

MINUTES OF REGULAR MEETING
OF
BOARD OF TRUSTEES
OF
YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Friday, March 14, 2008

Pursuant to notice duly given, a regular meeting (the two hundred seventy-fifth) of the Board of Trustees of Youngstown State University convened at 3:00 p.m., on Friday, March 14, 2008, in the Board Room in Tod Hall.

All eleven trustees were present at the meeting, to-wit: Mr. John L. Pogue, chairperson of the board, who presided, Mr. Donald Cagigas, Dr. H. S. Wang, Mr. Larry D. DeJane, Ms. Millicent S. Counts, Mr. Scott R. Schulick, Dr. Dianne Bionte Miladore, Dr. Sudershan K. Garg, Mr. Harry Meshel, Ms. Erianne R. Raib and Mr. Stephen W. T. Foley.

Also present were: Dr. David C. Sweet, President; Dr. Ikram Khawaja, Interim Provost and Vice President for Academic Affairs; Mr. Eugene P. Grilli, Vice President for Finance and Administration; Dr. Cynthia E. Anderson, Vice President for Student Affairs; Dr. George McCloud, Special Assistant to the President for University Advancement; Dr. Thomas Maraffa, Special Assistant to the President; Ms. Holly A. Jacobs, University General Counsel and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 40 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 MEETING HELD DECEMBER 12, 2007.

Prior to the meeting, the secretary had provided draft copies of the minutes of the board's regular meeting held

on December 12, 2007 (#274) to each trustee, the student trustees and the president. There being no additions, corrections, or revisions thereto, the minutes of the December 12, 2007 meeting were approved as provided.

ITEM III - REPORT OF THE PRESIDENT OF THE UNIVERSITY.

Dr. Sweet stated that he was pleased to be able to report much good news. Dr. Sweet reported that a tentative agreement had been reached between the University and the YSU-OEA and thanked Dr. Anderson and Dr. Stanley **Guzell**, leaders of the University and Faculty collective bargaining teams respectively. Dr. Sweet reported that the Higher Learning Commission had completed its campus site visit and is recommending a full 10-year reaccreditation, approval of the doctorate in physical therapy, and approval of the University's distance learning application. Dr. Sweet reported that Spring enrollment is up 2% over the preceding year and that the University continues toward its headcount enrollment goal of 14,000 students. Dr. Sweet stated that all modules of the Banner system have been installed and are up and running. Dr. Sweet reported that airport interviews of Provost candidates were conducted within the last week and that the search committee expects to narrow the field of candidates to 7. Finalists for the Provost position should be on campus in April with an expected starting date of July 1. Dr. Sweet provided a brief update on the status of community college planning and upcoming Centennial Celebration events.

ITEM IV - REPORTS OF THE COMMITTEES OF THE BOARD.

The chairperson asked whether any trustee had an objection to the approval by unanimous consent of the resolutions recommended for adoption by the committees of the board. There being no objection, the chairperson stated that the recommended resolutions would be considered for adoption by consent. The board considered the following committee reports and recommendations:

1. Academic and Student Affairs Committee

Dr. **Khawaja** provided a brief staff report noting that searches are underway for the Provost and Dean of the College of Fine and Performing Arts.

The chairperson noted that the Academic and Student Affairs committee was recommending two resolutions for adoption by the board and requested the secretary to read the

resolutions aloud. Following the reading of the resolutions, and there being no objection thereto, the chairperson declared the following two resolutions adopted by general consent:

Resolution to Establish the
Center for Judaic and Holocaust Studies

YR 2008-29

WHEREAS, Youngstown State University, founded in 1908, has a rich tradition of academic excellence in Judaic and Holocaust Studies; and

WHEREAS, Youngstown State University was one of the first universities in the country to offer a course in Holocaust Studies; and

WHEREAS, the Judaic Studies program is committed to the highest standards of excellence in teaching; and

WHEREAS, in addition to a rigorous curriculum, the program produces scholarship in various forms and offers numerous co-curricular opportunities, including activities with local schools, academic conferences and lectures, and cultural programs; and

WHEREAS, in recognition of this unique academic program and its diverse and numerous components, the University seeks to establish and name The Center of Judaic and Holocaust Studies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University designates The Center of Judaic and Holocaust Studies, within the College of Liberal Arts and Social Sciences; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be displayed in the Center of Judaic and Holocaust Studies office suites.

Resolution Recognizing Accreditation of the
Master of Social Work Program in the Department of Social Work

YR 2008-30

WHEREAS, the Department of Social Work in the Bitonte College of Health and Human Services has developed a Master of Social Work Program with emphasis on advanced social work practice with a strengths-based empowerment perspective; and

WHEREAS, the faculty and staff engaged in extensive self-study and documentation of the quality of these programs; and

WHEREAS, on February 16, 2008, the Council on Social Work Education granted initial accreditation of the Master of Social Work Program for a period of four years; and

WHEREAS, the Council on Social Work Education identified noteworthy strengths of the unit and the University, including administrative support, curriculum content areas, diversity, field education, a well-developed plan for assessment, departmental leadership, strong advisory boards and relationships with external constituencies, student support services, articulate students, and faculty commitment to excellence in instruction;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Trustees of Youngstown State University commend the Department of Social Work; faculty members Dr. Linda Causey, Dr. Shirley **Keller**, Dr. Bonnie Young Laing, Dr. Dennis Morawski, Dr. Joseph L. Mosca (former Department Chair), Dr. Thelma Silver, Dr. Lee Slivinske, and Dr. **Jozef** Spiegel; the field coordinators, Mary Ann Ganofsky and Maureen **Reardon**; the staff, Regina **Hawkins**, Cindy Sarnowski, and Kimberly **Sheward**; Department Chair Dr. Michael J. Murphy; and Dean John J. Yemma on this achievement; and

BE IT ALSO RESOLVED, that a copy of this Resolution be presented to the department and individuals named in this Resolution.

2. External Relations Committee.

Dr. **McCloud** provided a brief staff report noting that \$41.4 million has been raised toward the \$44 million Capital Campaign goal. The chairperson noted that the External Relations Committee was recommending three resolutions for adop-

tion by the board. There being no objection thereto, the chairperson declared the following resolutions adopted by general consent:

Resolution to Accept Development Gifts

YR 2008-31

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

Resolution to Name
The Jocelyn Kollay Linsalata
Gallery in the New Williamson College of Business Education

YR 2008-32

WHEREAS, Youngstown State University implemented a campaign in conjunction with the University's milestone Centennial Anniversary; and

WHEREAS, the most significant capital component of the Centennial Campaign is a new building for the Williamson College of Business Administration; and

WHEREAS, Jocelyne Kollay Linsalata provided a leadership gift of \$500,000 to the campaign; and

WHEREAS, Jocelyne Kollay Linsalata has a long history of philanthropic support of YSU and the community at-large; and

WHEREAS, Jocelyne Kollay Linsalata has previously established an endowed scholarship at YSU for **first-** generation college students from Chaney High School and **served** on the Visiting Committee of the YSU Beeghly College of Education and the Higher Education Leaders for Prosperity in Ohio; and

WHEREAS, Jocelyne Kollay Linsalata received a bachelor's degree from YSU in 1974 and a master's degree in business administration from YSU in 1980; and

WHEREAS, Jocelyne Kollay Linsalata remains an active **member** of the Centennial Campaign Cabinet, the **President's** Council and the Board of Director's for the YSU Foundation; and

WHEREAS, the University and the Board of Trustees wish to provide appropriate recognition to Jocelyne Kollay Linsalata for her 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 Gallery in the new Williamson College of Business Administration, as the Jocelyne Kollay Linsalata Gallery; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to Jocelyne Kollay Linsalata.

Resolution to Name the
Pollock Foundations Executive Board Room
In the New Williamson College of Business Education

YR 2008-33

WHEREAS, Youngstown State University implemented a campaign in conjunction with the University's milestone Centennial Anniversary; and

WHEREAS, the most significant capital component of the Centennial Campaign is a new building for the Williamson College of Business Administration; and

WHEREAS, The Pollock Foundations provided a leadership gift of \$500,000 to the campaign; and

WHEREAS, The Pollock Foundations have a long history of philanthropic support of YSU and the community at-large; and

WHEREAS, The Pollock Foundations have continuously been a top sponsor of the Mad About the Arts fundraiser for the McDonough Museum and Students Motivated by the Arts Program (SMARTS) and donated \$10,000 for renovations of the McDonough Museum; and

WHEREAS, The Pollock Foundations donated \$125,000 for the Recreation and Wellness Center in 2002; and

WHEREAS, The Pollock Foundations donated \$200,000 to the Campaign for YSU in 1994;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University designates the Executive Board Room in the new Williamson College of Business Administration, as The Pollock Foundations Executive Board Room; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to a representative of The Pollock Foundations.

4. Finance and Facilities Committee.

The chairperson noted that the Finance and Facilities Committee was recommending four resolutions for adoption by the board. There being no objection thereto, the chairperson declared the following resolutions recommended by the Finance and Facilities Committee adopted by general consent:

Resolution to Modify
Changes to Student Tuition, Fees, and Other Charges

YR 2008-34

WHEREAS, Ohio law provides that Boards of Trustees of state-assisted institutions of higher education shall supplement state subsidies by income from charges to students, including an "instructional fee" for

educational and associated operational support of the institution and a "**general fee**" for noninstructional services, and that these two fees shall encompass all charges for services assessed uniformly to all enrolled students and shall be identified as "**tuition**"; and

WHEREAS, Ohio law also provides that each Board may establish special purpose fees, service charges, fines and penalties and that a tuition surcharge shall be paid by all students who are not residents of Ohio; and

WHEREAS, Ohio law provides that the University shall separately identify the Instructional Fee, the General Fee, the Tuition Charge, and the Tuition Surcharge; and

WHEREAS, Ohio law provides that fees charged for instruction shall not be considered to be a price for service but shall be considered to be an integral part of the state government financing program in support of higher education opportunity for students;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby rescind Resolution YR 2007-49 at the conclusion of the Summer Term 2008; and Resolution YR 2008-21; and

BE IT ALSO RESOLVED, that the Board of Trustees of Youngstown State University does hereby declare the "**tuition charge**" shall be the sum of the Instructional Fee, General Fee, and the Information Systems Fee, and does hereby establish the tuition charge and other fees as included in Exhibit B, to become effective Fall Term 2008 and to remain in effect until changed by the Board of Trustees, except as may be specifically noted otherwise; and

BE IT FURTHER RESOLVED, that the President of Youngstown State University or **his/her** designee shall have the authority to approve:

1. Fees of noncredit courses, institutes, and workshops offered or coordinated through the Metro College and the University Outreach department;

2. Ticket prices for admission of the public to intercollegiate athletic games and to student music or dramatic productions;

3. Service charges for loans to students;

4. A special fee for programs such as the international student training programs under contract and the "Executive Master of Business Administration" program. It shall be understood that such special fees, if authorized, shall provide for all related costs of the program and that the budget for such a fund shall be subject to approval in the same manner as other University operating budgets; and

5. Fees for credit courses offered by the Metro College under contract to established groups as provided for in Resolution YR 2001-03.

In all cases, the revenue generated by such fees and charges shall be expended in conformity with appropriately approved budgets. It shall be understood that: (a) prices of books and other items for sale in the Bookstore, **Kilcawley** Center, and through vending machines shall be established in conformity with good business practices by the managers of those units; (b) charges for unreturned or damaged equipment checked out to a student shall be established by the cognizant University staff person and the charge shall be sufficient to recover replacement costs and with a charge to cover processing costs; (c) for such charges as noted in (a) and (b) above, the approval of neither the President nor the Board of Trustees shall be required; and (d) the President or his designees shall have the authority to designate parking facilities by location or by time which may be utilized either without charge or for a reduced charge.

Fines which are authorized in this resolution may be assessed against non-students who are authorized to use University services as well as against students; and the rates detailed in this resolution shall replace the rates in any other resolution in conflict, and it shall continue to be the policy of this Board to review and adopt all fees, **service** charges, and fines annually, usually at the December meeting of the Board, in order that students and others are informed as to rates for the coming year and budgets may be finalized. It is understood that charges, fines,

penalties, and assessments to students and non-students will not be waived except as specifically authorized by proper authority. The President or his/her designee shall review and, as appropriate, authorize persons or departments to grant waivers with the specific understanding that no waivers will be granted that are in violation of Ohio law or the policies of Youngstown State University.

If a student is permitted to withdraw from the University or if a student reduces his or her academic load, a refund of the tuition charge, and of the nonresident tuition surcharge, where applicable, shall be made in conformity with the following schedules. If the withdrawal is after the prescribed time limits, all tuition and other applicable fees and charges are forfeited. All applicable fees, fines, and penalties due must be paid before the refund is paid. (This schedule begins Summer Term 2008.)

<u>Length of Course</u>	<u>100% refund</u>	<u>No refund</u>
6 weeks or more	through 18 th day of term	19 th day of term and later
Less than 6 weeks	15% of course duration	greater than 15% of course duration

Resolution to Approve Interfund Transfers

YR 2008-35

WHEREAS, policy number 3010.01, Budget Transfers, of the *University Guidebook*, requires Board of Trustees approval for interfund transfers of \$100,000 or more; and

WHEREAS, certain accounting adjustments and transfers outside the operating budget are necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve transfers outside the operating budget, as detailed in Exhibit C.

Resolution to Extend
Interfund Loan for Ward Beecher Planetarium Project

YR 2008-36

WHEREAS, \$750,000 was pledged by the Florence Simon Beecher Foundation to fund the Ward Beecher Planetarium Project; and

WHEREAS, the Board of Trustees of Youngstown State University approved an interfund loan of \$200,000 from the Sick Leave Conversion Fund to the Beecher Flad Planetarium Fund (YR 2006-44) to provide short term financing for the project; and

WHEREAS, the payment schedule for the outstanding pledge balance of \$175,000 has been extended;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University extends the interfund loan balance of \$175,000 from the Sick Leave Conversion Fund to the Beecher Flad Planetarium Fund until the pledge is fully paid.

Resolution to Authorize
Purchase of Properties for Campus Improvement

YR 2008-37

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 parcels are needed for campus improvement, and final approval is sought in accordance with the *University Guidebook*:

Owner	Address	Parcel No.	Youngstown City Lot No.	Purchase Price	Appraised Value
Allie S. Jackson	341 Custer	53-005-0-167	3597	\$30,000	\$30,000
Charlotte Williams	318 Custer	53-005-0-175	9116, pt.	\$21,000	\$21,000

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

Dr. Wang reported that the Audit Subcommittee met on February 23, 2008 and discussed administration's responses to the Management Letter submitted by **Ernst & Young**, the University's external auditors. The subcommittee also received reports from the University's internal auditor regarding the Human Resources/Payroll/Budget areas audit, the Rich Center and Early Retirement Incentive Program (ERIP).

Dr. Garg reported that the Investment Subcommittee met February 26, 2008 and received reports from **Allegiant** investment advisors and **Hartland Associates**, the University's investment advisor.

5. Internal Affairs Committee.

The chairperson stated that the Internal Affairs Committee was recommending one resolution for adoption by the board. There being no objections thereto, the chairperson declared the following resolution adopted by general consent:

Resolution to Ratify
Faculty/Staff Appointments

YR 2008-38

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 12, 2007, meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 2007-2008 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.

6. Trusteeship Committee.

Mr. Cagigas reported that in accordance with Article III, Section 9, Paragraph c., Subparagraph 2. of the **board's** Bylaws, the Trusteeship Committee had met and today makes its report to the board regarding its nominations of officers for the year starting this June. Mr. Cagigas 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 2008-2009 board officers are:

Chairperson	Mr. Scott R. Schulick
Vice Chairperson	Mr. Larry D. DeJane
Secretary	Mr. Franklin S. Bennett, Jr.

ITEM VI - COMMUNICATIONS AND MEMORIALS

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

Resolution of Appreciation - Donald Cagigas

YR 2008-39

WHEREAS, in 2004 Donald Cagigas was appointed to fill the unexpired term of the late F. W. ("**Bill**") Knecht on the Board of Trustees of Youngstown State University by Governor Bob Taft; and

WHEREAS, Mr. **Cagigas's** appointment to succeed Mr. Knecht was appropriate and fitting in many ways, but most especially in regard to their longtime friendship and life-long commitment to Youngstown State University and the **Mahoning Valley**; and

WHEREAS, Mr. Cagigas served faithfully as a Trustee of Youngstown State University, and generously devoted his time, talents, skills and efforts to the best interests of the University, its students, faculty and staff; and

WHEREAS, Mr. Cagigas served with distinction as a member of the Academic and Student Affairs Committee, External Relations Committee, Finance and Facilities Committee, and as Chairperson of the Internal Affairs Committee of the Board of Trustees of Youngstown State University; and

WHEREAS, during his brief term as a Trustee, Mr. Cagigas brought to the Board a deep understanding of budget and finance, an unwavering commitment to integrity and full disclosure, and an **alumnus's** love and respect for Youngstown State University; all of which will be missed by his colleagues on the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Trustees express their appreciation to Donald Cagigas 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. Cagigas.

Following the secretary's reading of the Resolution of Appreciation, and upon motion by Mr. Schulick, seconded by Mr. DeJane, the trustees voted unanimously to adopt the Resolution.

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

Resolution of Appreciation - Erianne Raib

YR 2007-40

WHEREAS, Erianne R. Raib was appointed a Student Trustee of Youngstown State University in 2006 by Governor Bob Taft; and

WHEREAS, during her term as Student Trustee, Ms. Raib 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, Ms. Raib 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, in addition to her contributions to the University and its students as a Student Trustee, Ms. Raib also served as a member of YSU Student Government and was instrumental in the restoration of the beautiful Wick Pollock Garden.

WHEREAS, Ms. Raib's term as Student Trustee has proved mutually enriching to her and to the Board of Trustees, exemplifying the value of the Student Trustee experience both to the student and to the University; and

WHEREAS, the Trustees of Youngstown State University wish to thank Ms. Raib for the commitment, energy and perspective which she brought to the Board;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Trustees express their appreciation to Erianne R. Raib for her 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 Ms. Raib.

Following the secretary's reading of the Resolution of Appreciation, and upon motion by Mr. Meshel, seconded by Mr. Schulick, the trustees voted unanimously to adopt the Resolution.

Mr. Cagigas stated that could think of no higher honor than being asked to serve as a trustee of one's alma mater. Mr. Cagigas stated that completing the unexpired term of his close friend F. W. Knecht III made the experience even more meaningful. Mr. Cagigas and Ms. Raib expressed their thanks to the board of trustees, Dr. Sweet and all of those individuals who helped make their terms as a trustee an interesting and enjoyable experience.

ITEM VI - UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM VII - NEW BUSINESS

The board considered no new business.

ITEM VIII - TIME AND PLACE OF UPCOMING REGULAR MEETINGS

Upon motion duly made and seconded, 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 to be held in the Board Room in Tod Hall:

3:00 p.m., Friday, June 20, 2008
3:00 p.m., Friday, September 19, 2008
3:00 p.m., Wednesday, December 17, 2008

ITEM IX - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 3:42 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees

Youngstown

STATE UNIVERSITY

UNIVERSITY GIFTS
EXECUTIVE SUMMARY
OCTOBER-DECEMBER2007

Gifts Received	Number of Gifts	Amount
Alumni Relations	352	\$19,065.00
University Development	1253	\$2,335,933.82
WYSU-FM	1039	\$93,620.00
Total University Gifts	2644	\$2,448,618.82
YSU Foundation	850	\$811,240.88

Agenda Item E.2.b.
Exhibit A

Youngstown

STATE UNIVERSITY

UNIVERSITY GIFTS
EXECUTIVE SUMMARY
OCTOBER-DECEMBER2007

	Number of Gifts	Amount
ALUMNI RELATIONS		
Cash-One Year Single & Joint Members	288	\$9,250.00
Cash-Four Year Single & Joint Members	50	4,415.00
Cash-Single & Joint Life Members	11	3,400.00
\$1,000 - \$9,999	1	1,000.00
\$500 - \$999	2	1,000.00
Total Cash	352	\$19,065.00
Total Alumni Relations	352	\$19,065.00
UNIVERSITY DEVELOPMENT		
Centennial Campaign	34	\$2,016,245.86
Annual Fund		
\$10,000 - \$49,999	3	36,000.00
\$1,000 - \$9,999	77	163,348.45
\$500 - \$999	60	32,859.44
Below \$500	1066	85,340.92
Total Pledged Cash	1240	\$2,333,794.67
Non-Cash	13	2,139.15
Total University Development	1253	\$2,335,933.82
WYSU-FM		
\$1,000 - \$9,999	3	7,000.00
\$500 - \$999	6	3,375.00
Below \$500	1030	83,245.00
Total Pledged Cash	1039	\$93,620.00
Total WYSU-FM	1039	\$93,620.00
TOTAL GIFTS		
Grand Total Gifts	2644	\$2,448,618.82

Youngstown

STATE — UNIVERSITY

ALUMNI RELATIONS CASH CONTRIBUTIONS BY RANK

One Year Single and Joint Members

Alexander Adams
Charlotte Agustin
Mary Allgood
William **Ambert**
Frank & Ann Anness
Diony Aponte
Robert Ault
Joseph Baich
Ted & Joanne Baker
Sandra **Barba**
John Barber
Edward & Deborah Basista
Frances **Baumann**
William & Martha **Beniston**
Michael **Birchak**
Debra Bish
William **Bletso**
Eric **Boldan**
Sharon **Bonacker**
John **Borecki**
James **Bozin**
Reese **Bradburn**
Martha **Brenner**
Debra Brooks
Paul Brown
Kathy **Bruner**
John Bruno
Bruce **Burge**
Alan & **Maryann** Burton
John & Mildred **Campean**
Veronica **Caruso**
Dean Cavacos
George **Chmielewski**
Jewel Clark-Luchette
Fred & Mary **Cleary**
Cindy Cleeland
Jean Collins
Susan **Conner**
Daniel Cox
Delores **Crawford**
Nancy Creed
David & Carol **Creps**
Virginia **Criscione** & John **Janacone**
James Crowe
Stephanie **Cunningham**
Robert Davis
Charles & Lori Dellick
Gregory **Demetri**
Neil & Thyra **DePascal**
Nicholas **DeRosa**
Mary **DeRose**
John **Desimone**
Katherine **Devengencie**
Salvatore **DiFrancesco**
Salvatore & Lydia **DiLiello**
Robert **Disko**
Douglas **Dohallow**
Gerald **Domanik**
Cassandra **Donofrio**
Thomas **Downey**
Michael Doyle
Diane **Drapcho**
Clarence **Dunham**
David & Barbara Enoch
Mark **Escaja**
Marian **Eskay**
Robert & Rose **Eusanio**
Robert & Kathy Fedorchak
M. Todd & Jeanne Fencyk
Shelvie Fleming
Tom Flores
Floyd Folio
Aurora **Fortunato**
Cheryl Fox
Frederick Frank
Jack & Ruth **Frankenburg**
Martin **Franko**
Isa **Furey**
Ronald **Galip**
Susan Gans
Megan Garcia
Gary & Patricia Garland
Lori Garner
Gene & Bonnie **Garritano**
Mary Bess George
Lynne **Gething**

Anthony Giampetro
Pauline Giampietro
James **Giannone**
Mary Goclano
Gretchen **Goins-Sferra**
Matthew Gomon
Donna Griesmer
Glenn & Alma Griffiths
Richard & Michelle Griffiths
Richard **Halaparda**
Robert & Ellen Hall
William & Patricia **Hamill**
Charles **Hanna**
Kristin **Harpe**
John Havallo
John & **Charlene** Hay
Gladys **Hayes-Whitfield**
Audrey Heck
Jean **Heller**
James **Hildebrand**
Allan Hiscox
Frank Hosono
Mary Huber
Julie **Huzicko**
James Itts
Frank Jayne
Roy & Jeanne Johnson
Lawrence Jones
Kelly Julian
Erin Kachersky
Susan Kalochoritis
James **Kaminsky**
Ibrahim Kassem
Dale **Kinkade**
Mary **Kinnard**
Paul Klim
Anne Kohut
Gregory Kokosko
Beth **Komara**
Joseph & Jacqueline Kopper
Linda **Kostka**
Stephen & **Virginia** Kozarich
Luann Kraus
Michael Kroner
Martin Kubic
Michael **Lacivita**
Mary **LaDuca**
Michael & Jennifer **Lambert**
Paul Lambing
Brenda **Lattanzio**
Jennifer Lenox
Vincent Lepore

Michael Lesch
James Lessick
David Lewis
Douglas & Mary Lewis
Dale Lisko
Craig Lobmiller
Donald **Locher**
Eric **Lombardo**
Patrick **Lorelli**
Thomas & Cathleen Lynch
Dori MacMillan
Nancy **Madonio**
Robert **Mahaffey**
Donald & Marilyn Majors
Michael Malley
Barry Mallory
Vera Mallory
James & Evelyn **Mangie**
James & Mary Martin
Mary Mathews-Bebech
Edwin Maughan
Dale May
Maureen **McCann**
Phyllis **McCann**
Jeff & Janet **McCauslin**
Jack **McConnell**
Daira McFarland
Anna McGrath
Thomas **Meehan**
Anthony A. Mehle
Anthony L. & Irene **Mehle**
John **Melnick**
Charles **Merdich**
Howard Mettee
Roy **Mimna**
Anne Misel
Alycee Mohney-Keith
Lisa Mook
Mary Moon
Dennis Moore
James Moore
Ronald & **Claudia Moore**
Marilyn Morrison
Frank **Nagy**
Vince Nardy
Paul Natale
Sam Natale
Fredric O'Connor
Richard & Annmarie Oliver
Howard O'Malley
Paul Orend
Michael & Mary **O'Toole**

Patrick Pacalo
Rose Pacalo
George & Connie **Panno**
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Total Single and Joint Life Members: \$3,400.00

YSU Centennial Club - \$1,000-\$9,999
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YSU Circle - \$500-\$1,000
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Total Cash Contributions: \$2,000.00

Youngstown

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Snelson & Snelson, DDS	\$200.00
Mr. Peter C. Syak	\$960.00
Ms. Shannon M. Tesone	\$120.00
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 SMARTS - Brady's Leap CD
 SMARTS - Sterling Silver Bracelets
 SMARTS - 4 Wine Tiles
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Mr. **William** Shutes
Mr. Tad Siembida
Msgr. Robert **Siffrin**
Ms. Christine **Silvestri**
Ms. **Kristy** Simcox
Mr. Jeff Simon
Mr. Stephen J. **Simunich**
Mr. & Mrs. Charles R. **Singler**
Ms. Arlo Sirochman
Ms. Barbara **Sitko**
Ms. Mary Jo **Repasky** Skea
Mr. James **Slantiz**
Ms. Karen Sloan
Ms. Judy **A.** Sluss
Mr. & Mrs. James Small

Mrs. **Noralee Smiley**
Mrs. Darlene Smith
Mr. Eric Smith
Ms. Erica Smith
Ms. Lori Smith
Mr. & Mrs. Mark C. Smith
Ms. Mary Helen Smith
Dr. **Melissa T. Smith**
Mr. & Mrs. Philip Smith
Mr. Richard E. Smith
Mr. & Mrs. Stephen Smith
Mr. & Mrs. Tim Smith
Mrs. Veronica Smith
Dr. & Mrs. Thomas D. **Smotzer**
Mr. & Mrs. David J. **Smyntek**
Ms. Kathleen **Sobash**
Ms. **Marilouise** Sole
Mrs. Patricia Soller
Ms. Irene Songer
Ms. Norma J. Sonny
Dr. Angela **Spalsbury**
Ms. Susan Spencer
Dr. Leonard B. Spiegel
Ms. **Tani** Spielberg
Mr. Robert **Sposito**
Ms. Jennifer J. **Staaf**
Ms. **Marjorie** B. Stadtmiller
Mr. Mike **Stambolia**
Ms. Cecella A. **Stanko**
St. Anthony's Church
Mr. & Mrs. Frank B. **Stearns**
Ms. Carolyn S. **Steglich**
Dr. Sandra W. **Stephan**
Mr. Jerome K. Stephens
Ms. Rose **Stetz**
Mr. **George** Stevens
Mrs. Ethel Stiver
Ms. Evelyn St. **Julien**
Dr. & Mrs. Anthony H. Stocks
Mr. & Mrs. David Stoner
Mr. Edward R. **Stride**
Mr. & Mrs. **Allan** Strouss
Ms. Dawn Sturdevant
Ms. Patricia Sturgeon
Mr. & Mrs. Robert D. Summers
Mr. **Sri Chandra** Swami
Mrs. Barbara **Swanson**
Mr. Dave Sweeney
Dr. & Mrs. David Sweet

Ms. Florence K. **Swierz**
Ms. **Kim** Szabo
Mrs. Esther M. **Szakach**
Mr. Paul Tanona
Mr. Chip Taylor
Mrs. Patricia D. Taylor
Ms. Roberta M. Taylor
Ms. **Velina** Taylor
Mr. & Mrs. Raymond Tesner
Dr. Linda J. **Tessier**
Ms. Dorothy **Tharper**
Mr. Michael **Thealll**
Dr. Julie E. Thomas
Mrs. Mary P. Thomas
Mrs. **Joann** Thompson
Mr. & Mrs. Chris **Thorndike**
Mr. James **Thornton**
Ms. Janet **Thornton**
Mr. George **Ticoras**
Mr. & Mrs. Daniel R. Tidrick
Ms. Maureen Tighe-Brown
Dr. Stephanie A. **Tingley**
Mr. & Mrs. Ross F. Tittle
Mr. & Mrs. David Tobin
Mr. & **Mrs.** Douglas Toot
Mr. & Mrs. John Tosi
Ms. Elissa Toto
Mr. John **Tottenham**
Dr. & Mrs. William M. **Trachtman**
Mr. George **Trefethern**
Fr. Fred E. **Trucksis**
Mrs. **Klara** Trusova
Mr. Tim Tryon
Mr. & Mrs. **Emmet** Tyrrell
Ms. Melissa **Urban**
Ms. Barbara **Valiensi**
Ms. Marilyn Valiga
Ms. Mary VanBuren
Mr. Richard **Vanderveen**
Mr. Thomas G. **VanWert**
Mr. Ron Vass
Mr. **Allan** Vaughan
Ms. Jan Vaughn
Mr. & Mrs. Leonard Veith
Mrs. Gloria **Veri**
Ms. Anne **Vermeire**
Vital Record Storage
Ms. Catherine S. **Vodrey**
Ms. **Alena** Vollmer

Ms. Barbara **VonThaer**
Mr. David L. **Vosburgh**
Mr. James **Vosmik**
Mr. Gordon D. **Vujevic**
Mr. **Elias** Vujovich
Mr. Barry S. Wagner
Ms. Dianne **Wagstrum**
Mrs. Gloria Waldeck
Dr. & Mrs. David S. **Waldman**
Mr. Charles Walker
Dr. Gary R Walker
Mrs. Barbara **Walko**
Ms. Kelly D. **Waller**
Ms. Monica A. Walls
Mrs. Donna & Mr. George **Walsh**
Mr. Jack Walsh
Dr. Frank B. **Wanat**
Mr. & Mrs. R David **Wardale**
Ms. Janet W. Warner
Mrs. Sieglinde U. Warren
Ms. Anne Waters
Ms. Carol Weber
Dr. Kurt J. & Dr. Margot **Wegner**
Mr. Eric Weigand
Mrs. Jeanne **Wellman**
Mr. & Mrs. John C. **Wendle**
Dr. & Mrs. Gordon G. Wepfer
Mrs. Peg Wessell
Ms. Jane F. **Westenfeld**
Ms. Karen Westerfield
Mr. David Whaling
Ms. Janet White
Dr. John R White
Mr. & Mrs. Samuel H. White
Mr. & Mrs. Thomas White
Ms. Lori **Whitemen**
Ms. Clara K. Wick
Mr. Thomas Wick
Mr. & Mrs. Joseph P. **Wiercinski**
Mr. Gordon Wilber

Total Cash Contributions

Ms. Patricia Wilder
Ms. Katherine Wiley
Ms. **Diana** Williams
Mr. & Mrs. Lawrence A. Williams
Mr. & Mrs. Larry Wilson
Mr. & Mrs. Norman L. Wilson, Jr.
Mr. Robert Wilson
Ms. Paula Wilt
Dr. Sonya M. Wilt
Dr. & Mrs. Eric J. **Wingler**
Mr. & Mrs. Michael **Wininsky**
Mr. Larry Wire
Mr. Joe **Wojtowicz**
Dr. & Mrs. Bruce Wolff
Mr. & Mrs. Doug **Woodring**
Mr. John **Worthington**
Mr. Robert **Wushinske**
Mrs. H. Yauger
Mr. & Mrs. Fred Yeager
Ms. Mary Yee
Mrs. Gretchen **Yeo**
Mr. Joseph **Yobe**
Mr. Frank & Ms. **Denean** Yoder
Mr. & Mrs. David J. Young
Mr. & Mrs. Ken Young
Dr. & Mrs. Warren M. Young
Mr. & Mrs. William F. Young
Dr. & Mrs. Bernard **Yozwiak**
Dr. Misook **Yun**
Mr. Neil **Yutkin**
Ms. Elizabeth **Zagorski**
Mr. & Mrs. Terry **Zahniser**
Mr. & Mrs. Greg J. **Zaitzew**
Ms. Marian Zeigler
Dr. **Matthias** Zeller
Mr. Richard **Zitto**
Judge & Mrs. Julius A. Zlotnick
Dr. & Mrs. Louis Zona
Mr. **James** Zupanic
Ms. Dorothy **Zwick**

\$93,620.00

YOUNGSTOWN STATE UNIVERSITY
Summary of Bulk-Rate Mandatory Costs to Attend¹
(See Schedules 2,3 and 4 for detail)

Schedule 1

	<u>Proposed</u> <u>N 2009</u>	<u>Actual</u> <u>N 2008</u>	<u>Increase</u>	<u>Percentage</u> <u>Increase</u>
UNDERGRADUATE (per semester)				
Resident	\$3,360.48	\$3,360.48	\$0.00	0.00%
Non-resident:				
Regional	\$4,706.76	\$4,706.76	\$0.00	0.00%
Non-regional	\$6,196.80	\$6,196.80	\$0.00	0.00%
	<u>Proposed</u> <u>FY 2009</u>	<u>Actual</u> <u>N 2008</u>	<u>Increase</u>	<u>Percentage</u> <u>Increase</u>
GRADUATE² (per semester)				
Resident	\$4,363.92	\$4,363.92	\$0.00	0.00%
Non-resident:				
Regional	\$4,464.00	\$4,464.00	\$0.00	0.00%
Non-regional	\$4,464.00	\$4,464.00	\$0.00	0.00%

NOTES :

1. Rates for **specialized** programs not included in this presentation.
2. Although the graduate bulk-rate band is from 12-16 hours, graduate students are considered **full-time** for academic purposes at 9 credit hours and above.

Agenda Item E.3.a.
Exhibit B

YOUNGSTOWN STATE UNIVERSITY
Resident Undergraduate Tuition & Fees

Schedule 2

Fee Description	Proposed FY 2009	Actual FY 2008	Change	Percentage Increase
BULK-RATE TUITION & MANDATORY FEES				
Instructional Fee (per semester, 12-16 credit hours)	\$2,682.00	\$2,682.00	\$0.00	0.00%
General Fee (per semester, 12-16 credit hours)'	\$564.00	\$564.00	\$0.00	0.00%
Information Services Fee (per semester, 12-16 credit hours)	\$114.48	\$114.48	\$0.00	0.00%
Full-time tuition & mandatory fees	<u>\$3,360.48</u>	<u>\$3,360.48</u>	<u>\$0.00</u>	<u>0.00%</u>
TUITION & MANDATORY FEES (outside bulk-rate)				
Instructional Fee (per credit hour, 1-11 hours)	\$223.50	\$223.50	\$0.00	0.00%
Credits in excess of bulk-rate per semester (per credit)	\$223.50	\$223.50	\$0.00	0.00%
General Fee (per credit hour, 1-11 hours)'	\$47.00	\$47.00	\$0.00	0.00%
General Fee (per credit hour, over 16 hours)'	\$43.00	\$43.00	\$0.00	0.00%
Information Services Fee (per credit hour)	\$9.54	\$9.54	\$0.00	0.00%
ADDITIONAL UNDERGRADUATE FEES				
Joint Engineering program ¹ (per credit hour)	\$225.00	\$225.00	\$0.00	0.00%
Nurse Anesthetist Program Surcharge (per semester)	\$1,714.00	\$1,714.00	\$0.00	0.00%
FULL-TIME TUITION DISCOUNTS				
Associate Degree students (per semester)'	\$248.00	\$248.00	\$0.00	0.00%

NOTES:

1. Fee for joint engineering program includes all other mandatory fees.
2. Funded by Access/Success Challenge dollars and pro-rated for part-time students.

YOUNGSTOWNSTATE UNIVERSITY
Resident Graduate Tuition & Fees

Schedule 3

Fee Description	Proposed FY 2009	Actual FY 2008	Change	Percentage Increase
BULK-RATE TUITION & MANDATORY FEES'				
Instructional Fee (per semester, 12-16 credit hours)	\$3,685.44	\$3,685.44	\$0.00	0.00%
General Fee (per semester, 12-16 credit hours)	\$564.00	\$564.00	\$0.00	0.00%
Information Services Fee (per semester, 12-16 credit hours)	\$114.48	\$114.48	\$0.00	0.00%
Full-time tuition & mandatory fees	\$4,363.92	\$4,363.92	\$0.00	0.00%
TUITION & MANDATORY FEES (outside bulk-rate)				
Instructional Fee (per credit hour, 1-11 hours)	\$307.12	\$307.12	\$0.00	0.00%
Credits in excess of bulk-rate per semester (per credit)	\$307.12	\$307.12	\$0.00	0.00%
General Fee (per credit hour, 1-11 hours)	\$47.00	\$47.00	\$0.00	0.00%
General Fee (per credit hour, over 16 hours)	\$43.00	\$43.00	\$0.00	0.00%
Information Services Fee (per credit hour)	\$9.54	\$9.54	\$0.00	0.00%
ADDITIONAL GRADUATE FEES				
Master of Public Health				
Instructional Fee (per credit hour)	\$475.00	\$475.00	\$0.00	0.00%
General Fee (per credit hour)	N/A	N/A	N/A	N/A
Information Services Fee (per credit hour)	\$9.54	\$9.54	\$0.00	0.00%
Master of Fine Arts (per credit hour)	\$460.00	\$460.00	\$0.00	0.00%
Graduate Workshops				
In-State Participant (per credit hour)	\$129.32	\$129.32	\$0.00	0.00%
Regional Participant (per credit hour)	\$192.92	\$192.92	\$0.00	0.00%
Non-regional Participant (per credit hour)	\$260.76	\$260.76	\$0.00	0.00%

NOTES :

1. Although the graduate bulk-rate band is 12-16 hours, graduate students are full-time for academic purposes at 9 credit hours and above.
2. The MPH fee is set by consortium that includes Cleveland State University, Kent State University, the University of Akron, and Youngstown State University.

YOUNGSTOWN STATE UNIVERSITY
Non-Resident Tuition Surcharge

	Proposed N 2009	Actual FY 2008	Change	Percentage Increase
UNDERGRADUATE				
Regional				
Part-time (per credit, 1-11 credits)	\$112.19	\$112.19	\$0.00	0.00%
Full-time (per semester, within bulk)	\$1,346.28	\$1,346.28	\$0.00	0.00%
Credits in excess of bulk (per credit)	\$112.19	\$112.19	\$0.00	0.00%
Non-Regional				
Part-time (per credit, 1-11 credits)	\$236.36	\$236.36	\$0.00	0.00%
Full-time (per semester, within bulk)	\$2,836.32	\$2,836.32	\$0.00	0.00%
Credits in excess of bulk (per credit)	\$236.36	\$236.36	\$0.00	0.00%

	Proposed N 2009	Actual N 2008	Increase	Percentage Increase
GRADUATE^{1,2}				
Regional				
Below bulk-rate (per credit, 1-11 credits)	\$8.34	\$8.34	\$0.00	0.00%
Within bulk-rate (per semester)	\$100.08	\$100.08	\$0.00	0.00%
Credits in excess of bulk (per credit)	\$8.34	\$8.34	\$0.00	0.00%
Non-Regional				
Below bulk-rate (per credit, 1-11 credits)	\$8.34	\$8.34	\$0.00	0.00%
Within bulk-rate (per semester)	\$100.08	\$100.08	\$0.00	0.00%
Credits in excess of bulk (per credit)	\$8.34	\$8.34	\$0.00	0.00%

Note:

1. Although the graduate bulk-rate band is 12-16 hours, graduate students are full-time for academic purposes at 9 credit hours and above
2. Reduced regional and non-regional rates are available for workshop participants.

YOUNGSTOWNSTATE UNIVERSITY
Housing Charges

Fee Description	Proposed FY 2009	Actual FY 2008	Change	Percentage Increase
Room & Board (per academic year)	\$7,090	\$6,740	\$350	5.19%
Residence Hall Security Deposit (academic year and/or summer)	\$200	\$100	\$100	100.00%
Single Room Surcharge	\$840	\$800	\$40	5.00%
Weller House Apartments (per Academic Year-room only)	\$5,780	\$5,500	\$280	5.09%
Student Housing During Academic Breaks				
1 - 3 days (no meals, per day)	\$23	\$22	\$1	4.55%
Per week (7 meals per week)	\$185	\$175	\$10	5.71%
Summer 2008 and 2007				
Room and Board (10 meals per week)	\$215	\$200	\$15	7.50%
Apartments(room only, per person, per week)	\$185	\$175	\$10	5.71%

YOUNGSTOWN STATE UNIVERSITY

Schedule 6

Other Fees, Charges and Fines

(proposed changes to take effect fall term 2008)

Fee Description	Proposed FY 2009	Actual FY 2008	Change	Percent Change
ACT Test Fee	\$40.00	\$40.00	\$0.00	0.0%
Check Replacement Fee	\$25.00	\$25.00	\$0.00	0.0%
Child Preschool Lab Fee (per semester)	\$150.00	\$150.00	\$0.00	0.0%
Computer-based Placement Re-Test Fee (per test)	\$15.00	\$15.00	\$0.00	0.0%
Community Counseling Clinic Client Fees (per client)				
Level 1	\$1.00	\$1.00	\$0.00	0.0%
Level 2	\$5.00	\$5.00	\$0.00	0.0%
Level 3	\$10.00	\$10.00	\$0.00	0.0%
Course Fees (per course)				
Lab & Materials Fee Level 1	\$35.00	\$35.00	\$0.00	0.0%
Lab & Materials Fee Level 2	\$50.00	\$50.00	\$0.00	0.0%
Lab & Materials Fee Level 3	\$65.00	\$65.00	\$0.00	0.0%
Lab & Materials Fee Level 4 (gross anatomy)	\$187.00	\$187.00	\$0.00	0.0%
Lab & Materials Fee Level 7	\$20.00	\$20.00	\$0.00	0.0%
Lab & Materials Fee Level 8	\$85.00	\$85.00	\$0.00	0.0%
Music Equipment Replacement Fee	Market value	Market value	\$0.00	N/A
Credit by Examination (per credit)	\$20.00	\$20.00	\$0.00	0.0%
Duplicate Diploma Fee	\$40.00	\$40.00	\$0.00	0.0%
Federal Background Check	\$24.00	\$24.00	\$0.00	0.0%
Fingerprinting Fee (per occurrence)	\$30.00	\$30.00	\$0.00	0.0%
Graduate Student Application Fee	\$30.00	\$30.00	\$0.00	0.0%
Inoculation Fees:				
Hepatitis series	\$125.00	\$125.00	\$0.00	0.0%
Measles, mumps , rubella	\$50.00	\$50.00	\$0.00	0.0%
Meningitis	\$75.00	\$75.00	\$0.00	0.0%
Tetanus	\$15.00	\$15.00	\$0.00	0.0%
Installment Fee (per month)	\$0.00	\$12.00	(\$12.00)	-100.0%
Installment Plan Fee (maximum)	\$45.00	\$0.00	\$45.00	N/A
International Student Credential Evaluation Fee-Graduate	\$45.00	\$45.00	\$0.00	0.0%
International Student Credential Evaluation Fee-Undergrad.	\$75.00	\$75.00	\$0.00	0.0%
Intramural Team Fee (per team)	\$10.00	\$10.00	\$0.00	0.0%
Intramural Team Protest Fee (per team)	\$5.00	\$5.00	\$0.00	0.0%
Late Class Add Fee (per course)	\$27.50	\$27.50	\$0.00	0.0%
Late Graduation Application Fee (after 3rd week)	\$38.50	\$38.50	\$0.00	0.0%
Late Payment Fee (rebill)	\$30.00	\$30.00	\$0.00	0.0%
Late Registration Fee	\$55.00	\$55.00	\$0.00	0.0%
Library Fines:				
Lost Item Processing Fee	\$10.00	\$10.00	\$0.00	0.0%
Overdue InterLibrary Loan Material (per day)	\$0.05	\$0.05	\$0.00	0.0%
Overdue Maag/Depository Material (per day)	\$0.10	\$0.10	\$0.00	0.0%
Overdue Textbook (per day, maximum fine \$100)	\$0.55	\$0.55	\$0.00	0.0%
Overdue OhioLINK Material (per day)	\$0.50	\$0.50	\$0.00	0.0%
Overdue Reserve Material (per day)	\$0.55	\$0.55	\$0.00	0.0%
Overdue Closed Reserve Material (per hour)	\$0.55	\$0.55	\$0.00	0.0%
Library Material Replacement Fee	Market Value	Market Value	\$0.00	0.0%
OhioLINK Material Replacement Fee	\$100.00	\$100.00	\$0.00	0.0%
Library Study Carrel Rental	\$25.00	\$25.00	\$0.00	0.0%
Grad Studies Microfilm Processing (ProQuest Processing)	\$65.00	\$65.00	\$0.00	0.0%
MAT Test Fee	\$75.00	\$60.00	\$15.00	25.0%
Orientation/ Matriculation Fee (per semester)	\$75.00	\$75.00	\$0.00	0.0%

YOUNGSTOWN STATE UNIVERSITY
Other Fees, Charges and Fines
(proposed changes to take effect fall term 2008)

Schedule 6

Fee Description	Proposed FY 2009	Actual FY 2008	Change	Percent Change
Parking Charges				
Daily/Special Event (per day)	\$5.00	\$5.00	\$0.00	0.0%
Permit (students, per semester, Fall & Spring)	\$78.00	\$78.00	\$0.00	0.0%
Permit (students, Summer term)	\$35.00	\$35.00	\$0.00	0.0%
Permit (employees, per semester)	\$85.00	\$85.00	\$0.00	0.0%
Permit (weekly, per week)	\$18.00	\$18.00	\$0.00	0.0%
Permit (MPH program, per semester)	\$25.00	\$25.00	\$0.00	0.0%
Permit (Contract employees , per semester, Fall & Spring)	\$78.00	\$78.00	\$0.00	0.0%
Permit (Contract employees, Summer term)	\$35.00	\$35.00	\$0.00	0.0%
Parking violations:				
Class I (minor violation, 1st offense)	\$25.00	\$10.00	\$15.00	150.0%
Class I (minor violation, 2nd offense)	\$30.00	\$10.00	\$20.00	200.0%
Class I (minor violation, 3rd offense)	\$35.00	\$10.00	\$25.00	250.0%
Class II (major violations)	\$100.00	\$50.00	\$50.00	100.0%
Class III (severe violations)	\$150.00	\$50.00	\$100.00	200.0%
Peace Officer Training Academy	\$300.00	\$300.00	\$0.00	0.0%
Performance Music Fee (per credit, plus tuition)	\$75.00	\$75.00	\$0.00	0.0%
Photo I.D. Replacement Charge	\$20.00	\$20.00	\$0.00	0.0%
Proficiency Examination (per course)	\$45.00	\$45.00	\$0.00	0.0%
Quantity Foods Luncheon	\$8.50	\$8.50	\$0.00	0.0%
Quantity Foods Dinner	\$10.00	\$10.00	\$0.00	0.0%
Reading Tutoring Fee	\$38.00	\$38.00	\$0.00	0.0%
Returned Check or Credit Card Fee	\$30.00	\$30.00	\$0.00	0.0%
Rich Autism Center Pre-School Program (per week)	\$125.00	\$125.00	\$0.00	0.0%
Student Locker Rental (per year)	\$20.00	\$20.00	\$0.00	0.0%
Study Abroad Fee:				
Level 1 (YSU faculty-led short-term field study)	\$45.00	\$45.00	\$0.00	0.0%
Level 2 (College Consortium in International Studies)	\$75.00	N/A	N/A	N/A
Level 3 (YSU direct agreement or exchange program)	\$150.00	N/A	N/A	N/A
Thesis Binding Fee	\$25.00	\$25.00	\$0.00	0.0%
Transcript Rush Fee (same-day processing)	\$10.00	\$10.00	\$0.00	0.0%
Transcript Rush Fee (overnight express)	\$25.00	\$25.00	\$0.00	0.0%
Transfer Matriculation Fee	\$25.00	\$25.00	\$0.00	0.0%
Undergraduate Application Fee (first time applicant)	\$30.00	\$30.00	\$0.00	0.0%



YOUNGSTOWN STATE UNIVERSITY
Interfund Transfers Requiring Board Approval
(Transfers Outside of the Operating Budget)
Requested Transfers for Third Quarter FY 2008

FROM	TO	AMOUNT	REASON
General Fund	ERIP OPERS Fund (Designated Fund)	\$366,994	Transfer second quarter FY2008 ERIP savings.
Technology Master Plan (Designated Fund)	IT Master Plan Equipment Replacement Fund (Plant Fund)	\$925,000	In accordance with Recommendation E-3 contained within the IT Master Plan, the Information Technology Replacement Fund has been designated for the replacement of mission-critical equipment and an emergency equipment reserve.
Technology Master Plan (Designated Fund)	IT Master Plan Initiative Advantage Fund (Designated Fund)	\$125,000	In accordance with Recommendation E-2 contained within the IT Master Plan, the Information Technology Initiative Advantage Fund "will enable the institution to develop and implement multiyear information technology fiscal plans and budgets for significant projects to enhance the campus-wide information technology architecture and promote stability and effective long-term management strategies." This Initiative Fund is intended to "provide additional resources for special departmental/college based IT projects, to supplement the annually allocated ITS operating budget, and to enhance institution ITS projects. Resources from the Initiative Fund will be available in response to a Request for Proposals issued annually by the Information Technology Services Advisory Committee. "
Intercollegiate Athletics (Auxiliary Fund)	Astroturf Replacement (Plant Fund)	\$100,000	To begin funding of future replacement of Stambaugh Stadium synthetic field surface out of operating funds. Replacement is expected to be needed within 4-6 years.
Intercollegiate Athletics (Auxiliary Fund)	Indoor Athletic Facility (Plant Fund)	\$125,000	To set-aside funds for future construction of indoor facility. Cash to be invested by YSUF as Investment Manager . Source of transfer funds is the 2007 Ohio State football game guarantee revenue.
Intercollegiate Athletics (Auxiliary Fund)	Stadium Chair back Replacement Fund (Plant Fund)	\$100,000	To establish a fund to replace Stambaugh Stadium chair back seats, expected to occur Summer 2008. Source of transfer funds is the 2007 Ohio State football game guarantee revenue.

agenda Item E.3.b.
E exhibit

**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
OCTOBER 1,2007 —DECEMBER 31,2007**

FACULTY APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL							
NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT1 APPOINTMENT DATES	SALARY/FTE / BASE SALARY	COMMENTS
OCTOBER 2007							
None. --							
NOVEMBER 2007							
None.							
DECEMBER 2007							
None.							

PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL							
NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT1 APPOINTMENT DATES	SALARY/FTE / BASE SALARY	COMMENTS
OCTOBER 2007							
Richard Feldmiller	M/C	Replacement	Sr. Project	Facilities	10/15/07	\$41,303	
						\$58,000	
Nicole	FIC	Replacement	Manager Academic Advisor	Dean's Williamson College of Business	10/22/07	\$22,917	
						\$33,000	
Scott McClelland	M/C	Re&&%&	Intervention Aide	~ hRich Center	10/11/07	\$12,870	
						\$17,160	
Angela Messenger	F/C	Replacement	Interim Coordinator, Writing Center	English	10/1/07	\$29,219	
						\$38,959	
Emily O'Hara	F/C	Replacement	Intervention Aide	The Rich center	10/1/07	\$12,870	
						\$17,160	

*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.

**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
OCTOBER 1, 2007 — DECEMBER 31, 2007**

PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL							
NAME	GENDER/	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted)</i>			CONTRACT/ APPOINTMENT DATES	SALARY/FTE / BASE SALARY	COMMENTS
Richard Pasquale	M/C	Replacement	Head Coach,	Intercollegiate Athletics	10/29/07	\$30,315 \$44,774	
John Popodak	M/C	Replacement	Acquisitions Librarian	Maag Library	10/15/07	\$28,280 \$39,713	
Mary Jane Quaranta	F/C	New	Academic Advisor	College of STEM	10/22/07	\$21,151 \$30,458	
Annette Toke	F/C	Replacement	Intervention Aide	The Rich Center	10/1/07	\$12,870 \$17,160	
Charity Kurz	F/C	Replacement	Intervention Aide	The Rich Center	10/3/07	\$12,870 \$17,160	
NOVEMBER 2007							
Joseph Ezzo	M/C	Replacement	Assistant Coordinator, Metro Credit	Metro Credit	11/16/07	\$17,703	
Daniel Kopp	M/C	New	Coordinator of Football Operations	Intercollegiate Athletics	11/1/07	\$35,000	
Deborah Kucharski	F/C	New	Academic Advisor	College of STEM	11/7/07	\$38,000	
DECEMBER 2007							
Raymond Antonelli	M/C	Replacement	Assistant Coach, Men's Baseball	Intercollegiate Athletics	12/16/07	\$15,166 \$28,000	
Salvador Barragan	M/C	Replacement	University Archivist and Head of Archives	Maag Library	12/1/07	\$32,083 \$55,000	

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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
OCTOBER 1,2007 —DECEMBER 31,2007**

CLASSIFIED APPOINTMENTS FOR INFORMATION ONLY							
NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT1 APPOINTMENT DATE	SALARY/FTE / BASE SALARY	COMMENTS
OCTOBER 2007							
Ms. Marybelle Jusino	F/C	New \$27,685	Secretary 1	Office of the General Counsel	10/29/07	\$27,684	
Mr. Donn Candella	M/C	Replacement \$26,395	Maintenance Repair Worker 2	Facilities	10/29/07	\$27,248	
Ms. Lisa Mudryk	F/C	Replacement \$34,258	Administrative Assistant 2	Materials Management	10/29/07	\$43,763	Previously Purchasing Agent 2
Ms. Laurie Wittkugle	F/C	Replacement \$26,499	Clerical Specialist	Financial Aid & Scholarships	10/15/07	\$26,499	
Ms. Susan Coleman	F/C	Replacement \$34,258	Secretary 2	Environmental & Occupational Health & Safety	10/08/07	\$28,932	
Ms. Kimberly Sheward	F/C	Replacement \$45,947	Administrative Assistant 4	YSU Police	10/22/07	\$54,121	Previously Administrative
Ms. Marsha Wolfe	F/C	New \$27,685	Personnel Aide	Human Resources	10/01/07	\$36,275	
Ms. Linda Frattaroli	F/C	Replacement \$28,933	Secretary 2	Information Technology Services	10/15/07	\$34,049	
NOVEMBER 2007							
Mr. Andrew Phillips	M/C	Replacement \$30,326	Carpenter 1	Facilities	11/5/07	\$29,827	
Ms. Christine DiLanni	F/C	Replacement \$28,685	Secretary 1	Center for Student Progress	11/14/07	\$27,684	
Ms. Kathryn Palladino	F/C	Replacement \$28,933	Secretary 2	Center for Student	11/13/07	\$28,932	

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N = American Indian or Alaskan Native, origins in any of the original peoples of North America

**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
OCTOBER 1,2007—DECEMBER 31,2007**

CLASSIFIED APPOINTMENTS FOR INFORMATION ONLY							
NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT1 APPOINTMENT DATE	SALARY/FTE I BASE SALARY	COMMENTS
DECEMBER 2007							
Ms. April Vosch	F/C	Replacement \$27,685	Secretary 1	Electronics Maintenance Services	12/3/07	\$13,842 .50 FTE \$27,685	
Mr. Paul Cetor, Sr.	M/C	Replacement \$26,395	Maintenance Repair Worker 2	Facilities	12/17/07	\$27,248	
Ms. Rhonda Adams	F/C	Replacement \$56,576	Administrative Assistant 4	Human Resources	12/17/07	\$56,576	Previously P/A
Mr. Steve Lucivjansky	M/C	Replacement \$56,576	Administrative Assistant 4	Human Resources	12/30/07	\$56,576	Previously P/A
Ms. Kathleen Bouauet	PIC		Administrative Assistant 4	Human Resources	12/30/07	\$56,576	Previously P/A

SEPARATIONS							
NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS

RETIREMENTS:

OCTOBER 2007

None

NOVEMBER 2007

Jain Savage	F/C	PA	Coordinator of Disability Services	Center for Student Progress	12/31/07	\$58,315	
Anthony Siracuse	M/C	PA	Associate Director of Grounds	University Facilities	12/31/07	\$63,172	
Michael Skurich	M/C	PA	Staff Architect	University Facilities	12/1/07	\$80,165	

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C = White (not of Hispanic origin), origins in the original peoples of Europe, North Africa, or the Middle East.

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
OCTOBER 1, 2007 — DECEMBER 31, 2007**

SEPARATIONS							
NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
NOVEMBER 2007							
Lirca Congemi	F/C	PA	Instruction Specialist	The Rich Center	11/15/07	\$22,387	
Jennifer Donatella	F/C	PA	Intervention Aide	The Rich Center	11/20/07	\$17,129	
DECEMBER 2007							
Rhonda Adams	F/C	PA	Coordinator, University Financial Reconciliation Manager,	General Accounting	12/16/07	\$46,500	To Classified employee in HR
Kathleen Boquet	F/C	PA	Employee Benefits Manager,	Human Resources	12/16/07	\$53,138	To Classified position in HR
Steve Lucivjansky	M/C	PA	Manager of Labor Relations and Director of Classified Staff	Human Resources	12/30/07	\$51,281	To Classified position in HR
Sarah Simon	F/C	PA	Assistant Athletic Trainer	Intercollegiate Athletics	12/7/07	\$29,994	Resignation

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Youngstown

STATE UNIVERSITY

BOARD OF TRUSTEES' MEETING

Friday, March 14, 2008
3:00 p.m.

Tod Hall
Board Meeting Room

AGENDA

- A. Roll Call
- B. Proof of Notice of Meeting
- C. **Disposition** of Minutes for Meeting held December 12, 2007
- D. Report of the President of the University
- E. Report of the Committees of the Board
 1. Academic and Student Affairs Committee
 - a. Staff Report - **Ikram Khawaja**
 - b. Resolution to Establish the Center for Judaic and Holocaust Studies
 - c. Resolution Recognizing Accreditation of the Master of Social Work Program in the Department of Social Work
 2. External Relations Committee
 - a. Staff Report - **George McCloud**
 - b. Resolution to Accept Development Gifts
 - c. Resolution to Name the Jocelyne Kollay Linsalata Gallery in the New Williamson College of Business Administration
 - d. Resolution to Name the Pollock Foundations Executive Board Room in the New Williamson College of Business Administration
 3. Finance and Facilities Committee
 - a. Resolution to Modify Changes to Student Tuition, Fees, and Other Charges
 - b. Resolution to Approve **Interfund** Transfers
 - c. Resolution to Extend **Interfund** Loan for Ward Beecher Planetarium Project
 - d. Resolution to Authorize Purchase of Properties for Campus Improvement
 - e. Report of the Audit Subcommittee, H. S. Wang, Chair
 - f. Report of the Investment Subcommittee, Sudershan K. **Garg**, Chair
 4. Internal Affairs Committee
 - a. Resolution to Ratify **Faculty/Staff** Appointments
 5. Trusteeship Committee
 - a. Nomination of 2008-2009 Board Officers
- F. Communications and Memorials
 1. Resolution of Appreciation - Donald Cagigas
 2. Resolution of Appreciation - **Erienne R. Raib**
- G. **Unfinished** Business
- H. New Business
- I. Dates and Times of Upcoming Regular Meetings of the Board
Tentative Meeting Dates: 3 p.m., Friday, June 20, 2008
3 p.m., Friday, September 19, 2008
3 p.m., Wednesday, December 17, 2008
- J. Adjournment

**RESOLUTION TO ESTABLISH THE
CENTER FOR JUDAIC AND HOLOCAUST STUDIES**

WHEREAS, Youngstown State University, founded in 1908, has a rich tradition of academic excellence in Judaic and Holocaust Studies; and

WHEREAS, Youngstown State University was one of the first universities in the country to offer a course in Holocaust Studies; and

WHEREAS, the Judaic Studies program is committed to the highest standards of excellence in teaching; and

WHEREAS, in addition to a rigorous curriculum, the program produces scholarship in various forms and offers numerous co-curricular opportunities, including activities with local schools, academic conferences and lectures, and cultural programs; and

WHEREAS, in recognition of this unique academic program and its diverse and numerous components, the University seeks to establish and name The Center of Judaic and Holocaust Studies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University designates The Center of Judaic and Holocaust Studies, within the College of Liberal Arts and Social Sciences; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be displayed in the Center of Judaic and Holocaust Studies office suites.

**RESOLUTION RECOGNIZING ACCREDITATION
OF THE MASTER OF SOCIAL WORK PROGRAM
IN THE DEPARTMENT OF SOCIAL WORK**

WHEREAS, the Department of Social Work in the Bitonte College of Health and Human Services **has** developed a Master of Social Work Program with emphasis on advanced social work practice with a strengths-based empowerment perspective; and

WHEREAS, the faculty and staff engaged in extensive self-study and documentation of the quality of these programs; and

WHEREAS, on February 16, 2008, the Council on Social Work Education granted initial accreditation of the Master of Social Work Program for a period of four years; and

WHEREAS, the Council on Social Work Education identified noteworthy strengths of the unit and the University, including administrative support, curriculum content areas, diversity, field education, a well-developed plan for assessment, departmental leadership, strong advisory boards and relationships with external constituencies, student support services, articulate students, and faculty commitment to excellence in instruction;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Trustees of Youngstown State University commend the Department of Social Work; faculty members Dr. Linda Causey, Dr. Shirley Keller, Dr. Bonnie Young Laing, Dr. Dennis Morawski, Dr. Joseph L. Mosca (former Department Chair), Dr. Thelma Silver, Dr. Lee Slivinske, and Dr. Jozef Spiegel; the field coordinators, Mary Ann Ganofsky and Maureen Reardon; the staff, Regina Hawkins, Cindy Sarnowski, and Kimberly Sheward; Department Chair Dr. Michael J. Murphy; and Dean John J. Yemma on this achievement; and

BE IT ALSO RESOLVED, that a copy of this Resolution be presented to the department and individuals named in this Resolution.

Youngstown

STATE — UNIVERSITY

ALUMNI RELATIONS

CASE CONTRIBUTIONS BY RANK

One Year Single and Joint Members

Alexander Adams
Charlotte Agustin
Mary **Allgood**
William **Ambert**
Frank & **Ann Anness**
Diony Aponte
Robert Ault
Joseph **Baich**
Ted & Joanne Baker
Sandra **Barba**
John Barber
Edward & Deborah **Basista**
Frances **Baumann**
William & Martha **Beniston**
Michael **Birchak**
Debra Bish
William **Bletso**
Eric **Boldan**
Sharon **Bonacker**
John **Borecki**
James **Bozin**
Reese Bradburn
Martha **Brenner**
Debra Brooks
Paul Brown
Kathy **Bruner**
John Bruno
Bruce **Burge**
Alan & **Maryann** Burton
John & Mildred **Campean**
Veronica **Caruso**
Dean Cavacos
George **Chmielewski**
Jewel Clark-Luchette
Fred & Mary Cleary
Cindy Cleeland
Jean **Collins**
Susan **Conner**
Daniel Cox
Delores **Crawford**
Nancy Creed
David & Carol **Creps**
Virginia Criscione & John **Janacone**
James Crowe
Stephanie **Cunningham**
Robert Davis
Charles & Lori **Dellick**
Gregory **Demetri**
Neil & **Thyra DePascal**
Nicholas **DeRosa**
Mary **DeRose**
John **Desimone**
Katherine **Devengencie**
Salvatore **DiFrancesco**
Salvatore & Lydia **DiLiello**
Robert Disko
Douglas **Dohallow**
Gerald **Domanik**
Cassandra **Donofrio**
Thomas **Downey**
Michael Doyle
Diane Drapcho
Clarence **Dunham**
David & Barbara Enoch
Mark **Escaja**
Marian **Eskay**
Robert & Rose **Eusanio**
Robert & Kathy Fedorchak
M. Todd & Jeanne Fencyk
Shelvie Fleming
Tom **Flores**
Floyd Folio
Aurora **Fortunato**
Cheryl Fox
Frederick Frank
Jack & Ruth **Frankenburg**
Martin **Franko**
Isa **Furey**
Ronald **Galip**
Susan Gans
Megan Garcia
Gary & Patricia Garland
Lori Garner
Gene & **Bonnie Garritano**
Mary Bess George
Lynne **Gething**

Youngstown

STATE — UNIVERSITY

UNIVERSITY GIFTS
EXECUTIVE SUMMARY
OCTOBER-DECEMBER 2007

	Number of Gifts	Amount
ALUMNI RELATIONS		
Cash-One Year Single & Joint Members	288	\$9,250.00
Cash-Four Year Single & Joint Members	50	4,415.00
Cash-Single & Joint Life Members	11	3,400.00
\$1,000 - \$9,999	1	1,000.00
\$500 - \$999	2	1,000.00
Total Cash	352	\$19,065.00
Total Alumni Relations	352	\$19,065.00
UNIVERSITY DEVELOPMENT		
Centennial Campaign	34	\$2,016,245.86
Annual Fund		
\$10,000 - \$49,999	3	36,000.00
\$1,000 - \$9,999	77	163,348.45
\$500 - \$999	60	32,859.44
Below \$500	1066	85,340.92
Total Pledged Cash	1240	\$2,333,794.67
Non-Cash	13	2,139.15
Total University Development	1253	\$2,335,933.82
WYSU-FM		
\$1,000 - \$9,999	3	7,000.00
\$500 - \$999	6	3,375.00
Below \$500	1030	83,245.00
Total Pledged Cash	1039	\$93,620.00
Total WYSU-FM	1039	\$93,620.00
TOTAL GIFTS		
Grand Total Gifts	2644	\$2,448,618.82

Youngstown

STATE — UNIVERSITY

UNIVERSITY GIRTS
EXECUTIVE SUMMARY
OCTOBER-DECEMBER 2007

Gifts Received	Number of Gifts	Amount
Alumni Relations	352	\$19,065.00
University Development	1253	\$2,335,933.82
WYSU-FM	1039	\$93,620.00
Total University Gifts	2644	\$2,448,618.82
YSU Foundation	850	\$811,240.88

Agenda Item E.2.b.
Exhibit A

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

Anthony Giampetro
Pauline Giampietro
James **Giannone**
Mary **Goclano**
Gretchen Goins-Sfma
Matthew **Gomon**
Donna **Griesmer**
Glenn & Alma Griffiths
Richard & Michelle Griffiths
Richard **Halaparda**
Robert & Ellen Hall
William & Patricia **Hamill**
Charles Hanna
Kristin **Harpe**
John Havallo
John & **Charlene** Hay
Gladys Hayes-Whitfield
Audrey Heck
Jean **Heller**
James **Hildebrand**
Allan **Hiscox**
Frank Hosoo
Mary Huber
Julie **Huzicko**
James Itts
Frank J a p e
Roy & **Jeanne** Johnson
Lawrence Jones
Kelly **Julian**
Erin **Kachersky**
Susan Kalochoritis
James Kaminsky
Ibrahim **Kassem**
Dale **Kinkade**
Mary **Kinnard**
Paul Klim
Anne Kohut
Gregory Kokosko
Beth **Komara**
Joseph & Jacqueline Kopper
Linda Kostka
Stephen & Virginia Kozarich
Luann Kraus
Michael Kroner
Martin **Kubic**
Michael **Lacivita**
Mary **LaDuca**
Michael & Jennifer Lambert
Paul **Lambing**
Brenda **Lattanzio**
Jennifer **Lenox**
Vincent **Lepore**

Michael Lesch
James **Lessick**
David Lewis
Douglas & Mary Lewis
Dale **Lisko**
Craig **Lobmiller**
Donald **Locher**
Eric **Lombardo**
Patrick **Lorelli**
Thomas & Cathleen Lynch
Dori MacMillan
Nancy **Madonio**
Robert **Mahaffey**
Donald & **Marilyn** Majors
Michael **Malley**
Barry Mallory
Vera Mallory
James & Evelyn **Mangie**
James & Mary Martin
Mary **Mathews-Bebech**
Edwin **Maughan**
Dale May
Maureen **McCann**
Phyllis **McCann**
Jeff & Janet **McCauslin**
Jack **McConnell**
Daira **McFarland**
Anna **McGrath**
Thomas **Meehan**
Anthony A. Mehle
Anthony L. & Irene Mehle
John **Melnick**
Charles **Merdich**
Howard **Mettee**
Roy Mimna
Anne **Misel**
Alycee Mohny-Keith
Lisa Mook
Mary Moon
Dennis Moore
James Moore
Ronald & Claudia Moore
Marilyn Morrison
Frank Nagy
Vince Nardy
Paul **Natale**
Sam Natale
Fredric O'Connor
Richard & **Annmarie** Oliver
Howard **O'Malley**
Paul Orend
Michael & Mary **O'Toole**

Patrick Pacalo
Rose Pacalo
George & Connie **Panno**
Christan & Lori Pascarella
Frank **Pavlechko**
Richard & **Dwyn Peake**
Melanie **Penksa**
David **Pernice**
Timothy & Sonia **Philibin**
John & Tina Piatek
John & Janet Pierko
Charles **Pierson**
Angel Ploumbis
Merril & Susan Powell
Herbert **Pridham**
Sharon **Profato**
Frederick **Prossen**
Thomas **Pryor**
Debra Quinn
Robert **Raffle**
Mark Reed
William Reiner
Raymond & Arlene Repko
David Rich
Donna Ritch
Rick **Ritchie**
Connie Robinson
James **Rogenski**
James Rogers
Thomas Rogers
John Roman
Dan Roncaglione
Anthony **Ronci**
Joseph Ross
Dominic Rosselli, Jr.
Marian Rothenberg
J. Brian **Rowland**
David & Nancy Rubino
Albert **Scarpine**
Joseph & Marlene Schiffer
Sara Scudier
William **Scullin**
Thomas **Scurich**
August & Maria **Selak**
Karen Seman
John Senvissky
Robert **Shaw**
Beth **Sheppard**
Katherine **Sheridan**
Paul Shiller

Robert & Genevieve Shively
Stephen & Judith **Shonn**
William **Shriver**
Debbie **Shutt**
John & Marilyn Sich
Constance Smith
Dane Smith
William Snider
John Snow
Francis Sole
Jack **Sommerlad**
Herman & Barbara Sostaric
Jeffrey Spatar
Manuel & Demetria **Spirtos**
Jack Stein
Jay Stein
Thomas **Strauss**
James **Strock**
Charles Suchy
Marlene Thomas
Joshua Thompson
Gary **Tincu**
Ronald **Tomko**
Robert & **Tammy Toti**
Paul Truhan
Donald **Turjan**
Charles **Tydings**
Richard & Debra Ulam
Marcel & Shirley **Ulrich**
Karen Vasko
Raymond **Vojtko**
Patricia Vuletich
Evelyn Walsh
Garey Watson
James Wayne
Patrick & Patricia Whitaker
Barbara Wigle
Karen Willshaw
Eleanor **Woodford**
Cindy Woodman
Raymond & Karen Wright
Connie **Wright-McIntosh**
Eric Wyant
Norbert Yanek
Kenneth & Martha Young
Mark **Yurjevich**
Kimberly Yurko
Robert **Zastany**
Nick Zerefos

Total One Year Single and Joint Members:

\$9,250.00

Four Year Single and Joint Members

Frank Adams

Kenneth Adams

John & Cynthia Asimakopoulos

William & Isabelle Bartley

Suzannah Behm

Anna Benson

Thomas Borish

Gerald Bostocky

Scott Brewer

Gene & Catherine Campana

Matthew Chewing

Stephen Davakis

Janet DiGiacomo

Nicholas Diorio

Janet Einfalt

Joseph & Helen Ezzo

Alice Franklin

Robert & Lori Gavalier

Darla Gergel

James & Carole Halloran

Kathleen Hurtuk

Karen James

Russell & Duana Kaye

James Kennedy

Ellison Kerber

David Korb

Gilbert Lucarelli

Gary & Roberta Ludt

Patricia Martinec

Stephanie Matasek

Gary McCullough

Adam Miller

Mary Jane Miller

Eugenia Missik

James Panagis

Marie Pavlicko

Yvonne Petrella

Anthony Ponzio

Patricia Raffety

Robert & Judith Rodkey

Renee Ruman

Michael Senediak

Emery Thomas

Michael Thornton

Mary Walsh

John Warchol

Robert Willmitch

Gayle Woloschak

Michael Yeager

Robert & Patricia Zellers

Total Four Year Single and Joint Members:

\$4,415.00

Single and Joint Life Members

Raymond Briya

Angelo & Mary Ciavarella

Peyman Givi

Jennine Gleghorn

Thomas Jackson

William Jensen

Barbara Lyras

John Martin

Madonna Pinkard

Sanford Rinda

Kevin Watson

Total Single and Joint Life Members:

\$3,400.00

YSU Centennial Club - \$1,000-\$9,999

DeBartolo Corporation

YSU Circle - \$500-\$1,000

Hynes Industries

Mary Potter

Total Cash Contributions:

\$2,000.00

Youngstown

STATE UNIVERSITY

UNIVERSITY DEVELOPMENT PLEGGED CASH CONTRIBUTIONS BY RANK

CENTENNIAL CAMPAIGN

Mrs. Betty W. **Antenucci**
Mr. George A. Baker
E.M. Barr Trust
Dr. A. Gary Bitonte
Dr. David A. Bitonte
Dr. & Mrs. Dominic A. Bitonte
Dr. & Mrs. Dean R. Brown
Mr. & Mrs. Lee J. **Burdman**
Mr. & Mrs. Thomas J. **Carney**
Atty. Theodore Chuparkoff
Mr. & Mrs. Donald E. Clowes
Ms. Martha Jane Crum
Estate of Attorney Bert **Rigelhaupt**
First Energy Foundation
Officer Michael **Hartzell**
Golf Outing Committee
Mr. **Geoffrey Hulme** & Mr. **Daryl Hulme**
Huntington Bank

JPMorgan Chase Bank
Dr. Betty Jo **Licata** & Mr. Jack A. Monda
Mrs. **Jocelyne Kollay Linsalata**
Mr. Paul J. **McFadden**
Atty. & Mrs. Richard P. **McLaughlin**
Mr. & Mrs. Thomas **Mumaw**
Edward W. & Alice R. Powers Trust
Marion G. **Resch** Foundation
Ms. Janice W. **Schnall**
Schroedel Scullin & Bestic, Inc.
Mr. Scott R. **Schulick**
Schwebel Family Foundation
Mr. & Mrs. Richard B. Thompson
The Tod Foundation
Mr. & Mrs. Ray **Travaglino**
Mr. Michael C. **Villano**
Mr. & Mrs. N. Daniel **Wathen**

Total Centennial Campaign Pledged Cash Contributions: \$2,016,245.86

ANNUAL FUND

Heritage Society - \$10,000-\$49,999

Cleveland Foundation
Dominion **Resources** Services, Inc.

Atty. & Mrs. Dennis **Haines**

Centennial Club - \$1,000-\$9,999

Mr. Carl Alexoff
Altronic, Inc.
Nathalie & James **Andrews** Foundation
Austintown Local Schools
Mr. Walt R. Avdey
Babcock & Wilcox
Mr. & Mrs. Daniel H. Becker
Mr. & Mrs. Bruce R. **Beeghly**
Dr. & Mrs. Raymond E. **Beiersdorfer**
Dr. & Mrs. Dominic A. Bitonte
Ms. Esther Bitonte
Boardman Steel, Inc.
Dr. Bege K. Bowers
Dr. Martha I. Bruce

Carole & Edward Cobb
Dr. & Mrs. Richard A. Crepage
Mr. & Mrs. Troy Allen Cross
Curbstone Coaches, Inc.
Darrel & Jacqueline Davis
Mr. & **Mrs.** David C. **Deibel**
Ms. Suzanne Edwards
Mr. & Mrs. Philip A. Feld
Mr. & Mrs. David S. **Ferguson**
Dr. & Mrs. Edward J. Fiffick
Fireplace Restaurant
First Energy Foundation
Friends of Music Association
Ms. Linda R. **Gooden**

Mr. & Mrs. Donald Graham
Mr. John F. **Greenman** &
Ms. Mary Alice Budge
Drs. Patrick & Madeleine Haggerty
Ms. Frances **Herbert**
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Mr. & Mrs. Doug **Woodring**
Mr. John **Worthington**
Mr. Robert **Wushinske**
Mrs. H. **Yauger**
Mr. & Mrs. Fred **Yeager**
Ms. Mary **Yee**
Mrs. Gretchen Yeo
Mr. **Joseph Yobe**
Mr. Frank & Ms. **Denean** Yoder
Mr. & Mrs. David J. Young
Mr. & Mrs. **Ken** Young
Dr. & Mrs. **Warren** M. Young
Mr. & Mrs. William F. Young
Dr. & Mrs. Bernard **Yozwiak**
Dr. **Misook Yun**
Mr. Neil **Yutkin**
Ms. Elizabeth **Zagorski**
Mr. & Mrs. Terry **Zahniser**
Mr. & Mrs. Greg J. **Zaitzew**
Ms. Marian **Zeigler**
Dr. Matthias **Zeller**
Mr. Richard **Zitto**
Judge & **Mrs. Julius** A. **Zlotnick**
Dr. & Mrs. Louis Zona
Mr. James **Zupanic**
Ms. Dorothy **Zwick**

Total Cash Contributions

\$93,620.00

**RESOLUTION TO NAME
THE JOCELYNE KOLLAY LINSALATA GALLERY IN
THE NEW WILLIAMSON COLLEGE OF BUSINESS ADMINISTRATION**

WHEREAS, Youngstown State University implemented a campaign in conjunction with the University's milestone Centennial Anniversary; and

WHEREAS, the most significant capital component of the Centennial Campaign is a new building for the Williamson College of Business Administration; and

WHEREAS, Jocelyne Kollay Linsalata provided a leadership gift of \$500,000 to the campaign; and

WHEREAS, Jocelyne Kollay Linsalata has a long history of philanthropic support of YSU and the community at-large; and

WHEREAS, Jocelyne Kollay Linsalata has previously established an endowed scholarship at YSU for first-generation college students from **Chaney** High School and served on the Visiting Committee of the YSU **Beeghly** College of Education and the Higher Education Leaders for Prosperity in Ohio; and

WHEREAS, Jocelyne Kollay Linsalata received a bachelor's degree from YSU in 1974 and a master's degree in business administration **from** YSU in 1980; and

WHEREAS, Jocelyne Kollay Linsalata remains an active member of the Centennial Campaign Cabinet, the President's Council and the Board of Director's for the YSU Foundation; and

WHEREAS, the University and the Board of Trustees wish to provide appropriate recognition to Jocelyne Kollay Linsalata for her 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 Gallery in the new Williamson College of Business Administration, as the Jocelyne Kollay Linsalata Gallery; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to Jocelyne Kollay Linsalata.

**RESOLUTION TO NAME THE POLLOCK FOUNDATIONS
EXECUTIVE BOARD ROOM IN THE NEW
WILLIAMSON COLLEGE OF BUSINESS ADMINISTRATION**

WHEREAS, Youngstown State University implemented a campaign in conjunction with the University's milestone Centennial Anniversary; and

WHEREAS, the most significant capital component of the Centennial Campaign is a new building for the Williamson College of Business Administration; and

WHEREAS, The Pollock Foundations provided a leadership gift of \$500,000 to the campaign; and

WHEREAS, The Pollock Foundations have a long history of philanthropic support of YSU and the community at-large; and

WHEREAS, The Pollock Foundations have continuously been a top sponsor of the Mad About the Arts fundraiser for the McDonough Museum and Students Motivated by the Arts Program (SMARTS) and donated \$10,000 for renovations of the McDonough Museum; and

WHEREAS, The Pollock Foundations donated \$125,000 for the Recreation and Wellness Center in 2002; and

WHEREAS, The Pollock Foundations donated \$200,000 to the Campaign for YSU in 1994;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University designates the Executive Board Room in the new Williamson College of Business Administration, as The Pollock Foundations Executive Board Room; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to a representative of The Pollock Foundations.

**Board of Trustees Meeting
March 14, 2008
YR 2008-**

Agenda Item E.2.d.

**RESOLUTION TO MODIFY CHANGES TO
STUDENT TUITION, FEES, AND OTHER CHARGES**

WHEREAS, Ohio law provides that Boards of Trustees of state-assisted institutions of higher education shall supplement state subsidies by income from charges to students, including an "instructional fee" for educational and associated operational support of the institution and a "general fee" for noninstructional services, and that these two fees shall encompass all charges for services assessed uniformly to all enrolled students and shall be identified as "tuition"; and

WHEREAS, Ohio law also provides that each Board may establish special purpose fees, service charges, fines and penalties and that a tuition surcharge shall be paid by all students who are not residents of Ohio; and

WHEREAS, Ohio law provides that the University shall separately identify the Instructional Fee, the General Fee, the Tuition Charge, and the Tuition Surcharge; and

WHEREAS, Ohio law provides that fees charged for instruction shall not be considered to be a price for service but shall be considered to be an integral part of the state government financing program in support of higher education opportunity for students;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby rescind Resolution YR 2007-49 at the conclusion of the Summer Term 2008; and Resolution YR 2008-21; and

BE IT ALSO RESOLVED, that the Board of Trustees of Youngstown State University does hereby declare the "tuition charge" shall be the sum of the Instructional Fee, General Fee, and the Information Systems Fee, and does hereby establish the tuition charge and other fees as included in Exhibit B, to become effective Fall Term 2008 and to remain in effect until changed by the Board of Trustees, except as may be specifically noted otherwise; and

BE IT FURTHER RESOLVED, that the President of Youngstown State University or **his/her** designee shall have the authority to approve:

1. Fees of noncredit courses, institutes, and workshops offered or coordinated through the Metro College and the University Outreach department;
2. Ticket prices for admission of the public to intercollegiate athletic games and to student music or dramatic productions;
3. Service charges for loans to students;
4. A special fee for programs such as the international student training programs under contract and the "Executive Master of Business Administration" program. It shall be understood that such special fees, if authorized, shall provide for all related costs of the program and that the budget for such a fund shall be subject to approval in the same manner as other University operating budgets; and
5. Fees for credit courses offered by the Metro College under contract to established groups as provided for in Resolution YR 2001-03.

In all cases, the revenue generated by such fees and charges shall be expended in conformity with appropriately approved budgets. It shall be understood that: (a) prices of books and other **items** for sale in the Bookstore, Kilcawley Center, and through vending machines shall be established in conformity with good business practices by the managers of those units; (b) charges for unreturned or damaged equipment checked out to a student shall be established by the cognizant University staff person and the charge shall be sufficient to recover replacement costs and with a charge to cover processing costs; (c) for such charges as noted in (a) and (b) above, the approval of neither the President nor the Board of Trustees shall be required; and (d) the President or his designees shall have the authority to designate parking facilities by location or by time which may be utilized either without charge or for a reduced charge.

Fines which are authorized in this resolution may be assessed against **non-**students who are authorized to use University services as well as against students; and the rates detailed in this resolution shall replace the rates in any other resolution in conflict, and it shall **continue** to be the policy of this Board to review and adopt all fees, service charges, and fines annually, usually at the December meeting of the Board, in order that students and others are informed as to rates for the coming year and budgets may be finalized. It is understood that charges, fines, penalties, and assessments to students and non-students will not be waived except as specifically authorized by proper authority. The President or **his/her** designee shall review and, as appropriate, authorize persons

or departments to grant waivers with the specific understanding that no waivers will be granted that are in violation of Ohio law or the policies of Youngstown State University.

If a student is permitted to withdraw from the University or if a student reduces his or her academic load, a refund of the tuition charge, and of the nonresident tuition surcharge, where applicable, shall be made in conformity with the following schedules. If the withdrawal is after the prescribed time limits, all tuition and other applicable fees and charges are forfeited. All applicable fees, fines, and penalties due must be paid before the refund is paid. (This schedule begins **Summer Term 2008**.)

<u>Length of Course</u>	<u>100% refund</u>	<u>No refund</u>
6 weeks or more	through 18" day of term	19" day of term and later
Less than 6 weeks	15% of course duration	greater than 15% of course duration

**Board of Trustees Meeting
March 14, 2008
YR 2008-**

Agenda Item E.3.a.

YOUNGSTOWN STATE UNIVERSITY
Summary of Bulk-Rate Mandatory Costs to Attend¹
(See Schedules 2, 3 and 4 for detail)

Schedule 1

	<u>Proposed FY 2009</u>	<u>Actual FY 2008</u>	<u>Increase</u>	<u>Percentage Increase</u>
UNDERGRADUATE (per semester)				
Resident	\$3,360.48	\$3,360.48	\$0.00	0.00%
Non-resident:				
Regional	\$4,706.76	\$4,706.76	\$0.00	0.00%
Non-regional	\$6,196.80	\$6,196.80	\$0.00	0.00%
	<u>Proposed FY 2009</u>	<u>Actual FY 2008</u>	<u>Increase</u>	<u>Percentage Increase</u>
GRADUATE² (per semester)				
Resident	\$4,363.92	\$4,363.92	\$0.00	0.00%
Non-resident:				
Regional	\$4,464.00	\$4,464.00	\$0.00	0.00%
Non-regional	\$4,464.00	\$4,464.00	\$0.00	0.00%

NOTES:

1. **Rates for** specialized programs not **included in this** presentation.
2. Although **the graduate bulk-rate band is from 12-16 hours**, graduate students are **considered full-time** for academic purposes at **9 credit hours and above**.

Agenda Item E.3.a.
Exhibit B

YOUNGSTOWN STATE UNIVERSITY
Resident Undergraduate Tuition & Fees

Fee Description	Proposed FY 2009	Actual FY 2008	Change	Percentage Increase
BULK-RATE TUITION & MANDATORY FEES				
Instructional Fee (per semester, 12-16 credit hours)	\$2,682.00	\$2,682.00	\$0.00	0.00%
General Fee (per semester, 12-16 credit hours) ¹	\$564.00	\$564.00	\$0.00	0.00%
Information services Fee (per semester, 12-16 credit hours)	\$114.48	\$114.48	\$0.00	0.00%
Full-time tuition & mandatory fees	\$3,360.48	\$3,360.48	\$0.00	0.00%
TUITION & MANDATORY FEES (outside bulk-rate)				
Instructional Fee (per credit hour, 1-11 hours)	\$223.50	\$223.50	\$0.00	0.00%
Credits in excess of bulk-rate per semester (per credit)	\$223.50	\$223.50	\$0.00	0.00%
General Fee (per credit hour, 1-11 hours) ¹	\$47.00	\$47.00	\$0.00	0.00%
General Fee (per credit hour, over 16 hours) ¹	\$43.00	\$43.00	\$0.00	0.00%
Information Services Fee (per credit hour)	\$9.54	\$9.54	\$0.00	0.00%
ADDITIONAL UNDERGRADUATE FEES				
Joint Engineering program ¹ (per credit hour)	\$225.00	\$225.00	\$0.00	0.00%
Nurse Anesthetist Program Surcharge (per semester)	\$1,714.00	\$1,714.00	\$0.00	0.00%
FULL-TIME TUITION DISCOUNTS				
Associate Degree students (per semester) ²	\$248.00	\$248.00	\$0.00	0.00%

NOTES:

1. Fee for joint engineering program includes all other mandatory fees.
2. Funded by Access/Success Challenge dollars and pro-rated for part-time students.

YOUNGSTOWNSTATE UNIVERSITY
Resident Graduate Tuition & Fees

Schedule 3

Fee Description	Proposed FY 2009	Actual FY 2008	Change	Percentage Increase
BULK-RATE TUITION & MANDATORY FEES¹				
Instructional Fee (per semester, 12-16 credit hours)	\$3,685.44	\$3,685.44	\$0.00	0.00%
General Fee (per semester, 12-16 credit hours)	\$564.00	\$564.00	\$0.00	0.00%
Information Services Fee (per semester, 12-16 credit hours)	\$114.48	\$114.48	\$0.00	0.00%
Full-time tuition & mandatory fees	\$4,363.92	\$4,363.92	\$0.00	0.00%
TUITION & MANDATORY FEES (outside bulk-rate)				
Instructional Fee (per credit hour, 1-11 hours)	\$307.12	\$307.12	\$0.00	0.00%
Credits in excess of bulk-rate per semester (per credit)	\$307.12	\$307.12	\$0.00	0.00%
General Fee (per credit hour, 1-11 hours)	\$47.00	\$47.00	\$0.00	0.00%
General Fee (per credit hour, over 16 hours)	\$43.00	\$43.00	\$0.00	0.00%
Information Services Fee (per credit hour)	\$9.54	\$9.54	\$0.00	0.00%
ADDITIONAL GRADUATE FEES				
Master of Public Health				
Instructional Fee (per credit hour)	\$475.00	\$475.00	\$0.00	0.00%
General Fee (per credit hour)	N/A	N/A	N/A	N/A
Information Services Fee (per credit hour)	\$9.54	\$9.54	\$0.00	0.00%
Master of Fine Arts (per credit hour)²	\$460.00	\$460.00	\$0.00	0.00%
Graduate Workshops				
In-state Participant (per credit hour)	\$129.32	\$129.32	\$0.00	0.00%
Regional Participant (per credit hour)	\$192.92	\$192.92	\$0.00	0.00%
Non-regional Participant (per credit hour)	\$260.76	\$260.76	\$0.00	0.00%

NOTES:

1. Although the graduate bulk-rate band is 12-16 hours, graduate students are full-time for academic purposes at 9 credit hours and above.
2. The MPH fee is set by consortium that includes Cleveland State University, Kent State University, the University of Akron, and Youngstown State University.

YOUNGSTOWN STATE UNIVERSITY
Non-Resident Tuition Surcharge

	<u>Proposed FY 2009</u>	<u>Actual FY 2008</u>	<u>Change</u>	<u>Percentage Increase</u>
UNDERGRADUATE				
Regional				
Part-time (per credit, 1-11 credits)	\$112.19	\$112.19	\$0.00	0.00%
Full-time (per semester, within bulk)	\$1,346.28	\$1,346.28	\$0.00	0.00%
Credits in excess of bulk (per credit)	\$112.19	\$112.19	\$0.00	0.00%
Non-Regional				
Part-time (per credit, 1-11 credits)	\$236.36	\$236.36	\$0.00	0.00%
Full-time (per semester, within bulk)	\$2,836.32	\$2,836.32	\$0.00	0.00%
Credits in excess of bulk (per credit)	\$236.36	\$236.36	\$0.00	0.00%
	<u>Proposed FY 2009</u>	<u>Actual FY 2008</u>	<u>Increase</u>	<u>Percentage Increase</u>
GRADUATE^{1,2}				
Regional				
Below bulk-rate (per credit, 1-11 credits)	\$8.34	\$8.34	\$0.00	0.00%
Within bulk-rate (per semester)	\$100.08	\$100.08	\$0.00	0.00%
Credits in excess of bulk (per credit)	\$8.34	\$8.34	\$0.00	0.00%
Non-Regional				
Below bulk-rate (per credit, 1-11 credits)	\$8.34	\$8.34	\$0.00	0.00%
Within bulk-rate (per semester)	\$100.08	\$100.08	\$0.00	0.00%
Credits in excess of bulk (per credit)	\$8.34	\$8.34	\$0.00	0.00%

Note:

1. Although the graduate bulk-rate band is 12-16 hours, graduate students are full-time for academic purposes at 9 credit hours and above.
2. Reduced regional and non-regional rates are available for workshop participants.

YOUNGSTOWN STATE UNIVERSITY
Housing Charges

Fee Description	Proposed FY 2009	Actual FY 2008	Change	Percentage Increase
Room & Board (pa academic year)	\$7,090	\$6,740	\$350	5.19%
Residence Hall Security Deposit (academic year and/or summer)	\$200	\$100	\$100	100.00%
Single Room Surcharge	\$840	\$800	\$40	5.00%
Weller House Apartments (per Academic Year-room only)	\$5,780	\$5,500	\$280	5.09%
Student Housing During Academic Breaks				
1 - 3 days (no meals, per day)	\$23	\$22	\$1	4.55%
Per week (7 meals per week)	\$185	\$175	\$10	5.71%
Summer 2008 and 2007				
Room and Board (10 meals per week)	\$215	\$200	\$15	7.50%
Apartments (room only, per person, per week)	\$185	\$175	\$10	5.71%

YOUNGSTOWN STATE UNIVERSITY

Schedule 6

Other Fees, Charges and Fines
(proposed changes to take effect fall term 2008)

Fee Description	Proposed FY 2009	Actual FY 2008	Change	Percent Change
ACT Test Fee	\$40.00	\$40.00	\$0.00	0.0%
Check Replacement Fee	\$25.00	\$25.00	\$0.00	0.0%
Child Preschool Lab Fee (per semester)	\$150.00	\$150.00	\$0.00	0.0%
Computer-based Placement Re-Test Fee (per test)	\$15.00	\$15.00	\$0.00	0.0%
Community Counseling Clinic Client Fees (per client)				
Level 1	\$1.00	\$1.00	\$0.00	0.0%
Level 2	\$5.00	\$5.00	\$0.00	0.0%
Level 3	\$10.00	\$10.00	\$0.00	0.0%
Course Fees (per course)				
Lab & Materials Fee Level 1	\$35.00	\$35.00	\$0.00	0.0%
Lab & Materials Fee Level 2	\$50.00	\$50.00	\$0.00	0.0%
Lab & Materials Fee Level 3	\$65.00	\$65.00	\$0.00	0.0%
Lab & Materials Fee Level 4 (gross anatomy)	\$187.00	\$187.00	\$0.00	0.0%
Lab & Materials Fee Level 7	\$20.00	\$20.00	\$0.00	0.0%
Lab & Materials Fee Level 8	\$85.00	\$85.00	\$0.00	0.0%
Music Equipment Replacement Fee	Market value	Market value	\$0.00	N/A
Credit by Examination (per credit)	\$20.00	\$20.00	\$0.00	0.0%
Duplicate Diploma Fee	\$40.00	\$40.00	\$0.00	0.0%
Federal Background Check	\$24.00	\$24.00	\$0.00	0.0%
Fingerprinting Fee (per occurrence)	\$30.00	\$30.00	\$0.00	0.0%
Graduate Student Application Fee	\$30.00	\$30.00	\$0.00	0.0%
Inoculation Fees:				
Hepatitis series	\$125.00	\$125.00	\$0.00	0.0%
Measles, mumps, rubella	\$50.00	\$50.00	\$0.00	0.0%
Meningitis	\$75.00	\$75.00	\$0.00	0.0%
Tetanus	\$15.00	\$15.00	\$0.00	0.0%
Installment Fee (per month)	\$0.00	\$12.00	(\$12.00)	-100.0%
Installment Plau Fee (maximum)	\$45.00	\$0.00	\$45.00	N/A
International Student Credential Evaluation Fee-Graduate	\$45.00	\$45.00	\$0.00	0.0%
International Student Credential Evaluation Fee-Undergrad.	\$75.00	\$75.00	\$0.00	0.0%
Intramural Team Fee (per team)	\$10.00	\$10.00	\$0.00	0.0%
Intramural Team Protest Fee (per team)	\$5.00	\$5.00	\$0.00	0.0%
Late Class Add Fee (per course)	\$27.50	\$27.50	\$0.00	0.0%
Late Graduation Application Fee (after 3rd week)	\$38.50	\$38.50	\$0.00	0.0%
Late Payment Fee (rebill)	\$30.00	\$30.00	\$0.00	0.0%
Late Registration Fee	\$55.00	\$55.00	\$0.00	0.0%
Library Fines:				
Lost Item Processing Fee	\$10.00	\$10.00	\$0.00	0.0%
Overdue InterLibrary Loan Material (per day)	\$0.05	\$0.05	\$0.00	0.0%
Overdue Maag/Depository Material (per day)	\$0.10	\$0.10	\$0.00	0.0%
Overdue Textbook (per day, maximum fine \$100)	\$0.55	\$0.55	\$0.00	0.0%
Overdue OhioLINK Material (per day)	\$0.50	\$0.50	\$0.00	0.0%
Overdue Reserve Material (per day)	\$0.55	\$0.55	\$0.00	0.0%
Overdue Closed Reserve Material (per hour)	\$0.55	\$0.55	\$0.00	0.0%
Library Material Replacement Fee	Market Value	Market Value	\$0.00	0.0%
OhioLINK Material Replacement Fee	\$100.00	\$100.00	\$0.00	0.0%
Library Study Carrel Rental	\$25.00	\$25.00	\$0.00	0.0%
Grad Studies Microfilm Processing (ProQuest Processing)	\$65.00	\$65.00	\$0.00	0.0%
MAT Test Fee	\$75.00	\$60.00	\$15.00	25.0%
Orientation/Matriculation Fee (per semester)	\$75.00	\$75.00	\$0.00	0.0%

**RESOLUTION TO APPROVE
INTERFUND TRANSFERS**

WHEREAS, policy number 3010.01, Budget Transfers, of the *University Guidebook*, requires Board of Trustees approval for interfund transfers of \$100,000 or more; and

WHEREAS, certain accounting adjustments and transfers outside the operating budget are necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve transfers outside the operating budget, as detailed in Exhibit C.

YOUNGSTOWN STATE UNIVERSITY

Schedule 6

Other Fees, Charges and Fines

(proposed changes to take effect fall term 2008)

Fee Description	Proposed FY 2009	Actual FY 2008	Change	Percent Change
Parking Charges				
Daily/Special Event (per day)	\$5.00	\$5.00	\$0.00	0.0%
Permit(students, per semester, Fall & Spring)	\$78.00	\$78.00	\$0.00	0.0%
Permit(students, Summer term)	\$35.00	\$35.00	\$0.00	0.0%
Permit(employees, per semester)	\$85.00	\$85.00	\$0.00	0.0%
Permit (weekly, per week)	\$18.00	\$18.00	\$0.00	0.0%
Permit (MPH program, per semester)	\$25.00	\$25.00	\$0.00	0.0%
Permit (Contract employees, per semester, Fall & Spring)	\$78.00	\$78.00	\$0.00	0.0%
Permit (Contract employees, Summer term)	\$35.00	\$35.00	\$0.00	0.0%
Parking Violations:				
Class I (minor violation, 1st offense)	\$25.00	\$10.00	\$15.00	150.0%
Class I (minor violation, 2nd offense)	\$30.00	\$10.00	\$20.00	200.0%
Class I (minor violation, 3rd offense)	\$35.00	\$10.00	\$25.00	250.0%
Class II (major violations)	\$100.00	\$50.00	\$50.00	100.0%
Class III(legal Violations)	\$150.00	\$50.00	\$100.00	200.0%
Peace Officers Training Academy	\$300.00	\$300.00	\$0.00	0.0%
Performance Music Fee (per credit, plus tuition)	\$75.00	\$75.00	\$0.00	0.0%
Photo I.D. Replacement Charge	\$20.00	\$20.00	\$0.00	0.0%
Proficiency Examination (per course)	\$45.00	\$45.00	\$0.00	0.0%
Quantity Foods Luncheon	\$8.50	\$8.50	\$0.00	0.0%
Quantity Foods Dinner	\$10.00	\$10.00	\$0.00	0.0%
Reading Tutoring Fee	\$38.00	\$38.00	\$0.00	0.0%
Returned Check or Credit Card Fee	\$30.00	\$30.00	\$0.00	0.0%
Rich Autism Center Pre-School Program (per week)	\$125.00	\$125.00	\$0.00	0.0%
Student Locker Rental (per year)	\$20.00	\$20.00	\$0.00	0.0%
Study Abroad Fee:				
Level 1 (YSU faculty-led short-term field study)	\$45.00	\$45.00	\$0.00	0.0%
Level 2 (College Consortium in International Studies)	\$75.00	N/A	N/A	N/A
Level 3 (YSU direct agreement or exchange program)	\$150.00	N/A	N/A	N/A
Thesis Binding Fee	\$25.00	\$25.00	\$0.00	0.0%
Transcript Rush Fee (same-day processing)	\$10.00	\$10.00	\$0.00	0.0%
Transcript Rush Fee (overnight express)	\$25.00	\$25.00	\$0.00	0.0%
Transfer Matriculation Fee	\$25.00	\$25.00	\$0.00	0.0%
Undergraduate Application Fee (first time applicant)	\$30.00	\$30.00	\$0.00	0.0%



YOUNGSTOWN STATE UNIVERSITY
Interfund Transfers Requiring Board Approval
(Transfers Outside of the Operating Budget)
Requested Transfers for Third Quarter FY2008

FROM	TO	AMOUNT	REASON
General Fund	ERIP OPERS Fund (Designated Fund)	\$366,994	Transfer second quarter FY2008 ERIP savings.
Technology Master Plan (Designated Fund)	IT Master Plan Equipment Replacement Fund (Plant Fund)	\$925,000	In accordance with Recommendation E-3 contained within the IT Master Plan, the Information Technology Replacement Fund has been designated for the replacement of mission-critical equipment and an emergency equipment reserve.
Technology Master Plan (Designated Fund)	IT Master Plan Initiative Advantage Fund (Designated Fund)	\$125,000	In accordance with Recommendation E-2 contained within the IT Master Plan, the Information Technology Initiative Advantage Fund "will enable the institution to develop and implement multiyear information technology fiscal plans and budgets for significant projects to enhance the campus-wide information technology architecture and promote stability and effective long-term management strategies." This Initiative Fund is intended to "provide additional resources for special departmental/college based IT projects, to supplement the annually allocated ITS operating budget, and to enhance institution ITS projects. Resources from the Initiative Fund will be available in response to a Request for Proposals issued annually by the Information Technology Services Advisory Committee."
Intercollegiate Athletics (Auxiliary Fund)	Astroturf Replacement (Plant Fund)	\$100,000	To begin funding of future replacement of Stambaugh Stadium synthetic field surface out of operating funds. Replacement is expected to be needed within 4-6 years.
Intercollegiate Athletics (Auxiliary Fund)	Indoor Athletic Facility (Plant Fund)	\$125,000	To set-aside funds for future construction of indoor facility. Cash to be invested by YSUF as Investment Manager. Source of transfer funds is the 2007 Ohio State football game guarantee revenue.
Intercollegiate Athletics (Auxiliary Fund)	Stadium Chair back Replacement Fund (Plant Fund)	\$100,000	To establish a fund to replace Stambaugh Stadium chair back seats, expected to occur Summer 2008. Source of transfer funds is the 2007 Ohio State football game guarantee revenue.

A da Item 3.b.
 Exhibit C

**RESOLUTION TO EXTEND INTERFUND LOAN
FOR WARD BEECHER PLANETARIUM PROJECT**

WHEREAS, \$750,000 was pledged by the Florence Simon Beecher Foundation to fund the Ward Beecher Planetarium Project; and

WHEREAS, the Board of Trustees of Youngstown State University approved an interfund loan of **\$200,000** from the Sick Leave Conversion Fund to the Beecher Flad Planetarium Fund (YR **2006-44**) to provide short term financing for the project; and

WHEREAS, the payment schedule for the outstanding pledge balance of **\$175,000** has been extended;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University extends the interfund loan balance of **\$175,000** from the Sick Leave Conversion Fund to the Beecher Flad Planetarium Fund until the pledge is fully paid.

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

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 parcels are needed for campus improvement, and final approval is sought in accordance with the University Guidebook:

Owner	Address	Parcel No.	Youngstown City Lot No.	Purchase Price	Appraised Value
Allie S. Jackson	341 Custer	53-005-0-167	3597	\$30,000	\$30,000
Charlotte Williams	318 Custer	53-005-0-175	9116, pt.	\$21,000	\$21,000

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

**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 December 12, 2007, meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 2007-2008 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.

**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
OCTOBER 1,2007—DECEMBER 31,2007**

PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL							
NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT1 APPOINTMENT DATES	SALARY/FTE / BASE SALARY	COMMENTS
Richard Pasquale	M/C	Replacement	Head Coach, Baseball	Intercollegiate Athletics	10/29/07	\$30,315 \$44,774	
John Popodak	M/C	Replacement	Acquisitions Librarian	Maag Library	10/15/07	\$28,280 \$39,713	
Mary Jane Quaranta	F/C	New	Academic Advisor	College of STEM	10/22/07	\$21,151 \$30,458	
Annette Toke	F/C	Replacement	Intervention Aide	The Rich Center	10/1/07	\$12,870 \$17,160	
Charity Kurz	F/C	Replacement	Intervention Aide	The Rich Center	10/3/07	\$12,870 \$17,160	
NOVEMBER 2007							
Joseph Ezzo	M/C	Replacement	Assistant Coordinator, Metro Credit	Metro Credit	11/16/07	\$17,703	
Daniel Kopp	M/C	New	Coordinator of Football operations	Intercollegiate Athletics	11/1/07	\$35,000	
Deborah Kucharski	F/C	New	Academic Advisor	College of STEM	11/7/07	\$38,000	
DECEMBER 2007							
Raymond Antonelli	M/C	Replacement	Assistant Coach, Men's Baseball	Intercollegiate Athletics	12/16/07	\$15,166 \$28,000	
Salvador Barragan	M/C	Replacement	University Archivist and Head of Archives	Maag Library	12/1/07	\$32,083 \$55,000	

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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 1,2007 —DECEMBER 31,2007**

FACULTY APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL

NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT1 APPOINTMENT DATES	SALARY/FTE I BASE SALARY	COMMENTS
OCTOBER 2007							
None.							
NOVEMBER 2007							
None.							
DECEMBER 2007							
None.							

PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL

NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT1 APPOINTMENT DATES	SALARY/FTE I BASE SALARY	COMMENTS
OCTOBER 2007							
Richard Feldmiller	M/C	Replacement	Sr. Project Manager	Facilities	10115107	\$41,303' \$58,000	
Nicole Gettman	F/C	Replacement	Academic Advisor	Dean's Office, Williamson College of Business	10/22/07	\$22,917 \$33,000	
Scott McClelland	M/C	Replacement	Intervention Aide	The Rich Center	10/1/07	\$12,870 \$17,160	
Angela Messenger	F/C	Replacement	Interim Coordinator, Writing Center	English	10/1/07	\$29,219 \$38,959	
Emily O'Hara	F/C	Replacement	Intervention Aide	The Rich Center	1011107	\$12,870 \$17,160	

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Madison Ave.

Ford Ave.

Agenda Item E.3.d.
Support Material



0 25 50 Feet

Youngstown
STATE UNIVERSITY
IUPUI

Prepared by: The Center for
Urban and Regional Studies
Youngstown State University
Source: Mapping County
Enterprise GIS Files, YSU
2/15/08

341 Custer

318 Custer

Scott St.

Custer Ave.

Fifth Ave.

YSU Board of Trustees

March 2008:

Resolution to Authorize Purchase of
Properties for Campus Improvement

Legend

- Properties for Campus Improvement
- YSU Owned Properties
- Other Properties
- YSU Campus Boundary
- Secondary Road

**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
OCTOBER 1, 2007—DECEMBER 31, 2007**

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
OCTOBER 2007							
Ms. Marybelle Jusino	F/C	New \$27,685	Secretary 1	Office of the General Counsel	10/29/07	\$27,684	
Mr. Donn Candella	M/C	Replacement \$26,395	Maintenance Repair Worker 2	Facilities	10/29/07	\$27,248	
Ms. Lisa Mudryk	F/C	Replacement \$34,258	Administrative Assistant 2	Materials Management	10/29/07	\$43,763	Previously Purchasing Agent 2
Ms. Laurie Witkrugle	F/C	Replacement \$26,499	Clerical Specialist	Financial Aid & Scholarships	10/15/07	\$26,499	
Ms. Susan Coleman	F/C	Replacement \$34,258	Secretary 2	Environmental & Occupational Health & Safety	10/08/07	\$28,932	
Ms. Kimberly Sheward	F/C	Replacement \$45,947	Administrative Assistant 4	YSU Police	10/22/07	\$54,121	Previously Administrative Assistant 3
Ms. Marsha Wolfe	F/C	New \$27,685	Personnel Aide	Human Resources	10/01/07	\$36,275	
Ms. Linda Frattaroli	F/C	Replacement \$28,933	Secretary 2	Information Technology Services	10/15/07	\$34,049	
NOVEMBER 2007							
Mr. Andrew Phillips	M/C	Replacement \$30,326	Carpenter 1	Facilities	11/5/07	\$29,827	
Ms. Christine D'Ammi	F/C	Replacement \$28,685	Secretary 1	Center for Student Progress	11/14/07	\$27,684	
Ms. Kathryn Palladino	F/C	Replacement \$28,933	Secretary 2	Center for Student Progress	11/13/07	\$28,932	

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
OCTOBER 1,2007—DECEMBER 31,2007**

CLASSIFIED APPOINTMENTS FOR INFORMATION ONLY

NAME	GENDER/ RACE*	POSITION NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATE	SALARY/FTE / BASE SALARY	COMMENTS
DECEMBER 2007							
Ms. April Vosch	F/C	Replacement \$27,685	Secretary 1	ElectronicsMaintenance Services	12/3/07	\$13,842 .50 FTE \$27,685	
Mr. Paul Cetor, Sr.	M/C	Replacement \$26,395	Maintenance Repair Worker 2	Facilities	12/17/07	\$27,248	
Ms. Rhonda Adams	F/C	Replacement \$56,576	Administrative Assistant 4	Human Resources	12/17/07	\$56,576	Previously P/A
Mr. Steve Lucivjansky	M/C	Replacement \$56,576	Administrative Assistant 4	Human Resources	12/30/07	\$56,576	Previously P/A
Ms. Kathleen Bouquet	F/C		Administrative Assistant 4	Human Resources	12/30/07	\$56,576	Previously P/A

SEPARATIONS

NAME	GENDEIU RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
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RETIREMENTS:

OCTOBER 2007

None-

NOVEMBER 2007

Jain Savage	F/C	PA	Coordinator of Disability Services	Center for student Progress	12/31/07	\$58,315	
Anthony Siracuse	M/C	PA	Associate Director of Grounds	University Facilities	12/31/07	\$63,172	
Michael Skurich	M/C	PA	Staff Architect	University Facilities	12/1/07	\$80,165	

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
OCTOBER 1, 2007—DECEMBER 31, 2007**

SEPARATIONS							
NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
E. Meredith Young	F/C	PA	Director of Adult Education	Metro Credit	12/1/07	\$50,894	
DECEMBER 2007							
Ms. Susan Lewis	F/C	CCS	Administrative Assistant 4	Human Resources	12/31/07	\$74,110	
Ms. Rebecca Iff	F/C	CCS	Secretary 2	Accounting & Finance	12/31/07	\$27,685	
Ms. Jane Stumpo	F/C	CCS	Secretary 2	Metro College	12/31/07		
Ms. Gwendolyn Latessa	F/C	CCS	Administrative Assistant 2	Student Affairs	12/31/07	\$28,933	Reclassified to Secretary 2 and moved to Center for Student Progress
Mr. Nick Ross	M/C	CCS	University Law Enforcement Officer Supervisor	YSU Police	12/31/07	\$61,818	
Ms. Robin Naples	F/C	CCS	Programmer Analyst 3	Institutional Research & Policy Analysis	12/31/07	\$36,795	
Mr. Raymond Hess	M/C	CCS	Programmer Analyst 4	Computer Services	12/31/07		
Mr. Larry Tooker	M/C	CCS	Groundskeeper 3	Grounds	12/31/07	\$28,538	
Mr. Kevin Gura	M/C	CCS	Computer Operation Supervisor 1	Computer Services	12/31/07	\$45,531	
Ms. Sandra Diamond	F/C	CCS	Library Media Technical Assistant 2	Maag Library	12/31/07	\$27,685	
Mr. James DeSimone	M/C	CCS	Communication Technician 3	Telephone Services	12/31/07	\$45,531	

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
OCTOBER 1,2007 — DECEMBER 31,2007**

SEPARATIONS

NAME	GENDEW RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
Mr. Richard Burnett	M/C	CCS	Computer Operation Supervisor 1	Computer Services	12/31/07	\$45,531	

SEPARATIONS:

OCTOBER 2007

Michael Florak	M/C	PA	Head Coach, Baseball	Intercollegiate Athletics	10/15/07	\$44,774	
Charity Kurz	F/C	PA	Intervention Aide	The Rich Center	10/31/07	\$17,160	
Kathryn Myers	F/C	PA	Intervention Aide	The Rich Center	10/21/07	\$17,160	
Mary Jo Repasky Skea	F/C	PA	Interim Director, Human Resources	Human Resources	10/31/07	\$89,556	
Jennifer Roller	F/B	PA	Director, Upward Bound	Upward Bound	10/15/07	\$57,407	
Ms. Lisa Mudryk	F/C	CCS	Administrative Assistant 1	Materials Management	10/29/07		Promotion to Administrative Assistant 2 in same department
Ms. Kimberly Sheward	F/C	CCS	Administrative Assistant 1	Social Work	10/15/07	\$30,472	Promotion to Administrative Assistant 4 in YSU Police
Ms. Marsha Wolfe	F/C	CCS	Secretary 2	Human Resources	10/1/07		Voluntary reduction to Personnel Aide in Human Resources
Ms. Linda Frattaroli	F/C	CCS	Secretary 1	Student Progress	10/15/07	\$27,685	Promotion to Secretary 2 in Information Technology Services

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
OCTOBER 1,2007—DECEMBER 31,2007**

SEPARATIONS							
NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
NOVEMBER 2007							
Linda Congemi	F/C	PA	Instruction Specialist	The Rich Center	11/15/07	\$22,387	
Jennifer Donatella	F/C	PA	Intervention Aide	The Rich Center	11/20/07	\$17,129	
DECEMBER 2007							
Rhonda Adams ,	F/C	PA	Coordinator, University Financial Reconciliation Manager,	General Accounting	12/16/07	\$46,500	To Classified employee in HR
Kathleen Bouquet	F/C	PA	Employee Benefits Manager,	Human Resources	12/16/07	\$53,138	To Classified position in HR
Steve Lucivjansky	M/C	PA	Manager of Labor Relations and Director of Classified Staff	Human Resources	12/30/07	\$51,281	To Classified position in HR
Sarah Simon	F/C	PA	Assistant Athletic Trainer	Intercollegiate Athletics	12/7/07	\$29,994	Resignation

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N = American Indian or **Alaskan Native**, **origins** in any of the original **peoples** of North America.

**UNIVERSITY GIFTS
EXECUTIVE SUMMARY
OCTOBER-DECEMBER 2007**

Gifts Received	Number of Gifts	Amount
Alumni Relations	352	\$19,065.00
University Development	1253	\$2,335,933.82
WYSU-FM	1039	\$93,620.00
Total University Gifts	2644	\$2,448,618.82
YSU Foundation	850	\$811,240.88

**UNIVERSITY GIFTS
EXECUTIVE SUMMARY
OCTOBER-DECEMBER 2007**

	Number of Gifts	Amount
ALUMNI RELATIONS		
Cash-One Year Single & Joint Members	288	\$9,250.00
Cash-Four Year Single & Joint Members	50	4,415.00
Cash-Single & Joint Life Members	11	3,400.00
\$1,000 - \$9,999	1	1,000.00
\$500 - \$999	2	1,000.00
Total Cash	352	\$19,065.00
Total Alumni Relations	352	\$19,065.00
UNIVERSITY DEVELOPMENT		
Centennial Campaign	34	\$2,016,245.86
Annual Fund		
\$10,000 - \$49,999	3	36,000.00
\$1,000 - \$9,999	77	163,348.45
\$500 - \$999	60	32,859.44
Below \$500	1066	85,340.92
Total Pledged Cash	1240	\$2,333,794.67
Non-Cash	13	2,139.15
Total University Development	1253	\$2,335,933.82
WYSU-FM		
\$1,000 - \$9,999	3	7,000.00
\$500 - \$999	6	3,375.00
Below \$500	1030	83,245.00
Total Pledged Cash	1039	\$93,620.00
Total WYSU-FM	1039	\$93,620.00
TOTAL GIFTS		
Grand Total Gifts	2644	\$2,448,618.82

Youngstown

STATE — UNIVERSITY

ALUMNI RELATIONS

CASH CONTRIBUTIONS BY RANK

One Year Single and Joint Members

Alexander **Adams**
Charlotte Agustin
Mary **Allgood**
William Ambert
Frank & **Ann Anness**
Diony Aponte
Robert Ault
Joseph Baich
Ted & Joanne Baker
Sandra Barba
John Barber
Edward & Deborah **Basista**
Frances **Baumann**
William & Martha **Beniston**
Michael Birchak
Debra **Bish**
William Bletso
Eric **Boldan**
Sharon **Bonacker**
John **Borecki**
James Bozin
Reese **Bradburn**
Martha Brenner
Debra Brooks
Paul Brown
Kathy **Bruner**
John Bruno
Bruce Burge
Alan & **Maryann** Burton
John & Mildred Campean
Veronica **Caruso**
Dean **Cavacos**
George **Chmielewski**
Jewel Clark-Luchette
Fred & Mary Cleary
Cindy Cleeland
Jean Collins
Susan **Conner**
Daniel Cox
Delores **Crawford**
Nancy Creed
David & Carol **Creps**
Virginia **Criscione** & John Janacone
James Crowe
Stephanie Cunningham
Robert Davis
Charles & Lori Dellick
Gregory **Demetri**
Neil & **Thyra DePascal**
Nicholas **DeRosa**
Mary **DeRose**
John **Desimone**
Katherine Devengencie
Salvatore **DiFrancesco**
Salvatore & Lydia **DiLiello**
Robert Disko
Douglas **Dohallow**
Gerald **Domanik**
Cassandra **Donofrio**
Thomas **Downey**
Michael Doyle
Diane Drapcho
Clarence **Dunham**
David & Barbara Enoch
Mark **Escaja**
Marian Eskay
Robert & Rose **Eusanio**
Robert & Kathy Fedorchak
M. Todd & Jeanne Fencyk
Shelvie Fleming
Tom Flores
Floyd Folio
Aurora Fortunato
Cheryl Fox
Frederick **Frank**
Jack & Ruth Frankenburg
Martin **Franko**
Isa Furey
Ronald **Galip**
Susan Gans
Megan Garcia
Gay & Patricia Garland
Lori Garner
Gene & Bonnie Garritano
Mary Bess George
Lynne **Gething**

Anthony **Giampetro**
Pauline **Giampietro**
James Giannone
Mary **Goclano**
Gretchen **Goins-Sferra**
Matthew Gomon
Donna **Griesmer**
Glenn & Alma Griffiths
Richard & Michelle Griffiths
Richard **Halaparda**
Robert & Ellen Hall
William & Patricia **Hamill**
Charles **Hanna**
Kristin **Harpe**
John Havalo
John & Charlene Hay
Gladys Hayes-Whitfield
Audrey Heck
Jean Heller
James **Hildebrand**
Allan Hiscox
Frank Hoson
Mary **Huber**
Julie **Huzicko**
James Itts
Frank **Jayne**
Roy & Jeanne Johnson
Lawrence Jones
Kelly **Julian**
Erin **Kachersky**
Susan **Kalochoritis**
James **Kaminsky**
Ibrahim **Kassem**
Dale **Kinkade**
Mary **Kinnard**
Paul Klim
Anne Kohut
Gregory Kokosko
Beth **Komara**
Joseph & Jacqueline Kopper
Linda Kostka
Stephen & Virginia **Kozarich**
Luann Kraus
Michael Kroner
Martin **Kubic**
Michael **Lacivita**
Mary **LaDuca**
Michael & Jennifer Lambert
Paul Lambing
Brenda **Lattanzio**
Jennifer **Lenox**
Vincent **Lepore**

Michael **Lesch**
James **Lessick**
David Lewis
Douglas & Mary Lewis
Dale Lisko
Craig **Lobmiller**
Donald **Locher**
Eric **Lombardo**
Patrick **Lorelli**
Thomas & Cathleen Lynch
Dori MacMillan
Nancy **Madonio**
Robert **Mahaffey**
Donald & Marilyn Majors
Michael Malley
Barry Mallory
Vera Mallory
James & Evelyn **Mangie**
James & Mary Martin
Mary Mathews-Bebech
Edwin Maughan
Dale May
Maureen **McCann**
Phyllis **McCann**
Jeff & Janet **McCauslin**
Jack **McConnell**
Daira McFarland
Anna **McGrath**
Thomas Meehan
Anthony A. Mehle
Anthony L. & Irene Mehle
John **Melnick**
Charles **Merdich**
Howard **Mettee**
Roy Mimna
Anne **Misel**
Alycee Mohnney-Keith
Lisa Mook
Mary Moon
Dennis Moore
James Moore
Ronald & Claudia Moore
Marilyn Morrison
Frank Nagy
Vince Nardy
Paul Natale
Sam Natale
Fredric O'Connor
Richard & **Annmarie** Oliver
Howard **O'Malley**
Paul **Orend**
Michael & Mary **O'Toole**

Patrick Pacalo
Rose Pacalo
George & Connie **Panno**
Christan & Lori Pascarella
Frank Pavlechko
Richard & **Dwyn** Peake
Melanie **Penksa**
David **Pernice**
Timothy & Sonia **Philibin**
John & Tina Piatek
John & Janet Pierco
Charles **Pierson**
Angel **Ploumbis**
Merril & Susan Powell
Herbert Pridham
Sharon **Profato**
Frederick **Prossen**
Thomas **Pryor**
Debra Quinn
Robert Raffle
Mark Reed
William **Reiner**
Raymond & Arlene Repko
David Rich
Donna Ritch
Rick **Ritchie**
Connie Robinson
James Rogenski
James Rogers
Thomas Rogers
John Roman
Dan **Roncaglione**
Anthony **Ronci**
Joseph Ross
Dominic Rosselli, Jr.
Marian Rothenberg
J. Brian **Rowland**
David & Nancy **Rubino**
Albert **Scarpine**
Joseph & Marlene **Schiffer**
Sara **Scudier**
William **Scullin**
Thomas **Scurich**
August & Maria Selak
Karen **Seman**
John **Senvissky**
Robert Shaw
Beth Sheppard
Katherine **Sheridan**
Paul **Shiller**

Robert & Genevieve **Shively**
Stephen & Judith **Shonn**
William **Shriver**
Debbie **Shutt**
John & Marilyn Sich
Constance Smith
Dane **Smith**
William Snider
John Snow
Francis Sole
Jack **Sommerlad**
Herman & Barbara **Sostaric**
Jeffrey Spatar
Manuel & **Demetria Spirtos**
Jack Stein
Jay Stein
Thomas **Strauss**
James **Strock**
Charles Suchy
Marlene Thomas
Joshua Thompson
Gary Tincu
Ronald **Tomko**
Robert & **Tammy Toti**
Paul Truhan
Donald **Turjan**
Charles Tydings
Richard & Debra **Ulam**
Marcel & Shirley **Ulrich**
Karen Vasko
Raymond **Vojtko**
Patricia Vuletich
Evelyn Walsh
Garey Watson
James Wayne
Patrick & Patricia **Whitaker**
Barbara Wigle
Karen Willshaw
Eleanor **Woodford**
Cindy Woodman
Raymond & Karen Wright
Connie **Wright-McIntosh**
Eric Wyant
Norbert Yanek
Kenneth & Martha Young
Mark **Yurjevich**
Kimberly Yurko
Robert Zastany
Nick Zerefos

Total One Year Single and Joint Members:

\$9,250.00

Four Year Single and Joint Members

Frank Adams
Kenneth **Adams**
John & Cynthia **Asimakopoulos**
William & Isabelle **Bartley**
Suzannah Behm
Anna Benson
Thomas Borish
Gerald **Bostocky**
Scott Brewer
Gene & Catherine **Campana**
Matthew **Chewning**
Stephen **Davakis**
Janet **DiGiacomo**
Nicholas Diorio
Janet **Einfalt**
Joseph & Helen **Ezzo**
Alice Franklin
Robert & Lori **Gavaliere**
Darla Gergel
James & Carole **Halloran**
Kathleen Hurtuk
Karen James
Russell & Duana Kaye
James Kennedy
Ellison Kerber

David Korb
Gilbert **Lucarelli**
Gary & Roberta Ludt
Patricia **Martinec**
Stephanie Matasek
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Total Cash Contributions:

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Ms. Kelly A. Bancroft	\$94.00
Brady's Leap	\$50.00
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Mr. & Mrs. Kenneth K. Keller	\$93.00
Ms. Brenda J. Lawrence	\$50.00
Leo's Ristorante	\$125.00
Ms. Robyn E. Maas	\$100.00
Montgomery Wellness, Inc.	\$120.15
Ms. Marcie A. Roepke-Applegate	\$89.00
Snelson & Snelson, DDS	\$200.00
Mr. Peter C. Syak	\$960.00
Ms. Shannon M. Tesone	\$120.00
Ms. Alexis C. Wokocha	<u>\$18.00</u>

SMARTS -Framed Photos and Jewelry
 SMARTS - **Brady's** Leap CD
 SMARTS - Sterling Silver Bracelets
 SMARTS - 4 Wine Tiles
 SMARTS - 5 hand knitted scarves
Alberini Scholarship - Basket & Gift Cert.
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Mr. John **Tottenham**
Dr. & Mrs. William M. **Trachtman**
Mr. George Trefethern
Fr. Fred E. **Trucksis**
Mrs. Klara **Trusova**
Mr. Tim **Tryon**
Mr. & Mrs. **Emmet Tyrrell**
Ms. Melissa Urban
Ms. Barbara **Valiensi**
Ms. Marilyn **Valiga**
Ms. Mary **VanBuren**
Mr. Richard Vanderveen
Mr. Thomas G. **VanWert**
Mr. Ron Vass
Mr. **Allan** Vaughan
Ms. Jan Vaughn
Mr. & Mrs. Leonard Veith
Mrs. Gloria **Veri**
Ms. Anne Vermeire
Vital Record Storage
Ms. Catherine S. Vodrey
Ms. Alena **Vollmer**

Ms. **Barbara VonThaer**
Mr. David L. Vosburgh

Mr. James **Vosmik**
Mr. Gordon D. Vujevic
Mr. **Elias Vujovich**
Mr. Barry S. Wagner
Ms. Dianne **Wagstrum**
Mrs. Gloria Waldeck
Dr. & Mrs. David S. **Waldman**

Mr. Charles Walker
Dr. Gary R. Walker
Mrs. Barbara **Walko**
Ms. **Kelly D. Waller**
Ms. Monica A. Walls
Mrs. Donna & Mr. George Walsh

Mr. Jack **Walsh**
Dr. Frank **B. Wanat**
Mr. & Mrs. R. David **Wardale**

Ms. Janet W. **Warner**
Mrs. **Sieglinde U. Warren**

Ms. **Anne Waters**
Ms. Carol **Weber**
Dr. Kurt J. & Dr. Margot **Wegner**
Mr. Eric Weigand
Mrs. Jeanne **Wellman**
Mr. & Mrs. John C. **Wendle**
Dr. & Mrs. Gordon G. Wepfer

Mrs. Peg Wessell
Ms. Jane F. **Westenfeld**
Ms. Karen Westerfield
Mr. David Whaling
Ms. Janet White
Dr. John R. White
Mr. & Mrs. Samuel H. White
Mr. & Mrs. Thomas White

Ms. **Lori Whitemen**
Ms. Clara K. Wick
Mr. Thomas Wick
Mr. & Mrs. Joseph P. **Wiercinski**
Mr. Gordon Wilber

Ms. **Patricia Wilder**
Ms. Katherine Wiley

Ms. Diana Williams
Mr. & Mrs. Lawrence A. Williams
Mr. & Mrs. Larry Wilson
Mr. & Mrs. Norman L. Wilson, Jr.

Mr. Robert Wilson
Ms. Paula Wilt
Dr. Sonya M. Wilt
Dr. & Mrs. Eric J. Wingler
Mr. & Mrs. Michael **Wininsky**

Mr. Larry Wire
Mr. Joe **Wojtowicz**
Dr. & Mrs. Bruce Wolff
Mr. & Mrs. Doug **Woodring**

Mr. John **Worthington**
Mr. Robert **Wushinske**
Mrs. H. Yauger
Mr. & Mrs. Fred Yeager
Ms. Mary Yee

Mrs. Gretchen Yeo
Mr. **Joseph Yobe**
Mr. Frank & Ms. Denean Yoder
Mr. & Mrs. David J. Young
Mr. & Mrs. **Ken Young**
Dr. & Mrs. Warren M. Young
Mr. & Mrs. William F. **Young**
Dr. & Mrs. Bernard **Yozwiak**

Dr. **Misook Yun**
Mr. Neil **Yutkin**
Ms. Elizabeth **Zagorski**
Mr. & Mrs. Terry **Zahniser**
Mr. & Mrs. Greg J. **Zaitzew**

Ms. Marian **Zeigler**
Dr. **Matthias Zeller**
Mr. Richard **Zitto**
Judge & **Mrs. Julius A. Zlotnick**
Dr. & Mrs. Louis Zona
Mr. James **Zupanic**
Ms. Dorothy Zwick

Total Cash Contributions

\$93,620.00

YOUNGSTOWN STATE UNIVERSITY
Summary of Bulk-Rate Mandatory Costs to Attend¹
(See Schedules 2,3 and 4 for detail)

Schedule 1

	<u>Proposed FY 2009</u>	<u>Actual FY 2008</u>	<u>Increase</u>	<u>Percentage Increase</u>
UNDERGRADUATE (per semester)				
Resident	\$3,360.48	\$3,360.48	\$0.00	0.00%
Non-resident:				
Regional	\$4,706.76	\$4,706.76	\$0.00	0.00%
Non-regional	\$6,196.80	\$6,196.80	\$0.00	0.00%

	<u>Proposed FY 2009</u>	<u>Actual FY 2008</u>	<u>Increase</u>	<u>Percentage Increase</u>
GRADUATE² (per semester)				
Resident	\$4,363.92	\$4,363.92	\$0.00	0.00%
Non-resident:				
Regional	\$4,464.00	\$4,464.00	\$0.00	0.00%
Non-regional	\$4,464.00	\$4,464.00	\$0.00	0.00%

NOTES:

1. Rates for specialized programs not **included** in this presentation.
2. Although the graduate bulk-rate **band** is **from 12-16** hours, graduate **students** are **considered** full-time for **academic** purposes at **9 credit** hours **and** above.

Agenda Item E.3.a.
Exhibit B

YOUNGSTOWNSTATE UNIVERSITY
Resident Undergraduate Tuition & Fees

Fee Description	Proposed FY 2009	Actual FY 2008	Change	Percentage Increase
BULK-RATE TUITION & MANDATORY FEES				
Instructional Fee (per semester, 12-16 credit hours)	\$2,682.00	\$2,682.00	\$0.00	0.00%
herd Fee (per semester, 12-16 credit hours) ¹	\$564.00	\$564.00	\$0.00	0.00%
Information Services Fee (per semester, 12-16 credit hours)	\$114.48	\$114.48	\$0.00	0.00%
Full-time tuition & mandatory fees	\$3,360.48	\$3,360.48	\$0.00	0.00%
TUITION & MANDATORY FEES (outside bulk-rate)				
Instructional Fee (per credit hour, 1-11 hours)	\$223.50	\$223.50	\$0.00	0.00%
Credits in excess of bulk-rate per semester(per credit)	\$223.50	\$223.50	\$0.00	0.00%
General Fee (per credit hour, 1-11 hours)	\$47.00	\$47.00	\$0.00	0.00%
herd Fee(per credit how, over 16 hours)	\$43.00	\$43.00	\$0.00	0.00%
Information Services Fee (per credit hour)	\$9.54	\$9.54	\$0.00	0.00%
ADDITIONAL UNDERGRADUATE FEES				
Joint Engineering program ¹ (per credit hour)	\$225.00	\$225.00	\$0.00	0.00%
Nurse Anesthetist Program Surcharge (per semester)	\$1,714.00	\$1,714.00	\$0.00	0.00%
FULL-TIME TUITION DISCOUNTS				
Associate Degree students(per semester) ²	\$248.00	\$248.00	\$0.00	0.00%

NOTES:

1. Fee for joint engineering program includes all other mandatory fees.
2. Funded by Access/Success Challenge dollars and pro-rated for part-time students.

YOUNGSTOWNSTATE UNIVERSITY
Resident Graduate Tuition & Fees

Schedule 3

Fee Description	Proposed FY 2009	Actual FY 2008	Change	Percentage Increase
BULK-RATE TUITION & MANDATORY FEES'				
Instructional Fee (per semester, 12-16 credit hours)	\$3,685.44	\$3,685.44	\$0.00	0.00%
General Fee (per semester, 12-16 credit hours)	\$564.00	\$564.00	\$0.00	0.00%
Information Services Fee (per semester?12-16 credit hours)	\$114.48	\$114.48	\$0.00	0.00%
Full-timetuition & mandatory fees	\$4,363.92	\$4,363.92	\$0.00	0.00%
TUITION & MANDATORY FEES (outside bulk-rate)				
Instructional Fee (per credit hour, 1-11 hours)	\$307.12	\$307.12	\$0.00	0.00%
Credits in excess of bulk-rate per semester (per credit)	\$307.12	\$307.12	\$0.00	0.00%
General Fee (per credit hour, 1-11 hours)	\$47.00	\$47.00	\$0.00	0.00%
General Fee (per credit hour, over 16 hours)	\$43.00	\$43.00	\$0.00	0.00%
Information Services Fee (per credit hour)	\$9.54	\$9.54	\$0.00	0.00%
ADDITIONAL GRADUATE FEES				
Master of Public Health				
Instructional Fee (per credit how)	\$475.00	\$475.00	\$0.00	0.00%
General Fee (per credit how)	N/A	N/A	N/A	N/A
Information Services Fee (per credit hour)	\$9.54	\$9.54	\$0.00	0.00%
Master of Fine Arts (per credit hour) ²	\$460.00	\$460.00	\$0.00	0.00%
Graduate Workshops				
In-State Participant (per credit hour)	\$129.32	\$129.32	\$0.00	0.00%
Regional Participant (per credit hour)	\$192.92	\$192.92	\$0.00	0.00%
Non-regional Participant (per credit hour)	\$260.76	\$260.76	\$0.00	0.00%

NOTES:

1. Although the graduate bulk-rate band is 12-16 hours, graduate students are full-time for academic purposes at 9 credit hours and above.
2. The MPH fee is set by consortium that includes Cleveland State University, Kent State University, the University of Akron, and Youngstown state university.

YOUNGSTOWN STATE UNIVERSITY
Non-Resident Tuition Surcharge

	<u>Proposed FY 2009</u>	<u>Actual FY 2008</u>	<u>Change</u>	<u>Percentage Increase</u>
UNDERGRADUATE				
Regional				
Part-time (per credit, 1-11 credits)	\$112.19	\$112.19	\$0.00	0.00%
Full-time (per semester, within bulk)	\$1,346.28	\$1,346.28	\$0.00	0.00%
Credits in excess of bulk (per credit)	\$112.19	\$112.19	\$0.00	0.00%
Non-Regional				
Part-time (per credit, 1-11 credits)	\$236.36	\$236.36	\$0.00	0.00%
Full-time (per semester, within bulk)	\$2,836.32	\$2,836.32	\$0.00	0.00%
Credits in excess of bulk (per credit)	\$236.36	\$236.36	\$0.00	0.00%
	<u>Proposed FY 2009</u>	<u>Actual FY 2008</u>	<u>Increase</u>	<u>Percentage Increase</u>
GRADUATE^{1,2}				
Regional				
Below bulk-rate (per credit, 1-11 credits)	\$8.34	\$8.34	\$0.00	0.00%
Within bulk-rate (per semester)	\$100.08	\$100.08	\$0.00	0.00%
Credits in excess of bulk (per credit)	\$8.34	\$8.34	\$0.00	0.00%
Non-Regional				
Below bulk-rate (per credit, 1-11 credits)	\$8.34	\$8.34	\$0.00	0.00%
Within bulk-rate (per semester)	\$100.08	\$100.08	\$0.00	0.00%
Credits in excess of bulk (per credit)	\$8.34	\$8.34	\$0.00	0.00%

Note:

1. Although the graduate bulk-rate band is 12-16 hours, graduate students are full-time for academic purposes at 9 credit hours and above.
2. Reduced regional and non-regional rates are available for workshop participants.

YOUNGSTOWN STATE UNIVERSITY
Housing Charges

Fee Description	Proposed FY 2009	Actual FY 2008	Change	Percentage Increase
Room & Board (per academic year)	\$7,090	\$6,740	\$350	5.19%
Residence Hall Security Deposit (academic year and/or summer)	\$200	\$100	\$100	100.00%
Single Room Surcharge	\$840	\$800	\$40	5.00%
Weller House Apartments (per Academic year-room only)	\$5,780	\$5,500	\$280	5.09%
Student Housing During Academic Breaks				
1 - 3 days (no meals, per day)	\$23	\$22	\$1	4.55%
Per week (7 meals per week)	\$185	\$175	\$10	5.71%
Summer 2008 and 2007				
Room and Board (10 meals per week)	\$215	\$200	\$15	7.50%
Apartments (room only, per person, per week)	\$185	\$175	\$10	5.71%

YOUNGSTOWN STATE UNIVERSITY

Schedule 6

Other Fees, Charges and Fines
(proposed changes to take effect fall term 2008)

Fee Description	Proposed FY 2009	Actual FY 2008	Change	Percent Change
ACT Test Fee	\$40.00	\$40.00	\$0.00	0.0%
Check Replacement Fee	\$25.00	\$25.00	\$0.00	0.0%
Child Preschool Lab Fee (per semester)	\$150.00	\$150.00	\$0.00	0.0%
Computer-based Placement Re-Test Fee (per test)	\$15.00	\$15.00	\$0.00	0.0%
Community Counseling Clinic Client Fees (per client)				
Level 1	\$1.00	\$1.00	\$0.00	0.0%
Level 2	\$5.00	\$5.00	\$0.00	0.0%
Level 3	\$10.00	\$10.00	\$0.00	0.0%
Course Fees (per course)				
Lab & Materials Fee Level 1	\$35.00	\$35.00	\$0.00	0.0%
Lab & Materials Fee Level 2	\$50.00	\$50.00	\$0.00	0.0%
Lab & Materials Fee Level 3	\$65.00	\$65.00	\$0.00	0.0%
Lab & Materials Fee Level 4 (gross anatomy)	\$187.00	\$187.00	\$0.00	0.0%
Lab & Materials Fee Level 7	\$20.00	\$20.00	\$0.00	0.0%
Lab & Materials Fee Level 8	\$85.00	\$85.00	\$0.00	0.0%
Music Equipment Replacement Fee	Market value	Market value	\$0.00	N/A
Credit by Examination (per credit)	\$20.00	\$20.00	\$0.00	0.0%
Duplicate Diploma Fee	\$40.00	\$40.00	\$0.00	0.0%
Federal Background Check	\$24.00	\$24.00	\$0.00	0.0%
Fingerprinting Fee (per occurrence)	\$30.00	\$30.00	\$0.00	0.0%
Graduate Student Application Fee	\$30.00	\$30.00	\$0.00	0.0%
Inoculation Fees:				
Hepatitis series	\$125.00	\$125.00	\$0.00	0.0%
Measles, mumps, rubella	\$50.00	\$50.00	\$0.00	0.0%
Meningitis	\$75.00	\$75.00	\$0.00	0.0%
Tetanus	\$15.00	\$15.00	\$0.00	0.0%
Installment Fee (per month)	\$0.00	\$12.00	(\$12.00)	-100.0%
Installment Plan Fee (maximum)	\$45.00	\$0.00	\$45.00	N/A
International Student Credential Evaluation Fee-Graduate	\$45.00	\$45.00	\$0.00	0.0%
International Student Credential Evaluation Fee-Undergrad.	\$75.00	\$75.00	\$0.00	0.0%
Intramural Team Fee (per team)	\$10.00	\$10.00	\$0.00	0.0%
Intramural Team Protest Fee (per team)	\$5.00	\$5.00	\$0.00	0.0%
Late Class Add Fee (per course)	\$27.50	\$27.50	\$0.00	0.0%
Late Graduation Application Fee (after 3rd week)	\$38.50	\$38.50	\$0.00	0.0%
Late Payment Fee (rebill)	\$30.00	\$30.00	\$0.00	0.0%
Late Registration Fee	\$55.00	\$55.00	\$0.00	0.0%
Library Fines:				
Lost Item Processing Fee	\$10.00	\$10.00	\$0.00	0.0%
Overdue InterLibrary Loan Material (per day)	\$0.05	\$0.05	\$0.00	0.0%
Overdue Maag/Depository Material (per day)	\$0.10	\$0.10	\$0.00	0.0%
Overdue Textbook (per day, maximum fine \$100)	\$0.55	\$0.55	\$0.00	0.0%
Overdue OhioLINK Material (per day)	\$0.50	\$0.50	\$0.00	0.0%
Overdue Reserve Material (per day)	\$0.55	\$0.55	\$0.00	0.0%
Overdue Closed Reserve Material (per hour)	\$0.55	\$0.55	\$0.00	0.0%
Library Material Replacement Fee	Market Value	Market Value	\$0.00	0.0%
OhioLINK Material Replacement Fee	\$100.00	\$100.00	\$0.00	0.0%
Library Study Carrel Rental	\$25.00	\$25.00	\$0.00	0.0%
Grad Studies Microfilm Processing (ProQuest Processing)	\$65.00	\$65.00	\$0.00	0.0%
MAT Test Fee	\$75.00	\$60.00	\$15.00	25.0%
Orientation/Matriculation Fee (per semester)	\$75.00	\$75.00	\$0.00	0.0%

YOUNGSTOWN STATE UNIVERSITY

Schedule 6

Other Fees, Charges and Fines

(proposed changes to take effect fall term 2008)

Fee Description	Proposed FY 2009	Actual FY 2008	Change	Percent Change
Parking charges				
Daily/Special Event (per day)	\$5.00	\$5.00	\$0.00	0.0%
Permit (students, per semester, Fall & Spring)	\$78.00	\$78.00	\$0.00	0.0%
Permit (students, Summer term)	\$35.00	\$35.00	\$0.00	0.0%
Permit (employees, per semester)	\$85.00	\$85.00	\$0.00	0.0%
Permit (weekly, per week)	\$18.00	\$18.00	\$0.00	0.0%
Permit (MPH program, per semester)	\$25.00	\$25.00	\$0.00	0.0%
Permit (Contract employees, per semester, Fall & Spring)	\$78.00	\$78.00	\$0.00	0.0%
Permit (Contract employees, Summer term)	\$35.00	\$35.00	\$0.00	0.0%
Parking Violations:				
Class I (minor violation, 1st offense)	\$25.00	\$10.00	\$15.00	150.0%
Class I (minor violation, 2nd offense)	\$30.00	\$10.00	\$20.00	200.0%
Class I (minor violation, 3rd offense)	\$35.00	\$10.00	\$25.00	250.0%
Class II (major violations)	\$100.00	\$50.00	\$50.00	100.0%
Class III (legal violations)	\$150.00	\$50.00	\$100.00	200.0%
Peace Officers Training Academy	\$300.00	\$300.00	\$0.00	0.0%
Performance Music Fee (per credit, plus tuition)	\$75.00	\$75.00	\$0.00	0.0%
Photo I.D. Replacement Charge	\$20.00	\$20.00	\$0.00	0.0%
Proficiency Examination (per course)	\$45.00	\$45.00	\$0.00	0.0%
Quantity Foods Luncheon	\$8.50	\$8.50	\$0.00	0.0%
Quantity Foods Dinner	\$10.00	\$10.00	\$0.00	0.0%
Reading Tutoring Fee	\$38.00	\$38.00	\$0.00	0.0%
Returned Check or Credit Card Fee	\$30.00	\$30.00	\$0.00	0.0%
Rich Autism Center Pre-School Program (per week)	\$125.00	\$125.00	\$0.00	0.0%
Student Locker Rental (per year)	\$20.00	\$20.00	\$0.00	0.0%
Study Abroad Fee:				
Level 1 (YSU faculty-led short-term field <i>study</i>)	\$45.00	\$45.00	\$0.00	0.0%
Level 2 (College Consortium in International Studies)	\$75.00	N/A	N/A	N/A
Level 3 (YSU direct agreement or exchange program)	\$150.00	N/A	N/A	N/A
Thesis Binding Fee	\$25.00	\$25.00	\$0.00	0.0%
Transcript Rush Fee (same-day processing)	\$10.00	\$10.00	\$0.00	0.0%
Transcript Rush Fee (overnight express)	\$25.00	\$25.00	\$0.00	0.0%
Transfer Matriculation Fee	\$25.00	\$25.00	\$0.00	0.0%
Undergraduate Application Fee (first time applicant)	\$30.00	\$30.00	\$0.00	0.0%



YOUNGSTOWN STATE UNIVERSITY
Interfund Transfers Requiring Board Approval
(Transfers Outside of the Operating Budget)
Requested Transfers for Third Quarter FY2008

FROM	TO	AMOUNT	REASON
General Fund	ERIP OPERS Fund (Designated Fund)	\$366,994	Transfer second quarter FY2008 ERIP savings.
Technology Master Plan (Designated Fund)	IT Master Plan Equipment Replacement Fund (Plant Fund)	\$925,000	In accordance with Recommendation E-3 contained within the IT Master Plan , the Information Technology Replacement Fund has been designated for the replacement of mission-critical equipment and an emergency equipment reserve.
Technology Master Plan (Designated Fund)	IT Master Plan Initiative Advantage Fund (Designated Fund)	\$125,000	In accordance with Recommendation E-2 contained within the IT Master Plan , the Information Technology Initiative Advantage Fund "will enable the institution to develop and implement multiyear information technology fiscal plans and budgets for significant projects to <i>enhance</i> the campus-wide information technology architecture and promote stability and effective long-term management strategies." This Initiative Fund is intended to "provide additional resources for special departmental/college based IT projects, to supplement the annually allocated ITS operating budget, and to enhance institution IIS projects. Resources from the Initiative Fund will be available in response to a Request for Proposals issued annually by the Information Technology Services Advisory Committee. "
Intercollegiate Athletics (<i>Auxiliary</i> Fund)	Astroturf Replacement (Plant Fund)	\$100,000	To begin funding of future replacement of Stambaugh Stadium synthetic field surface out of operating funds. Replacement is expected to be needed within 4-6 years.
Intercollegiate Athletics (<i>Auxiliary</i> Fund)	Indoor Athletic Facility (Plant Fund)	\$125,000	To set-aside funds for future construction of indoor facility. Cash to be invested by YSUF as Investment Manager. Source of transfer funds is the 2007 Ohio State football game guarantee revenue .
Intercollegiate Athletics (<i>Auxiliary</i> Fund)	Stadium Chair back Replacement Fund (Plant Fund)	\$100,000	To establish a fund to replace Stambaugh Stadium chair back seats , expected to occur Summer 2008. Source of transfer funds is the 2007 Ohio State football game guarantee revenue.

Agenda Item E.3.b.
Exhibit C

YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
OCTOBER 1, 2007 — DECEMBER 31, 2007

FACULTY APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL							
NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT1 APPOINTMENT DATES	SALARY/FTE / BASE SALARY	COMMENTS
OCTOBER 2007							
None.							
NOVEMBER 2007							
None.							
DECEMBER 2007							
None.							

PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL							
NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT1 APPOINTMENT DATES	SALARY/FTE / BASE SALARY	COMMENTS
OCTOBER 2007							
Richard Feldmiller	M/C	Replacement	Sr. Project Manager	Facilities	10/15/07	\$41,303 \$58,000	
Nicole Gettman	F/C	Replacement	Academic Advisor	Dean's Office, Williamson College of Business	10/22/07	\$22,917 \$33,000	
Scott McClelland	M/C	Replacement	Intervention Aide	The Rich Center	10/1/07	\$12,870 \$17,160	
Angela Messenger	F/C	Replacement	Coordinator, Writing Center	English	10/1/07	\$29,219 \$38,959	
Emily O'Hara	F/C	Replacement	Intervention Aide	The Rich Center	10/1/07	\$12,870 \$17,160	

*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.
- M = American Indian or Alaskan Native, origins in any of the original peoples of North America.

YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
OCTOBER 1,2007 —DECEMBER 31,2007

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
Richard Pasquale	M/C	Replacement	Head Coach, Baseball	Intercollegiate Athletics	10/29/07	\$30,315 \$44,774	
John Popodak]	Replacement	Acquisitions Librarian	Maag Library	10/15/07	\$28,280 \$39,713	
Mary ~a& _____		New	Academic Advisor	College of STEM	10/22/07	\$21,151 \$30,458	
Annette Toke	F/C	Replacement	Intervention Aide	The Rich Center	10/1/07	\$12,870 \$17,160	
Charity Kurz	F/C	Replacement	Intervention Aide	The Rich Center	10/3/07	\$12,870 \$17,160	
NOVEMBER 2007							
Joseph Ezzo	M/C	Replacement	Assistant Coordinator, Metro Credit	Metro Credit	11/16/07	\$17,703	
Daniel Kopp	M/C	New	Coordinator of Football Operations	Intercollegiate Athletics	11/1/07	\$35,000	
Deborah Kucharski	F/C	New	Academic Advisor	College of STEM	11/7/07	\$38,000	
DECEMBER 2007							
Raymond Antonelli	M/C	Replacement	Assistant Coach, Men's Baseball	Intercollegiate Athletics	12/16/07	\$15,166 \$28,000	
Salvador Barragan	M/C	Replacement	University Archivist and Head of Archives	Maag Library	12/1/07	\$32,083 \$55,000	

*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.

**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
OCTOBER 1,2007—DECEMBER 31,2007**

CLASSIFIED APPOINTMENTS FOR INFORMATION ONLY

NAME	GENDER/ RACE*	POSITION NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATE	SALARY/FTE / BASE SALARY	COMMENTS
OCTOBER 2007							
Ms. Marybelle Jusino	F/C	New \$27,685	Secretary 1	Office of the General Counsel	10/29/07	\$5,684	
Mr. Donn Candella	M/C	Replacement \$26,395	Maintenance Repair Worker 2	Facilities	10/29/07	\$27,248	
Ms. Lisa Mudryk	F/C	Replacement \$34,258	Administrative Assistant 2	Materials Management	10/29/07	\$43,763	Previously Purchasing Agent 2
Ms. Laurie Wittkugle	F/C	Replacement \$26,499	Clerical Specialist	Financial Aid &	10/15/07	\$26,499	
Ms. Susan Coleman	F/C	Replacement \$34,258	Secretary 2	Scholarships & Environmental Health & Safety	10/08/07	\$28,932	
Ms. Kimberly Sheward	F/C	Replacement \$34,947	Administrative Assistant 4	YSU Police	10/22/07	\$54,121	Previously Administrative Assistant 3
Ms. Marsha Wolfe	F/C	New \$27,685	Personnel Aide	Human Resources	10/01/07	\$36,275	
Ms. Linda Frattaroli	F/C	Replacement \$28,933	Secretary 2	Information Technology Services	10/15/07	\$34,049	
Mr. Andrew Phillips	M/C	Replacement \$30,326	Carpenter	NOVEMBER Facilities	11/5/07	\$29,827	
Ms. Christine DiIanni	F/C	Replacement \$28,685	Secretary 1	Center for Student Progress	11/14/07	\$27,684	
Ms. Kathryn Palladino	F/C	Replacement \$28,933	Secretary 2	Center for Student Progress	11/13/07	\$28,932	

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
OCTOBER 1, 2007—DECEMBER 31, 2007**

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. April Vosh	F/C	Replacement \$27,685	Secretary 1	Electronics Maintenance Services	12/3/07	\$13,842 .50 FTE \$27,685	
Mr. Paul Cetor, Sr.	M/C	Replacement \$26,395	Maintenance Repair Worker 2	Facilities	12/17/07	\$27,248	
Ms. Rhonda Adams	F/C	Replacement \$56,576	Assistant 4	Human Resources	12/17/07	\$56,576	Previously P/A
Mr. Steve Lucivjansky	M/C	Replacement \$56,576	Assistant 4	Human Resources	12/30/07	\$56,576	Previously P/A
Ms. Kathleen Bouquet	F/C		Administrative Assistant 4	Human Resources	12/30/07	\$56,576	Previously P/A

DECEMBER 2007

NAME	GENDER/ RACE*	CATEGORY OF O	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
SEPARATIONS							

RETIREMENTS:

OCTOBER 2007							
None							

NOVEMBER 2007

Jain Savage	F/C	PA	Coordinator of Disability Services Center for Student Progress	University Facilities	12/31/07	\$58,315	
Anthony Syracuse	M/C	PA	Associate Director of Grounds	University Facilities	12/31/07	\$63,172	
Michael Skurich	M/C	PA	Staff Architect	University Facilities	12/1/07	\$80,165	

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
OCTOBER 1, 2007—DECEMBER 31, 2007**

SEPARATIONS

NAME	GENDER/ RACE*	EMPLOYMENT CATEGORY	TITLE	DEPARTMENT	SEPARATION DATE	POSITION BUDGETED	SALARY	COMMENTS
E. Meredith Young	F/C	PA	Director of Adult Education	Metro Credit	12/1/07		\$50,894	

DECEMBER 2007

Ms. Susan Lewis	F/C	CCS	Administrative Assistant 4	Human Resources	12/31/07		\$74,110	
Ms. Rebecca Ifft	F/C	CCS	Secretary 2	Accounting & Finance	12/31/07		\$27,685	
Ms. Jane Stumpo	F/C	CCS	Secretary 2	Metro College	12/31/07			
Ms. Gwendolyn Latessa	F/C	CCS	Administrative Assistant 2	Student Affairs	12/31/07		\$28,933	Reclassified to Secretary 2 and moved to Center for Student Progress
Mr. Nick	M/C	CCS	University Law Enforcement Officer Supervisor	YSU Police	12/31/07		\$61,818	
Ms. Robin		CCS	Programmer Analyst 3	Institutional Research & Policy Analysis	12/31/07		\$36,795	
Mr. Raymond Hess		CCS	Programmer Analyst 4	Computer Services	12/31/07			
Mr. Larry Tooker	M/C	CCS	Groundskeeper 3				\$28,538	
Mr. Kevin Gura	M/C	CCS	Computer Operation Supervisor 1	Computer Services	12/31/07		\$45,531	
Ms. Sandra Diamond	F/C	CCS	Library Media Technical Assistant 2	Maag Library	12/31/07		\$27,685	
Mr. James Desimone	M/C	CCS	Communication Technician 3	Telephone Services	12/31/07		\$45,531	

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
OCTOBER 1, 2007—DECEMBER 31, 2007**

SEPARATIONS

NAME	GENDER/ RACE*	EMPLOYMENT CATEGORY	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
Mr. Richard Burnett	M/C	CCS	Computer Operation Supervisor I	Computer Services	12/31/07	\$45,531	

SEPARATIONS:

OCTOBER 2007

Michael Florak	M/C	PA	Head Coach, Baseball	Intercollegiate Athletics	10/15/07	\$44,774	
Charity Kurz	F/C	PA	Intervention Aide	The Rich Center	10/31/07	\$17,160	
Kathryn Myers	F/C	PA	Intervention Aide	The Rich Center	10/21/07	\$17,160	
Mary Jo Repasky Skea	F/C	PA	Interim Director, Human Resources	Human Resources	10/31/07	\$89,556	
Jennifer Roller	F/B	PA	Director, Upward Bound	Upward Bound	10/15/07	\$57,407	
Ms. Lisa Mudryk	F/C	CCS	Administrative Assistant I	Materials Management	10/29/07		
Ms. Kimberly Sheward	F/C	CCS	Administrative Assistant I	Social Work	10/15/07	\$30,472	
Ms. Marsha Wolfe	F/C	CCS	Secretary 2	Human Resources	10/1/07		
Ms. Linda Frattaroli	F/C	CCS	Secretary 1	Student Progress	10/15/07	\$27,685	Promotion to Secretary 2 in Information Technology Services

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
OCTOBER 1,2007 — DECEMBER 31,2007**

SEPARATIONS							
NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
NOVEMBER 2007							
Linda Congemi	F/C	PA	Instruction Specialist	The Rich Center	11/15/07	\$22,387	
Jennifer Donatella	F/C	PA	Intervention Aide	The Rich Center	11/20/07	\$17,129	
DECEMBER 2007							
Rhonda Adams	F/C	PA	Coordinator, University Financial Reconciliation	General Accounting	12/16/07	\$46,500	To Classified employee in HR
Kathleen Bouquet	F/C	PA	Manager, Employee Benefits	Human Resources	12/16/07	\$53,138	To Classified position in HR
Steve Lucivjansky	M/C	PA	Manager of Labor Relations and Director of Classified Staff	Human Resources	12/30/07	\$51,281	To Classified position in HR
Sarah Simon	F/C	PA	Assistant Athletic Trainer	Intercollegiate Athletics	12/7/07	\$29,994	Resignation

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