MINUTES OF REGULAR MEETING

OF

BOARD OF TRUSTEES

OF

YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building Friday, March 17, 2006

Pursuant to notice duly given, a regular meeting (the two hundred sixty-fifth) of the Board of Trustees of Youngstown State University convened at 3:00 p.m., on Friday March 17, 2006, in the Board Room in Tod Administration Building.

Nine trustees were present at the meeting, to-wit: Mr. John L. Pogue, vice chairperson of the board, who presided in the absence of chairperson Dr. H. S. Wang, Dr. Sudershan K. Garg, Mr. Donald Cagigas, Mr. Larry D. DeJane, Ms. Millicent S. Counts, Mr. Scott R. Schulick, Dr. Dianne Bitonte Miladore, Mr. Paul L. Walker and Ms. Louise M. Popio. Dr. Wang and Mr. William J. Bresnahan were absent.

Also present were: Dr. David C. Sweet, President; Dr. Robert K. Herbert, Provost and Vice President for Academic Affairs; Dr. Cynthia E. Anderson, Vice President for Student Affairs; and Franklin S. Bennett, Jr., secretary to the board of trustees. Also present were approximately 25 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 1, of the board's *Bylaws*; written notice of today's regular meeting was timely provided to each of the trustees, the student trustees, and to the president.

ITEM II - DISPOSITION OF MINUTES FOR REGULAR MEETINGS HELD SEPTEMBER 23, 2005 AND DECEMBER 14, 2005.

Prior to the meeting, the secretary had provided draft copies of the minutes of the board's regular meetings held on September 23, 2005 (#262) and December 14, 2005 (#264) to each trustee, the student trustees, and the president. There being no additions, corrections, or revisions thereto, the minutes of the September $23^{\rm rd}$ and December $14^{\rm th}$ meetings were approved as provided.

ITEM III - REPORT OF THE PRESIDENT OF THE UNIVERSITY.

Dr. Sweet provided a status report on a number of topics: 1. Horizon League Basketball champion University of Wisconsin at Milwaukee's first round NCAA Tournament victory will result in

\$1,000,000 to be shared among the Horizon League members. search for a Budget Director is underway. 20 applications have been received for the position. 3. The damage to the College of Engineering building and equipment caused by a recent water pipe break was significant but, thanks to quick action by Dean Hirtzel, John Hyden and their staffs, not the catastrophe it could have been. 4. Astronomy professors Pat Durrell and John Feldmeier recently participated with a team of scientists who discovered a new dwarf galaxy and four previously unknown star clusters. 5. YSU students Chris Hritz and Ryan Engelhardt won a regional industrial engineering competition in February and will compete in a national competition in May. 6. Dr. Sweet distributed a copy of a recent *Vindicator* article describing progress on the refurbishment of roadway bridges along the northern campus border. 7. Dr. Sweet distributed a copy of a recent Vindicator article describing the proposed renewal project that would enhance the connection between the university and downtown Youngstown. (Copies of the Vindicator articles are included with these minutes.) 8. Dr. Sweet reported that university administration has undergone several significant personnel changes in response to the Labor Management Review Panel's recent report and recommendations. Dr. Sweet stated that the university is moving forward toward a "fresh start" in labor relations. 9. Dr. Sweet reported that he recently attended an IUC meeting at which university presidents received a briefing on the implications of the TABOR (Taxpayer Bill Of Rights)/TEL (Tax Expenditure Limitation) referendum on the November ballot. If passed, the referendum would likely have dramatic consequences to YSU and the other stateassisted educational institutions. Dr. Sweet stated that the referendum is likely to generate significant political discussion and activity as Election Day nears. Dr. Sweet distributed a three-page document entitled "Political Activity of University and of University Employees," a copy of which is attached to these minutes. Dr. Sweet stated that 2006 Spring enrollment is 50 FTE below the budget target. As a result, the university's divisions have reduced their budgets by a total of \$1.5 million. 11. Dr. Sweet reported that 2006 Fall registration and enrollment activities are well underway. Several new scholarship packages have been developed. 12. reported that the university recently conducted an "image survey" of public perceptions of the university. The university has developed a new branding campaign, "Your Success Is Our Story," to address the image study outcomes.

ITEM IV - REPORTS OF THE COMMITTEES OF THE BOARD.

The board considered the following committee reports and recommendations:

1. Academic and Student Affairs Committee

Dr. Herbert reported that a kickoff meeting in preparation for the Higher Learning Commission reaccreditation process would be held at 2:30 p.m. on March 24, 2006 in the Ohio Room in Kilcawley Center. Dr. Herbert reported on the status of a number of pro-

gram reaccreditation processes. Dr. Herbert reported that an ad hoc committee is making progress in developing a procedure for program assessment. Dr. Herbert reported that 85 applications have been received for the position of Director of International Studies and Programs. Dr. Kasvinsky is chairing the committee that is conducting a national search for the position.

Following Dr. Herbert's report, the chairperson recognized Ms. Counts, chairperson of the Academic and Student Affairs Committee, who stated that the committee was recommending five resolutions for adoption by the board. On behalf of the committee, Ms. Counts then moved the adoption of the following resolution:

Resolution to Approve Revision to Intellectual Property Rights Policy

YR 2006-29

WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the revision of the Institutional Policy governing Intellectual Property Rights, policy number 1018.01 of the *University Guidebook*, shown as Exhibit A attached hereto.

Following discussion, the motion received the affirmative vote of the trustees present without dissent. The chairperson declared the motion carried and the resolution adopted.

On behalf of the committee, Ms. Counts then moved for adoption of the following resolution:

Resolution to Authorize Conferral of Honorary Degree - Dr. J. Douglas Faires

YR 2006-30

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Science (D.Sc.) degree, honoris causa, upon J.

Douglas Faires, with all the rights and privileges attendant thereto.

Following discussion, the motion received the affirmative vote of the trustees present without dissent. The chairperson declared the motion carried and the resolution adopted.

On behalf of the committee, Ms. Counts then moved for adoption of the following resolution:

Resolution to Authorize Conferral of Honorary Degree - James Hall

YR 2006-31

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Humanities (HH.D) degree, honoris causa, upon James Hall, with all the rights and privileges attendant thereto.

Following discussion, the motion received the affirmative vote of the trustees present without dissent. The chairperson declared the motion carried and the resolution adopted.

On behalf of the committee, Ms. Counts then moved for adoption of the following resolution:

Resolution to Authorize Conferral of Honorary Degree - Eleanor Beecher Flad

YR 2006-32

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of University (D.Univ.) degree, honoris causa, upon Eleanor Beecher Flad, with all the rights and privileges attendant thereto.

Following discussion, the motion received the affirmative vote of the trustees present without dissent. The chairperson declared the motion carried and the resolution adopted.

On behalf of the committee, Ms. Counts then moved for adoption of the following resolution:

Resolution to Authorize Conferral of Honorary Degree - Issa M. Al-Own

YR 2006-33

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Science (D.Sc.) degree, honoris causa, upon Issa M. Al-Own, with all the rights and privileges attendant thereto.

Following discussion, the motion received the affirmative vote of the trustees present without dissent. The chairperson declared the motion carried and the resolution adopted.

2. External Relations Committee.

The chairperson recognized Mr. DeJane, chairperson of the External Relations Committee, who stated that the committee was recommending two resolutions for adoption by the board. Mr. DeJane then moved the adoption of the following resolution:

Resolution to Accept Development Gifts

YR 2006-34

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 B 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 to the donors for their generosity in support of the University.

Following discussion, the motion received the affirmative vote of the trustees present without dissent. The chairperson declared the motion carried and the resolution adopted.

On behalf of the committee, Mr. DeJane then moved the adoption of the following resolution:

Resolution to Name The Dr. Thomas and Albert Shipka Speakers Series

YR 2006-35

WHEREAS, Youngstown State University, founded in 1908, has a rich tradition of excellence in the humanities, and part of that tradition is the Department of Philosophy and Reli-

gious Studies which is widely recognized for its significant accomplishments in teaching, research, and service as reflected in the fact that all nine full-time faculty members in the department are recipients of the YSU Distinguished Professor Award; and

WHEREAS, Dr. Thomas Shipka has served the department with distinction since his appointment to the faculty in 1969 and appointment as department chair in 1986 to the present; and is a three-time recipient of the Distinguished Professor Award; a two-time recipient of the Watson Merit Award; an author of a popular philosophy text used by college students in North America for over 30 years; an inductee of the YSU Athletics Hall of Fame as a contributor; and has provided effective leadership on campus in various capacities, including the presidency of the YSU-OEA and chairmanship of the Academic Senate, and is a long-time benefactor of YSU; and

WHEREAS, Albert Shipka played a major role in the unionization and representation of workers in the Mahoning Valley from the 1930s until his death in 1975, serving as President of Local 2163 of the United Steel Workers of America; Assistant Director of District 26, USWA; President of the Greater Youngstown AFL-CIO Council; and served the community in many capacities, including the Mayor's Human Relations Committee, the Youngstown Area Urban League, the Fair Employment Practices Committee, the Ohio Program for the Humanities, the United Way, and the Board of Trustees of YSU from 1971 to 1975; and

WHEREAS, Albert Shipka was a member of the group which promoted the transformation of Youngstown University to Youngstown State University in 1967, and which spearheaded the creation of the Northeastern Ohio Universities College of Medicine in 1973; and

WHEREAS, in 1993, the Albert J. Shipka Speakers Series was created to enrich the lives of students in the Department of Philosophy and Religious Studies and beyond, through special lectures and programs, and since its inception has received unprecedented support from the campus and community and has grown to be one of the largest endowments to benefit YSU; and

WHEREAS, in recognition of their leadership and generosity, and upon the unanimous recommendation of the faculty of the Department of Philosophy and Religious Studies, Youngstown State University wishes to rename the Albert J. Shipka Speakers Series, within the Department of Philosophy and Religious Studies, in honor of Dr. Thomas and Albert Shipka;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University designates the Dr. Thomas and Albert Shipka Speakers Series, within the Department of Philosophy and Religious Studies; and

BE IT FURTHER RESOLVED, that of copy of this Resolution be provided to Dr. Thomas Shipka.

Following discussion, the motion received the affirmative vote of the trustees present without dissent. The chairperson declared the motion carried and the resolution adopted.

3. <u>Finance and Facilities Committee.</u>

The chairperson recognized Mr. Schulick, vice chairperson of the Finance and Facilities Committee, who stated that the committee was recommending one resolution for adoption by the board. Mr. Schulick then moved the adoption of the following resolution:

Resolution to Authorize Purchase of Properties for Campus Improvement

YR 2006-36

WHEREAS, Youngstown State University has identified an area surrounding the campus and within its Ohio Board of Regents (OBOR) boundary which it seeks to acquire property needed for the benefit of the University; and

WHEREAS, the following parcel is needed for campus improvement, and final approval is sought in accordance with the *University Guidebook*:

No.	Owner	Address	Parcel No.	Youngstown City Lot No.
1	Morris	326 West	53-005-	4614, e. pt.
		Scott	0-104	
		Street		

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does authorize the acquisition of the aforementioned property.

Following discussion, the motion received the affirmative vote of the trustees present without dissent. The chairperson declared the motion carried and the resolution adopted.

 $\,$ Mr. Schulick reported that the Audit Subcommittee met on March 1, 2006 and received reports regarding the university's internal procedures.

Mr. Schulick reported that the Investment Subcommittee met on February 28, 2006 and received a report from Hartland Associates, the university's investment advisors.

4. Internal Affairs Committee.

The chairperson recognized Mr. Cagigas, vice chairperson of the Internal Affairs Committee, who stated that the committee was recommending one resolution for adoption by the board. On behalf of the committee, Mr. Cagigas then moved for adoption of the following resolution:

Resolution to Ratify Faculty/Staff Appointments

YR 2006-37

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 December 14, 2005, meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 2005-2006 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 C attached hereto.

Following discussion, the motion received the affirmative vote of the trustees present without dissent. The chairperson declared the motion carried and the resolution adopted.

5. Trusteeship Committee.

Mr. Pogue reported that in accordance with Article III, Section 9, Paragraph c., Subparagraph 2. of the board's By-laws, the Trusteeship Committee has met and today makes its report to the board regarding its nominations of officers for the year starting this June. Mr. Pogue stated today's report would constitute a first reading only, and that voting on the election of officers would take place at the board's June regular meeting. The Trusteeship Committee's recommendations for the 2005-2006 board officers are:

Chairperson Mr. John L. Pogue Vice Chairperson Mr. Larry D. DeJane

Secretary Mr. Franklin S. Bennett, Jr.

ITEM V - COMMUNICATIONS AND MEMORIALS

The chairperson recognized the secretary to the board who read aloud the following proposed resolution:

Resolution of Appreciation

YR 2006-38

WHEREAS, Paul L. Walker was appointed a Student Trustee of Youngstown State University in 2004 by Governor Bob Taft; and

WHEREAS, during his term as Student Trustee, Mr. Walker served on the Academic and Student Affairs, External Relations, Finance and Facilities, and Internal Affairs Committees of the Board of Trustees of Youngstown State University; and

WHEREAS, as a Student Trustee, Mr. Walker served Youngstown State University, its faculty, staff, and especially its students, with distinction, bringing to the Board of Trustees a valued and respected perspective on student needs, issues and concerns; and

WHEREAS, during his term as a Student Trustee, Mr. Walker frequently traveled to Ohio's state capitol where he met with state legislators and representatives of the Ohio Board of Regents to discuss the needs of Youngstown State University and to promote the welfare of its students; and

WHEREAS, Mr. Walker's term as Student Trustee has proven mutually enriching to him and to the Board of Trustees, exemplifying the value of the Student Trustee experience both to the student and to the University; and

WHEREAS, Mr. Walker's enthusiasm and perspective will be greatly missed by the members of this Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Trustees express their appreciation to Paul L. Walker for his dedication and efforts to promote the welfare and best interests of the students, faculty, and staff of Youngstown State University and the community which it serves; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be furnished to Mr. Walker.

Following discussion, the motion received the affirmative vote of the trustees present without dissent. The chairperson declared the motion carried and the resolution adopted. Mr. Walker expressed his thanks to the board of trustees, Dr. Sweet and all of those individuals who helped make his term as a student trustee an interesting and enjoyable experience.

ITEM VI - UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM VII - NEW BUSINESS

The committee considered no new business.

ITEM VIII - TIME AND PLACE OF UPCOMING REGULAR MEETINGS

Upon motion made by Mr. DeJane, seconded by Ms. Counts, 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 p.m., Friday, June 23, 2006 3 p.m., Friday, September 22, 2006 3 p.m., Wednesday, December 13, 2006

ITEM IX - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 3:45 p.m.

						(Chair	pers	on		
ATTEST:											
Secretary	to	the	Board	of	Trustees						





UNIVERSITY GUIDEBOOK

Subject: Intellectual Property Rights

Developed by:

Peter J. Kasvinsky

Authorized by:

Robert K. Herbert

Title:

Dean of Graduate Studies and Research

Title:

Provost

Approved:

December 10, 1999

EFFECTIVE: March 17, 2006

Revised: February 2006

Policy: The development and dissemination of intellectual property benefit the public, the University, and its faculty, staff, and students. Research and scholarship are encouraged through an appropriate allocation of intellectual property rights between the creator and the University.

RESOLUTION NUMBER: YR 2000-31; YR 2006-

Definitions:

- "Intellectual Property" includes inventions, discoveries, works of authorship, and/or other creative works that may be subject to protection under federal or state patent, copyright, trademark, and/or trade secret laws.
- "Intellectual Property Rights of Faculty" may be one of three types:
 - Independent faculty efforts are those properties created by the faculty member in the fulfillment of the faculty member's normal duties and responsibilities, without any significant University support.
 - Works-for-hire are written University-commissioned projects that are the result of the faculty member and the University knowingly and voluntarily entering into a written agreement to create a specific intellectual property. Such efforts are not in fulfillment of the faculty member's normal duties and responsibilities.
 - Joint efforts occur when the faculty member and the University knowingly and voluntarily enter into a written agreement to create an intellectual property as part of the fulfillment of the faculty member's normal duties and responsibilities.
- "Invention" is any discovery, product, process, machine, composition of matter, and/or improvement that may be patentable.

- "Patent/Patentable" is any invention or other matter that may be patentable under the patent laws of the United States or foreign country.
- "Trade Secret" is any information that derives economic value from not being readily known or available to others and is protected from disclosure by reasonable efforts.
- "Copyright/Copyrightable" is any original work of authorship protectable under the copyright laws of the United States or foreign country.
- "Gross Royalty Income" is gross revenue resulting from a given intellectual property.
- "Net Royalty Income" is gross royalty income less costs incurred by the inventor(s)/author(s), the University, and any third party commercializing the product, including securing legal protection and licensing.
- "University Support" is significant use (\$5,000 in unreimbursed use, other than incidental uses which include public facilities and normal services such as library and computer use) in connection with the work, including support provided by another organization when administered or controlled by the University. Significant use of University facilities means extensive unreimbursed use of laboratory, studio, computer facilities, or human resources. Sabbatical/Faculty Improvement Leaves, Research Professorships, and reassigned time from normal duties are specifically excluded from consideration as significant use.
- The President and the Dean of Graduate Studies and Research are specifically designated to serve as "Authorized Institutional Officials" with the right to approve licensing and royalty agreements with entities entering into a contractual or grant relationship for research and development activities to be carried out by the University.

Parameter: Section 3345.14 of the *Ohio Revised Code* provides that all rights to discoveries or inventions that result from research or investigation conducted in any facility of a state university are the sole property of the University. The Board of Trustees may assign, license, transfer, or sell these rights as the Board deems appropriate. Accordingly, the Board has assigned the rights to intellectual property between any member of the full-time faculty and the University through ratification of the *Agreement between Youngstown State University and Youngstown State University Chapter of the Ohio Education Association*.

Procedures:

- 1. The Dean of Graduate Studies and Research is responsible for administering intellectual property procedures as described in the "Handbook on Ownership of Intellectual Property" and for procedures for the allocation of income from intellectual property. As part of the duties of the Dean of Graduate Studies and Research as Authorized Institutional Official for grants and sponsored programs the dean may agree to assignment of intellectual property to the funding agency, provided that such assignment is appropriate to the project and maintains University rights to all or an equitable portion of royalties that may be generated by the project.
- 2. The University Research Council advises the Dean of Graduate Studies and Research regarding the ownership of intellectual property or the distribution of income derived from the intellectual property.
- 3. Ownership and allocation of income:

Copyrights

- Individual faculty efforts are owned by the author.
- Works-for-hire are owned by the University. They are not normal research or teaching assignment. Joint efforts are owned by the author. For works-for-hire and joint efforts, the first \$5,000 of gross royalty income goes to the author followed by a pro-rata split for University reimbursement and documented expenses in excess of \$5,000. Thereafter, up to \$50,000, 90% goes to the author and 10% to the University. Funds in excess of \$50,000 are split 75% to the author and 25% to the University.

Patents and Trade Secrets

- Individual faculty efforts are owned by the inventor.
- University-supported efforts, whether works-for-hire or joint efforts, are owned by the University in accordance with state statute. Accordingly, the first \$5,000 of gross royalty income goes to the inventor followed by a pro-rata split for University reimbursement and documented expenses in excess of \$5,000. Thereafter, up to \$50,000, 90% goes to the inventor and 10% to the University; income from \$50,000 to \$100,000 is split 75% to the inventor and 25% to the University; and income in excess of \$100,000 is split 50% to the inventor and 50% to the University.

Sponsored Research

- Absent specific guidelines for the ownership and allocation of income by a sponsor, income will be allocated as in joint efforts for copyrights, patents, and trade secrets.

- Externally sponsored research is always between the sponsor as "grantor" and the University as "grantee." Therefore, the University exercises ownership and there cannot be a faculty sponsored agreement. The faculty may not agree or sign on behalf of the University for any sponsored program.

• Computer Software

- Such products may be copyright, patent, or trade secret work and the ownership or income shall be allocated accordingly.

• Distance Learning Materials

- Materials that can be copyrighted (e.g., tapes and CD's) fall under the provisions of copyright.



REDLINE VERSION

NUMBER 1018.01

UNIVERSITY GUIDEBOOK

PAGE 1 of 4

Subject: Intellectual Property Rights

Developed by:

Title:

Janice A. Elias Peter J. Kasvinsky

Assistant Provost for Planning Dean of

Graduate Studies and Research

Approved: December 10, 1999

Revised: February 2006 Authorized by:

James J. Scanlon Robert K. Herbert

Provost

EFFECTIVE: December 10, 1999 March 17, 2006

Policy: The development and dissemination of intellectual property benefit the public, the University, and its faculty, staff, and students. Research and scholarship are encouraged through an appropriate allocation of intellectual property rights between the creator and the University.

RESOLUTION NUMBER: YR 2000 - 31; YR 2006

Definitions:

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 - Works-for-hire are written University-commissioned projects that are the result of the faculty member and the University knowingly and voluntarily entering into a written agreement to create a specific intellectual property. Such efforts are not in fulfillment of the faculty member's normal duties and responsibilities.
 - Joint efforts occur when the faculty member and the University knowingly and voluntarily enter into a written agreement to create an intellectual property as part of the fulfillment of the faculty member's normal duties and responsibilities.
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- "Copyright/Copyrightable" is any original work of authorship protectable under the copyright laws of the United States or foreign country.
- "Gross Royalty Income" is gross revenue resulting from a given intellectual property.
- "Net Royalty Income" is gross royalty income less costs incurred by the inventor(s)/author(s), the University, and any third party commercializing the product, including securing legal protection and licensing.
- "University Support" is significant use (\$5,000 in unreimbursed use, other than
 incidental uses which include public facilities and normal services such as library and
 computer use) in connection with the work, including support provided by another
 organization when administered or controlled by the University. Significant use of
 University facilities means extensive unreimbursed use of laboratory, studio, computer
 facilities, or human resources. Sabbatical/Faculty Improvement Leaves, Research
 Professorships, and reassigned time from normal duties are specifically excluded from
 consideration as significant use.
- The President and the Dean of Graduate Studies and Research are specifically designated to serve as "Authorized Institutional Officials" with the right to approve licensing and royalty agreements with entities entering into a contractual or grant relationship for research and development activities to be carried out by the University.

Parameter: Section 3345.14 of the *Ohio Revised Code* provides that all rights to discoveries or inventions that result from research or investigation conducted in any facility of a state university are the sole property of the University. The Board of Trustees may assign, license, transfer, or sell these rights as the Board deems appropriate. Accordingly, the Board has assigned the rights to intellectual property between any member of the full-time faculty and the University through ratification of the *Agreement between Youngstown State University and Youngstown State University Chapter of the Ohio Education Association*.

Procedures:

The Dean of Graduate Studies and Research is responsible for administering intellectual property procedures as described in the "Handbook on Ownership of Intellectual Property" and for procedures for the allocation of income from intellectual property. As part of the duties of the Dean of Graduate Studies and Research as Authorized Institutional Official for grants and sponsored programs the dean may agree to assignment of intellectual property to the funding agency, provided

PAGE 3 of 4

that such assignment is appropriate to the project and maintains University rights to all or an equitable portion of royalties that may be generated by the project.

- 2. The University Research Council advises the Dean of Graduate Studies and Research regarding the ownership of intellectual property or the distribution of income derived from the intellectual property.
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 - Individual faculty efforts are owned by the author.
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Patents and Trade Secrets

- Individual faculty efforts are owned by the inventor.
- University-supported efforts, whether works-for-hire or joint efforts, are owned by the University in accordance with state statute. Accordingly, the first \$5,000 of gross royalty income goes to the inventor followed by a *pro-rata* split for University reimbursement and documented expenses in excess of \$5,000. Thereafter, up to \$50,000, 90% goes to the inventor and 10% to the University; income from \$50,000 to \$100,000 is split 75% to the inventor and 25% to the University; and income in excess of \$100,000 is split 50% to the inventor and 50% to the University.

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- Such products may be copyright, patent, or trade secret work and the ownership or income shall be allocated accordingly.

- Distance Learning Materials
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UNIVERSITY GIFTS EXECUTIVE SUMMARY OCTOBER-DECEMBER 2005

	Number of Gifts	Amount		
ALUMNI I	RELATIONS			
Cash-One Year Single & Joint Members	307	\$9,850.00		
Cash-Four Year Single & Joint Members	42	3,825.00		
Cash-Single & Joint Life Members	30	6,925.00		
Cash Contributions	0	0,923.00		
Total Cash	379	\$20,600.00		
Non-Cash	0	0.00		
TON Cush	· ·	0.00		
Total Alumni Relations	379	\$20,600.00		
UNIVERSITY I	DEVELOPMENT			
Major Gifts				
1908 Society - \$50,000-\$99,000	2	\$109,510.00		
Heritage Society - \$10,000-\$49,000	3	31,262.80		
Planned Gifts	0	\$0.00		
Annual Fund	·			
Centennial Club - \$1,000-\$9,999	67	141,017.75		
YSU Circle - \$500-\$999	78	41,787.96		
YSU Friends - \$1-\$499	1150	93,362.10		
Total Pledged Cash	1300	\$416,940.61		
Non-Cash	3	24,618.80		
Total University Development	1303	\$441,559.41		
WYS	U-FM			
\$1,000 - \$4,999	2	2,000.00		
\$500 - \$ 999	6	3,050.00		
Below \$500	1090	77,534.00		
Total Pledged Cash	1098	\$82,584.00 0.00		
Non-Cash	U	0.00		
Total WYSU-FM	1098	\$82,584.00		
TOTAL	L GIFTS			
Grand Total Gifts	2780	\$544,743.41		



ALUMNI RELATIONS CASH CONTRIBUTIONS BY RANK

One Year Single and Joint Members

Robert & Marilyn Abramski

Alexander Adams
Dominic Albanese
Mary Allgood
William Ambert
Beverly Anderson
Frank & Ann Anness
Ralph Anzivino

Noreen G. & Autumn Axel

Dr. James Babb Marilyn Badger Joseph Baich Sandra Barba

Ronald & Fawnda Barker Michelle Bartholomew Thaddeus Barwinski

Edward & Deborah Basista Richard T. & Linda A. Beany

M. Frank Beck Richard Bednar Guy A. Beltempo John Bender

William & Martha Beniston Dennis D. & Faye Bensinger

Michael Beverly Michael Birchak William E. Bletso Sharon Bonacker Reese Bradburn, Jr.

Gary Brienza
Col. Robert Brown
Kathy Bruner
John Bruno

Alan & Maryann Burton

Mary Rose Butch Phyllis Byers Margaret Cappelli Alice M. Carlisle Dorrill & Tenna Catlin Dean Cavacos David Chase

George Chmielewski Jewel Clark-Luchette Fred & Mary Ann Cleary

Jean Collins
Ralph Collins
John Craig
Leah Cramer
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Mr. & Mrs. Roy A. Mimna

Mrs. Judy Mindicino

Mr. & Mrs. Tom Miranda

Mr. Arturo E. Mirasol

Mrs. Terry Mitchell

Ms. Linda Mohn

Mr. Anthony P. Moldovan

Ms. Lea Mollman

Mr. James Mondok

Ms. Alvce Moore

Mr. & Mrs. David J. Moore Mr. & Mrs. Robert S. Moore

Mr. Samuel R. Moore, Jr.

Ms. Marianne Morano

Mr. & Mrs. Ray Morelli

Mr. John A. Moretti

Mr. Scott Morey

Ms. Corinne Morini

Mr. & Mrs. Philip A. Moroco

Dr. Alison Enoch Morris

Ms. Nancy K. Morris

Mrs. Patricia Morrison

Ms. Sheila Morrison

Ms. Marianne Morway

Dr. Joseph Mosca

Ms. Hanna Moses

Mrs. Sue A. Motzer

Mr. & Mrs. William J. Mullen

Dr. Philip C. Munro

Mr. & Mrs. Mark Munroe

Mr. Terry Murcko

Ms. Pat Murphy

Dr. Elizabeth L. Myer

Mr. Diana Myers

Mr. Jimmy Myers

Mr. Ken Nared

Ms. Linda A. Nehls

Mrs. Celia Neimark

Ms. Mary Jane Nelson

Mr. John E. Neville

Ms. Nancy Newton

Mr. Robert Newton

Dr. S. Thomas Niccolls

Mr. & Mrs. Robert Noble

Ms. Alice Noga

Ms. Marilyn Norconk

Ms. Mary E. Nourse

Ms. Jennifer Novotny

Ms. Lorraine Nuzzi

Mr. & Mrs. Douglas H. Nybell

Mr. David Ocamb

Mr. Robert Ochtyun

Mr. Ernest Oelker

Mr. George F. O'Hare

Mrs. Karen O'Malia-Zauderer

Ms. Monica F. Ondrusko

Mr. & Mrs. Stephen A. Oravecz

Ms. Mary Anne O'Toole

Ms. Anne Pachos

Ms. Barbara Pagani

Mr. Edward Palguta

Mr. Jorry M. Palm

Ms. Laurie Palmer

Dr. Gabriel F. Palmer-Fernandez

Mr. William Palomaki

Mrs. Mary J. Parillo-Orsini

Mr. & Mrs. E. Mack Parrott

Ms. Stephanie Parrott

Mr. & Mrs. Rob Pasha

Mr. Louis Paskoff

Mr. Robert Passarelli

Mr. & Mrs. Roy A. Passarelli

Mr. Dan Patrick

Mr. & Mrs. Jody E. Patrick

Mr. & Mrs. Tom Patterson

Mr. Frank Patton

Mr. Gary Paull

Ms. Andrea Pavlick

Ms. Helen K. Pavlov-

Mr. & Mrs. James L. Pazol

Mr. & Mrs. Harold W. Pearce

Ms. Judi Pecorelli

Mr. Bill Perez

Ms. Caroline Perjessy

Dr. & Mrs. Tedrow L. Perkins

Ms. Andrea A. M. Pernotto

Ms. Maryann L. Pernotto

Ms. Amina Perunko

Mrs. Jeannie Peskin

Ms. Mary Petrosky

Mr. George J. Peya

Dr. & Mrs. C. Allen Pierce

Ms. Agnes M. Pierson

Mr. Michael Pistolesi

Mrs. Mary Place-Thomas

Mr. & Mrs. Marc E. Plainguet

Ms. Patricia Pobric

Atty. & Mrs. John L. Pogue

Mr. John Polanski

Mr. & Mrs. Leonard C. Polas

Mrs. & Mr. Jane H. Pollis

Mr. Ronald Pollock

Ms. Victoria Pompura

Ms. Nancy Porreca

Ms. Peg L. Portal

Ms. Christine Porter

Ms. Linda Porter

Mr. & Mrs. Chinna Babu Potluri

Mr. Ron Powell

Ms. Catherine W. Powers

Ms. Judy Pozega

Ms. Jennifer Pratt

Ms. Jacqui A. Pressly

Ms. Shirley Preston

Ms. Merial H. Price

Ms. Mary Ann Prince

Mr. & Mrs. David M. Privette

Ms. Melodie Provencher

Mr. Steve Puhalla

Mr. Dennis G. Puko

Dr. Morris W. Pulliam

Mr. & Mrs. James Rafferty

Mrs. Elaine B. Raffety

Atty. Joe Rafidi

Mr. & Mrs. Thomas Ramos

Mrs. Lorraine Ranchod

Ms. Connie Raupach

Rev. James E, Ray

Ms. Maureen Reardon

Dr. & Mrs. David G. Reed

Mr. Steven Reese

Mr. & Mrs. John J. Regule

Mrs. Janice C. Reichenfeld

Mr. & Mrs. Keith P. Reid

Ms. Paula Reinhard

Mr. Stephen Reinhard

Ms. Stacey Reinhart

Ms. Jessika Rek

Mr. Richard Rentz

Ms. Gail Repasky

Mr. & Mrs. Martin R. Repasky

Mr. & Mrs. Dan Resinger

Ms. Regina Reynolds

Mr. Ralph M. Ricci

Mr. Greg Richards

Mr. Ron Richards

Ms. Sharon Richardson

Mr. & Mrs. Herbert Rickard

Ms. Margaret Ridge

Dr. & Mrs. Steven Riggall

Dr. Teresa Riley

Ms. Elli Rinko

Mr. Frederick R. Robsel

Mr. David Rockyvich

Ms. Theadora Rodgers

Ms. Rebecca M. Rogers

Mr. Scott Rogers

Mr. Paul Rohrbaugh, Jr.

Ms. Betsy Roll

Ms. Marybeth Roman

Mr. Michael W. Rosenberg

Mrs. Rosemary Ross

Mr. & Mrs. Sam D. Roth

Ms. Maria Rotunno

Ms. Bertha Royster

Mr. & Mrs. Stephen P. Ruby, III

Father Joseph S. Rudjak

Dr. Rochelle L. Ruffer

Ms. Melinda Rulli

Ms. Lees Ruoff

Ms. Carolyn Rusnak

Mr. Peter Russell

Mr. Willard D. Russell

Ms. Susan Russo

Mr. & Mrs. Ron Rvan

Dr. & Mrs. Robert H. Sacherman

Ms. Pam Sacui Ms. Jo Sagebeer

Mr. & Mrs. Carl E. Sager Dr. & Mrs. Gary M. Salvner

Ms. Barbara Sanders Mr. Jesse Sanders, III Ms. Michele Sandfrey

Ms. Mae Sands

Ms. Margaret A. Sandy Ms. Barbara Sanner Mr. Joshua Santone Ms. Danielle Sapino Mr. Larry Sapir

Dr. John Sarkissian Mr. & Mrs. Peter Sarkissian

Dr. Lowell Satre
Ms. Jain A. Savage
Ms. Susan M. Savastuk
Mrs. Jeanette A. Sberna
Mr. Richard J. Sberna

Dr. Joanne Scarvell Ms. Emily W. Schaff Mr. James Schaffer

Mr. & Mrs. Shawn D. Scharf

Mr. Toby Scharf Ms. Kathryn Scheel

Mr. & Mrs. Robert Scheetz

Mr. & Mrs. Leonard D. Schiavone

Mr. Charles Schiffhauer

Dr. & Mrs. Steven M. Schildcrout

Dr. Lawrence I. Schmetterer

Ms. Julia Schmidt Mr. Fritz W. Schneider Sister Susan Schorsten Ms. Nancy Schulz Mr. Helmut Schumacher

Mr. Victor Schumacher Mr. Lee S. Schwebel Mr. & Mrs. Daniel Scudier Mr. & Mrs. Thomas Seckler

Mrs. Rima Selius Dr. Louise Sellaro Ms. Marion Seman Mr. Tim Seman Mr. George Semer

Mr. & Mrs. Gary A. Sexton

Mr. Martin G. Sexton Mr. Albert Shakley Dr. Rick Shale Mr. John Shanks Mr. Allan Sharapan

Mr. & Mrs. Terry L. Sheban

Mrs. Becky A. Sheeler

Mr. & Mrs. David A. Shepherd Mr. Michael A. Shepherd Mr. Charles F. Sheppard Mr. & Mrs. Bruce E. Sherman

Mrs. Barbara Sherwood

Mr. & Mrs. Albert A. Shiderly

Dr. Thomas Shipka

Mr. David & Ms. Pat Shively

Ms. Elaine M. Shively Mrs. Madeline P. Shivers Mr. & Mrs. David K. Shriver

Ms. Gwen E. Shriver Mr. Shiraz Sidi Mr. Tad Siembida Sigma Alpha Lota Mr. Brian K. Silvers Mr. Jeff Simon

Ms. Wendy S. Simon
Mr. Stephen J. Simunich

Mr. & Mrs. Charles R. Singler

Ms. Celeste B. Sinistro Dr. & Mrs. Samer Siouffi

Ms. Barbara Sitko
Ms. Sophia Skoufis
Ms. Brooke Slanina
Mr. James Slantiz
Ms. Linda Smaltz
Dr. Jeffrey A. Smiley
Mr. Bradley Smith
Mr. & Mrs. Chris Smith

Mrs. Darlene Smith Mr. Douglas Smith Ms. Erica Smith

Lee Smith

Ms. Mary Helen Smith Dr. Melissa T. Smith Mr. Thomas Smith Mr. & Mrs. Tim Smith

Dr. & Mrs. Thomas D. Smotzer Mr. & Mrs. David J. Smyntek

Mr. Bruce D. Snyder Mrs. Constance G. Snyder Ms. Michelle Snyder Mr. Fred Sole

Ms. Florence Soletro

Ms. Misty L. Sorger

Dr. Angela Spalsbury

Ms. Ellen Speicher

Ms. Tani Spielberg

Dr. Robert G. Spratt

Ms. Jennifer J. Staaf

Mr. Michael Staaf

Mr. Stephen M. Stahara

Ms. Charlotte Stahl

Ms. Judy Stanger

Ms. Margaret N. Starbuck

Mr. Ernest Starks

Mr. & Mrs. Frank B. Stearns

Ms. Gail Steele

Mrs. Patricia J. Stefek

Mr. Robert Steffes

Ms. Carolyn S. Steglich

Mr. Jack Stein

Ms. Judith Steinbock

Dr. Sandra W. Stephan

Mr. & Mrs. Jack W. Stephenson

Ms. Susan L. Stevens

Mr. George Stevens

Mr. & Mrs. James R. Stewart

Mr. David K. Stiver

Ms. Joann Stock

Mr. Frank Strang

Mr. Edward R. Stride

Dr. Sharon A. Stringer

Ms. Ann Marie Stroney

Mr. & Mrs. Allan Strouss

Ms. Martha Stump

Ms. Patricia Sturgeon

Dr. & Mrs. Richard W. Stypula

Dr. R. Sudheendra

Mr. Albert Sumell

Ms. Ellen Summers

Mrs. Kerstin Sundvall

Ms. Katherine Sutherland

Dr. & Mrs. George E. Sutton

Ms. Patricia Sveth

Ms. Susan Swartzbeck

Ms. Florence K. Swierz

Mr. & Mrs. Frank Swogger

Ms. Ann C. Syring

Mrs. Esther M. Szakach

Mr. Paul Tanona

Ms. Janine M. Tareshawty

Mr. Chip Taylor

Mrs. Patricia D. Taylor

Ms. Roberta M. Taylor

Ms. Shirley Tegethoff

Mr. & Mrs. Raymond Tesner

Dr. Linda J. Tessier

Ms. Dorothy Tharpe

Dr. Michael Theall

Ms. Carol Thompson

Mr. James Thompson

Mrs. Joann Thompson

Mr. John M. Thornton

Mrs. Ruth Tibbits

Ms. Angelina Tiberio

Ms. Maureen Tighe-Brown

Mr. & Mrs. Patrick J. Timlin

Dr. Stephanie A. Tingley

Mrs. & Mr. Nancy L. Tirpak

Mr. & Mrs. Ross F. Tittle

Ms. Ann M. Trefethern

Fr. Fred E. Trucksis

Mr. Tim Tryon

Mr. Robert D. Tupai

Mr. & Mrs. John Turner

Mr. Walt Ulbricht

Ms. Alexis Uspenski

Ms. Marianne Valentine

Ms. Barbara Valiensi

Ms. Mary Van Buren

Mr. Andrew Vanish

Mr. Allan Vaughan

Ms. Jan Vaughn

Rev. Daniel M. Venglarik

Ms. Debbie Vennetti

Mr. & Mrs. Lawrence L. Verone

Atty. & Mrs. Frank G. Verterano

Mr. & Mrs. Edward L. Victor

Ms. Cynthia Vigiliotti

Mr. Jim Villani

Ms. Catherine S. Vodrey

Dr. & Mrs. Peter W. Von Ostwalden

Ms. Barbara Von Thaer

Mr. David L. Vosburgh

Mr. Kevin Vosler

Mr. Gordon D. Vuievic

Mr. Stephen Wagner

Mr. Tim Wagner Mrs. Diane Wagstrom

Dr. & Mrs. David S. Waldman

Mr. Richard L. Walker

Mr. & Mrs. Thomas W. Walker

Mr. Carl J. Walkush Ms. Carol Wall

Mr. & Mrs. Don Wallace

Ms. Monica A. Walls

Ms. Jane Walsh

Ms. Heidi M. Walter

Mr. & Mrs. R. David Wardale

Ms. Regina A. Waris

Mr. E.R. Washington-Mason

Ms. Ann Waters
Ms. Sandra Watters
Mr. David R. Webster

Dr. Lisa Weiss Mr. Tom Weller

Mrs. Jeanne Wellman

Mr. Ben Welsh Mr. Daniel J. Welsh Mr. & Mrs. Tim Welsh

Mr. & Mrs. M. Frederic Welter

Mr. & Mrs. Alan Wenger

Dr. & Mrs. Gordon G. Wepfer Mr. & Mrs. Jeffery Wheeler

Mr. Dan Whirl Ms. Janet White Ms. Louise White Ms. Marilyn White Ms. Clara K. Wick

Mr. & Mrs. Joseph P. Wiercinski Dr. & Mrs. Robert G. Wiese, Jr.

Mr. Gordon Wilber Ms. Diana Williams

Mr. & Mrs. Lawrence A. Williams

Total Cash Contributions:

Mr. & Mrs. Richard A. Williams

Mr. & Mrs. Larry Wilson

Mr. Robert Wilson

Dr. Sonya M. Wilt

Ms. Sue Wine

Dr. & Mrs. Eric J. Wingler Mr. & Mrs. Michael Wininsky

Ms. Constance G. Witt Mr. & Mrs. James E. Witt Mr. Joseph A. Wojtowicz

Mr. Harry Wood

Mr. & Mrs. Doug Woodring

Ms. Kay Woods

Mr. John Worthington

Mr. Darrel Wright & Ms. Lisa Vani

Mr. & Mrs. Thomas Wright

Mr. Paul Wysocki Mrs. Gretchen Yeo Mr. D. Gregg Yoho

Mr. & Mrs. David J. Young Dr. & Mrs. Warren M. Young Dr. & Mrs. Bernard Yozwiak

Ms. Misook Yun Pyongso Yuoon

Ms. Elizabeth Zagorski Mr. & Mrs. Terry Zahniser Mrs. Victoria M. Zeiger Ms. Marian Zeigler Dr. Matthias Zeller

Mr. & Mrs. Ron Zetterquist Mr. & Mrs. Dennis A. Zitello Mr. & Mrs. Richard J. Zitto Judge & Mrs. Julius A. Zlotnick

Mrs. Sarah G. Zuckerman

Mr. James Zupanic Mr. John Zuppo

Ms. Lynn Scarnati Zvara

\$82.584.00

		FACULTY APPO	INTMENTS FOR I	BOARD OF TRUSTEE	S APPROVAL	and the second s	g w ero erono
NAME	GENDER/ RACE*	POSITION NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATES	SALARY/FTE /. BASE SALARY	COMMENTS
Fano and some $x_0 = (y_0, y_0, y_0, y_0, y_0, y_0, y_0, y_0, $			OCTOR	BER 2005			
None.						: !	
			NOVEM	BER 2005			
Dr. Robert Ward	M/C	Replacement \$48,000	Assistant Professor	Human Ecology	November 1, 2005	\$35,446; base \$48,000	New/Prob. 1
			DECEM	BER 2005			
None.							

A CONTRACTOR OF THE CONTRACTOR	PROFESSIO	DNAL/ADMINISTR	ATIVE APPOINT	MENTS FOR BOARD C	F TRUSTEES APP	ROVAL	
NAME	GENDER/ RACE*	POSITION NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATES	SALARY/FTE / BASE SALARY	COMMENTS
The company of the control of the co	**************************************	ariania e de de como de desta de la composição de composições de la composição de la composição de la composiçõe de la compos	OCTOI	BER 2005	•		
Ms. Molly Burdette	F/C	New \$14,327	General Studies Coordinator/ Academic Advisor	Dean's Office College of Arts and Sciences	10/10/2005- 6/30/2006	\$10,923 .50 FTE \$30,000	New hire.
Ms. Melanie Koontz	F/C	New \$29,500	Coordinator	SCOPE	10/24/2005- 6/30/2006	\$20,348 1.00 FTE \$29,500	New hire; Externally funded.
Ms. Deanna Theodore	F/C	Replacement \$2,949	Co-Head Coach, Cheerleading	Intercollegiate Athletics	10/1/2005- 5/31/2006	\$2,655 .145 FTE \$27,464	New hire.

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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

OCTOBER 1, 2005—DECEMBER 31, 2005

		POSITION		MENTS FOR BOARD (
NAME	GENDER/ RACE*	NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATES	SALARY/FTE / BASE SALARY	COMMENTS
11.2				BER 2005		''	
Ms. Sarah Ellis	F/C	New \$27,000	Manager of Re:CREATE Program	Support Services	11/21/2005- 6/30/2006	\$16,521 1.00 FTE \$27,000	New hire; Externally funded.
Ms. Emily Farkas	F/C	New \$15,600	Intervention Classroom Instructional Aide	Rich Center for Autism	11/21/2005- 6/30/2006	\$9,580 1.00 FTE \$15,600	New hire; Externally funded.
Mr. Timothy Maher	M/C	Replacement \$26,700	Assistant Coordinator	Metropolitan College	11/2/2005- 6/30/2006	\$17,731 1.00 FTE \$26,700	New hire; Externally funded.
Mr. Gregory Morgione	M/C	Replacement \$58,449	Associate General Counsel	Office of the General Counsel	11/14/2005- 6/30/2006	\$47,500 1.00 FTE \$75,000	New hire.
Ms. Kathy Rober	F/C	New \$15,600	Social Skills Classroom Aide	Rich Center for Autism	11/21/2005- 6/30/2006	\$4,790 .50 FTE \$15,600	New hire; Externally funded.
and the second s	generalis providente e fiet e la citation feithern transferitation		DECEM	BER 2005			
Ms. Rebecca Bowen	F/C	Replacement \$11,488	Assistant Reference Librarian (Temporary)	Maag Library	12/21/2005- 2/28/2006	\$2,169 .40 FTE \$28,721	New hire; Temporary.
Mr. Robert DeFrances	M/C	Replacement \$44,196	Manager, Customer Service and Operations	Student Accounts and University Receivables	12/12/2005- 6/30/2006	\$30,115 1.00 FTE \$54,000	New hire.
Ms. Angela Gerthung	F/C	Replacement \$12,458	Coordinator of External Testing	Comprehensive Testing Center	12/6/2005- 6/30/2006	\$7,074 .50 FTE \$24,916	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.

	PROFESSIO	ONAL/ADMINISTR	ATIVE APPOINT	MENTS FOR BOARD	OF TRUSTEES APP	ROVAL	
NAME	GENDER/ RACE*	POSITION NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATES	SALARY/FTE / BASE SALARY	COMMENTS
Ms. Tia Johnson	F/B	New \$15,600	Intervention Classroom Instructional Aide	Rich Center for Autism	12/22/2005- 6/30/2006	\$8,220 1.00 FTE \$15,600	New hire; Externally funded.
Ms. Shannon Reesh	F/C	Replacement \$28,654	Coordinator	Center for Student Progress	12/16/2005- 6/30/2006	\$15,539 1.00 FTE \$28,654	New hire; Externally funded.
Ms. Sharon Schroeder	F/C	Replacement \$26,700	Assistant Coordinator	Metropolitan College	12/1/2005- 6/30/2006	\$15,575 1.00 FTE \$26,700	New hire; Externally funded.
REHIRES:							
			OCTOB	BER 2005			
Mr. Roy Bean	M/C	N/A	SBDC Business Analyst	Small Business Development Center	10/1/2005- 6/30/2006	\$17,186 .60 FTE \$38,192	Contract extension; Externally funded.
Ms. Holly Burnett-Hanley	F/C	N/A	Research Associate II/Environmental Coordinator	Center for Urban and Regional Studies	10/1/2005- 12/31/2005	\$9,072 1.00 FTE \$36,288	Contract extension; Externally funded.
Ms. Lana Ilain	F/C	N/A	Research Assistant	Health Professions	10/1/2005- 6/30/2006	\$15,399 .75 FTE \$27,376	Contract extension; Externally funded.
Mr. William Oliver	M/C	N/A	SBDC Business Analyst	Small Business Development Center	10/1/2005- 6/30/2006	\$26,553 .90 FTE \$39,338	Contract extension; 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.

****	PROFESSIO	ONAL/ADMINISTR	ATIVE APPOINT	MENTS FOR BOARD	OF TRUSTEES APP	ROVAL	
NAME	GENDER/ RACE*	POSITION NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATES	SALARY/FTE / BASE SALARY	COMMENTS
Ms. Patricia Veisz	F/C	N/A	Sub-Center Director, SBDC	Small Business Development Center	10/1/2005- 6/30/2006	\$38,588 .85 FTE \$60,531	Contract extension; Externally funded.
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Ms. Lori Factor	F/C	N/A	Coordinator, Summer Festival for the Arts	College of Fine and Performing Arts	11/16/2005- 6/30/2006	\$10,776 .50 FTE \$34,482	Rehire/return to previous part-time position from temporary full-time.
4 1 · · · · · · · · · · · · · · · · · ·		Amazini tun manang kananan mananan man	DECEM	BER 2005			
Ms. Lisa Croyle	F/C	Replacement \$50,825	Associate Director	General Accounting	12/1/2005- 6/30/2006	\$33,829 1.00 FTE \$57,992	Promotion from Manager of Monthly Close.

		CLASSIFIE	D APPOINTMEN	TS FOR INFORMATIO	N ONLY		
NAME	GENDER/ RACE*	POSITION NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATE	SALARY/FTE / BASE SALARY	COMMENTS
			ОСТО	BER 2005			
Ms. Mary Lynn Savage	F/C	Replacement \$26,121	Secretary 1	Physics & Astronomy	10/24/2005	\$34,107 1.00 FTE	

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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.

		CLASSIFIE	D APPOINTMEN	TS FOR INFORMATION	NONLY		
NAME	GENDER/ RACE*	POSITION NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATE	SALARY/FTE / BASE SALARY	COMMENTS
		,	NOVEN	MBER 2005			
None.	•						
			DECEN	ABER 2005	,		
Ms. Rita Kennehan	F/C	Replacement \$26,121	Secretary 1	University Development	12/05/2005 .	\$28,184 1.00 FTE	
			SEPA	RATIONS			
NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
RETIREMENTS:							-
			OCTO	BER 2005			
None.		The state of the s					
			NOVE	MBER 2005			
Ms. Linda Lewis	F/C	CCS	Secretary 2	Center for International Studies & Programs	11/01/2005	\$13,656	Permanent Part- time (.50 FTE)
			DECEN	MBER 2005			
Dr. John Buoni	M/C	Faculty	Professor	Mathematics & Statistics	12-31-05	\$95,816	Retirement (ETS)

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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.

			SEPAR	ATIONS			
NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
SEPARATIONS:						<u> </u>	
The state of the s	me control of the second control of the second	Control of the contro	OCTOR	BER 2005	Control of the contro		The second secon
Mr. George Evans	M/C	P/A	Assistant Coach, Track and Field	Intercollegiate Athletics	10/7/2005	\$12,813	Resignation; Part-time.
Dr. Paul Gallagher	M/C	P/A	Project Director	College of Arts and Sciences	10/1/2005	\$86,093	Contract ended; Externally funded.
Ms. Cynthia Rogers	F/C	P/A	Parent Support Coordinator	Rich Center for Autism	10/13/2005	\$13,550	Resignation; Externally funded.
Ms. Heidi Jo Thomas	F/C	P/A	Social Skills Classroom Instructional Aide	Rich Center for Autism	10/1/2005	\$15,600	Contract ended; Externally funded.
	A CONTRACTOR OF THE CONTRACTOR	and the second s	NOVEM	BER 2005	The state of the s	Automorphism (Control of the Control	
Ms. Lori Factor	F/C	P/A	Manager of Performing Arts Series (temporary)	College of Fine and Performing Arts	11/16/2005	N/A	Temporary appointment ended; returned to part-time position.
The second secon	The second secon	MANAGE FOR THE STATE OF THE STA	DECEM	BER 2005			The state of the s
Ms. Margo Kondela	F/C	CCS	Administrative Assistant 1	Financial Aid & Scholarships	08/30/2005	\$28,773	Resignation.
Ms. Valerie Burnett	F/C	P/A	Asst. Ref. Librarian Science	Maag Library	12/8/2005	\$33,475	Resignation.
Ms. Lisa Croyle	F/C	P/A	Manager of Monthly Close	General Accounting	12/1/2005	\$45,552	Promoted to Assoc. Director.
Mr. Andrew Kuboff	M/C	P/A	Assistant Coordinator	Metropolitan College	12/1/2005	\$28,687	Resignation; 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.

			SEPAR	ATIONS			-
NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
Ms. Rebecca Prussia	F/C	P/A	Instructional Assistant	Rich Center for Autism	12/22/2005	\$21,000	Resignation; Externally funded.

^{*}Race abbreviation codes:

A = Asian or Pacific Islander, origins in any of the original peoples of the Far East, Southeast Asia, Pacific Islands, or Indian subcontinent.

B = Black (not of Hispanic origin), origins in any of the black racial groups.

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.