- E. Report of the President of the University
- F. Report of the Committees of the Board
  - 1. Academic and Student Affairs Committee
    - a. Resolution to Authorize Conferral of Honorary Degree – Maureen McGovern
  - 2. External Relations Committee
    - a. Resolution to Accept Development Gifts
    - b. Resolution to Name The McKelvey Family Lounge
  - 3. Finance and Facilities Committee
    - a. Resolution to Approve Interfund Transfers on June 30, 2004
    - b. Resolution to Modify the Annual Operating Budget for Fiscal Year 2005
    - c. Resolution to Authorize Performance Contracting
    - d. Resolution to Authorize Purchase of Properties for Campus Improvement
    - e. Report of the Audit Subcommittee – William Bresnahan
    - f. Report of the Investment Subcommittee – Scott Schulick
  - 4. Internal Affairs Committee
    - a. Resolution to Ratify Faculty/Staff Appointments
- G. Communications and Memorials
- H. Unfinished Business
- I. New Business
- J. Time and Place of Upcoming Regular Meetings of the Board
  - Tentative Meeting Dates: 3 p.m., Wednesday, December 15, 2004, Tod Hall
  - 3 p.m., Friday, March 18, 2005, Tod Hall
  - 3 p.m., Friday, June 24, 2005, Tod Hall
- K. Adjournment



**RESOLUTION TO AUTHORIZE  
CONFERRAL OF HONORARY DEGREE**

**BE IT RESOLVED**, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Music (D.Mus.) degree, honoris causa, upon Maureen McGovern, with all the rights and privileges attendant thereto.

**Board of Trustees Meeting  
September 24, 2004  
YR 2005-**

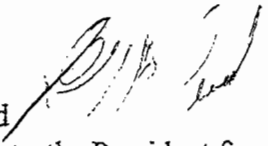
**Agenda Item F.1.a.**





Youngstown State University / One University Plaza / Youngstown, Ohio 44555-0001

TO: David C. Sweet  
President

FROM: George McCloud   
Special Assistant to the President for  
Development and Public Relations  
and Dean of Fine and Performing Arts

DATE: August 10, 2004

SUBJECT: Maureen McGovern

As you know, this is the 135<sup>th</sup> anniversary of the Dana School of Music. It seems like a particularly appropriate time to nominate a person from the world of music to serve as a commencement speaker here at YSU and to receive an honorary degree. After conferring with colleagues, both in the Division of Development and Public Relations and in the College of Fine and Performing Arts, I would like to recommend that you consider Maureen McGovern to serve as the speaker for Winter Commencement, December 12, 2004 and to receive an honorary doctoral degree in music. Ms. McGovern's accomplishments are of the caliber that would make her very desirable as a commencement speaker and clearly deserving of an honorary doctorate from the Dana School of Music.

Following are examples of the professional accomplishments that have led to her international reputation in the arts:

- A career spanning over 30 years in the entertainment industry
- Two Academy Award winning Gold Records
- International Gold Records from the U. S., Canada, Australia, Japan, and the Philippines
- Major roles in Broadway productions of "The Pirates of Penzance," "Nine" and "The 3 Penny Opera."
- Touring roles in productions of "The Sound of Music," "South Pacific," "Guys & Dolls" and "I Do, I Do"
- Wrote the music for, co-created, and starred in the children's musical "The Bengal Tiger"
- Performed at Carnegie Hall, The Kennedy Center, the London Palladium and Royal Albert Hall as well as performed a D-Day 50<sup>th</sup> Commemorative Concert on The Mall in Washington, D.C.

**Agenda Item F.1.a.  
Support Material**

- Performed on PBS, BBC and American Public Radio
- Appeared with the Boston Pops, New York Pops, Cincinnati Pops and the Baltimore, St. Louis, and Dallas symphonies, as well as the National Symphony
- Serves on the National Board of the Muscular Dystrophy Association
- Founded The McGovern Work of Heart Project for Music and Healing to address emotional and inspirational needs of patients and caregivers.

Ms. McGovern has recently been selected again to appear on Broadway, this time in the musical Little Women. She will play the part of Marmee, the family matriarch. Her career continues to serve as an inspiration for young artists.

There is a fortuitous development that makes it even more attractive, at this time, to consider Maureen McGovern as a commencement speaker and honorary degree recipient. Youngstown State University has been encouraged by the Neil Kennedy Recovery Clinic and by Hope Taft, First Lady of the State of Ohio, to assist in bringing Ms. McGovern to Youngstown for a benefit concert in December. Ms. McGovern is willing to perform the concert to benefit the Neil Kennedy Clinic and the Dana School of Music in conjunction with her appearance at YSU as December commencement speaker.

In light of her lifetime accomplishments and international fame, I believe it would be very appropriate for Youngstown State University to ask Maureen McGovern to serve as the Winter Commencement speaker and to present her with an Honorary Doctor of Music degree. Please let me know if I can be of further assistance in this matter.

## FROM HERE TO THE BIG TIME

# 'A singer'

## McGovern's career change wasn't the 'morning after'

*There's got to be a morning after if we can make it through the night.*

—"The Morning After"

For Maureen McGovern, the morning after didn't come following the success of her Oscar-winning song from the popular disaster movie "The Poseidon Adventure" in 1973.

Rather, the 1967 graduate of Boardman High School found her "morning after" in 1981, when she left California and moved to New York City for a new career, including the starring role in a major Broadway musical.

Miss McGovern replaced pop star Linda Ronstadt as Mabel in Joseph Papp's "The Pirates of Penzance" in the summer of 1981. She kept the role for a year and two months, until the show closed.

From there, she never has looked back and is busy today with a multi-faceted career in the entertainment business. She also has a new solo album of romantic songs, which she co-produced with her agent, Ron Barron, a former Boardman High School teacher. The album is to be released in January.

During a recent telephone interview from Las Vegas, Nev., where she was appearing at the Sahara Hotel, Miss McGovern said the move to New York changed everything — for the better. She credited the move as being "the renaissance of my career."

She said the move helped her to shed her image as "the disaster singer" that was created in the 1970s when she sang several very successful songs from disaster movies, songs that both helped and hindered her career.

In 1973, Miss McGovern left the ranks of part-time lounge singer/part-time secretary when "The Morning After" skyrocketed to the top of the charts after she was nominated for an Academy Award. She recorded it for Twen-

tieth Century Fox Records.

What followed were several hits like the Oscar-winning "We May Never Love Like This Again" from "The Towering Inferno" and Oscar-nominees "Nice to Be Around" from "Cinderella Liberty" and "Wherever Love Takes Me" from "Gold."

However, after a busy year touring the world in 1975, her record contract was dropped in 1976, and Miss McGovern went back to being a singer-secretary, this time in California.

A daughter of Mary and James McGovern, Miss McGovern grew up at 6266 Apple Ridge Road, Boardman. Her mother died in April 1981, and her father now lives in Alexandria, Va.

Miss McGovern's sister, Patti Sweeney, and her husband, Doug, live in Poland Township. Mrs. Sweeney said her sister comes back several times a year to visit when her schedule permits.

As a child, Maureen took piano lessons and sang in the school choir during the third through eighth grades at St. Dominic School. She spent one year in mixed chorus at Boardman High School, but dropped out, saying that choir singing wasn't her favorite way of performing.

Barron, her manager, taught at Boardman High then and "discovered" her when she and a friend were singing Christmas carols and folk music at a local antique store.

He encouraged her to try out for a high school talent show in her senior year (1966-67). Miss McGovern said she went to the audition, "I drew number 22. I got very nervous waiting through the first 10 acts, so I got up and said, 'Adios.'"

During her high school years, she and a girlfriend put together a folk-oriented duo, playing parties and school functions. After graduating, Miss McGovern held daytime secretary jobs, while singing at various nightspots from here to Kent.

Her break "came" in 1972,



Happier than ever: Boardman native Maureen McGovern is happy than ever with her singing and stage career. Miss McGovern said relocation from Los Angeles to New York in 1981 is the best move she ever made. Her new album is coming out in January.

when a Cleveland producer, Belkin/Maduri Productions, made a demo tape of her voice. Her agent went to record companies seeking a contract. He was turned down by everyone except Twentieth Century Fox Records.

The record executives came up with "The Morning After" in the fall of 1972, and it was recorded and included in "The Poseidon Adventure," the box office hit at Christmas.

Miss McGovern earned a gold record for the single and a Grammy nomination. She spent the rest of 1973 opening for various acts, including Bob Hope, the Temptations and Gilbert O'Sullivan.

She spent part of 1976-78 working in California as a secretary for a music publisher. While her music was selling overseas, she lived in Southern California and worked under the name "Glenda Schwartz."

From 1978 to 1981, Miss McGovern's career was up and down. Among the highlights were her familiar rendition of the theme song of the first "Superman" movie, and her portrayal of the singing Sister Angelina in the movie "Airplane."

In 1981, not satisfied with her

career as a pop singer, she decided to "follow my heart" and make a career change by moving to New York City.

First, she went to Pittsburgh for a week's run in "The Sound Music." While there, she went to New York and auditioned for famed Broadway producer Joseph Papp. Despite having only that one-week stage experience in Pittsburgh, she was hired to replace Miss Ronstadt in "The Pirates of Penzance."

And now, her singing career is thriving. Recently, she made her Carnegie Hall debut with the Torme at the Kool Jazz Festival.

In 1985, she performed the role in Handel's "Imaneo" with the Philharmonia Virtuosi at New York's Town Hall. The performance was recorded and will be released soon by CBS Masterworks.

Her next solo album, "Ancient Woman in Love," is being produced by herself and Barron. The theme is the bittersweet joy of love and romance. Mike Renzi is the arranger. "These are songs from the heart," she said.

She called this album her birthday present to herself. "The album I've always wanted to do."



HopeTaft  
*First Lady of Ohio*

July 15, 2004



David C. Sweet  
President  
Youngstown State University  
One University Plaza  
Youngstown, OH 44555

Dear Dr. Sweet:

I am very happy to learn that Youngstown State University is entertaining the idea of inviting Youngstown area, Ohio native Maureen McGovern to be the Winter Commencement speaker on December 12, 2004. I highly commend the Board of Trustees for exploring this possibility.

Because of Ms. McGovern's strong ties to the community, her successful accomplishments in the music industry and her use of music as a healing tool, it seems very appropriate for her to receive an Honorary Doctorate of Music from the Dana School of Music.

I also understand that Ms. McGovern is willing to perform at Stambaugh Auditorium on the Monday following Commencement with the proceeds benefiting the Neil Kennedy Recovery Clinic and the Dana School of Music. Her generosity will benefit not only the University but also the community.

Thank you for considering this exceptional Ohioan for this great honor.

Sincerely,

Hope Taft  
First Lady of Ohio

*Office of the Governor*



## **RESOLUTION TO ACCEPT DEVELOPMENT GIFTS**

**WHEREAS**, Board policy provides that the President shall compile a list of gifts to the University for each meeting of the Board of Trustees and present the list accompanied by his recommendation for action by the Board; and

**WHEREAS**, the President has reported that the gifts as listed in Exhibit A attached hereto are being held pending acceptance and he recommends their acceptance;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees does hereby accept these gifts on behalf of Youngstown State University and requests that the President acknowledge the acceptance of these gifts and express our gratitude for their generosity in support of the University.

**Board of Trustees Meeting  
September 24, 2004  
YR 2005-**

**Agenda Item F.2.a.**



UNIVERSITY GIFTS  
EXECUTIVE SUMMARY  
APRIL-JUNE 2004

	Number of Gifts	Amount
<b>ALUMNI RELATIONS</b>		
Cash-One Year Single & Joint Members	309	\$9,860.00
Cash-Four Year Single & Joint Members	41	3,635.00
Cash-Single & Joint Life Members	15	3,625.00
Cash Contributions	3	325.00
<b>Total Cash</b>	<b>368</b>	<b>\$17,445.00</b>
Non-Cash	0	0.00
<b>Total Alumni Relations</b>	<b>368</b>	<b>\$17,445.00</b>
<b>MAAG LIBRARY</b>		
Cash-Contributions	5	\$450.00
<b>Total Cash</b>	<b>5</b>	<b>\$450.00</b>
Non-Cash	2949	\$0.00
<b>Total Maag Library</b>	<b>2954</b>	<b>\$450.00</b>
<b>UNIVERSITY DEVELOPMENT</b>		
Major Gifts	6	\$243,000.00
Special Projects-Recreation & Wellness Center		
\$10,000+	13	2,456,835.99
\$5,000 - \$9,999	4	20,000.00
\$1,000 - \$4,999	17	37,473.00
Below \$500	102	8,915.00
Annual Fund		
\$1,000 - \$4,999	15	25,325.00
\$500 - \$999	12	6,750.00
Below \$500	293	17,837.36
<b>Total Pledged Cash</b>	<b>462</b>	<b>\$2,816,136.35</b>
Non-Cash	1	70.00
<b>Total University Development</b>	<b>463</b>	<b>\$2,816,206.35</b>
<b>WYSU-FM</b>		
Below \$500	489	\$34,987.33
<b>Total Pledged Cash</b>	<b>489</b>	<b>\$34,987.33</b>
<b>Total WYSU-FM</b>	<b>489</b>	<b>\$34,987.33</b>
<b>TOTAL GIFTS</b>		
<b>Grand Total Gifts</b>	<b>4274</b>	<b>\$2,869,088.68</b>



**ALUMNI RELATIONS  
CASH CONTRIBUTIONS BY RANK**

**One Year Single and Joint Members**

Anthony & Mary Airato	Joseph Chance
Virginia Alexander	Barbara Ciccotelli
Marsha Ambrozy	Frances Colabine
Rosemary Angelo	Francis Colburn
Philip Astorino	Darrell & Karen Combs
Marcia Augustyn-Lindsay	Gary & Karen Conklin
Dr. Carol Baird	Donald Cook
Richard & Doris Baker	Dr. Harry Copp
Stephen Balog	Mary E. Costantino
Capt. Eugene Barko	Gary Coupland, Sr.
Geverna Barone	Edward Crepage, Jr.
Lucile Bartelmay	Michael Crisan
Michelle Bartholomew	Eric Crust
James & Anita Battafarano	Christine Cyphert
William Beachler, Sr.	Andrew & Mary Danus
William D. Bennett	Pamela Davies
Rosalind Berardino	Deann Davis
Jane Berry	Michael DeAngelo
Carol & Martha Bishop	Stephen Decrow
Ronald Blasko	Vincent D'Egidio
Kristine L. Bogensperger	Verna DelDuca
William & Kristine Bole	Lynn-Marie Deluco
Robert Borovitcky	Robert DeMart
Philip & Rita Bova	Linda Demeny
Charlene Brandt	James DiCaprio
Ambrose & Sophie Brayer	Kathleen Dimoff
Robert Brill	John A. Dinger
Karen Brown	Frank & Mary Kay D'Isa
Susan Brown	Frank & Kimberly Dixon
Thomas B. Brugh	Michael Dubrasky
Mary M. Bunn	David Duchek
Anne Bunofsky	Rita Eperjesi
Atty. Michael Buzulencia	Luann Esbenshade
Karen Caldwell	Ralph Fajack
Betty Campbell	James Farris
Russell Campbell	Samuel Ferrara, Jr.
Louis Capo	Robert & Rosemarie Filips
David Carle	Ronald & Joan Firestine
Allison Carmichael	Allison Fonce
Renee M. Fletcher Carnathan	Bryan Foskie
Julianne Carsons	David A. Fox
Susan Cegelka	David Frank

Kelly A. Franko  
Sandra Frost  
Joan Fuller  
Carl & Sandra Furano  
Michele Gaetano  
J. James & Judith Gerlach  
Atty. Matthew Giannini  
Jack, Sr. & Mary Gibson  
Robert & Isabel Goeltz  
Timothy & Molly Graziano  
Howard & Joanne Gross  
James Groucutt  
Sharleen Grunenwald  
Marta Gudz  
Stacie Hanes & James Saulino  
Atty. Don Hanni, Jr.  
Franklin Hardy  
Patricia Harrison  
Donald L. Hart  
Matthew Hawkins  
Inez Heal  
John & Dorothy Henry  
David & Ruth Herbert  
David Hinkle  
Nicole Hively  
Jill Holdstock  
Dennis Holmes  
Tanya Hopkins  
Joseph Houser  
Scott & Susan Hunter  
Maurice Igou  
Donald Infante  
Edward James  
Richard Jenkins  
Stacey Jickess-Roberts  
Bill Johngrass  
Emma Jones  
Edward & Marlene Joseph  
Elizabeth Kain  
Susan Kapp-Jacobs  
Edward & Bonnie Katzman  
Ned Kaufman  
Michael A. Kenneally  
April Kirkwood  
Dr. John Kmetz  
Eugene Kusnir  
Cindy Ladymon

Jon Lane  
Bruce & Beverly Laraway  
Janice Laughner  
Jeffrey & Natalie Lawson  
Frank Lellio, Jr.  
Anthony Leone  
James & Marilyn Leslie  
Monica Levoska  
Thomas Lynch  
Shirley Lyon  
Marie Machuga  
Richard Magner  
William Mahoney  
Gail M. Mahunik  
Jennifer Mansfield  
Nicholas Marcu  
Amy Lynn Marenkovic  
Carol E. Bassett Matune  
Jean Maxwell  
David Mayer  
Dorothy McCabe  
Ann McGeary  
James J. McIntee  
Michael & Denise McKee  
Kate A. McQueen  
Laura W. Menk  
Genevieve Meshot  
Robert Milich  
Marian Miller  
Mary Jane Miller  
James Misavage  
Noreen Moderalli-Mancini  
Catherine Mosher  
George & Donna Mowrey  
Robert Mucci  
Michael Muder  
Dennis E. Murphy, Jr.  
Micheal G. & Janet M. Murray  
John Murynski  
George Myers  
Daniel Nagy  
Pete Nalbach  
Patricia A. March Natali  
Marianne Navin  
Bert & Dianne Newman  
Stanley & Joanne Nudell  
Grace O'Connor



Paul O'Connor, Jr.  
Carol Olson  
Kathleen Olson  
Mary O'Neill  
D. Kevin O'Reilly  
George & Connie Panno  
Jerome E. Parm  
Joseph Pasquarella  
James Patsey  
Laurie Payne  
Marc Penrose  
Phyllis Perlman  
Davida Perry-Taylor  
Col. John Petri, Jr.  
Julia L. Petrilla  
Janet Phillis-DiBaggio  
Joseph, Jr. & Marlana Jo Pinciario  
Diana L. Plecker  
Ronald Ples  
Stephen Poling  
Barry Poor  
James & Donna Popney  
James & Roberta Price  
Richard & Mary Price  
Wealthie Prince  
John Quint  
Anna Marie Raghanti-Crowe  
Alfred & Joann Raghanti  
Richard Ratliff  
Gary Rauschenberg  
Leonard Reed  
Mark Reed  
Barbara Reel  
Megan Reilly  
Paul Rektor  
John Riley  
Frances Ritz  
Sarah Robinson  
Robert Roden  
Dr. Juanita Roderick  
Timothy & Mary Rodgers  
William Rodgers  
Arlene Rohrer  
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**Total Miscellaneous Items**

**239**



UNIVERSITY DEVELOPMENT  
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YSU Physical Therapy Dept. Faculty  
in memory of Victor Parrott  
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**Total Pledged Cash Contributions:** **\$2,816,136.35**

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Mark Shengle Piano Service \$70.00 Piano Tuning Service for SMARTS

**Total Non-Cash Contributions:** **\$70.00**



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David Dyer  
Meredith Edgar-Bailey  
Fr. Thomas Eisworth  
James Elder  
Norman Elder  
Elizabeth Ellis  
Mr. & Mrs. David Evans  
Jason Fair  
Ray Fallen  
Denny & Martha Finneran

First Energy Foundation  
Dr. Dorcas Fitzgerald  
Jim Fitzpatrick  
Stephen Flora  
Stacey Forma  
Elizabeth Foster  
Anna Frabutt  
Alan Frank  
Gary & Linda Frank  
Bishop Benedict Franzetta  
Dean Frederickson  
Art Friedman  
Tom Frifogle  
Alice Fritts  
Helen Fuller  
Carolyn Funk  
Gregory Gahriss  
Bill Galloway  
Renee Garchar  
Cynthia Gardiner  
Howard Garfield  
Sondra Gaylord  
Jerome Geier  
Dr. & Mrs. David Genaway  
Fred George  
Dr. A. Ghani  
Juanita Gillis  
Rosemary Glod  
Otis Gordon  
Joseph Gorman  
Melvin Greenberg  
Jim & Lynn Greene  
Lorna Greicius  
Mr. & Mrs. Lynn Griffith, Jr.  
Edward Grober  
Mickey Gula  
Richard Hahn  
Jack Haims  
Barry Haines  
Michael Halliday  
Irene Halverstadt  
Mary Carlton Hammond  
Marie Handel  
Steve & Brigitta Hanzely  
Diane Harris  
Margaret Haushalter  
Vern & Marite Haynes

William & Celeste Hazlett  
Donna Hazzard  
Emerson & Joan Heald  
Mr. & Mrs. Henry Heil  
Harold Henderson  
Arthur Hewitt  
Shirley Hildebrand  
James & Elizabeth Hines  
Anna Hinge  
Blanche Hirsch  
Phil Hirsch  
Thomas Hitmar  
Thomas Hodge  
Karen Holby  
Kurt & Jeanette Holko  
Benge Holz  
Home Mortgage Company  
John & Annette Horner  
Sandi Horvath  
Kathy Howley  
Hubbard Presbyterian Church  
Donald Huber  
Gerald Hurajt  
Peggy Hutch  
Rajah James  
Janie Jenkins  
John Johnson  
Melissa Johnston  
Clare Jones  
Roger & Gloria Jones  
Bruce Joseph  
Michael Kalpich  
Helen Kapusta  
Mary Ann Karas  
John Keenan  
Kim Kengor  
Kennametal Foundation  
Brigid Kennedy  
Robert Keso  
Paul & Kadey Kimpel  
Uta S. King  
Gloria Kirchner  
David Kitajima  
Fred & Carol Krauss  
Mike & Marilyn Kraynanski  
James & Susan Krumpak  
John & Diana Kuder

Jean Kukura  
David Kurtanich  
Robert Lackey  
Dr. James LaLumia  
Ilona Landers  
John & Laurie LaPlante  
Dr. James LaPolla, Jr.  
Edward Largent, Jr.  
Lawrence Steel Service  
Marilyn Lawson  
Debbie Leece  
Elliot Legow  
Dr. Michael Leone  
Adrienne Lesnett  
Howard & Loretta Lewis  
Dr. Betty Jo Licata  
Harold Liller  
Yvonne Lipinsky  
Dave Lipstreu  
Loretta Liptak  
Dorothy Lisko  
Richard Losasso  
Dr. Charles Lundquist  
Beverly Luscher  
Kimberly Green Lustig  
Staughton & Alice Lynd  
Frances Lynn  
Atty. Brian Macala  
Robert Macomber  
S. Ann Maigetter  
Rosemarie Maki  
Michael Malkin  
Susan Malkoff  
Ralph Malmer  
Mr. & Mrs. Joseph Malmisur  
Mary Grace Manning  
Dr. & Mrs. John Marakas  
Carol Marino  
Mr. & Mrs. Richard Marsh  
Sandra Marshall  
Kim Mascarella  
Carolyn May  
May Foundation  
Marla Mayerson  
Michele McBride  
Dorothy McCabe  
William & Teresa McCleary

Michael McCleery  
Everett McCollum  
Nancy McDonnell  
Rev. James McDorman  
Colleen McGarry  
Dr. Victor McKee  
Mr. & Mrs. Donald Metzger  
Gloria Michaels  
Wesley Midgley  
Tony Mikolich  
Gary & Linda Miller  
Joan Miller  
Kenneth Miller  
Mark & Fran Miller  
Ron Miller  
Donald & Chris Milley  
Ben Mischey  
Mr. & Mrs. Louis Molvin  
Vernon & Mary Alice Mook  
Dr. Gulam Moonda  
C. William & Marilyn Moore  
Debbie Moore  
Raymond Morandell  
Raymond Moser  
Jan & Evelyn Mostov  
Sue Motzer  
Charles Mound  
Janet Moy  
Jimmy Myers  
Megan Myers  
Roberta Myers  
George Nakley  
Ray Nakley, Jr.  
Dr. Ravinder Nath  
Linda Nehls  
John Neville  
Dr. Thomas Niccolls  
E. Nichols  
Daniel Nietzel  
Camille Nulf  
Dr. Eugene O'Brien  
Raymond Ocock  
Frank O'Malia  
Mary Jo Orsini  
Barbara Orton  
Mr. & Mrs. Rex Pakalnis  
Dr. Stanley Palumbo

John Palusak  
Benjamin Pantalone  
Louis Paskoff  
Judy Passarelli  
Richard Patterson  
Mary E. Patton  
James C. Paul  
Robert Pearson  
Andrea Pernotto  
Brenda Perrine  
Gil & Lorraine Peterson  
Thomas & Phyllis Pfahles  
Patsy Pilorusso  
Jane Pollack  
Catherine Powers  
Jacqui Pressly  
Joan Pucci  
Dr. & Mrs. Howard Pullman  
Howard Quartini  
Rev. James Ray  
Joan Reedy  
Raymond Reedy  
Stephen Reinhard  
Zoe Ann Reiter  
Mary Jo Repasky  
James Repucci  
Dinah Rhinehart  
David Rhodes  
Lawrence & Joy Richards  
Atty. James Ries  
Dr. Teresa Riley  
Joseph Robinson  
Lois Romito  
Barbara Root  
John Rose  
Rosemary Ross  
Steve & Carol Ruby  
Kathleen Rupe  
Jesse Ruth  
John & Donna Rutherford  
John Sakas  
Sr. Cheryl Samblanet  
Michele Sandfrey  
Mary Lee Sandusky  
Daniel Santone  
Kurt Sauer  
Mary Saxon



Jeanette Sberna  
Dr. Joanne Scarvell  
Karen Scenna  
Mary Alice Schaff  
Dr. & Mrs. Glenn Schaft  
Leonard & Gina Schiavone  
Janice Schroyer  
Scott Schulick  
Dan & Sara Scudier  
Atty. Patrick Sebastiano  
Rima Selius  
Marion Seman  
Michael Shane  
Sharon Shanks  
Fred & Barbara Shape  
Sharp Lumber Company  
Rebekah Sheeler  
Kenneth Shellito  
Michael Shepherd  
Mary Beth Shobel  
Nickolas Shori  
David & Janice Shriver  
Stephen Shuppy  
M. E. Shutes  
Tad Siembida  
Jeff Simon  
Dr. & Mrs. Samer Siouffi  
Bill & Gloria Slocum  
Deborah Slosser  
Linda Smaltz  
Dr. & Mrs. Jeffrey Smiley  
Edward & Diana Smith  
Dr. Melissa Smith  
Tim & Julie Smith  
Thomas Smotzer  
David Smyntek  
Katherine Soman  
Jennifer Staaf  
Cecelia Stanko  
State Farm Foundation  
Robert & Rita Staudohar  
Ruth Stevenson  
Kathleen Stewart  
St. Lucy's Church  
Dr. Anthony Stocks  
Jim & Judy Stone  
Dr. Sharon Stringer

Trish Sturgeon  
Barbara Swanson  
Florence Swierz  
Anne Syring  
Esther Szakach  
Janice Szalma  
Ferenc Szasz  
Lois Tamplin  
Chip & Kelly Taylor  
James Thompson  
Jo Ann Thompson  
Sandra Thorndike  
Shawn Timblin  
Fr. Fred Trucksis  
Walt Ulbricht  
Pearl Ulicny  
Helen VanGorder  
Andrew Vanish  
Martha Vasbinder  
G. Allan Vaughn  
David Venerose, Jr.  
Anne Vermeire  
Frank Verterano  
Diane Vicarel  
Ruth A. Wack  
Harriet Walker  
Shawn Walker  
Carol Wall  
Jakc & Nona Walsh  
Michael & Lisa Walton  
Frank Wanat  
Janet Warner  
Murray Warner  
Sieglinde Warren  
Charles & Karen Webbwe  
Judith Welch  
Dan Welsh  
Elaine Welsh  
L. R. Westfall  
Dr. John White  
Samuel & Margaret White  
Susan Wilkins  
Don & Shelia Williams  
Laurance & Victoria Williams  
Norman Wilson  
Joseph Wojtowicz  
Jacquelyn Yates

Joseph Yenerall  
Youngstown Torch Club  
Neil Yutkin  
Philip & Karen Zauderer  
Robert & Elinor Zedaker

Judge & Mrs. Julius Zlotnick  
Thomas Zocolo  
Beverly Zona  
Dr. Lou Zona  
Sarah Zuckerman

**Total Cash Contributions:**

**\$34,987.33**



**RESOLUTION TO NAME  
THE MCKELVEY FAMILY LOUNGE**

**WHEREAS**, Youngstown State University implemented a campaign to secure funding for a Recreation and Wellness Center; and

**WHEREAS**, the Recreation and Wellness Center initiative was lead by Student Government and an adjunct committee thereof; and

**WHEREAS**, Mr. L.B. McKelvey, on behalf of the McKelvey Family, provided a leadership gift of \$100,000 to the campaign; and

**WHEREAS**, the McKelvey Family is one of the most prominent families in the history of the Mahoning Valley; G.M. McKelvey founded McKelvey's Department Stores in the 1850's. The stores became Valley landmarks until their merger with the Higbee Company in the 1960's; and

**WHEREAS**, the family has a longstanding tradition of leadership excellence with L.B. McKelvey, founder of Smythe Cramer Realty, and George McKelvey, serving as Mayor of the City of Youngstown; and

**WHEREAS**, the University and the Board of Trustees wish to provide appropriate recognition to L.B. McKelvey and the McKelvey Family for their significant contribution and commitment to the students of Youngstown State University;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Youngstown State University designates the Foyer Lounge in Jones Hall, The McKelvey Family Lounge; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be presented to L.B. McKelvey and Family.

**Board of Trustees Meeting  
September 24, 2004  
YR 2005-**

**Agenda Item F.2.b.**



**RESOLUTION TO APPROVE INTERFUND  
TRANSFERS ON JUNE 30, 2004**

**WHEREAS**, certain accounting adjustments and other interfund transfers are necessary at the end of a fiscal year;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Youngstown State University does hereby approve the interfund transfers on June 30, 2004, as detailed in Exhibit B.

**Board of Trustees Meeting  
September 24, 2004  
YR 2005-**

**Agenda Item F.3.a.**



Interfund Transfers on June 30, 2004

From	To	Amount	Reason
General Fund	General Fund (Quasi Endowment)	\$ 480,000	To increase reserve to 5% of FY2005 Board Approved Budget
General Fund	Federal Work Study Match (Restricted)	\$ 232,925	To fund FY2004 institutional federal work study match
General Fund	Financial Aid Funds (Restricted)	\$ 81,732	To adjust general ledger to reconciled balances for discontinued funds
Sick Leave Conversion (Designated)	General Fund	\$ 115,000	To adjust FY2004 sick payout transfer
Human Resources Reserve (Designated)	Technology Master Plan (Designated)	\$ 115,600	To increase funding for Technology Master Plan
Bookstore (Auxiliary)	Bookstore (Quasi Endowment)	\$ 52,500	To increase Bookstore's operating reserve to 5% of FY2005 Board Approved Budget
Bookstore (Auxiliary)	Bookstore Expansion Fund (Plant)	\$ 243,395	To increase Bookstore Expansion Fund
Bookstore Equipment Reserve (Plant)	Bookstore Expansion Fund (Plant)	\$ 206,605	To increase Bookstore Expansion Fund
Housing Services (Auxiliary)	Residence Hall Improvements (Plant)	\$ 323,279	To increase reserve for residence hall improvements
Kilcawley Center (Auxiliary)	Kilcawley Equipment Replacement (Plant)	\$ 243,946	To increase reserve for equipment replacement
Parking Services (Auxiliary)	Parking Facilities Improvements (Plant)	\$ 366,317	To increase reserve for parking facilities improvements
Debt Service Reserve (Plant)	Athletics (Auxiliary)	\$ 148,144	To fund Series 1996B and Series 1997 Debt Service



**RESOLUTION TO MODIFY THE ANNUAL OPERATING  
BUDGET FOR FISCAL YEAR 2005**

**WHEREAS**, the Board of Trustees of Youngstown State University adopted the Fiscal Year 2005 Annual Operating Budget at the June 18, 2004 meeting of the Board; and

**WHEREAS**, the Annual Operating Budget establishes the general spending plans for the University; and

**WHEREAS**, the General Fund un-audited net end-of-year revenue for Fiscal Year 2004 totaled \$3,406,977;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Youngstown State University does hereby authorize a modification to the Fiscal Year 2005 General Fund component of the Annual Operating Budget in the amount of \$3,406,977 as set forth in Exhibit C.

**Board of Trustees Meeting  
September 24, 2004  
YR 2005-**

**Agenda Item F.3.b.**



**RESOLUTION TO AUTHORIZE  
PERFORMANCE CONTRACTING**

**WHEREAS**, Ohio Revised Code Sections 3345.64-66 (House Bill 7 of the 120<sup>th</sup> General Assembly) allows state universities to contract with energy services companies, architects, professional engineers, contractors, or other persons experienced in the design and implementation of energy conservation measures, and to pay for such improvements by using the savings resulting from energy conservation; and

**WHEREAS**, Youngstown State University has experienced higher utility costs; and

**WHEREAS**, Youngstown State University desires to reduce energy costs while providing permanent improvements to the physical plant;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Youngstown State University hereby authorizes the administration to proceed in accordance with Ohio Revised Code Sections 3345.64-66 to solicit performance contractors; and

**BE IT FURTHER RESOLVED**, that the administration will seek Board approval for any vendor contract to implement the finance mechanism provided under said Ohio Revised Code Sections.



**RESOLUTION TO AUTHORIZE PURCHASE  
OF PROPERTIES FOR CAMPUS IMPROVEMENT**

**WHEREAS**, Youngstown State University has identified an area surrounding the campus and within which it seeks to acquire property needed for the benefit of the University; and

**WHEREAS**, property located on 258 Carlton, City Lot No. 13357, s.e. 45 feet, Parcel No. 53-018-0-322.00.0 (Elash property) is needed for campus improvement; and

**WHEREAS**, the University acquisition process requires pre-approval prior to the purchase to an extent that the University now seeks preliminary approval to obtain parcels not owned by the University identified as follows: 302 W. Scott Street, City Lot 4618 part, Parcel No. 53-005-0-110 (Jackson); 307 W. Scott Street, City Lot 4664 part & 4605 part, Parcel No. 53-005-0-081 & 082 (Crenshaw); 326 W. Scott Street, City Lot 4614 part, Parcel No. 53-005-0-104 (Morris); 330 W. Scott Street, City Lot 4613 & 4614 part, Parcel No. 53-005-0-102 & 103 (Jacks); 343 Arlington, City Lot 4657 & 4656, Parcel No. 53-003-0-238 & 239 (Pavelko); 351-353 Arlington, City Lot 4655, Parcel No. 53-003-0-240 (Locker); 365 Arlington, City Lot 4652, Parcel No. 53-003-0-243 (Enger); 369 Arlington, City Lot 4651, Parcel No. 53-003-0-244 (Enger); 311 Custer, City Lot 9102, Parcel No. 53-005-0-160 (DeCato); 308 Custer, City Lot 9120 part & 9121 part, Parcel No. 53-005-0-181 & 182 (DeCato); Custer, City Lot 9117 part & 9118 part, Parcel No. 53-005-0-177 & 178 (Buckeye Elks); Custer, City Lot 4864 & 9116 part, Parcel No. 53-005-0-172 & 174 (Jones); Madison Avenue, City Lot 4861 part, 4862 part, 4863 part, 12620, Parcel No. 53-005-0-252 through 257 (Jones); 720 Bryson, City Lot 934, Parcel No. 53-004-0-016 (Krantz); Rayen Avenue, City Lot 676, Parcel No. 53-003-0-121 (305 Elm Corp); Rayen Avenue, City Lot 2602, 618, 619 part, 620, 621, 622, Parcel No. 53-002-0-270 through 276 (Cherol); Rayen Avenue, City Lot 603 part, Parcel No. 53-002-0-243 (Cherol); Wood Street, City Lot 606 part, 607, 2598, Parcel No. 53-002-0-248 through 250 (Cherol);



**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Youngstown State University does authorize the acquisition of City Lot 13357, Parcel No. 53-018-0-322.00.0, subject to satisfactory title search and preliminary environmental assessments; and

**BE IT FURTHER RESOLVED**, that the University is authorized to begin preliminary proceedings to acquire the other properties listed above.

**Board of Trustees Meeting  
September 24, 2004  
YR 2005-**

**Agenda Item F.3.d.**



**RESOLUTION TO RATIFY  
FACULTY/STAFF APPOINTMENTS**

**WHEREAS**, the *Policies of the Board of Trustees* direct the President to appoint such employees as are necessary to effectively carry out the operation of the University; and

**WHEREAS**, new appointments have been made subsequent to the June 18, 2004, meeting of the Board of Trustees; and

**WHEREAS**, such appointments are in accordance with the 2003-2004 Budget and with the University policy on Equal Employment Opportunity;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Youngstown State University does hereby ratify and confirm the appointments as listed in Exhibit D attached hereto.

**Board of Trustees Meeting  
September 24, 2004  
YR 2005-**

**Agenda Item F.4.a.**

**YOUNGSTOWN STATE UNIVERSITY  
PERSONNEL ACTIONS  
APRIL 1, 2004—JUNE 30, 2004**

**FACULTY APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL**

NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATES	SALARY/ FTE/ BASE SALARY	COMMENT
None.					APRIL 2004		
None.					MAY 2004		
None.					JUNE 2004		

**PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL**

NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATES	SALARY/ FTE/ BASE SALARY	COMMENT
Ms. Rhonda Lee Adams	F/C	New \$33,418	Financial Analyst (Temporary)	Accounting and Financial Reporting	04/12/2004-06/30/2004	\$8,236 1100 FTE \$38,000	New hire
Ms. Kami Greene	F/C	New \$33,418	Financial Analyst (Temporary)	Accounting and Financial Reporting	04/19/2004-06/30/2004	\$7,785 1100 FTE \$38,000	New hire
Mr. James Stipetch	M/C	New \$31,200	TV Studio Manager	Communication and Theatre	04/01/2004-06/30/2004	\$11,950 25 FTE \$51,200	New hire

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- C = White (not of Hispanic origin), origins in the original peoples of Europe, North Africa, or the Middle East.
- H = Hispanic-Mexican, Puerto Rican, Cuban, Central/South American or other Spanish culture.
- N = American Indian or Alaskan Native, origins in any of the original peoples of North America.

**YOUNGSTOWN STATE UNIVERSITY  
PERSONNEL ACTIONS  
APRIL 1, 2004—JUNE 30, 2004**

**PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL**

NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATES	SALARY/ FTE/ BASE SALARY	COMMENTS
<b>MAY 2004</b>							
Ms. Valencia Marrow	F/B	New (\$26,000)	Workforce Development Advisor	Metropolitan College	5/1/2004-6/30/2004	\$4,333 1.00 FTE \$26,000	New hire, Externally funded
Ms. Jennifer Marsteller	F/C	Replacement (Temporary) (\$30,646)	Coordinator of Graphic Services (Temporary)	Kilcawley Center	5/3/2004-6/30/2004	\$5,029 1.00 FTE \$30,646	New hire.
Mr. Gregory Mitchell	M/C	Replacement (\$20,600)	Assistant Coach, Women's Soccer/Athletic Youth Camp Director	Intercollegiate Athletics	5/17/2004-1/31/2005	\$14,605 1.00 FTE \$20,600	New hire.
Ms. Maureen Reardon	F/C	New (\$38,133)	Social Work Internship Coordinator	Social Work	5/1/2004-6/30/2004	\$7,083 1.00 FTE \$42,500	New hire
Dr. Thomas Watkins	M/C	New (\$33,000)	Post-Doctoral Research Fellow	Biological Sciences	5/15/2004-6/30/2004	\$4,146 1.00 FTE \$33,000	New hire, Externally funded
<b>JUNE 2004</b>							
Dr. William Beisel	M/C	Replacement (\$77,299)	Executive Director of Metropolitan College	Metropolitan College	6/1/2004-6/30/2005	\$96,417 1.00 FTE \$89,000	New hire.
Ms. Zetta Dumkrieger	F/C	Replacement (\$27,837)	Assistant Coach, Softball	Intercollegiate Athletics	6/14/2004-6/30/2004	\$ 682 .49 FTE \$27,837	New hire.

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- C = White (not of Hispanic origin), origins in the original peoples of Europe, North Africa, or the Middle East.
- H = Hispanic-Mexican, Puerto Rican, Cuban, Central/South American or other Spanish culture.
- N = American Indian or Alaskan Native, origins in any of the original peoples of North America.

**YOUNGSTOWN STATE UNIVERSITY  
PERSONNEL ACTIONS  
APRIL 1, 2004—JUNE 30, 2004**

**PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL**

<b>NAME</b>	<b>GENDER/ RACE*</b>	<b>POSITION NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>CONTRACT/ APPOINTMENT DATES</b>	<b>SALARY/ FTE/ BASE SALARY</b>	<b>COMMENTS</b>
Ms. Tysa Egleton	F/C	New (\$28,654)	Coordinator	Center for Student Progress	6/28/2004-6/30/2004	\$ 336 1.00 FTE	New hire
Ms. Kathie Evans	F/C	New (\$7,800)	Social Skills Classroom Instructional Aide	Rich Center for Autism	6/14/2004-6/30/2005	\$8,190 .50 FTE	New hire, Externally funded
Ms. Karen Higham	F/C	New (\$7,800)	Social Skills Classroom Instructional Aide	Rich Center for Autism	6/14/2004-6/30/2005	\$8,190 .50 FTE	New hire, Externally funded
Ms. Jodi Jayne	F/C	New (\$15,600)	Social Skills Classroom Instructional Aide	Rich Center for Autism	6/14/2004-6/30/2005	\$16,380 1.00 FTE	New hire, Externally funded
Ms. Jana Joseph	F/C	New (\$7,800)	Social Skills Classroom Instructional Aide	Rich Center for Autism	6/14/2004-6/30/2005	\$8,190 .50 FTE	New hire, Externally funded
Ms. Melanie Koontz	F/C	New/Temporary (\$5,600)	Summer Program Administrator (Temporary)	Upward Bound	6/1/2004-7/31/2004	\$5,600 1.00 FTE	New hire
Ms. Stacy Krueger	F/C	Replacement (\$12,833)	Assistant Coach, Women's Basketball	Intercollegiate Athletics	6/1/2004-6/30/2004	\$1,167 .59 FTE	New hire.
Mr. Matthew Merritt	M/C	Replacement (\$2,500)	Teacher Assistant	Rich Center for Autism	6/10/2004-8/6/2004	\$1,667 .50 FTE	New hire, Externally funded.
Ms. Cathy Mumaw	F/C	New (\$7,800)	Social Skills Classroom Instructional Aide	Rich Center for Autism	6/14/2004-6/30/2005	\$8,190 .50 FTE	New hire, Externally funded.

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 H = Hispanic-Mexican, Puerto Rican, Cuban, Central/South American or other Spanish culture.  
 N = American Indian or Alaskan Native, origins in any of the original peoples of North America.

**YOUNGSTOWN STATE UNIVERSITY  
PERSONNEL ACTIONS  
APRIL 1, 2004—JUNE 30, 2004**

**PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL**

NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATES	SALARY/ FTE/ BASE SALARY	COMMENTS
Mr. Alvis Rogers	M/B	Replacement (\$35,000)	Assistant Coach, Women's Basketball	Intercollegiate Athletics	6/1/2004-4/30/2005	\$30,218 1.00 FTE \$32,965	New hire.
Ms. Angie Urmson Jeffries	F/C	Replacement (\$29,000)	Coordinator	Upward Bound	6/1/2004-8/31/2004	\$7,375 1.00 FTE \$29,500	New hire; Externally funded.

**REQUIRES:**

**APRIL 2004**

Ms. Kristy Boyles	F/C	Replacement \$27,000-\$31,000	Research Associate/HMIS Coordinator	Center for Human Services Development	04/26/2004-06/30/2004	\$5,558 1.00 FTE \$29,990	Transfer from Upward Bound; Externally funded.
Ms. Marlene Braunlich	F/C	Replacement \$29,484	Development Associate (Temporary)	WYSU-FM	04/12/2004-04/30/2004	\$1,731 1.00 FTE \$30,000	Contract extension.
Ms. Michelle Grant	F/B	Replacement \$38,992	Development Officer	WYSU-FM	4/27/2004-6/30/2004	\$7,229 1.00 FTE	Lateral Transfer from University Development.
Ms. Tara Shuster	F/C	New \$24,517	Coordinator	Undergraduate Admissions	04/01/2004-06/30/2004	\$6,777 1.00 FTE \$27,110	Rehire from temporary position; Externally funded.
Ms. Chihong Wen	F/A	New \$23,000	Research Associate I/Economic Analyst	Center for Urban and Regional Studies	04/01/2004-06/30/2004	\$2,875 .50 FTE \$23,000	Contract extension; Externally funded.

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 C = White (not of Hispanic origin), origins in the original peoples of Europe, North Africa, or the Middle East.  
 H = Hispanic-Mexican, Puerto Rican, Cuban, Central/South American or other Spanish culture.  
 N = American Indian or Alaskan Native, origins in any of the original peoples of North America.

**YOUNGSTOWN STATE UNIVERSITY  
PERSONNEL ACTIONS  
APRIL 1, 2004—JUNE 30, 2004**

<b>PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL</b>							
<b>NAME</b>	<b>GENDER/ RACE*</b>	<b>POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i></b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>CONTRACT/ APPOINTMENT DATES</b>	<b>SALARY/ FTE/ BASE SALARY</b>	<b>COMMENTS</b>
<b>MAY 2004</b>							
Mr. James English	M/C	Replacement (\$20,800)	Assistant Distance Learning Technical Aide (Temporary)	Metropolitan College	5/1/2004-6/30/2004	\$1,560 .45 FTE \$20,800	Contract extension; Externally funded.
Mr. Nicholas Gavolas	M/C	Replacement (\$8,134)	Assistant Coach, Women's Diving	Intercollegiate Athletics	5/1/2004-4/30/2005	\$8,134 .367 FTE \$22,160	Rehire.
<b>JUNE 2004</b>							
Ms. Mary Jo Ferguson	F/C	Replacement (\$3,155)	Lead Instructional Assistant	Rich Center for Autism	6/10/2004-8/13/2004	\$3,155 .50 FTE \$35,707	Rehire; Externally funded.
Ms. Barbara Ann Jamis	F/C	Replacement (\$1,923)	Teacher Assistant	Rich Center for Autism	6/10/2004-8/13/2004	\$1,923 .50 FTE \$21,424	Rehire; Externally funded.
Mr. Andrew Kuboff	M/C	Replacement (\$27,040)	Distance Learning Technical Aide	Metropolitan College	6/1/2004-6/30/2004	\$2,253 1.00 FTE \$27,040	Contract extension; Externally funded.
Ms. Shelley Lowry	F/C	Replacement (\$3,300)	Lead Instructional Assistant	Rich Center for Autism	6/10/2004-8/13/2004	\$3,300 .50 FTE \$36,778	Rehire; Externally funded.
Mr. Dominic Mileto	M/C	Replacement (\$1,923)	Teacher Assistant	Rich Center for Autism	6/10/2004-8/13/2004	\$1,923 .50 FTE \$21,424	Rehire; Externally funded.

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**YOUNGSTOWN STATE UNIVERSITY  
PERSONNEL ACTIONS  
APRIL 1, 2004—JUNE 30, 2004**

<b>PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL</b>							
<b>NAME</b>	<b>GENDER/ RACE*</b>	<b>POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i></b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>CONTRACT/ APPOINTMENT DATES</b>	<b>SALARY/ FTE/ BASE SALARY</b>	<b>COMMENTS</b>
Ms. Hope Moore	F/B	Replacement (\$27,040)	Distance Learning Technical Aide	Metropolitan College	6/1/2004-6/30/2004	\$2,253 1.00 FTE \$27,040	Contract extension; Externally funded.

<b>CLASSIFIED APPOINTMENTS FOR INFORMATION ONLY</b>							
<b>NAME</b>	<b>GENDER/ RACE*</b>	<b>POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i></b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>CONTRACT/ APPOINTMENT DATE</b>	<b>SALARY/ FTE/ BASE SALARY</b>	<b>COMMENTS</b>
<b>APRIL 2004</b>							
Ms. Linda Frank	F/C	Replacement (\$35,653)	Clerical Specialist	Financial Aid & Scholarship	04/05/2004	1.0 FTE \$24,190	Position is externally funded.
Ms. Colleen George	F/C	New	Clerical Specialist	Financial Aid & Scholarship	04/07/2004	1.0 FTE \$24,190	Position is externally funded.
<b>MAY 2004</b>							
Ms. Patrice Orwell	F/C	Replacement (\$12,926)	Account Clerk I	Telephone Services (Residence Hall)	05/15/2004	\$11,908 .50 FTE (\$23,816)	
Ms. Anne Monroe	F/C	Replacement (\$24,190)	Clerical Specialist	Undergraduate Admissions	05/24/2004	\$24,190 1.00 FTE	

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**YOUNGSTOWN STATE UNIVERSITY  
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**CLASSIFIED APPOINTMENTS FOR INFORMATION ONLY**

NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATE	SALARY/ FTE/ BASE SALARY	COMMENTS
Ms. Christina Texter	F/C	Replacement (\$26,042)	Secretary 1	Events Management	05/24/2004	\$32,157 1.00 FTE	
Ms. Lisa Mudryk	F/C	Replacement (\$27,830)	Secretary 2	Materials Management	05/19/2004	\$34,674 1.00 FTE	Originally Adm. Asst. 1; reclassified to Secretary 2 (replacement for Norma Klein).
<b>JUNE 2004</b>							
Ms. Martha Frazzini	F/C	Replacement (\$18,424)	Clerk 2	Parking Services	06/01/2004	\$17,129 .75 FTE (\$22,838)	New hire.
Ms. Regina Hawkins	F/C	Replacement- Physical Therapy New - Social Work	Secretary 1	Physical Therapy / Social Work	06/28/2004	\$26,562 1.00 FTE	Department to share cost equally.

**SEPARATIONS**

NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
<b>APRIL 2004</b>							
None							

**RETIREMENTS:**

None

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**YOUNGSTOWN STATE UNIVERSITY  
PERSONNEL ACTIONS  
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**SEPARATIONS**

NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
<b>MAY 2004</b>							
Dr. George Kulchytsky	M/C	Faculty	Professor	History	05/14/2004	\$85,410	STRS Retirement
Dr. Donald Slanina	M/C	Faculty	Assistant Professor	School of Technology	05/14/2004	\$55,794	STRS Retirement
<b>JUNE 2004</b>							
Dr. Edwin Bishop	M/C	Faculty	Professor	Physics & Astronomy	06/30/2004	\$90,578	STRS Retirement
Dr. Yih Liu	M/A	Faculty	Professor	Economics	06/30/2004	\$93,299	STRS Retirement
Dr. Donald Milley	M/C	Faculty	Professor	Economics	06/30/2004	\$90,827	STRS Retirement
<b>SEPARATIONS:</b>							
<b>APRIL 2004</b>							
Ms. Elizabeth Bartley	F/C	P/A	Head Coach, Women's Soccer Coordinator	Intercollegiate Athletics	04/03/2004	\$37,311	Resignation.
Ms. Kristy Boyles	F/C	P/A		Upward Bound	04/26/2004	\$29,535	Transfer to Cente for Human Services Development. Lateral transfer to WYSU-FM. Hired for externally funded position.
Ms. Michelle Grant	F/B	P/A	Development Officer	University Development	04/26/2004	\$39,158	
Ms. Tara Shuster	F/C	P/A	Coordinator (Temporary)	Undergraduate Admissions	04/01/2004	\$27,110	
<b>MAY 2004</b>							
Mr. Lewis Lawhorn	M/C	P/A	Assistant Coach, Football	Intercollegiate Athletics	4/30/2004	\$25,266	Contract ended; part-time.
Mr. William Pope	M/C	P/A	Assistant Coach, Men's Basketball	Intercollegiate Athletics	06/16/04	\$44,725	Resignation.
Ms. Amy Holingbaugh	F/C	CCS	Environmental Scientist 1	Environmental & Occupational Health & Safety	05/14/2004	\$30,400	Resignation.

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**YOUNGSTOWN STATE UNIVERSITY  
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**SEPARATIONS**

<b>NAME</b>	<b>GENDER/ RACE*</b>	<b>CATEGORY OF EMPLOYMENT</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>SEPARATION DATE</b>	<b>VACANT POSITION BUDGETED SALARY</b>	<b>COMMENTS</b>
Ms. Lisa Mudryk	F/C	CCS	Secretary 2	Internal Audit	05/18/2004		Position was abolished.
Ms. Nancy Andrew	F/C	Faculty	Associate Professor	Dana School of Music	05/14/2004	\$53,116	End of temporary appointment.
Mr. Michael Arvin	M/C	Faculty	Assistant Professor	Biological Sciences	05/14/2004	\$43,435	End of temporary appointment.
Mr. Richard Baringer	M/C	Faculty	Assistant Professor	Education Adm., Research & Foundations	05/14/2004	\$45,851	End of temporary appointment.
Ms. Terry Benton	F/B	Faculty	Instructor	English	05/14/2004	\$31,065	End of temporary appointment.
Ms. James Boyce	M/C	Faculty	Instructor	Dana School of Music	05/14/2004	\$31,065	End of temporary appointment.
Ms. Annette Burden	F/C	Faculty	Assistant Professor	Mathematics & Statistics	05/14/2004	\$44,408	End of temporary appointment.
Ms. Lori Carlson	F/C	Faculty	Instructor	Mathematics & Statistics	05/14/2004	\$39,813	End of temporary appointment.
Ms. Christine Dennison	F/C	Faculty	Instructor	Marketing	05/14/2004	\$35,000	End of temporary appointment.
Mr. Silvio J. dos Santos	M/H	Faculty	Assistant Professor	Dana School of Music	05/14/2004	\$41,456	End of temporary appointment.
Mr. Robert Fitzner	M/C	Faculty	Instructor	Dana School of Music	05/14/2004	\$31,065	End of temporary appointment.
Ms. Suzan C. Harper	F/C	Faculty	Instructor	Computer & Information Systems	05/14/2004	\$40,330	End of temporary appointment.
Ms. Rhonda S. Hirschl	F/C	Faculty	Instructor	Chemistry	05/14/2004	\$41,456	End of temporary appointment.
Mr. Edmund Ickert	M/C	Faculty	Instructor	Computer & Information Systems	05/14/2004	\$40,330	End of temporary appointment.
Mr. Stephen Klein	M/C	Faculty	Assistant Professor	CSIS / Management	05/14/2004	\$55,596	End of temporary appointment.

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**YOUNGSTOWN STATE UNIVERSITY  
PERSONNEL ACTIONS  
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**SEPARATIONS**

<b>NAME</b>	<b>GENDER/ RACE*</b>	<b>CATEGORY OF EMPLOYMENT</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>SEPARATION DATE</b>	<b>VACANT POSITION BUDGETED SALARY</b>	<b>COMMENTS</b>
Ms. Renee McManus	F/C	Faculty	Instructor	Nursing	05/14/2004	\$42,400	End of temporary appointment.
Mr. Roy Minna	M/C	Faculty	Assistant Professor	Mathematics & Statistics	05/14/2004	\$42,400	End of temporary appointment.
Ms. Nicole Mullins	F/C	Faculty	Assistant Professor	Human Performance & Exercise Science	05/14/2004	\$41,456	End of temporary appointment.
Ms. Kathleen Mumaw	F/C	Faculty	Instructor	Accounting & Finance	05/14/2004	\$16,000 9-mo. Base \$34,662 (Spring Semester only)	End of temporary appointment.
Ms. Cheryl Ogrodnik	F/C	Faculty	Instructor	Teacher Education	05/14/2004	\$31,065	End of temporary appointment.
Mr. Larry Patrick	M/C	Faculty	Assistant Professor	Geography	05/14/2004	\$41,456	End of temporary appointment.
Ms. Hazel Pierson	F/C	Faculty	Instructor	Mechanical & Industrial Engineering	05/14/2004	\$46,954	End of temporary appointment.
Ms. Cynthia Shields	F/C	Faculty	Instructor	Nursing	05/14/2004	\$42,400	End of temporary appointment.
Mr. Frank Sole	M/C	Faculty	Instructor	Management	05/14/2004	\$32,050	End of temporary appointment.
Ms. Patricia Tesia	F/C	Faculty	Instructor	Nursing	05/14/2004	\$42,400	End of temporary appointment.
Ms. Kathryn Umble	F/C	Faculty	Instructor	Dana School of Music	05/14/2004	\$35,155	End of temporary appointment.
Ms. Cynthia Vigliotti	F/C	Faculty	Instructor	English	05/14/2004	\$31,065	End of temporary appointment.
Ms. Miriam Webb	F/C	Faculty	Instructor	Management	05/14/2004	\$36,563	End of temporary appointment.
Mr. George Yates	M/C	Faculty	Assistant Professor	Mathematics & Statistics	05/14/2004	\$42,400	End of temporary appointment.

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**YOUNGSTOWN STATE UNIVERSITY  
PERSONNEL ACTIONS  
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**SEPARATIONS**

<b>NAME</b>	<b>GENDER/ RACE*</b>	<b>CATEGORY OF EMPLOYMENT</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>SEPARATION DATE</b>	<b>VACANT POSITION BUDGETED SALARY</b>	<b>COMMENTS</b>
Ms. Renee McManus	F/C	Faculty	Instructor	Nursing	05/14/2004	\$42,400	End of temporary appointment.
Mr. Roy Mirna	M/C	Faculty	Assistant Professor	Mathematics & Statistics	05/14/2004	\$42,400	End of temporary appointment.
Ms. Nicole Mullins	F/C	Faculty	Assistant Professor	Human Performance & Exercise Science	05/14/2004	\$41,456	End of temporary appointment.
Ms. Kathleen Mumaw	F/C	Faculty	Instructor	Accounting & Finance	05/14/2004	\$16,000 9-mo. Base \$34,662 (Spring Semester only)	End of temporary appointment.
Ms. Cheryl Ogrodnik	F/C	Faculty	Instructor	Teacher Education	05/14/2004	\$31,065	End of temporary appointment.
Mr. Larry Patrick	M/C	Faculty	Assistant Professor	Geography	05/14/2004	\$41,456	End of temporary appointment.
Ms. Hazel Pierson	F/C	Faculty	Instructor	Mechanical & Industrial Engineering	05/14/2004	\$46,954	End of temporary appointment.
Ms. Cynthia Shields	F/C	Faculty	Instructor	Nursing	05/14/2004	\$42,400	End of temporary appointment.
Mr. Frank Sole	M/C	Faculty	Instructor	Management	05/14/2004	\$32,050	End of temporary appointment.
Ms. Patricia Testa	F/C	Faculty	Instructor	Nursing	05/14/2004	\$42,400	End of temporary appointment.
Ms. Kathryn Umble	F/C	Faculty	Instructor	Dana School of Music	05/14/2004	\$35,155	End of temporary appointment.
Ms. Cynthia Vigliotti	F/C	Faculty	Instructor	English	05/14/2004	\$31,065	End of temporary appointment.
Ms. Miriam Webb	F/C	Faculty	Instructor	Management	05/14/2004	\$36,563	End of temporary appointment.
Mr. George Yates	M/C	Faculty	Assistant Professor	Mathematics & Statistics	05/14/2004	\$42,400	End of temporary appointment.

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SEPARATIONS							
NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
<b>JUNE 2004</b>							
Ms. Lisa Morelli	F/C	P/A	Financial Aid Counselor-Federal Programs	Financial Aid and Scholarships	6/23/2004	\$30,426	Resignation.

\*Grey highlighting indicates "newly created" positions.

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**RESOLUTION TO NAME  
THE McKELVEY FAMILY LOUNGE**

**WHEREAS**, Youngstown State University implemented a campaign to secure funding for a Recreation and Wellness Center; and

**WHEREAS**, the Recreation and Wellness Center initiative was led by Student Government and an adjunct committee thereof; and

**WHEREAS**, Lucius B. McKelvey, on behalf of the McKelvey Family, provided a leadership gift of \$100,000 to the campaign; and

**WHEREAS**, the McKelvey Family is one of the most prominent families in the history of the Mahoning Valley; George McCartney McKelvey founded The G. M. McKelvey Company in Youngstown in 1883, and it quickly became one of the Valley's most recognized department stores until its merger with another company in 1969; and

**WHEREAS**, the family's longstanding tradition of leadership excellence has been carried on by the children of William B. and Sallie T. McKelvey: Letitia; Lucius; Walter; William; George, Mayor of the City of Youngstown; David; Sally; and Annie; and

**WHEREAS**, the University and the Board of Trustees wish to provide appropriate recognition to Lucius B. McKelvey and the McKelvey Family for their significant contribution and commitment to the students of Youngstown State University;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Youngstown State University designates the Foyer Lounge in Jones Hall as the McKelvey Family Lounge; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be presented to Lucius B. McKelvey and Family.