

**YOUNGSTOWN STATE UNIVERSITY
BOARD OF TRUSTEES
EXTERNAL RELATIONS COMMITTEE
Larry D. DeJane, Chair
TBA, Vice Chair**

**Thursday, September 10, 2009
3:00 p.m.**

**Maag Library
Archives Reading Room 516**

AGENDA

- A. Disposition of Minutes for Meeting Held June 4, 2009**
- B. Old Business**
- C. Committee Items**

1. University Development

a. University Development Action Items

- 1) Resolution to Accept Development Gifts** **Tab 1**
The Board of Trustees will accept 5,660 gifts from University donors totaling \$554,141.33 for the fourth quarter of Fiscal Year 2009. Paul McFadden, Chief Development Officer, will report.
- 2) Resolution to Modify Naming of University Facilities, Colleges, and Programs Policy** **Tab 2**
George McCloud, Vice President for University Advancement, will report.
- 3) Resolution to Modify YSU Foundation Policy** **Tab 3**
George McCloud, Vice President for University Advancement, will report.
- 4) Resolution to Modify Fund Raising Policy** **Tab 4**
George McCloud, Vice President for University Advancement, will report.

b. University Development Discussion Item

1) Campus Beautification Initiative/Davey Tree Project

Catherine Cala, Director of University Development, and David Ewing, Associate Director of Grounds, will report.

2. Marketing and Communications

a. Marketing and Communications Discussion Item

1) Overview of Guiding Principles that will Define Upcoming Marketing Campaign for 2009-2010

George McCloud, Vice President for University Advancement, will report.

D. Background Materials

1. Development Quarterly Report

The April 1, 2009, through June 30, 2009, quarterly report shows an Annual Fund total of \$299,384 from 920 donors representing a 34% increase in dollars and 17% decrease in donors compared to the corresponding timeframe in Fiscal Year 2008.

Tab 5

2. Alumni and Events Management Schedule of Events

Tab 6

3. WYSU-FM 40th Anniversary

Tab 7

4. Government Relations—Meeting of Regional Legislators

Tab 8

E. New Business

F. Adjournment

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 ___ 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.

**UNIVERSITY GIFTS
EXECUTIVE SUMMARY
APRIL-JUNE 2009**

Gifts Received	Number of Gifts	Amount
Alumni Relations	255	\$11,915.00
Maag Library	3773	\$1,735.00
University Development	957	\$486,714.33
WYSU-FM	675	\$53,777.00
Total University Gifts	5660	\$554,141.33
YSU Foundation	478	\$751,335.88

Youngstown

STATE UNIVERSITY

UNIVERSITY GIFTS
EXECUTIVE SUMMARY
APRIL-JUNE 2009

	Number of Gifts	Amount
ALUMNI RELATIONS		
Cash-One Year Single & Joint Members	207	\$6,710.00
Cash-Four Year Single & Joint Members	44	3,905.00
Cash-Single & Joint Life Members	4	1,300.00
Total Cash	255	\$11,915.00
Total Alumni Relations	255	\$11,915.00
MAAG LIBRARY		
Cash-Contributions	15	1,735.00
Total Cash	15	\$1,735.00
Non-Cash	3758	\$0.00
Total Maag Library	3773	\$1,735.00
UNIVERSITY DEVELOPMENT		
Centennial Campaign	17	\$148,760.00
Non-Cash	0	0.00
Total Centennial Campaign	17	\$148,760.00
Annual Fund		
\$50,000 - \$99,999	1	80,000.00
\$10,000 - \$49,999	3	60,678.97
\$1,000 - \$9,999	37	77,268.64
\$500 - \$999	36	18,820.00
Below \$500	839	55,375.60
Total Annual Fund Pledged Cash	916	\$292,143.21
Non-Cash	4	7,241.26
Total Annual Fund	920	\$299,384.47
Underwriting		
Underwriting	10	5,150.00
Total Underwriting Pledged Cash	10	5,150.00
Non-Cash	10	33,419.86
Total Underwriting	20	38,569.86
Total University Development	957	\$486,714.33
WYSU-FM		
\$1,000 - \$9,999	2	2,000.00
\$500 - \$999	2	1,000.00
Below \$500	671	50,777.00
Total Pledged Cash	675	\$53,777.00
Total WYSU-FM	675	\$53,777.00
TOTAL GIFTS		
Grand Total Gifts	5660	\$554,141.33

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ALUMNI RELATIONS CASH CONTRIBUTIONS BY RANK

One Year Single and Joint Members

Anthony & Mary Airato

Edward Allen

Philip Astorino

Michael Baca

Richard & Doris Baker

Karen Balogh

Charles & Joan Bannon

Adeline Barone

Thaddeus Barwinski

M. Joan Beatty

Charles & Dorothy Bebout

Kimberly Beck

Bonnie Bennett

Eugene Bernat

James Beyerl

Michael Birchak

Gay Birnbaum

Kenneth Blazina

Thomas Blazina

Terence Blevins

William & Kristine Bole

Timothy Bowser

Mary Boyd

Grant & Beverly Brickley

Susan Brown

Andrew Budd

Marjorie Burin

Janice & Judith Cafaro

Russell Campbell

Robert & Cheryl Campolito

Richard Chance

James Chlebus

Barbara Ciccotelli

Laura Cintavey

David & Jacquelyn Cline

Francis Colburn

Karen Conklin & Gary Offerdahl

Donald Cook

Dr. Harry Copp

Karen Cordova

Gary Coupland

Robert & Marquerite Craciun

Esther Damore

Andrew & Mary Danus

Glenn Davis

James Decker

Robert Demart

Thomas DeNicholas

Mark Derthick

James DiBenedetto

Frank & Kimberly Dixon

Linda Dolak

Joseph Donofrio

Alexander & Kathleen Esseniyyi

Samuel R. Faccioben

Santo Fallo

Michael Feranchak

Samuel Ferrara

Jesse Figueroa

Bryan Foskie

Jean Freeman

Chris Gabrick

David & Donna Garcar

Ronald Ghizzoni

Greg & Mary Gonda

Ruby Graham

Warren & Debra Gratz

Paul & Eva Gucwa

David Gundry

Mary Gut

Jack Haims

Julie Halaparda

James Harpster

John & Charlene Hay

Meghan Hiland

Richard & Marlene Hill

Barbara Hirst

Dennis Holmes

Janine Horvat

Josephine Houser

Edward & Barbara Howley

John Hughes

Scott Hunter

Robert Iwaskey

Edward James

Joseph & Arlene Jenyk

Kelly Julian

Susan Kapp-Jacobs

Ned Kaufman
Pollyanna Ketchem-Myers
Edward & Sally Knapick-Winsen
Mary Anne Kroner
Eugene Kusnir
Stephen LaCivita
George & Patty Lancaster
Janice Laughner
Frank Lawrence
Dawn Lindquist
Michael Long
James & Marjorie Lowery
Kimberly Loy
Jay & Jennifer Lugibihl
Gregory Lutz
Thomas Lynch
Shirley Lyon
Linda Macala
Christopher Mannella
Carol Marino
Fred & Arleen Marinucci
Elizabeth Matesich
Jesse & Danielle McClain
Kristy McCoy
Clarabel McDuffie
Aleida Melendez
Gladys Melnick
Marian Mihas
Robert & Kathryn Millich
Alex Miller
Karen Miller
Marian Miller
Laurie Mills
Thomas & Suzanne Miranda
George & Donna Mowrey
George Myers
Bert & Dianne Newman
Domenic Nigro
Lorraine Nuzzi
Dolores Oles
Regina Oliva
Mary O'Neill
William Pacek
Deborah Palma
Leonard Panella
Ben Pantalone
Joseph Pasquarella
Judith L. Patmon*
James Patsey
Thomas Peluso

Phyllis Perlman
Thomas & Phyllis Pfahles
Ronald Ples
Barry Poor
John & Lynn Marie Popa
John Poponyak
Thomas Poston
Peggy Potts
James & Mary Price
Richard & Roberta Price
Jeffrey & Margaret Proch
Peter Prokop
Alfred & Joann Raghanti
Jill Rankin
Raymond Raschilla
William & Regina Rees
Kathleen Richter
James Riebe
Frances Ritz
Timothy & Mary Rodgers
Nick Rosian
Michael & Mary Jane Roth
Charles Russ
Karl Sachs
Frederick & Beverly Sauer
John Sawayda
Jeffrey & Mary Sebest
Debra Seinkner
Patricia Sekola
John Seman
Michael & Jean Senchak
Laura Sewickley
Amanda Shina-Cutright
George & Cynthia Siva
Nancy Sloan
Gloria Slocum
Philip Smaldino
Dennis Smith
James & Mary Ann Smith
Edward Smrek
Kathleen Sprague
Nancy Sprockett
Tresa Stavlas
Jack Stein
Earl Stringer
Rebecca Tally
John Texter
Griffith Thomas
Edwin Thompson
Wayne & Nancy Tiedeman

James Tkach
Rosemary Tornincasa
Joseph Torok
Thomas & Mary Toth
Joseph Toti
Jennifer Tremayne
Roy Vankanegan
Anthony Verostko
Robert Walker
Catherine Wigley

Robert Wilkeson
J. Richard & Patricia Will
Gilles Willard
Frank Wittenauer
John & Judith Worthington
Jeffrey Yurtin
Tina Zelinka
John Ziemianski
John Zoldak
* Deceased

Total One Year Single and Joint Members: \$6,710.00

Four Year Single and Joint Members

Carl Alexoff
John & Lisa Angelilli
Paul Antonelli
Bonnie Auletta
Mark Baker
James & Anita Battafarano
Elmer & Rosemary Berstling
Tim & Julie Burkert
John Chugden
Delores Crisucci
Karen DeSalvo
David Dunbar
Mary Eicher
Thomas Evans
Daniel Hackett
Scott Hartman
Julian & Terri Heinrich
Donald Infante
Janice JanJanin
Michael Jones
Edward & Marlene Joseph
William King

Jeffrey & Lori Lawrence
Christopher Lewis
Harry Liguore
Brenda Lipp
Marianne Mellinger
Jeanne Morrisey
John Muntean
Gary & Virginia Neville
Eugene & June Osborne
Alan & Nancy Papa
Milos Puskar
Victor & Mary Richley
Jeffrey Rodgers
Frank Romeo
Joanne Schell
Nancy Smith
Metrechia Soper
Claudia Swantek
Bernard Szawan
Bernadette Zets
Doris Zimmerman
Sarah Zuckerman

Total Four Year Single and Joint Members: \$3,905.00

Single and Joint Life Members

Ronald Garback
Carol Olson

Edwin Romeo & Cheryl Waite
John Zuppo

Total Single and Joint Life Members: \$1,300.00

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MAAG LIBRARY CASH CONTRIBUTIONS BY CATEGORY

Miscellaneous

Ana Bobby
David & Laura Boich
Dr. James T.E. Chengelis
Nicholas Chengelis
Dr. James Dortin, Jr.
Dr. George Letchworth &
Mrs. Susan Kapp-Jacobs
Dr. Mark Matavich
Helen I. Morgan

Richard Payne
Charles Popovich
Brenda Scarborough
Mr. & Mrs. John Schnell
Society for Analytical Chemists of
Pittsburgh-SCAP
Michael Shepherd & Lynda Bumback
Charmaine Walker

Total Cash Contributions

\$1,735.00

NON-CASH CONTRIBUTIONS

Books

Dr. Jack D. Bakos Jr.
Dr. Diane Barnes
Jonelle Beatrice
Prof. Brian K. Beck, Ph.D.
Leslie C. Berlowitz, CEO
Richard Black, Jr.
Prof. Peter Browne
Elizabeth Ann Buranich
Gary Davenport
Professor Adam Earnhardt
Dr. James Esperon
Thomas Fabek
Lori Factor
Prof. Margaret Fall
Ernest Federico
Dr. John Feldmeier
Prof. Robert Fleming
Ann Frattaroli
Robert P. Glasser
Mrs. Lydia Hammar
Janice M. Hohloch

Carol A. Hovanes
Prateek Jain
Dr. Sarkis Karamian
Glenda Kumar
Dr. Tony Leonardi*
Edward Locke
Bill Macomber
Esther J. White Magallon
Mahoning Valley Civil War Round Table
Dr. Don Martin
Dr. Anne McMahan
Danielle Methvin
Prof. Brendan Minogue
National Institute of Literacy
Dave Pancurak
Richard Chambers Prescott
Howard Pullman
Julie Robinson
Dr. Kriss A. Schueller
Scriptorium Press
Robert H. Secrist

Dr. Helene Sinnreich
Dr. Barbara Ann Smelko
Dr. Leonard B. Spiegel
Estate of Marjorie H. Stanley
Marge Tamburino
Julie Thomas, Ph.D.
Dr. Gloria Totoricaguena
University of Nevada
Janice Vitullo

Theodore Weiss
Dr. Joyce Willis-Feist
Carl Gary Woodard
The Wordtree
Youngstown Community School
YSU Center for Islamic Studies
YSU Student Health Services
*Deceased

Total Books

3,645

Miscellaneous

Dr. Kathleen Akpom
Dr. Louise A. Aurillo
Dr. Edward Largent

Atty. Margaret A. Stavick
C. Swezey

Total Miscellaneous Items

113

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UNIVERSITY DEVELOPMENT PLEGDED CASH CONTRIBUTIONS BY RANK

CENTENNIAL CAMPAIGN

Mr. Ronald W. Albert
Butler Wick & Company
Dr. & Mrs. Gregory A. Claypool
Mr. & Mrs. Joseph Edwards
International Brotherhood of
Electrical Workers Local 64
Dr. & Mrs. James M. Kohut
Laborers' Local #125
Painters Local Union #476
Ms. Karen L. Rodgers

Dr. & Mrs. David E. Stout
Dr. & Mrs. David C. Sweet
Dr. Frank J. Tarantine
United Brotherhood of Carpenters
& Joiners of America
Walter E. & Caroline H. Watson Foundation
Raymond John Wean Foundation
Western Reserve Building Trades Council
Youngstown Foundation

Total Centennial Campaign Pledged Cash Contributions: \$ 148,760.00

ANNUAL FUND

1908 Society - \$50,000-\$99,999

Ms. Roberta M. Hannay

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

Mr. & Mrs. C. Kenneth Fibus
Northeast Ohio Master of Fine Arts

Leonard T. & Jean L. Skeggs Trust

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

Accenture Foundation, Inc.
Atty. & Mrs. Franklin S. Bennett, Jr.
Mr. Thomas A. Bodnovich
Dr. Martha I. Bruce
Mrs. Lena M. Centofanti
Mrs. Anne K. Christman*
Mr. Thomas O. Clingan
Denman Tire Corporation
Mr. Jason C. Dittmer
Farmers National Bank & Trust Company
First Energy Foundation
First Place Bank Community Foundation
Ms. Mary L. Fleming
General Electric Foundation
Heat & Frost Insulators Local #84
IBM Corporation
Dr. Birsan Karpak
Mr. William C. Kroeger
Mr. Benjamin Lariccia

Mrs. Jocelyne Kollay Linsalata
Mahoning Valley Accounting Society
Dr. & Mrs. William T. Martin
Dr. Anne M. McMahon
Mr. & Mrs. Trevor D. Parks
Dr. Pietro J. Pascale
Ms. Marcie A. Roepke-Applegate
Frances & Lillian Schermer Charitable Trust
The Arnold D Stambaugh Memorial Trust
Mr. George R. Stowe
Dr. & Mrs. David C. Sweet
V & M Star
Vector Marketing Corporation
Dr. Fred W. Viehe
Mrs. Eleanor Watanakunakorn
Walter E. & Caroline H. Watson Foundation
Mr. & Mrs. Jack M. White
YSU Foundation
*Deceased

YSU Circle - \$500-\$999

Mr. & Mrs. Michael J. Alexander
Bricklayers & Allied Crafts Union #8
Bristol-Myers Squibb Foundation
Builders Assn. of Eastern Ohio &
Western PA
Mr. & Mrs. Peter P. Chila
Mr. & Mrs. Troy Allen Cross
Mr. & Mrs. Darrell L. Davis
Dr. Donna DeBlasio & Mr. Brian Corbin
Mrs. Mary R. Dimitriou
Dr. Mary Lou & Mr. Gary DiPillo
Dominion Resources Services, Inc.
Mr. Erik R. Fleischer
GlaxoSmithKline Foundation
Mr. & Mrs. Alan Greggo
Cheryl & James Jablonski
Kathleen & Kenneth Johnson
Dr. Allan W. Jones
Key Bank

Ms. Marly A. Kosinski
Mr. & Mrs. Theodore G. Lenz
Dr. Michael F. Lloyd
Mahoning Valley CPA Wives Auxiliary
Mr. Patrick M. Mosure
A.P. O'Horo Company
Ms. Yvonne A. Petrella
Phi Mu Alpha Delta ETA
Portfolio 21 Investments, Inc.
Rockwell Automation
Steve Shelton, CPA, Inc. &
Christine Shelton
Ms. Betty Jo Stevens
Dr. & Mrs. Anthony H. Stocks
Dr. James A. Tackett
Tyco International Matching Gifts Program
Ms. Fran M. Wolf
Youngstown CityScape
Dr. Christine M. Zirafi

YSU Friends - \$1-\$499

Anonymous
Mr. Dennis R. Abbuhl, Jr.
Mrs. Ann L. Adams
Ms. Shirley A. Adams
Ms. Catherine A. Adamson
Mr. & Mrs. Ronald J. Adderty
Mr. Albert A. Agostinelli, Jr.
Dr. Sunil Ahuja & Dr. Julia Spiker
Ms. Harriet Aivazis
Mr. Andrew Alberico
Mr. & Mrs. George M. Albertini
Mr. Edward G. Allen
Dr. & Mrs. Chester A. Amedia, Jr.
Ms. Barbara J. Anderson
Ms. Elizabeth A. Anderson
Mr. Fred L. Anderson
Ms. Georgia R. Anderson
Mr. Gregory G. Anderson
Mr. & Mrs. Jerome T. Anderson
Mr. & Mrs. Harry Andreadis
Mr. Lawrence T. Andrews
Ms. Claire D. Anthony
Mr. Andrew J. Arendas, Jr.
Mr. Robert L. Arroyo

AT & T Foundation
Dr. John J. Augenstein
Mr. Anthony J. Augustine
Ms. Kathleen M. Austrino
Ms. Janet M. Babski
Dr. & Mrs. Roberto Bacani
Ms. Beckie J. Bacue
Mr. John D. Bagnola
Mr. & Mrs. John P. Bahmer
Mr. & Mrs. Joseph T. Bahmer
Ms. Rebecca S. Bailey
Dr. Carol L. Baird
Ms. Jean H. Baird
Mr. & Mrs. Robert M. Baird
Mr. Eugene Baker
Mr. & Mrs. Richard H. Baker
Ms. Sharon L. Baker
Mr. Conrad F. Balazs
Ms. Carrie A. Ball
Mr. Howard G. Balogh
Mrs. Ellen Wakeford Banks
Elizabeth & Robert Barrett
Mr. & Mrs. Robert W. Barrett, Jr.
Dr. & Mrs. Thomas F. Barrett

Mr. & Mrs. Edward A. Basista
Mr. Clarence B. Baugher
Ms. Roxanne R. Baugher
Mrs. M. Joan Beatty
Mr. Robert R. Becki
Mr. & Mrs. Edward R. Bee
Mr. Tim W. Behrendt
Mr. George M. Bellish
Mr. William M. Bender
Mr. James A. Benedict
Mr. James D. Berardi
Ms. Marilyn Berchik
Ms. Joanne Berghold
Ms. Suzanne Berlin
Ms. Mary Berry
Mr. Bruce A. Billman
Ms. Dorothy W. Bing
Mr. & Mrs. Homer J. Birch
Mrs. Betty C. Birrell
Mr. & Mrs. Carl J. Bishop
Ms. Susan B. Bishop
Dr. David A. Bitonte
Ms. Bernice Blair
Mr. Kenneth N. Blair
Boardman Tennis Center
Mr. Edward P. Bodnar
Dr. Violet F. Boggess
Drs. Carol & Mark Boles
Bon Frog
Mr. Steven M. Bondor
Mr. William R. Bonner
Ms. Christy S. Boone
Mr. & Mrs. Charles L. Booth
Mr. & Mrs. Mark J. Borys
Mr. & Mrs. Robert C. Bostard
Mrs. Vanessa A. Botzman
Mr. & Mrs. Thomas E. Bova
Dr. Bege K. Bowers
Mr. & Mrs. George M. Bozovich
Mr. Robert F. Bracken
Ms. Monique R. Bradford
Mr. Yovo Brakus
Dr. Keith W. Brantley
Mr. Charles M. Brekoski
Ms. Laurie M. Brlas
Ms. Christine M. Brodowski

Joyce & Loran Brooks
Mr. & Mrs. Eric A. Brown
Mr. & Mrs. George D. Brown
Ms. Victoria N. Brown
Mr. & Mrs. William E. Brown, Jr.
Mr. B. Patrick Brucoli
Mr. David A. Bruno
Mr. Paul Bucciarelli
Dr. & Mrs. William R. Buckler
Ms. Marlane M. Bufwack
Ms. Rhonda Buie
Mr. Vincent E. Bulik
Mr. & Mrs. Gerald L. Bulisco
Mr. Donald R. Bullock
Mr. & Mrs. John J. Burke
Mr. & Mrs. David A. Buttar
Mr. Robert T. Buzga
Ms. Karen M. Byers
CA, Incorporated
Dr. Jonathan J. Caguiat
Mr. & Mrs. Randall F. Cailor
Mr. Michael Caldwell
Karen & Eugene Calvin
Camelot Recreation Center, Inc.
Ms. Darlene A. Cameron
Ms. Agnes M. Campanale
Mr. James M. Campbell
Mr. Mark A. Capuano
Ms. Kristine M. Carchedi
Mr. & Mrs. Mark V. Carlozzi
Mr. Daniel W. Carnevale
Atty. William T. Carnie
Mr. Paul J. Carpenter
Mr. David P. Carson
Mr. Louis P. Carsone
Mr. Carlo N. Carter
Mr. Joseph A. Caruso
Mr. & Mrs. Rudolph R. Casarsa
Ms. Linda M. Cascarelli
John Paul Casey
Ms. Melinda Caspary
Mr. Philip R. Cassella
Mr. & Mrs. Joseph J. Cassese
Mr. Paul G. Caswell
Ms. Caroline Ceigersmidt
Mr. Anthony L. Cella

Mr. & Mrs. Joseph A. Chance
Mr. & Mrs. Terry L. Chapin
Dr. Huaiyu Chen
Mr. Nicholas H. Chengelis
Atty. Diane L. Chermely
Chick-fil-A
Karen & Joseph Choppa
Mr. & Mrs. Joseph F. Christopher, Jr.
Mr. Anthony T. Cialella
Ms. Deborah L. Clark
Mr. Jeffrey N. Claxon
Mr. Robert J. Cleary
Ms. JoAnn Coates
Ms. Maurene A. Coe
Ms. Rhonda R. Colegrove
Mr. & Mrs. Albert C. Colella
Mrs. Marilyn S. Collins
Ms. Karen W. Cologgi
Ms. Marianne B. Cominsky
Mr. Todd J. Commons
Ms. Maureen F. Connell
Dr. & Mrs. James L. Connolly, III
Ms. Lauren E. Connolly
Mr. Hulin H. Cook, Jr.
Mrs. Mary G. Costello
Mr. & Mrs. Robert A. Courtney
Mr. & Mrs. James Courtwright
Ms. Kimberly A. Cox
Ms. Marguerite L. Craciun
Ms. Anna M. Craig
Mr. Terry E. Craig
Mr. Daniel J. Crews
Mr. James J. Crowe
Mr. & Mrs. Kevin J. Crowley
Ms. Eileen M. Crudele
Ms. Martha Jane Crum
Mr. & Mrs. Michael D. Crum
Mr. & Mrs. Christopher H. Cubbison
Mr. Wallace L. Cunningham
Mr. Robert E. Curley
Dr. & Mrs. Paul E. Dalbec
Mr. Peter E. Dalton
Ms. Kathleen A. D'Amato
Ms. Carol L. Dambrocio-Rynearson
Mr. & Mrs. Richard J. Danicic
Mr. Frank J. Dascenzo

Mr. James Dascenzo
Mr. David C. Daum
Mr. Edward M. Davis
Mr. & Mrs. Norman E. Davis
Ms. Linda B. Day
Mr. James A. Dean
Mr. & Mrs. Nicholas J. DeCarbo
Ms. Lorraine DeChellis
Mr. & Mrs. Robert M. DeChurch
Ms. Gladys J. DeFelice
Dr. & Mrs. Daniel P. DeGenova
Dr. & Mrs. E. Terry Deiderick
Ms. Linda A. Delia
Mr. Ronald DeLisio, Sr.
Mr. Fred A. Dell'Arco
Dr. David R. Delliquadri
Mr. & Mrs. Dennis DelloStritto
Mr. Gregory Demetri
Mr. Jeffrey T. Denniston
Ms. Sue B. Densmore
Mr. James W. Denton
Mr. Donald F. DePascal
Mrs. Mary K. DePioire-Hlebovy
Mr. & Mrs. Joseph P. Dercoli
Mr. & Mrs. Joseph A. DeSalvo
Mr. & Mrs. Dennis A. DeSantis
Ms. Deena L. DeVico
Mr. & Mrs. Jamie R. Devore
Richard & Bonnie Dewberry
Mr. James T. DeWoody
Mr. Ray A. Didonato
Mr. & Mrs. Joseph J. DiFrancesco
Mr. & Mrs. Edward A. DiGregorio
Mr. & Mrs. Claude E. DiIanni
Dr. Nino DiIullo
Valerie & Dustin Dill
Mr. Larry J. DiLoreto
Ms. Toni DiMargio
Capt. John A. Dinger
LTC Martha J. Dingley, Ret.
Mr. & Mrs. Thomas A. DiSante
Mr. Joseph D. DiTunno
Mr. Fred A. Dixon
Mr. William J. Dobosh
Mr. Robert J. Dombrowe
Mr. Albert L. Donadio, Jr.

Mr. & Mrs. John W. Doneyko
Ms. Joyce A. Doyle
Mr. Charles M. Draa
Mr. H.R. Draa
Mr. Nicholas M. Dubos
Ms. Laura B. Duffy
Ms. Bobbie J. Dulaney
Marla & David Dull
Mr. Andrew J. Eckhardt
Mr. Robert L. Edeburn
Mr. Harry K. Edwards
Mr. John V. Edwards
Ms. Estee Elias
Ms. Jaclyn S. Elias
Mr. Daniel C. English, Jr.
Ms. Christine A. Enright
Mr. Thomas F. Estes
Mr. Brian L. Evans
Mr. & Mrs. Robert H. Evans
Mr. Whitney L. Evans
Mr. Daniel J. Ewald
Mr. & Mrs. William E. Eynon, Jr.
Dr. & Mrs. Joseph A. Ezzo
Mr. Thomas M. Fabek
Mr. Thomas E. Farragher
Very Rev. Alexis W. Fedec
Mr. & Mrs. Brian K. Fedyski
Ms. Nancy J. Felton
Mr. Jeffrey M. Ferezan
Mr. & Mrs. Anthony G. Ferradino
Mr. & Mrs. Robert F. Ferro, Sr.
Mrs. Vicki L. Fesler
Mr. & Mrs. James B. Fetherolf
Mr. Norman F. Fetsko
Atty. Jesse J. Figueroa
Ms. Diane L. Fimognari
Mr. James E. Fini
Mr. & Mrs. Patrick B. Finn
Mr. D.A. Clarke Finneran
The First Presbyterian Church
Ms. Margaret M. Fisher
Mr. Robert M. Fitzgerald
Ms. Jane C. Fleiner
Mr. & Mrs. James E. Foley
Mr. Robert D. Folk
Mr. Gary M. Fontanarosa
Ms. Janet L. Ford
Ms. Karen L. Ford
Mr. & Mrs. Philip D. Ford
Mr. & Mrs. Edward S. Forro
Mr. & Mrs. Francis H. Foster
Mr. James C. Foust
Mr. Joseph W. Fowler
Mr. Kenneth K. Fox
Ms. Elsie G. Frame
Ms. Judith A. Frame
David W. & Susan H. Francis
Mr. & Mrs. Larry W. Franks
Mr. & Mrs. Samuel A. Frasco
Mr. James E. Freisen
Ms. Toni L. Frisina-Yoder
Mr. Thomas E. Froelich, Jr.
Ms. Angeline Fuline
Mr. & Mrs. Jason T. Furrie
Ms. Kellie A. Gabriel
Dr. Stephen L. Gage
Mr. & Mrs. Patrick J. Gaia, Sr.
Mr. Herman M. Galicia
Mr. Bertram W. Gallagher
Mr. Donald C. Gallagher
Mr. & Mrs. Leo W. Gallagher
Mr. James A. Gallaher
Mr. & Mrs. Greg Gamez
Mr. & Mrs. Gene M. Garritano
Mr. Anthony L. Gates
Mr. Patrick Gaughan
Jason Gay & Kristin Eichenberger
Mr. & Mrs. Joel D. Gayetsky
Ms. Sondra P. Gaylord
Ms. Blanche K. Gaytko
Mrs. Mary J. Geisler
Dr. & Mrs. John F. Geletka
Mr. & Mrs. Donald P. George
Mr. Thomas E. George
Mr. & Mrs. Kris H. Geren
Mr. Paul S. Gernhardt
Mr. & Mrs. Carl W. Gerst, Jr.
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City Printing	138.26	Coloring Contest Posters for SMARTS
Ms. Stephanie Moore	50.00	2 Mixed Media Paintings for SMARTS
Quality Printing Company	<u>1,940.00</u>	97 Cans of Ink for YSU Print Shop
Total Non-Cash Contributions:	\$7,241.26	

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Mr. & Mrs. Chris Higgins
Dr. & Mrs. James C. Higgins
Dr. Cynthia S. Hirtzel
Mr. & Mrs. Thomas A. Hitmar
Ms. Alice Hoagland
Ms. Shirley Hodge
Mr. & Mrs. Carl F. Hoffman
Mr. & Mrs. A. William Holdford
Ms. Jennifer Holliday-Buchanan
Mr. & Mrs. Joseph M. Hopkins
Miss Lana M. Horvath
Mr. & Mrs. Kenneth W. Howley
Ms. Pauline Hruby
Mr. Edwin J. Huffman
Ms. Phyllis Huggins
Mrs. Emily Huston
Mr. & Mrs. Alan P. Hutchison
Independent Charities
Mr. Norman Into
Mrs. Elizabeth A. Itts
Mr. John Jackson
Mr. Rajah James
Ms. Courtney Johnson
Ms. Mary K. Johnson
Mr. Michael J. Johnson
Mr. Raymond L. Johnson
Mrs. Beatrice L. Jones
Mr. & Mrs. Victor Jurczenko

Ms. Cathy Kajut
Dr. Timothy M. Kalil
Ms. Janet A. Kappen
Ms. Mary Ann Karas
Mr. & Mrs. Spiros H. Kardambikis
Mr. Robert J. Karl
Mr. Bradley C. Keech
Ms. Jamie Kemats
Ms. Joan Kempe & Ms. Paula Kempe
Mr. & Mrs. Joseph A. Kengor
Ms. Kathleen Khan
Atty. Bijan Khavari
Mr. & Mrs. Bruce A. Kimes
Mrs. Kathleen A. Kimpel
Mrs. Janet Klapac
Ms. Cynthia Klingemier
Mr. & Mrs. Rex W. Knisley
Mr. & Mrs. Chris A. Knop
Mr. & Mrs. Paul J. Kobulnicki
Mr. & Mrs. William Koch
Mr. & Mrs. John Kolar
Mr. & Mrs. Richard Konzen
Father J. James Korda
Dr. Daniel Kovacs
Mr. & Mrs. Richard Krajec
Rev. Thomas P. Kraszewski
Mr. & Mrs. Ronald F. Krauss
Mr. & Mrs. Michael Kraynanski
Mr. & Mrs. Edward J. Krcelic
Mr. & Mrs. Hyman W. Kritzer
Mr. & Mrs. Frank R. Krygowski
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Ms. Jean C. Kukura
Dr. & Mrs. Thomas W. Kunkel
Mr. David G. Kurtanich
Mr. James P. Kutsko
Mr. Dan Kuzma
Mr. & Mrs. Ronald M. Kuzma
Mr. Rodney J. Lamberson
Ms. Anne F. Lane
Mr. & Mrs. James W. Lanz
Ms. Niki Latsko
Ms. Susan Shriber LaVine
Mr. & Mrs. H. William Lawson
Ms. Marilyn A. Lawson
Mr. & Mrs. Fred M. Leeds
Ms. Marcia Lehman
Mrs. Paula Leigh-Doyle
Ms. Dorothy J. Leone
Mr. & Mrs. Nicholas J. Leone

Mr. & Mrs. Paul Leone
Mr. Anthony Leonelli
Dr. & Mrs. Keith J. Lepak
Mr. Henry Lepore
Mrs. Michele Lepore-Hagan
Mr. & Mrs. William J. Leskanic
Mr. Larry F. Leskovec
Mr. & Mrs. Howard F. Lewis, Jr.
Mr. & Mrs. Ronald J. Licata
Mr. & Mrs. John L. Lima
Ms. Leslie A. Limbian
Dr. Sherry L. Linkon
Mr. John F. Liscio
Mr. & Mrs. Gerald J. Lisko
Mr. & Mrs. Harvey Litowitz
Ms. Francis M. Litun
Ms. Rosa Livingston
Mr. Richard Losasso, Jr.
Rev. William J. Loveless
Ms. Sarah V. Lown
Atty. Margaret T. Lucas
Mrs. Lois U. Lynam
Mr. & Mrs. Staughton Lynd
Mr. Gilbert Macali
Mr. Spyros Macris
Ms. Dona Madacsi
Mr. Kurtis Magnello
Mr. Frank M. Magyar
Mr. & Mrs. Ralph Malmer
Mrs. Joan Owen Mandry
Mr. William Manevich
Mr. & Mrs. John W. Manhollan
Dr. Anthony Manna
Ms. Mary Grace Manning
Ms. Pamela Mansell
Dr. & Mrs. Richard J. Marina
Dr. Carol A. Marino
Mrs. Carol A. Martin
Mrs. Mary Ann Martinko
Ms. Kimberly D. Mascarella
Ms. Bethany Matthews
Mr. Daniel Matthews
Dr. & Mrs. Michael K. Matthews, Jr.
Mr. Gene McCarragher
Father Thomas J. McCarthy
Ms. Rachel McCartney
Dr. Maggie H. McCloud
Mr. Adam McCluskey
Mr. & Mrs. Kenneth P. McDonough, Jr.
Ms. Patricia J. McDonough

Ms. Colleen McGarry
Mr. & Mrs. James T. McGarry
Ms. Liz McGarry
Mr. Timothy McGarry
Ms. Jean McGearry
Mrs. Sallie T. McKelvey
Ms. Tara L. McKibben
Mr. & Mrs. Thomas McKinney
Mr. & Mrs. James L. McNeal
Mr. David McSweeney
Mr. & Mrs. Jimma McWilson
Mr. J. Alex Melozzi
Dr. & Mrs. Isadore Mendel
Mrs. Clemence R. Mershon
Ms. Beverly G. Merz
Ms. Maria Meyer
Mr. & Mrs. Gary L. Miller
Mrs. Harriet L. Miller
Mr. & Mrs. Henry E. Miller
Mrs. Joan M. Miller
Dr. & Mrs. Daryl Mincey
Ms. Rosemary K. Minghetti
Mr. & Mrs. Marc E. Minto
Ms. Rachel Mitchell
Mr. & Mrs. William V. Mitchell
Ms. Alyce Moore
Mr. Robert Moore, Jr.
Mr. Samuel R. Moore, Jr.
Mr. & Mrs. A. Gregg Morales
Ms. Marianne Morano
Mr. Scott Morey
Mr. & Mrs. David Morgan
Mr. Walter Morosko
Ms. Carol Morris
Dr. Clyde D. Morris
Miss Paula Moss-Sander
Ms. Kara Mraz
Mr. & Mrs. Walt Muennich
Dr. Philip C. Munro
Mr. & Mrs. Mark E. Munroe
Mr. John G. Murcko
Mr. & Mrs. Leonard M. Murphy
Mr. Patrick L. Murphy
Mr. & Mrs. Terence J. Murray
Muscle Connection, Inc.
Ms. Diana Myers
Mr. Ray Nakley, Jr.
Ms. Linda A. Nehls
Mr. Michael K. Nelson
Mr. Jacob Newcomer

Mr. & Mrs. E. Lynn Nichols
Mr. & Mrs. John C. Nichols
Ms. Barbara Nicolls
Mr. & Mrs. Robert C. Noble
Mr. William Nock
Dr. & Mrs. Richard Nord
Mr. & Mrs. Raymond J. Novotny
Mr. & Mrs. Jerry Nunziato
Ms. Carol O'Brien
Dr. Eugene M. O'Brien
Sister Barbara O'Donnell
Mrs. Beatrice B. Olesko
Mrs. Mary J. Orsini
Mrs. Barbara C. Orton
Mr. & Mrs. Rex A. Pakalnis
Mr. Joseph Palardy
Dr. Gabriel F. Palmer-Fernandez
Mrs. Flora Pamer
Ms. Cheryl Panek
Mr. & Mrs. Richard H. Patnode
Mr. John Paul
Mr. Gary Paull
Sister Therese Pavilionis
Mr. & Mrs. Henry A. Pearce, III
Mr. & Mrs. James Pearce
Dr. & Mrs. Joseph P. Pecorelli
Ms. Dawn Perhacs
Mr. & Mrs. James A. Perkins
Ms. Andrea A. Pernotto
Ms. Christine Peters
Mr. Ralph E. Peters
Mr. & Mrs. John C. Peterson
Ms. Nicole Pettenati
Mr. James R. Petuch
Mrs. Kathie Phillips
Mr. Thomas M. Piccione
Ms. Jodine Pilmer
Mr. Donald P. Pipino
Mr. Michael Pistolesi
Mr. John Polanski
Ms. Virginia Polanski
Ms. Eleanor Pope
Mr. & Mrs. John W. Powers
Mr. & Mrs. Richard C. Prest
Ms. Kathy Prodonovich
Ms. Melodie A. Provencher
Dr. Morris W. Pulliam
Dr. & Mrs. Howard W. Pullman
Mr. Alan Purdum
Quest Diagnostics

Mr. Richard D. Rapp
Ms. April Miller Ray
Rev. James E. Ray
Mr. & Mrs. Patrick Reardon
Mr. & Mrs. Brady Reese
Mr. Joshua Reichard
Mrs. Janice C. Reichenfeld
Mr. & Mrs. Charles P. Reid
Mr. & Mrs. Keith P. Reid
Ms. Sally Reinman
Dr. Ian J. Renne & Ms. Laura Martin
Ms. Regina A. Reynolds
Mr. Dennis Rhodes
Mr. Nathaniel A. Riggle
Dr. Teresa Riley
M. J. Robb
Ms. Holly Roberts
Mr. David Rockyvich
Mr. & Mrs. Paul Rohrbaugh, Jr.
Ms. Sissy Romeo
Mr. & Mrs. Thomas J. Rookey
Mr. Robert L. Ross
Father Joseph S. Rudjak, Jr.
Mr. & Mrs. Roman V. Rudnytsky
Mr. Michael J. Ruffing
Mr. & Mrs. Richard Rumelfanger
Ms. Patricia A. Rush
Mr. & Mrs. Robert M. Rusnak
Dr. & Mrs. Walter Rusnak
Mr. & Mrs. J. David Sabine
Mr. & Mrs. John E. Sakas, Jr.
Dr. Roberto Salcedo
Mr. Edward Sallustio
Mr. & Mrs. Donald T. Sampson
Mr. & Mrs. John Sandberg
Ms. Barbara Sanner
Mr. Larry Sapir
Mr. Stephen Sass
Mr. & Mrs. Bernard Sauers
Dr. & Mrs. Marc S. Saunders
Mrs. Mary F. Saxon
Mrs. Jeannette A. Sberna
Dr. Joanne K. Scarvell
Rev. & Mrs. Theodore R. Schaffer
Dr. & Mrs. Glenn Schaft
Atty. & Mrs. Leonard D. Schiavone
Dr. & Mrs. Steven M. Schildcrout
Mr. & Mrs. Eric J. Schmidt
Ms. Loree A. Schmidt
Mrs. Janice W. Schnall

Dr. Lauren Schroeder
Mr. Lee S. Schwebel
Mr. & Mrs. Fred W. Schweitzer
Mr. F. William Scragg
Mr. & Mrs. Daniel Scudier
Mr. Stan Seagle
Ms. Linda A. Seeley
Mr. Corey A. Sees
Ms. Marion G. Seman
Mr. & Mrs. Gary A. Sexton
Ms. Barbara Sferra
Ms. Alissa C. Sgro
Mr. Albert W. Shakley
Mr. & Mrs. David W. Shaw
Mrs. Rebekah A. Sheeler
Mr. Michael A. Shepherd
Dr. Thomas Shipka
Ms. Elaine M. Shively
Rev. & Mrs. David K. Shriver
Ms. Gwen E. Shriver
Mr. & Mrs. Cosmo S. Signoriello
Ms. Marybeth Signoriello
Mr. & Mrs. Jarold Silver
Mrs. Shirley S. Silver
Mr. Jeffrey Siminovitch
Mr. Jeff Simon
Ms. Marta J. Simonyi
Mr. & Mrs. Richard Smiley
Mr. Carl Smith, Jr.
Mrs. Darlene G. Smith
Mr. Eric J. Smith
Dr. Melissa T. Smith
Ms. Monique O. Smith
Mr. & Mrs. Stephen G. Smith
Mr. & Mrs. Tim Michael Smith
Mr. & Mrs. David J. Smyntek
Dr. Angela Spalsbury
Mr. & Mrs. Richard W. Spencer
Dr. Leonard B. Spiegel
Ms. Tani Spielberg
Mr. & Mrs. Alan G. Spitaler
Mr. & Mrs. Angelo Stamoolis
Mrs. Patricia B. Stearns
Ms. Gail R. Steele
Ms. Carolyn S. Steglich
Mr. James W. Stein
Mr. Jerome K. Stephens
Ms. Katherine L. Stewart
Ms. Renee Stigliano
Dr. & Mrs. Anthony H. Stocks

St. Patrick's Church	Mr. Thomas Viscuso
Mr. William A. Straitiff	Ms. Renee Vivacqua
Mr. & Mrs. Edward Straub	Ms. Catherine S. Vodrey
Dr. Sharon A. Stringer	Mr. & Mrs. Jim Volenik
Mrs. A. Villedary Stroh	Mr. David L. Vosburgh
Mr. & Mrs. James Sullivan	Mr. Gordon D. Vujevic
Dr. & Mrs. Charles H. Sung	Mr. Stephen Wagner
Mr. & Mrs. J. Sean Sutton	Mrs. Joan B. Walker
Mrs. Barbara Swanson	Mr. & Mrs. Scott W. Walls
Mr. & Mrs. Christopher Sweeney	Dr. & Mrs. Gary W. Waltz
Ms. Florence K. Swierz	Ms. Regina A. Waris
Mr. Robert W. Symons	Mr. & Mrs. Murray Warner
Mr. Joseph F. Szakacs	Mr. & Mrs. Larry Warren
Mrs. Janice H. Szalma	Mr. & Mrs. Lee Weber
Ms. Kimberly Taglia	Ms. Brenda Weingartner
Mrs. Sharon Tamp	Mr. Tom Weller
Ms. Mary June Tartan	Mrs. Jeanne Wellman
Ms. Jackie Tate	Mr. & Mrs. William C. Weltman, III
Mrs. Patricia D. Taylor	Mrs Susan Wenderoth
Ms. Shelley L. Taylor	Ms. Jane F. Westenfeld
Mr. Jeremy Teaberry	Mr. Philippe Westreich
Dr. Linda J. Tessier	Mr. William Wheelock
Mrs. Dorothy N. Tharpe	Mr. Chuck Whitman
Dr. & Mrs. Michael Theall	Ms. Barbara Widmer
Mr. Robert F. Thomas	Ms. Susan B. Wilkins
Mr. James Thompson	Mr. & Mrs. David Williford
Mrs. Ruth Tibbits	Mrs. Cindy S. Wilpula
Ms. Maureen Tighe-Brown	Dr. & Mrs. Eric J. Wingler
Dr. Stephanie A. Tingley	Miss Laurie B. Wittkugle
Mr. & Mrs. Ross F. Tittle	Mr. Joseph A. Wojtowicz
Mr. Shaun Toomey	Ms. Mary Ann Woods
Mr. Christopher N. Travers	Mr. Broderick L. Wright
Mr. George M. Trefethern	Ms. Leatrice Wright
Mr. & Mrs. David Tressler	Ms. Mary Yee
Father Fred E. Trucksis	Mr. & Mrs. David J. Young
Mr. & Mrs. Bruce W. Turcic	Mrs. Molly Young
Mr. & Mrs. William F. Tyger	YSU Mailroom
Mr. & Mrs. James P. Valiensi	Mr. Neil Yutkin
Dr. Fagar V. Vallabh	YWCA of Youngstown
Mr. Thomas C. Vanasdale	Mr. & Mrs. William P. Zeiger
Mr. Richard VanPetten	Dr. Matthias Zeller
Mr. Mark VanTilburg	Mr. & Mrs. Joseph J. Ziarko
Mr. & Mrs. Thomas G. VanWert	Mr. Scott Zimmerman
Ms. Mary Ann Varner	Mr. & Mrs. Dennis A. Zitello
Mr. & Mrs. Leonard Veith	Judge & Mrs. Julius A. Zlotnick
Mr. & Mrs. Lawrence L. Verone	Dr. & Mrs. Louis A. Zona
Atty. & Mrs. Frank G. Verterano	Mr. Walter A. Zuhosky
Mr. & Mrs. Terry Vicars	
Total Cash Contributions	\$53,777.00

**RESOLUTION TO MODIFY
NAMING OF UNIVERSITY FACILITIES,
COLLEGES, AND PROGRAMS POLICY**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of the Institutional Policy governing Naming of University Facilities, Colleges, and Programs Policy, policy number 4004.01 of the *University Guidebook*, shown as Exhibit ___ attached hereto, and does hereby rescind the former corresponding policy number 4004.01. A copy of the policy indicating changes to be made is also attached.

UNIVERSITY GUIDEBOOK

Name of Policy: **Naming of University Facilities, Colleges, and Programs**

Responsible Division: University Advancement

Approving Officer: President

Revision History: February 1998; August 2009

Resolution Number(s): YR 1998-48; YR 2010-

Board Committee: Finance and Facilities

EFFECTIVE DATE: September 25, 2009

Next review: August 2012

Policy: The Board of Trustees authorizes the permanent naming of University facilities, Colleges and programs. Facility naming includes buildings, rooms and other portions within buildings, and areas and spaces within the defined limits of the campus. Colleges and programs may also be named including centers, departments or specific lecture series or symposiums.

Parameters:

- Youngstown State University encourages named gifts acknowledging donors or memorializing donor's friends or family members. These named gift opportunities range from buildings and other facilities to endowments and programs.
- Any University facility, building, room, area within buildings, and areas within the defined limits of campus may be named for an individual in recognition of outstanding service to the University, community, nation, or for significant contributions to the University.
- A building gifted to the University may be named for the individual donor or an individual of the donor's choice following discussion with the President.

- Any University facility, building room, areas within buildings, and areas within the defined limits of campus named in recognition of a significant contribution must be appropriate to the contribution. Information regarding named gift opportunities is available through the Office of University Development.
- Named Faculty Chairs, Professorships, scholarship endowments or other program funding are also encouraged. Information regarding named gift opportunities for scholarship endowments and program support is also available through the Office of University Development.

Procedures:

1. Donors wishing to make a named gift to the University will be advised of the naming opportunities available and the levels of giving necessary.
2. Pledged gifts recognized with a naming opportunity must have an irrevocable signed commitment form and at least one pledge payment must be received before a naming can be presented to the Board of Trustees.
3. Planned gifts may have stipulations in regard to a naming; however, that naming is recognized only after the gift is realized. Potential funds from planned gifts may not be counted for immediate naming gifts.
4. The President or the chief development officer shall initiate the action of naming or renaming any University facility.
5. When appropriate, the External Relations Committee of the Board of Trustees, in consultation with the President, will make recommendations.
6. The recommendation of the External Relations Committee will be forwarded to the Board of Trustees for action.
7. Once approved, the Named Gift will be added to the Named Gift Register maintained by the Office of University Development.

REDLINE VERSION
UNIVERSITY GUIDEBOOK

**Subject: Naming of University Facilities, Colleges, and Programs
Buildings and Other Spaces**

Developed by:	G. Vernon Snyder G. McCloud	Authorized by:	Leslie H. Cochran David C. Sweet
Title:	Vice President University Advancement Development and Community Affairs	Title:	President
Date:	February, 1998	Date:	June, 1998
Revised:	August 2009	EFFECTIVE:	June 26, 1998

Policy: The Board of Trustees authorizes the permanent naming of University facilities, Colleges and programs. Facility naming includes buildings, rooms and other portions within buildings, and areas and spaces within the defined limits of the campus. Colleges and programs may also be named including centers, departments or specific lecture series or symposiums.

RESOLUTION NUMBER: YR 1998 — 48 2010 -

Parameters:

- Youngstown State University encourages named gifts acknowledging donors or memorializing donor's friends or family members. These named gift opportunities range from buildings and other facilities to endowments and programs.
- Any University facility, building, room, area within buildings, and areas within the defined limits of campus may be named for an individual in recognition of outstanding service to the University, community, nation, or for significant contributions to the University.
- A building gifted to the University may be named for the individual donor or an individual of the donor's choice following discussion with the President.
- Any University facility, building room, areas within buildings, and areas within the defined limits of campus named in recognition of a significant contribution must be appropriate to the contribution. Information regarding named gift opportunities is available through the Office of University Development.

- Named Faculty Chairs, Professorships, scholarship endowments or other program funding are also encouraged. Information regarding named gift opportunities for scholarship endowments and program support is also available through the Office of University Development.

Procedures:

1. Donors wishing to make a named gift to the University will be advised of the naming opportunities available and the levels of giving necessary.
2. Pledged gifts recognized with a naming opportunity must have an irrevocable signed commitment form and at least one pledge payment must be received before a naming can be presented to the Board of Trustees.
3. Planned gifts may have stipulations in regard to a naming; however, that naming is recognized only after the gift is realized. Potential funds from planned gifts may not be counted for immediate naming gifts.
- 2.4. The President or the chief development officer shall initiate the action of naming or renaming any University facility.
- 3.5. When appropriate, the ~~Development Committee~~ External Affairs Committee of the Board of Trustees, in consultation with the President, will make recommendations.
- 4.6. The recommendation of the ~~Development~~ External Affairs Committee will be forwarded to the Board of Trustees for action.
- 5.7. Once approved, the Named Gift will be added to the Named Gift Register maintained by the Office of University Development.

**RESOLUTION TO MODIFY
YSU FOUNDATION POLICY**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of the Institutional Policy governing YSU Foundation, policy number 5003.01 of the *University Guidebook*, shown as Exhibit _____ attached hereto, and does hereby rescind the former corresponding policy number 5003.01. A copy of the policy indicating changes to be made is also attached.

**Board of Trustees Meeting
September 25, 2009
YR 2010-**

UNIVERSITY GUIDEBOOK

Name of Policy: **YSU Foundation**

Responsible Division: University Advancement

Approving Officer: President

Revision History: November 1997; August 2009

Resolution Number(s): YR 1998-27; YR 2010:

Board Committee: External Relations

EFFECTIVE DATE: September 25, 2009

Next review: August 2012

Policy: The President of the University shall be responsible for coordination with outside organizations such as the Youngstown State University Foundation..

- The Youngstown State University Foundation (YSUF) is a separately chartered charitable organization.
- YSUF was founded to assist the University by providing support for educational, literary, charitable, and scientific activities, projects, and scholarships.
- Requests for such assistance to the President of the YSUF shall be made only by the President, or by an executive officer in consultation with the President.
- The Vice President for Advancement serves as the primary University contact on regular and routine matters with the YSU Foundation.
- YSUF shall serve as an investment manager for the University. In this capacity, YSUF may encourage and administer a planned giving program on behalf of the University.

REDLINE VERSION
UNIVERSITY GUIDEBOOK

Subject: YSU Foundation

Developed by: C. Vernon Snyder George J. McCloud	Authorized by: Leslie H. Cochran David C. Sweet
Title: Vice President Development of Community Affairs University Advancement	Title: President
Date: November, 1997	Date: March 13, 1998
Revised: August 26, 2009	EFFECTIVE:

Policy: The President of the University shall be responsible for coordination with outside organizations such as the ~~Youngstown State University Alumni Association, the Youngstown State University Foundation, and the Penguin Club.~~

RESOLUTION NUMBER: YR 1998 -- 27 2010 -

- The Youngstown State University Foundation (YSUF) is a separately chartered charitable organization.
- YSUF was founded to assist the University by providing support for educational, literary, charitable, and scientific activities, and projects, and scholarships.
- ~~Requests for such assistance to the President of the YSUF shall be made only by the President, or by an executive officer in consultation with the President. or Provost/Vice President for Academic Affairs of the University, or Vice President for University Advancement to the President of YSUF.~~
- The Vice President for ~~Development and Community Affairs~~ Advancement serves as the primary University contact on regular and routine matters with the YSU Foundation.
- YSUF shall serve as an investment manager for the University. In this capacity, YSUF may encourage and administer a planned giving program on behalf of the University.

**RESOLUTION TO MODIFY
FUND RAISING POLICY**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of the Institutional Policy governing Fund Raising, policy number 5004.01 of the *University Guidebook*, shown as Exhibit _____ attached hereto, and does hereby rescind the former corresponding policy number 5004.01. A copy of the policy indicating changes to be made is also attached.

**Board of Trustees Meeting
September 25, 2009
YR 2010-**

UNIVERSITY GUIDEBOOK

Title of Policy: **Fund Raising**

Responsible Division: University Advancement

Approving Officer: President

Revision History: November 1997; August 2009

Resolution Number(s): YR 1998-27; YR 2010-

Board Committee: External Relations

EFFECTIVE DATE: September 25, 2009

Next review: August 2012

Policy: Solicitation of gifts made by anyone for the benefit of the University, or any agency thereof, shall require prior approval of the Vice President for Advancement.

Parameters:

- The Division of Advancement is charged to ensure that the planning and implementation of fund-raising strategies are carried out in an organized and coordinated manner.
- The Vice President for Advancement and the Chief Development Officer shall meet with the Deans' Development Council and the executive officers on a regular basis to communicate University-wide development strategies and efforts, and to coordinate development efforts.
- The Division of Advancement with respect to fundraising has a dual purpose: (1) to create an awareness within the private sector of the financial needs of the University; and (2) to implement a coordinated plan for meeting those needs through private support.

Procedures:

1. The Office of University Development is responsible, in consultation with the Vice President for Advancement, for designing, planning, and implementing fund-raising strategies which increase the level of private support to the institution.
2. All requests to undertake fund-raising projects, (including major campaigns), or to solicit contributions from individuals or any other entity must be in writing and must have been reviewed and supported by the chairperson or director of the appropriate department, program or unit and the dean or executive director of the respective department, program or unit prior to submission to the Vice President for Advancement for appropriate review with the President and Cabinet.
3. Any request involving the planning, construction, or expansion of a facility must first be reviewed by the appropriate dean or executive director and supported by the President,
4. Activities to be coordinated through the Office of University Development include:
 - Fund-raising campaigns through direct mail, telemarketing, "E" Philanthropy and personal solicitation.
 - Establishment of "associates," "friends," "membership," or other program designed to solicit financial support.
 - Special fund-raising efforts appealing to various University constituencies regarding scholarships, memorial funds, fellowships, aid programs, professorships, endowed chairs, etc.
 - Fund-raising for construction, expansion, or renovation of University facilities, regardless of other sources of funding.
 - Request to private sources for the funding of new or existing programs.
 - All other programs to raise funds in the private sector.
5. The Office of University Development is an authorized cash-collection point on campus and is responsible for officially recording and acknowledging receipt of all gifts to the University including cash pledges, securities, trusts, insurance policies, real estate, and other gifts-in-kind.
6. All gifts and donations must be processed through the Office of University Development before being deposited in any University account.

7. A complete and accurate record of every donor to the University shall be maintained by the Office of University Development. Donor anonymity shall be protected whenever possible.
8. More detailed information regarding fund raising can be found in “Donor Guide to Giving” available in the Office of University Development.

REDLINE VERSION
UNIVERSITY GUIDEBOOK

Subject: Fund Raising

Developed by: C. Vernon Snyder George McCloud	Authorized by: David C. Sweet	Leslie H. Coehran
Title: Vice President	Title: President	
University Advancement	Date: March 13, 1998	
Date: November, 1997	EFFECTIVE:	
Revised: August 26, 2009		

Policy: Solicitation of gifts made by anyone for the benefit of the University, or any agency thereof, shall require prior approval of the ~~Development Council~~ Vice President for Advancement.

RESOLUTION NUMBER: YR 1998 – 27 YR 2010 -

Parameters:

- The Division for Advancement ~~Development Council~~ is charged ~~designed to ensure~~ that the planning and implementation of fund-raising strategies are carried out in an organized and coordinated manner.
- ~~The Vice President for Advancement and the Chief Development Officer shall meet with the Deans' Development Council and the executive officers on a regular basis to communicate University-wide development strategies and efforts, and to coordinate development efforts. Development Council consists of representatives of the Department of Intercollegiate Athletics, the McDonough Museum of Art and the College of Fine and Performing Arts, the Office of University Development, the Penguin Club, WYSU-FM, the Youngstown State University Alumni Association, and the Youngstown State University Foundation. Other individuals may be appointed by the Vice President for Development and Community Affairs.~~
- The Division of Advancement with respect to fundraising has a dual purpose: (1) to create an awareness within the private sector of the financial needs of the University; and (2) to implement a coordinated plan for meeting those needs through private support.

Procedures:

1. The Office of University Development is responsible, in consultation with the ~~Development Council~~, Vice President for Advancement, for designing, planning, and implementing fund-raising strategies which increase the level of private support to the institution.
2. All requests to undertake fund-raising projects, (including major campaigns), or to solicit contributions from individuals or any other entity must be in writing and must have been reviewed and supported by the chairperson or director of the appropriate department, program or unit and the dean or executive director of the respective department, program or unit prior to submission to the Vice President for Advancement for appropriate review with the President and Cabinet. ~~prior to submission to the Development Council.~~
3. Any request involving the planning, construction, or expansion of a facility must first be reviewed by the appropriate dean or executive director and supported by the President.
4. Activities to be coordinated through the Office of University Development include:
 - Fund-raising campaigns through direct mail, telemarketing, "E" Philanthropy and personal solicitation.
 - Establishment of "associates," "friends," "membership," or other program designed to solicit financial support.
 - Special fund-raising efforts appealing to various University constituencies regarding scholarships, memorial funds, fellowships, aid programs, professorships, endowed chairs, etc.
 - Fund-raising for construction, expansion, or renovation of University facilities, regardless of other sources of funding.
 - Request to private sources for the funding of new or existing programs.
 - All other programs to raise funds in the private sector.
5. The Office of University Development is an authorized cash-collection point on campus and is responsible for officially recording and acknowledging receipt of all gifts to the University including cash pledges, securities, trusts, insurance policies, real estate, and other gifts-in-kind.
6. All gifts and donations must be processed through the Office of University Development before being deposited in any University account.

7. A complete and accurate record of every donor to the University shall be maintained by the Office of University Development. Donor anonymity shall be protected whenever possible.
8. More detailed information regarding fund raising can be found in "~~Fund-Raising Guidelines~~" Donor Guide to Giving" available in the Office of University Development.

Summary

	Fourth Qtr.	Fourth Qtr.	Percent	Y-T-D	Y-T-D	Percent
	FY 08	FY 09	Change	FY 08	FY 09	Change
Centennial Gifts + Gift in Kind						
Dollars (\$)	\$319,445	\$148,760	-53%	\$5,371,549	\$3,615,114	-33%
Donors (#)	14	17	21%	79	67	-15%
Annual Fund + Gift in Kind						
Dollars (\$)	\$222,628	\$299,384	34%	\$1,083,856	\$1,082,058	0%
Donors (#)	1,114	920	-17%	3,772	3,318	-12%
Underwriting + Gift in Kind						
Dollars (\$)	\$60,283	\$38,570	-36%	\$98,734	\$68,695	-30%
Donors (#)	15	20	33%	23	39	70%
Grand Total						
Dollars (\$)	\$602,357	\$486,714	-19%	\$6,554,139	\$4,765,867	-27%
Donors (#)	1,143	957	-16%	3,874	3,424	-12%

Centennial Gifts

	Fourth Qtr.	Fourth Qtr.	Percent	Y-T-D	Y-T-D	Percent
	FY 08	FY 09	Change	FY 08	FY 09	Change
Centennial Gifts						
Academic Affairs	\$0	\$0	0%	\$13,700	\$70,200	412%
Advancement Division	\$100	\$0	-100%	\$1,760	\$52,151	2863%
Business Administration	\$174,600	\$121,400	-30%	\$3,200,406	\$2,303,790	-28%
CLASS (College of Arts and Social Sciences)	\$18,413	\$0	-100%	\$18,413	\$1,200	-93%
Education	\$5,000	\$0	-100%	\$20,000	\$0	-100%
Fine & Performing Arts	\$0	\$26,000	100%	\$24,317	\$142,034	484%
Health & Human Services	\$0	\$0	0%	\$10,000	\$0	-100%
Other	\$11,332	\$1,360	-88%	\$1,101,051	\$864,360	-21%
President's Division	\$110,000	\$0	-100%	\$795,500	\$56,050	-93%
STEM (Science Technology, Engineering and Math)	\$0	\$0	0%	\$48,689	\$5,200	-89%
Student Affairs	\$0	\$0	0%	\$76,898	\$106,735	39%
Centennial Gifts Total	\$319,445	\$148,760	-53%	\$5,310,733	\$3,601,721	-32%
Gift In Kind						
Athletics	\$0	\$0	0%	\$0	\$0	0%
Other	\$0	\$0	0%	\$60,815	\$13,393	-78%
Gift In Kind Total	\$0	\$0	0%	\$60,815	\$13,393	-78%
Centennial Gifts Total Donors	\$319,445	\$148,760	-53%	\$5,371,548	\$3,615,114	-33%
Total Donors	14	17	21%	79	67	-15%

As of June 30, 2009, the Centennial Campaign has raised \$51,123,079 or 119% of the \$43 million goal.

Annual Fund

	Fourth Qtr.	Fourth Qtr.	Percent	Y-T-D	Y-T-D	Percent
	FY 08	FY 09	Change	FY 08	FY 09	Change
Colleges						
CLASS (College of Arts and Social Sciences)	\$14,745	\$17,195	17%	\$60,057	\$52,191	-13%
Business Administration	\$7,115	\$51,543	624%	\$70,593	\$102,166	45%
Education	\$7,423	\$4,215	-43%	\$32,436	\$21,072	-35%
STEM (Science Technology, Engineering and Math)	\$13,733	\$5,350	-61%	\$118,031	\$51,593	-56%
Fine & Performing Arts	\$32,063	\$14,990	-53%	\$93,039	\$65,417	-30%
Graduate Studies and Research	\$545	\$70	-87%	\$983	\$425	-57%
Health & Human Services	\$5,140	\$905	-82%	\$18,745	\$14,345	-23%
Total Colleges	\$80,764	\$94,268	17%	\$393,885	\$307,209	-22%
Departments/Programs						
Academic Affairs	\$5,200	\$3,750	-28%	\$36,483	\$47,973	31%
Administration Division	\$0	\$0	0%	\$1,085	\$35	-97%
Advancement Division	\$13,434	\$45,831	241%	\$25,758	\$57,056	122%
Other	\$51,087	\$40,286	-21%	\$335,397	\$354,922	6%
President's Division	\$53,449	\$35,483	-34%	\$199,733	\$167,358	-16%
Student Affairs	\$0	\$72,525	100%	\$1,096	\$77,120	6936%
Total Depts./Programs	\$123,170	\$197,876	61%	\$599,553	\$704,464	17%
Annual Fund Total	\$203,935	\$292,143	43%	\$993,437	\$1,011,673	2%
Annual Fund Total Donors	1,100	916	-17%	3,726	3,306	-11%

Gift In Kind

	Fourth Qtr.	Fourth Qtr.	Percent	Y-T-D	Y-T-D	Percent
	FY 08	FY 09	Change	FY 08	FY 09	Change
Gift In Kind						
Athletics	\$0	\$0	0%	\$0	\$0	0%
Fine & Performing Arts	\$0	\$0	0%	\$0	\$0	0%
Mailroom	\$0	\$0	0%	\$0	\$0	0%
SMARTS	\$0	\$0	0%	\$0	\$0	0%
YSUF- Alberini Wine Taste	\$0	\$0	0%	\$0	\$0	0%
Facilities	\$0	\$0	0%	\$0	\$0	0%
STEM College	\$0	\$0	0%	\$0	\$0	0%
University Development	\$0	\$0	0%	\$0	\$0	0%
Other	\$18,694	\$7,241	-61%	\$90,419	\$70,385	-22%
Gift In Kind Total	\$18,694	\$7,241	-61%	\$90,419	\$70,385	-22%
Total Donors	14	4	-71%	46	12	-74%

Annual Fund Grand Total

Annual Fund Grand Total	\$222,628	\$299,384	34%	\$1,083,856	\$1,082,058	0%
Annual Fund Total Donors	1,114	920	-17%	3,772	3,318	-12%

Underwriting

	Fourth Qtr.	Fourth Qtr.	Percent	Y-T-D	Y-T-D	Percent
	FY 08	FY 09	Change	FY 08	FY 09	Change
Underwriting						
Academic Affairs	\$250	\$0	-100%	\$750	\$0	-100%
Fine & Performing Arts	\$8,650	\$3,400	-61%	\$8,650	\$19,625	127%
CLASS (College of Arts and Social Sciences)	\$0	\$0	0%	\$0	\$750	100%
University Advancement	\$18,000	\$0	-100%	\$34,951	\$0	-100%
Other	\$0	\$1,750	100%	\$21,000	\$14,900	-29%
Underwriting Total	\$26,900	\$5,150	-81%	\$65,351	\$35,275	-46%
Gift in Kind						
Other	\$33,383	\$33,420	0%	\$33,383	\$33,420	0%
Gift in Kind Total	\$33,383	\$33,420	0%	\$33,383	\$33,420	0%
Underwriting Grand Total	\$60,283	\$38,570	-36%	\$98,734	\$68,695	-30%
Total Donors	15	20	33%	23	39	70%

\$40,000 in pledge receivables were written-off this quarter due to unfulfillment by donors.

SCHEDULE OF EVENTS
OFFICE OF ALUMNI AND EVENTS MANAGEMENT

Saturday, July 11	Forte on the Fifty
Wednesday, July 15	Alumni Society Board Meeting
Thursday, August 6	Sigma Tau Gamma Golf Outing
Friday, August 7	Sigma Tau Gamma Alumni Dinner
Saturday, August 15	Summer Commencement
Monday, August 17	President's State of the University Address
Friday, August 21	President's Summer Gathering (Academic)
Sunday, August 23	Freshman Convocation
Wednesday-Monday, September 2-7	Canfield Fair
Saturday, September 5	YSU vs. Pittsburgh Tailgate Party on the Clipper
Saturday, September 12	YSU Football – Loge and Terrace Dinner
Saturday, October 3	YSU Football – Loge and Terrace Dinner
Saturday, October 10	YSU Football – Loge and Terrace Dinner
Friday, October 16	South Carolina Alumni Event
Saturday, October 31	YSU Football – Loge and Terrace Dinner (HOMECOMING)
Sunday, November 1	Half Century Luncheon
Saturday, November 14	YSU Football – Loge and Terrace Dinner
Sunday, December 13	Fall Commencement



WYSU-FM 40th ANNIVERSARY

- WYSU-FM's 40th Anniversary year will bring some exciting events to our listeners, starting with October 23, the date WYSU originally went on the air.
- We'll play portions of our initial broadcast on the 23rd, recorded in the station's previous studios on Wick Avenue.
- In November, we'll feature two concerts, in addition to our usual Monthly Members' Movie Night. The first concert, on November 2, will feature YSU Jazz Ensemble 1 under the direction of Dr. Kent Engelhardt. We'll be honoring Martin Berger and Rick Popovich for their service to the station during the concert.
- November 6 is WYSU's annual Folk Festival. The Newlanders, of Pittsburgh, will perform, and we'll recognize Charles Darling for his long time dedication to WYSU.
- WYSU will sponsor a Business Marketplace with the Youngstown-Warren Regional Chamber on November 20.
- NPR's White House correspondent, Don Gonyea, will visit the area on December 3 for a lecture and dinner for our listeners.
- An essay contest will be a part of our anniversary celebrations, with the winner's essay being read on-air. Contest rules will be coming soon.
- In October 2010, we will end our year-long celebrations with an Ethnic Food Festival in Mill Creek Park, part of our continuing partnership with the Metroparks. Entertainment will be provided by the Los Angeles Guitar Quartet, perhaps better known as LAGQ. Long-time classical music fans will be familiar with this unique group of four guitar virtuosos.
- We're very excited about our 40th anniversary events, and proud of our continued commitment to bringing our listening area news and information for many years to come! Please join us in celebration of our ruby anniversary!

GOVERNMENT RELATIONS—MEETING OF REGIONAL LEGISLATORS

Regional legislators participated in a luncheon meeting hosted by President David C. Sweet on Monday, August 31, 2009. The Valley Delegation Luncheon, held in Kilcawley Center, was attended by Senator Joseph Schiavoni (33rd District), Senator Jason Wilson (30th District), Representative Ronald Gerberry (District 59), Representative Sandra Stabile Harwood (District 65), Representative Mark Okey (District 61), and Mr. Ken Carano (Governor's Regional Director). In addition to President Sweet, University representatives included Dr. Ikram Khawaja (Provost and VP for Academic Affairs), Dr. Cynthia Anderson (VP for Student Affairs), Dr. George McCloud (VP for University Advancement), Dr. Tom Maraffa (Senior Assistant to the President), Dr. William Binning (professor and chair emeritus, Political Science), and Mr. Hunter Morrison (Director of Campus Planning and Community Partnerships).

After introductions, the discussion was wide ranging and candid. The key issues that emerged and about which the President sought assistance from legislators concerned YSU's future as an "urban research university."

First, the on-going discussion regarding YSU's proposed Ph.D. in Materials Science was reviewed. Dr. Sweet emphasized the importance of the program as a case in which the State's commitment to support our aspirations for expanded graduate programming would be tested. The legislators all clearly understood the economic development import of what the University proposed and they expressed their continued commitment to YSU's future as a more prominent source of graduate programs.

A second key issue, discussed at length, was the importance of facilitating YSU's current, on-going transition from a principally open admissions institution to one in which more emphasis may be given to upper division undergraduate and graduate offerings. The State funding formula for higher education received substantial discussion and there appeared to be a clear understanding among the legislative delegation that YSU is in a position unlike any other University in the State System. What makes the University distinctive is that YSU is the only institution being asked to make the transition to an urban research university at the same moment when a new community college has been launched in our traditional service region.

The legislators agreed that they intend to be assertive in their efforts to feature to State decision-makers YSU's central importance to the region's future as well as the distinct circumstances that confront YSU. There was consensus among the legislators that YSU's efforts to keep them abreast of developments at the University are very effectively served through on-campus meetings such as this one. At least one member of the legislative delegation reported having urged other institutions to follow "the YSU model" in their efforts to sustain effective working relationships with State legislators.