



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

Secretary to the Board of Trustees

(330) 742-3101

FAX (330) 742-7169

MEMO TO: MR. THOMAS ATWOOD, Director - Maag Library
DR. DAVID PORTER, President, YSU-OEA
MR. ROMAN SWERDAN, President, YSU-ACE
MS. SALLY KENNEY, President, YSU-APAS
MS. SHANNON TIRONE, Exec. Director, YSU Alumni Assoc.
ATTY. SANDRA L. DENMAN, University Legal Counsel

FROM: FRANKLIN S. BENNETT, JR.
Secretary to the Board of Trustees

DATE: March 16, 2001

RE: Board of Trustees meeting minutes for:
December 15, 2000 Regular Meeting
January 23, 2001 Special Meeting

Enclosed are copies of the official Minutes of the Board of Trustees of Youngstown State University for the above-described meeting, with Exhibits and Attachments.

xc: Dr. David C. Sweet, President
Dr. John J. Yemma, Interim Provost

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

Tod Administration Building
Friday, December 15, 2000

Pursuant to notice duly given, a regular meeting (the two hundred thirteenth) of the Board of Trustees of Youngstown State University convened at 3:15 p.m., Friday, December 15, 2000, in the in the Board Room in Tod Administration Building.

All nine trustees were present at the meeting, to-wit: Mrs. Ruth Z. Wilkes, chairperson of the board, who presided, Mr. Bruce R. Beeghly, Mrs. Eugenia C. Atkinson, Mr. Joseph S. Nohra, Dr. Chander M. Kohli, Mr. Larry E. Esterly, Mr. Charles B. Cushwa III, Mr. F. W. Knecht III, and Dr. H. S. Wang. Also present were student trustees Ms. Kristen Serroka and Ms. Mollie McGovern.

Also present were: Dr. David C. Sweet, President; Dr. James J. Scanlon, Provost; Dr. G. L. Mears, Executive Vice President, Dr. Cynthia E. Anderson, Vice President - Student Affairs; Mr. John P. Hyden, Director - Maintenance and Repair of Buildings; and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 50 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 and the president.

ITEM II - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD SEPTEMBER 15, 2000.

Prior to the meeting, the secretary had mailed draft copies of the minutes of the board's regular meeting held on September 15, 2000 to each trustee, the student trustees, and the president. There being no additions, corrections, or revisions thereto, the minutes were approved as mailed.

ITEM III - REPORT OF THE PRESIDENT OF THE UNIVERSITY.

Dr. Sweet congratulated Dr. Scanlon on his appointment as President of Western Missouri State College, effective March 1, 2000. Dr. Sweet stated that he would appoint an interim provost prior before the start of the Spring 2001 semester to assist in lightening Dr. Scanlon's load prior to his departure.

Dr. Sweet distributed a two-page document, a copy of which is attached to these minutes, entitled "Relative Enrollment Comparison." Dr. Sweet stated that Dr. Mears chairs a committee considering short-term enrollment strategies for Fall 2001.

ITEM IV - REPORTS OF THE COMMITTEES OF THE BOARD.

The board considered the following committee reports and recommendations:

1. Academic Affairs Committee

Dr. Scanlon described the two resolutions recommended for board approval. Following Dr. Scanlon's report, the chairperson recognized Dr. Kohli, chairperson of the Academic Affairs Committee, who stated that the committee had two resolutions for consideration by the board. On behalf of the committee, he then moved the adoption of the following resolution:

Resolution to Authorize
Conferral of Honorary Degree

YR 2001-09

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Humanities (H.H.D.) Degree, *honoris causa*, upon Reverend Joan Brown Campbell, with all the rights and privileges attendant thereto.

Following discussion, the motion received the affirmative vote of all trustees present. The Chairperson declared the motion carried and the Resolution adopted.

On behalf of the committee, Dr. Kohli then moved the adoption of the following resolution:

Resolution Recognizing
The Q2S Transition Team

YR 2001-10

WHEREAS, Youngstown State University initiated the process of converting its academic calendar from the quarter system to the semester system in 1997; and

WHEREAS, the conversion process was coordinated by the Quarter to Semester Transition Team; and

WHEREAS, the Transition Team was chaired by Dr. Nancy White, and consisted additionally of Mr. William Countryman, Dr. Janice Elias, Ms. Donna Esterly, Mr. Robert Hogue, Dr. Ram Kasuganti, and Mr. Jody Patrick; and

WHEREAS, the work of the Transition Team and other University personnel working with them was focused appropriately and well on the welfare of students; and

WHEREAS, the transition from the quarter system to the semester system was effected smoothly with the Fall Semester of 2000;

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown State University Board of Trustees expresses its appreciation to the Quarter to Semester Transition Team and to the faculty, administrators, staff, and students who planned and implemented the University's transition from the quarter system to the semester system.

Following discussion, the motion received the affirmative vote of all trustees present. The Chairperson declared the motion carried and the Resolution adopted.

2. Budget and Finance Committee

Dr. Mears briefly described the resolutions proposed by the Budget and Finance Committee. Following the report, the chairperson recognized Mr. Beeghly, chairperson of the Budget and Finance Committee, who stated that the committee was recommending four resolutions for adoption by the board. On behalf of the committee, he then moved the adoption of the following resolution:

Resolution to Approve
Adamas Mineral Collection Funding

YR 2001-11

WHEREAS, Youngstown State University has been offered the Adamas Mineral Collection owned by Mr. Clarence Smith; and

WHEREAS, renovations to properly house and display the Adamas Mineral Collection will be necessary and are estimated at approximately \$228,000; and

WHEREAS, numerous friends and business associates of Mr. Clarence Smith have pledged both in-kind as well as cash donations in support of the cost of renovating the space to house the Adamas Mineral Collection; and

WHEREAS, the University has pledged to provide additional funding for the renovations; and

WHEREAS, the total amount of in-kind and cash donations and University funding is sufficient to complete the renovations for the Adamas Mineral Collection;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby accept the in-kind and cash donations for renovations of space to house the Adamas Mineral Collection as stated on the attached Exhibit A and does authorize the University to proceed with the renovations.

Following discussion, the motion received the affirmative vote of all trustees present. The Chairperson declared the motion carried and the Resolution adopted.

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

Resolution to Amend
Fiscal Year 2001 Tuition Resolution

YR 2001-12

WHEREAS, Amended Substitute House Bill 282 (H.B. 282) established state support for higher education for the biennium starting July 1, 1999; and

WHEREAS, H.B. 282 defines tuition as the combination of the Instructional Fee and the General Fee and provides

that combined tuition and required student fees uniformly assessed to all students shall not exceed an increase of 6 percent when compared to the previous year; and

WHEREAS, Youngstown State University acted in good faith according to its best interpretation of the requirements of H.B. 282 when tuition and student fees were established for Fiscal Year 2001; and

WHEREAS, the Ohio Board of Regents staff has determined that the combined tuition and required fees for full-time students exceeds the 6 percent limit by a small amount; and

WHEREAS, Youngstown State University will voluntarily comply with the requirements of H.B. 282 as interpreted by the Ohio Board of Regents staff and will reduce the Instructional Fee for Spring Semester, 2001;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve a reduction of the Instructional Fee of \$5 for full-time freshmen and sophomores (students with 62 credits or less completed) and a reduction of \$20 for full-time juniors and seniors (students with 63 credits or more completed) for Spring Semester, 2001.

Following discussion, the motion received the affirmative vote of all trustees present. The Chairperson declared the motion carried and the Resolution adopted.

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

Resolution to Authorize Revision of the
Current General Fund Budget, Fiscal Year 2001

YR 2001-13

WHEREAS, the Board of Trustees of Youngstown State University adopted the Fiscal Year 2001 Current General Fund budget at the June 2000 meeting of the Board; and

WHEREAS, the Current General Fund budget establishes the general spending plans for the University; and

WHEREAS, the Fiscal Year 2001 budget included a plan for substantial additional funds to be directed to the development of reserve funds; and

WHEREAS, a review of the spending plans has indicated that a redirection of funds for current expenditures will be in the best interest of the University; and

WHEREAS, estimates indicate that revenue beyond that which was initially budgeted may be realized;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the redirection of \$1,610,000 of funds planned for reserve development in the Fiscal Year 2001 Current General Fund budget to current expenditures as shown on the attached Exhibit C; and

BE IT ALSO RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize an adjustment to the Fiscal Year 2001 Current General Fund budget in an amount equal to the additional revenue with first priority to reserve development.

Following discussion, the motion received the affirmative vote of all trustees present. The Chairperson declared the motion carried and the Resolution adopted.

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

Resolution to Authorize
Expenditure from Residence Hall Improvement Fund

YR 2001-14

WHEREAS, Kilcawley House is used as housing for University students; and

WHEREAS, the safety and well being of students living in University owned housing are priorities; and

WHEREAS, Kilcawley House complies with current safety codes, has fire alarms and is of fire resistant construction, but lacks fire sprinklers; and

WHEREAS, the University wishes to further improve the safety features of Kilcawley House;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the expenditure of an amount not to exceed \$400,000 from the Residence Hall Improvement Fund for the purpose of the installation of fire sprinklers and necessary ancillary equipment in Kilcawley House.

Following discussion, the motion received the affirmative vote of all trustees present. The Chairperson declared the motion carried and the Resolution adopted.

3. Building and Property Committee

Mr. Hyden reported that work on the design documents for the Bliss Hall addition has been place "on hold" pending the resolution of design and placement issues. Following the report, the chairperson recognized Mr. Esterly, chairperson of the Building and Property Committee, who stated that the committee had no resolutions for consideration by the board.

4. Development Committee

The chairperson recognized Mr. Cushwa, chairperson of the Development Committee, who stated that the committee was recommending one resolution for adoption by the board. On behalf of the committee, he then moved for adoption of the following resolution:

Resolution to Accept
Development Gifts

YR 2001-15

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 D attached hereto are being held pending acceptance and he recommends their acceptance;

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

Following discussion, the motion received the affirmative vote of all trustees present. The Chairperson declared the motion carried and the Resolution adopted.

5. Equal Opportunity Committee

The chairperson recognized Dr. Wang, chairperson of the Equal Opportunity Committee, who stated that the committee had no resolutions for consideration by the board.

6. Intercollegiate Athletics Committee

The chairperson recognized Mr. Nohra, chairperson of the Intercollegiate Athletics Committee, who requested the secretary to read the following proposed resolution:

Resolution of Appreciation

YR 2001-16

WHEREAS, the Department of Intercollegiate Athletics and Jim Tressel have been responsible for the development of an outstanding program of Penguin football at Youngstown State University; and

WHEREAS, the National Football Polls selected Youngstown State University as one of the top twenty Division I-AA teams in 2000; and

WHEREAS, the Penguin football team dug deep within themselves to win nine games and advance to the NCAA Division I-AA Playoffs for the tenth time in school history; and

WHEREAS, the Youngstown State University football team enjoyed the strong support of the Penguin Club, the cheerleaders, the band, and their loyal fans throughout the season; and

WHEREAS, fans attended home games at Stambaugh Stadium in record numbers - including two sell-out games - as Youngstown State University set both school and conference attendance records; and

WHEREAS, Pat Crummey, Tim Johnson, and Matt Meching received First Team honors from the Gateway Football Conference; and

WHEREAS, Ed Blizzard, Bruce Hightower, and Jeff Ryan received Second Team honors from the Gateway Football Conference; and

WHEREAS, Troy Lefever, Dave Tesinarz, and Montrial Thomas received Honorable Mention honors from the Gateway Football Conference; and

WHEREAS, Justin Dellarose, P.J. Mays, Eugene Lintze, Brandon Pedraza, and Ryan Smith received All-Newcomer honors from the Gateway Football Conference;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University hereby congratulates the entire Youngstown State University football family on their success; and

BE IT FURTHER RESOLVED, that individual copies of this Resolution be presented to Head Football Coach Jim Tressel, his coaching staff, and the players.

After the secretary read the proposed resolution, Mr. Nohra moved its adoption by the board. Mrs. Atkinson seconded the motion. Following discussion, the motion received the affirmative vote of all trustees present. The Chairperson declared the motion carried and the Resolution adopted.

7. Student Affairs Committee.

Dr. Cynthia Anderson described retention initiatives and the proposed resolution authorizing the transfer of certain assets from the YSU Alumni Association. Following Dr. Anderson's report, the Chairperson recognized Mr. Knecht, chairperson of the Student Affairs Committee, who stated that the committee had one resolution for consideration by the Board. On behalf of the committee, he then moved for adoption of the following resolution:

Resolution Authorizing The Transfer Of Certain Assets
Of the Youngstown State University Alumni Association to
Youngstown State University

YR 2001-17

WHEREAS, on October 28, 2000, the Board of Directors of the Youngstown State University Alumni Association voted to dissolve the Youngstown State University Alumni Association ("YSUAA"), an Ohio nonprofit organization; and

WHEREAS, YSUAA intends to transfer certain assets to Youngstown State University (the "University"); and

WHEREAS, the University has determined that it is consistent with its mission to provide services and

activities for University alumni through the establishment of the Youngstown State University Office of Alumni Relations;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the University that:

1. The University does hereby establish the Youngstown State University Office of Alumni Relations.

2. The Administration is hereby authorized to negotiate and enter into a Memorandum of Understanding on behalf of the University that is substantially similar to Exhibit F attached hereto.

3. The University is hereby authorized to accept the transfer of the following assets from YSUAA:

(a) Unrestricted cash;

(b) Endowment funds from the Harshman Fund and National City Trust Fund; and

(c) Equipment listed on Exhibit G attached hereto.

4. The University does not hereby undertake or assume any responsibility for liabilities of YSUAA, known or unknown, at the time of the transfer or at any future date; however, the Administration is hereby authorized to accept the assignment of certain existing YSUAA agreements or to negotiate and enter into new agreements with former YSUAA vendors based upon such terms and conditions as it shall deem acceptable.

Following discussion, the motion received the affirmative vote of all trustees present. The Chairperson declared the motion carried and the Resolution adopted.

8. Executive Committee.

Mrs. Wilkes stated that the Executive Committee had no matters for consideration by the board.

9. Personnel Relations Committee.

The chairperson recognized Mrs. Atkinson, chairperson of the Personnel Relations committee, who made the following motion:

Madam Chairperson, I move that the Board of Trustees conduct an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of one or more public employees or officials; and to review negotiations or bargaining sessions with public employees concerning their compensation, or other terms and conditions of their employment.

Mr. Beeghly seconded the motion. The chairperson requested the secretary to conduct a roll call vote on the motion, the results of which are as follows (YES being a vote in favor of the motion to enter executive session):

Mr. Beeghly	YES	Mrs. Wilkes	YES
Mrs. Atkinson	YES	Mr. Nohra	YES
Dr. Kohli	YES	Mr. Esterly	YES
Mr. Cushwa	YES	Mr. Knecht	YES
Dr. Wang	YES		

The chairperson declared the vote unanimous and the motion to enter executive session carried. The board entered executive session in the Manchester Room at 3:50 p.m. Accompanying the board into executive session were the President, the student trustees, and the secretary to the board. While in executive session, the board considered matters pertaining to the amendment of the YSU/ACE collective bargaining agreement and the appointment of a Special Assistant to the President. The committee returned to public session in the board room at 4:25 p.m.

On behalf of the committee, Mrs. Atkinson then moved the adoption of the following resolution:

Resolution to Ratify
Faculty Staff Appointments

YR 2001-18

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 September 15, 2000, meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 2000-2001 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 E attached hereto.

Following discussion, the motion received the affirmative vote of all trustees present. The Chairperson declared the motion carried and the Resolution adopted.

On behalf of the committee, Mrs. Atkinson then moved the adoption of the following resolution:

Resolution to Authorize
The Establishment of a Position

YR 2001-19

WHEREAS, the FY 2000-2001 budget adopted by the Youngstown State University Board of Trustees requires that all full-time permanent positions shall require the approval of the Trustees; and

WHEREAS, staffing requirements for the Office of the President have been reviewed and the determination made that the best interests of the University would be served by the establishment of a Vice President for Financial Affairs position; and

WHEREAS, the President has indicated that funds for this position are available from sources within the current budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the establishment of a Vice President for Financial Affairs position.

Following discussion, the motion received the affirmative vote of all trustees present. The Chairperson declared the motion carried and the Resolution adopted.

Following a reading thereof by the secretary, Mrs. Atkinson then moved the adoption of the following resolution:

Resolution to Approve Addition to 1999-2002 Collective
Bargaining Agreement Between Youngstown State University
And the YSU Association of Classified Employees

YR 2001-20

WHEREAS, the Youngstown State University Association of Classified Employees (YSU-ACE) has filed with the State Employment Relations Board (SERB) certain claims of unfair labor practices against the University concerning the use of student employees; and

WHEREAS, Youngstown State University (University) denies that it committed any unfair labor practices against YSU-ACE concerning the use of student employees, but wishes to resolve these claims of unfair labor practices and any pending grievances related to this issue; and

WHEREAS, the University and YSU-ACE have reached a proposed settlement agreement to resolve these claims of unfair labor practices and pending grievances by the addition of a new article to the 1999-2002 collective bargaining agreement between YSU and YSU-ACE (Agreement), which is identified as Article 31 - Student Employees; and

WHEREAS, the University believes that good faith and a sincere interest in productive resolution of differences on the part of both parties to the Agreement is essential to constructive labor relations; and

WHEREAS, the University believes that adoption of the proposed settlement agreement is in the best interest of the University and in furthering constructive labor relations, and is confident that YSU-ACE will also approach this issue in the same spirit of good faith and cooperation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Youngstown State University does hereby approve the proposed settlement agreement, attached as Exhibit A-2 to this Resolution, to resolve: (i) SERB case numbers 1999-ULP-04-0230, 2000-ULP-07-413 and 2000-ULP-08-0467, and (ii) pending grievances related to the use of student employees by utilization of the process provided by Article 31; and does further hereby approve the addition of Article 31 - Student Employees to the 1999-2002 collective bargaining agreement

between Youngstown State University and the Youngstown State University Association of Classified Employees.

Mr. Nohra seconded the motion. Following discussion, the motion received the affirmative vote of all trustees present. The Chairperson declared the motion carried and the Resolution adopted.

ITEM V - COMMUNICATIONS, MEMORIALS

The chairperson recognized Mrs. Atkinson who requested that the secretary read the following proposed resolution:

Resolution of Congratulations

YR 2001-21

WHEREAS, Mr. Joseph S. Nohra graduated with distinction from Youngstown University in 1957, earning the treasured University Pin and receiving a Bachelor of Science in Business Administration; and

WHEREAS, Mr. Nohra served the business community for over forty-four years with the Cafaro Company, thirty-five of those years as vice president and chief financial officer; and

WHEREAS Mr. Nohra served as Permanent Deacon of the St. Maron's Church in Youngstown, Ohio for twenty years; and

WHEREAS, Mr. Nohra is also Permanent Deacon of the Parish of Our Lady of Mt. Carmel Church in Youngstown, Ohio; and

WHEREAS, he has served the community as a board member of the Assumption Nursing Home, Villa Maria High School, the Youngstown Diocesan Board of Education, and the Millcreek Child Development Center, where he was board president for three years; and

WHEREAS, Mr. Nohra has generously served as a Trustee of the Youngstown State University Penguin Club; and

WHEREAS, Mr. Nohra is a member of the Board of Trustees of the Hine Memorial Fund and the Distribution Committee of the Youngstown Foundation; and

WHEREAS, Mr. Nohra is currently contributing his time and talents to the Board of Trustees of Youngstown

State University, having been appointed to the Board by former Gov. George Voinovich.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University joins the community in congratulating Mr. Joseph S. Nohra on the occasion of his twentieth anniversary of his ordination as a deacon in the Maronite Rite of the Roman Catholic Church. The Board of Trustees wishes to take this occasion to thank Mr. Nohra for his outstanding service to the University and the larger community.

Mrs. Atkinson moved, and Dr. Kohli seconded, the board's adoption of the resolution of appreciation read by the secretary. After receiving the affirmative vote of all trustees present, the chairperson declared the motion carried and the resolution adopted.

ITEM VI - UNFINISHED BUSINESS

Mr. Bob Evans of the Office of the State Auditor provided an update on the work of the operations task force.

Mr. Esterly reported that the board's *ad hoc* Committee on Trusteeship had held an organizational meeting on November 29th. The committee will meet every Thursday at 4:00 p.m. from January 4, 2001 until March 1, 2001. The committee expects to report to the board at the board's regular meeting on March 16, 2001.

ITEM VII - NEW BUSINESS

The board considered no new business.

ITEM VIII - TIME AND PLACE OF UPCOMING REGULAR MEETINGS

YR 2001-22

Upon motion made by Mr. Nohra, seconded by Dr. Kohli, which received the affirmative vote of all trustees present, the trustees resolved to set the following date and time for the next regular meeting of the board:

3:00 P.M., on Friday, March 16, 2001

3:00 P.M., on Friday, June 15, 2001

ITEM IX - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 4:40 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees



To: Dr. G.L. Mears, Executive Vice President
 From: Paul McFadden, Director, University Development *PM*
 Date: October 12, 2000
 Subject: Funding/Renovations for the Adamas Mineral Collection

The Board of Trustees, upon approval to continue with the acquisition of the Adamas Mineral Collection, required that all funding for the project be obtained before renovations may begin. I am pleased to submit the following summary of the gifts to cover the renovations in their entirety. We currently have numerous proposals for funding under consideration and continue to solicit funding for this project designated for the endowment to support the collection.

Estimate of Costs:

Demolition Estimate	\$ 9,600
Electrical Estimate	\$27,000
Mechanical Estimate	\$35,000
Custom Finish Work Estimate	\$88,000
General Construction Estimate	\$48,000
Contingency Fund	\$20,500
Total Cost	\$228,100

In Kind Gifts:

<u>Donor</u>	<u>Component</u>	<u>Estimated Value</u>
ms consultants, inc.	Design	\$5,000
Hively Construction	General Labor & Demolition	\$25,000
Dickey Electric	Electrical Labor & Material	\$27,000
Prout Boiler	Mechanical Labor & Material	\$35,000
Western Reserve Mechanical	" "	
York Mahoning	" "	
Vector Security	Security System Labor & Material	\$7,000
Carney McNicholas	Moving Truck & Labor	\$1,500
Total In Kind		\$100,500

Cash Gifts:

Home Savings and Loan Foundation	\$25,000
Frank Watson	\$10,000
Hill, Barth & King	\$10,000
Bob Sweeney	\$10,000
Total Cash Gifts	\$55,000

University Funding:

Basic Renovation Capital Funds	\$100,000
Total University Funding	\$100,000

Total Pledges \$255,500

SETTLEMENT AGREEMENT

CASE NUMBER: 1999-ULP-04-0230

The parties, the State Employment Relations Board (SERB, Complainant), Youngstown State University Association of Classified Employees ("Intervenor", "Association") and Youngstown State University (Respondent), agree to the following settlement of the motion seeking enforcement of the previously-executed settlement agreement relating to the above-referenced unfair labor practice charge::

1. The parties agree that ARTICLE 31 shall be become part of the existing collective bargaining agreement.
2. The parties agree this Settlement Agreement supercedes the Agreement previously entered into by the parties with respect to the above-referenced case.
3. The Association agrees this Settlement Agreement shall be construed as a motion to withdraw unfair labor practice charges 2000-ULP-07-0413 and 2000-ULP-08-0467.
4. The parties agree that once SERB approves and adopts this Settlement Agreement, this Agreement shall be construed as a motion in the above-referenced case by the Complainant to dismiss the motion seeking enforcement and by the Intervener to withdraw the motion seeking enforcement. The parties acknowledge that SERB retains jurisdiction over this matter for purposes of enforcement.

Date: November 1, 2000

For Intervenor

Roman Swedlen

For the Complainant:

Betty D. Montgomery, Attorney General

James F. Ormond
James F. Ormond
Assistant Attorney General

For Respondent

[Signature] 11/1/00

The signature of the Assistant Attorney General constitutes only a recommendation and is subject to SERB's approval.

ARTICLE 31

STUDENT EMPLOYEES

31.1 The Union acknowledges the right and responsibility of the University, as stated in its mission statement, to employ students. In doing so the University agrees not to abuse this right, including employing students to perform duties which have been or are only and/or exclusively performed by bargaining-unit members. The parties recognize that there are certain duties which are performed by both bargaining-unit members and students.

31.2 When a change to a bargaining-unit position occurs (i.e., vacancy, promotion, demotion, retirement, death, leave, or any separation of service) the University will complete a "CLASSIFIED POSITION INFORMATION FORM" Appendix H, and distribute a copy to the Union within ten (10) days.

31.3 The University will form a review committee to investigate an allegation of abuse by the University with regard to the employment of students. This committee is to be comprised of four representatives appointed by the University and four representatives appointed by the Union. This committee is to be convened, shall investigate, which can include interviewing witnesses, and shall report its findings to the University and Union within twenty (20) days of notification of the allegation to the Human Resources Department. The University shall forward all information requested by the Union to the Union representatives on the committee pertaining to the allegation in a timely manner in order for the committee to perform its task within the twenty (20) days. The University will afford committee members ample release time to fulfill their obligations to the committee. If the committee finds that the allegation is true, the University shall immediately cease and desist from the action. If the committee finds that the allegation is not true, that finding shall be binding on the Union. If the Committee does not render a finding within twenty (20) days or is deadlocked, the Union reserves the right to grieve the alleged action.

days

Roman Swartz 10-1-00
FOR UNION

[Signature] 11/1/00
FOR UNIVERSITY

Youngstown State University
 Full-time Tuition and Fees
 FY 2000 and FY 2001



FY00 to FY01
 Annual Increase
 \$ %

	FY 2000 Rates*	Fall 2000 Rates	Spring 2001 Rates	FY00 to FY01 Annual Increase \$ %
UNDERGRADUATE TUITION & REQUIRED FEES: Full-time undergraduate (12 or more credits) Students with 62 credits or less completed All other full-time undergraduate students	\$1,882 per semester	\$1,997 per semester	\$1,992 per semester	\$225 5.98%
	\$1,954 per semester	\$2,081 per semester	\$2,061 per semester	\$234 5.99%
INSTRUCTIONAL FEE Full-time undergraduate (12 or more credits) Students with 62 credits or less completed All other full-time undergraduate students Credits excess of 18 per semester	\$1,470 per semester	\$1,524 per semester	\$1,519 per semester	
	\$1,529 per semester \$66 per credit	\$1,608 per semester \$69 per credit	\$1,588 per semester \$69 per credit	
GENERAL FEE Full-time undergraduate (12 or more credits) Students with 62 credits or less completed All other full-time undergraduate students	\$350 per semester	\$384 per semester	\$384 per semester	
	\$363 per semester	\$384 per semester	\$384 per semester	
REQUIRED FEES Multi-service fee Full-time students (12 or more credits) Computing fee All students	\$39 per semester	\$39 per semester	\$39 per semester	
	\$23 per semester	\$50 per semester	\$50 per semester	

NOTE: Spring Semester 2001 reduced by \$5 for students with 62 or fewer credits completed and \$20 for students with 63 or more credits completed.

*FY 2000 Fees converted from quarters to semesters



YOUNGSTOWN STATE UNIVERSITY
PROPOSED REALLOCATION
OF FY01 RESERVE DEVELOPMENT FUNDS

FY00 BALANCE FORWARD BUDGETED IN FY01:

RESERVE DEVELOPMENT	\$500,000
FY01 GENERAL BUDGET SUPPORT	650,000
TOTAL FY00 BALANCE FORWARD BUDGETED	<u>\$1,150,000</u>
ACTUAL FY00 BALANCE FORWARD	\$500,000
BUDGETED FY00 BALANCE FORWARD	1,150,000
FY01 BUDGET SHORTFALL	<u>(\$650,000)</u>

UNBUDGETED COMMITMENTS:

BALANCE FORWARD SHORTFALL (see above)	\$650,000
1/2 COMPUTER/LAB FEE ROLLOVER FUNDS	202,442
1/2 RESEARCH INCENTIVE ROLLOVER FUNDS	61,735
WRTA DRIVERS	30,000
OPERATIONS REVIEW	75,000
PERS-PRIOR SERVICE CLAIMS	36,728
NEOUCOM LAB/PHYSICAL THERAPY PROGRAM	28,000
MASTER OF PUBLIC HEALTH PROGRAM	103,000
GRANT MATCH-UPWARD BOUND PROGRAM	27,260
GRANT MATCH-NEW BEGINNINGS	16,000
SCHOLARSHIP SHORTFALL	400,000
TOTAL UNBUDGETED COMMITMENTS	<u>\$1,630,165</u>

AVAILABLE FUNDS:

BASE BUDGET REALLOCATION	\$1,610,000
--------------------------	-------------

SUMMARY:

TOTAL FUNDS AVAILABLE	\$1,610,000
TOTAL UNBUDGETED COMMITMENTS	<u>(1,630,165)</u>
REMAINING SHORTFALL	<u>(\$20,165)</u>



**EXECUTIVE SUMMARY
GIFTS
FOR THE PERIOD JULY 1 - SEPTEMBER 30, 2000**

UNIVERSITY DEVELOPMENT (SEE ATTACHMENT 1):

	NUMBER RECEIVED	TOTAL
CASH	420	\$776,115.71
NON-CASH	4	17,035.00
TOTAL	424	<u>\$793,150.71</u>

WYSU-FM (SEE ATTACHMENT 2):

	NUMBER RECEIVED	TOTAL
CASH	198	<u>\$14,255.00</u>
TOTAL	198	<u>\$14,255.00</u>



**YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
UNIVERSITY DEVELOPMENT GIFT LIST
FOR THE PERIOD OF JULY 1 - SEPTEMBER 30, 2000**

<u>GIFT TYPES</u>	<u>NUMBER OF GIFTS</u>	<u>TOTAL</u>
Cash	420	\$776,115.71
Non-Cash	<u>4</u>	<u>17,035.00</u>
Total	424	\$793,150.71

RANKING OF CASH GIFTS

<u>GIFT LEVELS</u>	<u>NUMBER OF GIFTS</u>	<u>TOTAL</u>
Major Gifts \$10,000+	17	\$443,977.24
\$5,000 - \$9,999	14	94,363.32
\$1,000 - \$4,999	102	176,189.98
\$500 - \$999	60	34,275.00
Below \$500	227	27,310.17

CASH CONTRIBUTIONS BY RANK

Major Gifts

<u>Donor</u>	<u>Amount</u>	<u>Restriction</u>
Ameritech Foundation	\$25,000	Operations Improvement Task Force
J. Ford Crandall Foundation	22,500	Unrestricted Scholarships
Dominion East Ohio	10,000	Operations Improvement Task Force
First Energy Foundation	10,000	Operations Improvement Task Force
Ms. Roberta M. Hannay	40,000	New Beginning for Academics Program
John F. Hynes & John D. Finnegan Fdtn.	10,000	Operations Improvement Task Force
Edward W. & Alice R. Powers Trust	100,000	Unrestricted Scholarships
Mrs. Mary B. Smith	15,000	Willard Webster Scholarship
Ward Beecher Foundation	23,000	Friends of the Planetarium
Frank & Norma Watson	10,000	Adamas Mineral Collection
Youngstown Foundation	15,000	Operations Improvement Task Force

\$5,000+

Clara Abbott Foundation	National City Bank, Northeast
Bank One	Ohio Foundation of Indep. Colleges
Buckeye Elks Youth Center	Richard R. & Janet L. Peterson
Citizens' Scholarship Foundation	Second National Bank of Warren
Carle C. Conway Scholarship Foundation	Mr. & Mrs. John M. Thomas
Edward J. DeBartolo Corporation	Tri-State Area Citizens' Scholarship Fdtn.
East Liverpool High School	UAW Local 1112/BOC Lordstown Assem.
Educational Testing Service	West Side Merchant's & Civic Association
First Catholic Slovak Ladies Association	Jim & Norma White
Key Bank Corporation	Wolves Club Den #6

\$1,000 - \$4,999

Act Air Force Aid Society	AMVETS
Aid Association for Lutherans	Associated General Contractors
Aldersgate United Methodist Church	Austintown Band Parents
Alliance of Transylvania Saxons	Austintown Firemen's Club
American Business Women's Association	Bank One Steubenville
O-My-O Chapter	Bank One Wheeling
American Legion Post 737 Bingo Fund	Boardman Rotary Club
American Society of Women Accountan	Campbell Board of Education

Carmen-Ainsworth Community Schools
Jeanne Chase Memorial Fund
Chick-Fil-A
Christopher Columbus Education Fdtn.
Cleveland Foundation
Cleveland Scholarship Program
Community Foundation
Dayton Foundation
Dillard's
Dobson Communications
Elks National Foundation
Ella Weiss Educational Fund
Findlay-Hancock County Community Fdtn.
First Assembly of God
First Knox National Bank
First Presbyterian Church
First United Methodist Church
of Austintown
First United Methodist Church of Salem
Former Agents of FBI Foundation
Fraternal Order of Eagles
General Motors Lordstown
Atty. Matthew C. Giannini
Giant Eagle
Gould, Inc.
Grand Lodge F & AM of Ohio
Greater Wayne County Foundation
John F. Greenman & M. Alice Budge
in memory of Robert W. Peterson
Timothy D. Hartwig, D.O.
Hellenic Times Scholarship Fund
IBEW Local Union 712
Junior Civic League
Dr. Thomas M. Kenyhercz
Caroline Knox Memorial Trust Fund
Laborers International Union
of North America
Lorain Foundation
Lordstown People Interested in Education
Marine Corps Scholarship Foundation
McDonald's Restaurants
McGraw-Hill Companies
Mellon Bank
Monday Musical Club, Inc.
NAPHCC Educational Foundation
National Apostolate of Marionites

National Italian Amer. Sports Hall of Fame
National Merit Scholarship Corporation
National Slovak Society of the U.S.A.
Nucor Foundation
Ohio Girls Golf Foundation
Ohio Grand Prix Scholarship Fund
Ohio National Financial Services
Omnova Solutions Foundation
Operating Engineers Local #66
Penguin Club
Polish National Alliance of the U.S.A.
RASP Scholarship Service
Richland County Foundation
Rotary Club of Struthers
Rotsky Foundation for Mentors
Scholarship Program Administrators
Second Indian Head Division Association
Service Employees Union
Shenango Valley Foundation
Mr. R.E. Shepler
Sky Bank
Sky Bank Main Office
Slovak Catholic Sokol
St. Maron Parish
Strimbu Memorial Fund
Struthers High School Class of 1950
Supreme Council #33
Lawrence & Celeste Teaberry
Tippecanoe Country Club
Trumbull Co. Educational Service Center
Trumbull County Jr. Bowling Association
UAW Local 1714/BOC Lordstown
Fabricating Plant
United Bank & Trust Company
Upper Ohio Valley Presbytery
Vansickle Corporation
Warren Civic League
Dr. Warren R. Webster
Wells Fargo Bank
Mr. & Mrs. Jeffrey A. Wilkins
William D. Squires Education Foundation
Women Hand in Hand
Youngstown Ohio Area Local 443
YSU Alumni Association
Mr. James C. Zupanic

\$500 - \$999

Anonymous
Akron Community Foundation
American Business Women's Association
 Youngstown Charter Chapter
American Legion Post 236
Ancient Accepted Scottish Rite
AT & T Foundation
Mr. Paul E. Beckman
Bell Atlantic
Bellefontaine City School District
Bergholz Community Foundation
Blanchard Valley Hospital Auxiliary
Boardman Civic Association
Champion Police Auxilary Association
Chaney High School Foundation
Croatian Catholic Union
Ms. Frances Crowther
Delphi Automotive Systems
Farrell Wolves Club
Fast 'N' Friendly Food Stores, Inc.
First Federal Savings Bank of Youngstown
Friends of Community Action Agency
Galion Elks No. 1191
The Home Savings and Loan Company
Horizon Hospital System Auxiliary
Edward Kessler, M.D.
Kirtland Music Boosters
Ronald & Barbara Krauss
 in memory of Robert W. Peterson
Lakeview Local School District
Ms. Theresa M. Lattanzi
Liberty Local Schools

Mahoning United Methodist Church
Mentor Women's Club
NAACP
Dr. Anthony Nardo Memorial Fund
Niles H.S. Alumni Association
Oakland University
Ohio Association of Collegiate
 Registrars & Advisors
Ohio Association of Public School Empl.
Chip & Evelyn Olenick
Orphan Foundation of America
Penske Truck Leasing Company
Procter & Gamble
Rogers Elementary
Rotary Club of Brookfield
Ruritan National Foundation
Dr. Thomas A. Shipka
Sigma Chi Foundation
St. Michael Civic Club
Struthers City School
Struthers Federal Credit Union
Thomas County Central High School
Toronto Emergency Medical Services
Veterans of Foreign Wars Post 9278
Walmart
Western Star Lodge No. 21 F & AM
Youngstown Claims Association
Youngstown Jr. Bowling Association
Youngstown Men's Bowling Association
Youngstown/Mahoning County
 Convention & Visitors Bureau
Yurchyk & Davis CPA, Inc.

Below \$500

AK Steel
Dr. Domenico B. Aliberti, Sr.
American Business Women's Association
 Mill Creek Chapter
James & Margaret Anderson
 in memory of Robert W. Peterson
Ankle & Foot Care Centers
Ashland County Community Foundation

Austintown Local Schools
Joseph R. Baal
Dr. & Mrs. Roberto Bacani in honor of
 Deibel/Miller wedding
Joseph & Julie Bachani
Ms. Betty Jean Bahmer
Ronald & Paula Baldine
Bank America Corp.

Ms. Janice E. Barenfeld
in memory of Robert W. Peterson
James & Anita Battafarano
in memory of Robert W. Peterson
Gloria & Andrew Bayowski, III
in memory of Thomas Gay
Bellefontaine Women's Bowling Association
Mrs. Myra S. Benedikt
Dr. Hugh N. Bennett
in memory of Robert W. Peterson
Dr. & Mrs. Edwin Bishop
in memory of Robert W. Peterson
Ms. Miriam J. Bluestein
in memory of Sophie Slavin
Boeing Gift Matching Program
Mrs. Laura B. Boich
Dr. Bege K. Bowers
in memory of Robert W. Peterson
Boy Scout Troup #226 of Strongsville
Al & Virginia Bright
Ms. Marsha Burdman
Mrs. Arnay M. Burney
Mr. Raymond M. Caciace
The Cafaro Company
Dr. Martin & Catherine Cala
in memory of Robert W. Peterson
Cambridge Lodge #66 Masons
Mr. & Mrs. Charles T. Carl
in memory of Robert W. Peterson
Mr. William J. Carpenter
Catherine C. Carroll
in memory of Robert W. Peterson
Rudolph & Ann Casarsa
in memory of Robert W. Peterson
Ms. Virginia F. Chiarello
in memory of Thomas Gay
Citizen's Scholarship Foundation of America
Clayman Family Foundation
Clipay Corporation
Miss Judith A. Cocucci
College Club of Sharon
Columbus Foundation
Community Fdtn. of Greater Lorain County
Mrs. Susan C. Conner
in memory of Thomas Gay

Conoco, Inc.
Cornerstone Presbyterian Church
Crane Foundation
CSX Corporation
Ms. Rebecca A. Dale
Mr. Charles W. Darling
in memory of Robert W. Peterson
Jeffrey & Katrena Davidson
Ms. Christine Detwiler
in memory of Robert W. Peterson
Edward Digregorio
Mr. Matthew P. Dugan
East Palestine City Schools
Eat'n Park
Dr. C. William & Karen Eichenberger
in memory of Thomas Gay
Lois K. Elser-Williamson & Jeanne Elser
in memory of Robert W. Peterson
Estate of Abe Fedman
Mr. Ray C. Fallen
in memory of Robert W. Peterson
Mrs. Cynthia P. Fammartino
William & Arden Farragher
in memory of Robert W. Peterson
Federal Employee Education & Assistance
Ms. Deborah Jo Feke
in memory of Robert W. Peterson
Mr. James C. Finnigan
First Energy Foundation
First New Hope Baptist Church
Mr. Kenneth H. Fitzgerald
Atty. Alfred & Suzanne Fleming
in honor of Deibel/Miller wedding
Mr. William J. Flynn
in memory of Robert W. Peterson
Mr. Donald E. Foley, Sr.
Mr. Bill Galloway
in memory of Robert W. Peterson
Sanford Gaylord, M.D.
in memory of Robert W. Peterson
Gregory L. Gett, CPA
Dr. Philip Ginnetti
Girard High School Band Boosters
Glaxo Wellcome, Inc.

William & Carol Good
in memory of Robert W. Peterson
Drs. William & Betty Greenway
in memory of Thomas Gay
Dr. Joseph S. Gregori
Mr. Thomas F. Grohl
Mr. Richard Gurska
in memory of Robert W. Peterson
Mr. Richard M. Hahn
in memory of Robert W. Peterson
Dennis Haines, Esq.
Dr. Stephen & Brigitta Hanzely
E. Thomas & Helen Harnish
in memory of Robert W. Peterson
Jack & Jaye Harris
in memory of Robert W. Peterson
Ms. Margaret B. Haushalter
Terry & Jini Hawk
Dr. Norma Hazelbaker
in memory of Robert W. Peterson
Mr. William H. Heintzelman
in memory of Robert W. Peterson
Mr. Robert F. Herring
in memory of Robert W. Peterson
Ms. Ruth G. Hersh
Mary & Robert Hogan
in memory of Robert W. Peterson
Mrs. Maxine J. Houck
in memory of Robert W. Peterson &
in memory of Michael Murphy, Jr.
Ms. Mildred Hruska
in memory of Eugene Sekeres
Mr. Pei Huang
Hyon S. & Myong J. Hwang
in memory of Robert W. Peterson
Ms. Susan D. Jacobson
in memory of Thomas Gay
Ms. Doris C. Jacoby
in memory of Robert W. Peterson
Thomas W. & Nancy E. Jeffries
in memory of Robert W. Peterson
Thomas & Ann Jochman
in memory of Eugene Sekeres
Tom & Carol Jochman
in memory of Eugene Sekeres

Ms. Hana A. Kilibarda
Ms. Charalene J. Kimble
William & Mary Ann Kolosi
Dr. Donald E. Koontz
Lackawannock Twp. Civic League
Ms. Dorothy F. Lackey
Lake Educational Assistance Foundation
Mrs. Katherine D. Lamb
Lawrence County's Outstanding
Young Women
Douglas & Roberta Lawrentz
Jonathan A. Levy
in memory of Robert W. Peterson
Murphy & Cheryl Lewis
in memory of Lawrence Anderson
Paul & Sonni Lieberman
in memory of Thomas Gay
Richard & Vicki Lingner
in memory of Thomas Gay
Dr. Sherry L. Linkon
Ms. Loretta M. Liptak
in memory of Robert W. Peterson
Lubrizol Corporation
Mr. Richard R. Lucarell
Lucent Technologies
Ms. Amy L. Lunne
in memory of Robert W. Peterson
Lutheran Brotherhood
Dr. Max A. Malkoff
in memory of Robert W. Peterson
Mr. & Mrs. John A. McNally, III
Mr. Terry McRoberts
Dr. G. L. & Virginia Mears
Dr. Isadore Mendel
in memory of Robert W. Peterson
Merck & Company
Merrill Lynch & Co. Foundation, Inc.
Dr. Howard & Jacqueline Mettee
Ms. Fay K. Meyer
Dr. Mustansir Mir
Ms. Laurie L. Miraglia
in memory of Robert W. Peterson
Dr. Virginia & Paul Monseau
in memory of Thomas Gay
Mr. Daniel P. Moore

Marjorie A. Morley, RN
Dr. Clyde Morris & Janet Yaniglos
Mr. E. Rodney Morris
Dr. James & Nancy Morrison
Mount Zion Baptist Church
Angela K. Mudrak
in memory of Thomas Gay
NAICC
Raymond Nakley, Jr.
in memory of Robert W. Peterson
Russell & Kathie Nalepa
National City Bank Matching Gifts
Mrs. Georgia Dann Neel
James & Martha Neveu
Dr. & Mrs. Nigel Newman
Niles Iron & Metal Company
Dr. Bernard & Ann Oakes
Mr. Michael J. Pacak
Parker-Hannifin Corporation
Mr. Louis Patras
William & Dorothy Patrinos
Mrs. Robin C. Patton
Harold & Margaret Pearce
in memory of Robert W. Peterson
Mr. David G. Peters
Ms. Barbara A. Powers—
in memory of Clotilda DeBlasio
Protestant Campus Ministry
in memory of Robert W. Peterson
Mrs. Anastasia N. Przelomski
in memory of Robert W. Peterson
Quaker Oats Foundation
Rev. Jim Ray
in memory of Robert W. Peterson
Dr. Charles L. Reid
Dr. Jane & Jeffrey Reid
in memory of Robert W. Peterson
Anthony J. Reitano, CPA
Ms. Victoria J. Reto
in memory of Robert W. Peterson
Gary P. Richards
in memory of Robert W. Peterson
Mrs. Bruce T. Riley
Mr. Robert M. Robbins
Michael & Barbara Roman

Mr. & Mrs. Arnold Rosen
Dr. Chester E. Rufh
Dr. John & Susan Russo
Drs. Robert & Carol Sacherman
in memory of Robert W. Peterson
Dr. Gary & Kathy Salvner
in memory of Thomas Gay
Dr. Lowell & Ellen Satre
in memory of Sophie Slavin
Ms. Mary Alice B. Schaff
in memory of Robert W. Peterson
Ms. Janice W. Schnall
in memory of Robert W. Peterson
Ms. Hildegard Schnuttgen
Mr. Scott R. Schulick
in memory of Thomas Gay
Mr. Joseph F. Segreti
Seven Seventeen Credit Union, Inc.
Ms. Rosalie Sigel
Dr. John-Christian Smith, VI
Mrs. Mary B. Smith
Dr. Stephen & Marilyn Sniderman
in memory of Thomas Gay
Mr. William A. Snyder
Southington Band Boosters
Beth A. Spangler
Jason & Lisa Spangler
Dr. Leonard B. Spiegel & Joy Elder
in memory of Robert W. Peterson
Mr. Frank B. Stearns
Dr. Sandra & Capt. C. Alan Stephan
Mr. Jerome K. Stephens
Ms. Elizabeth H. Stewart
Dr. Donald G. Stitt
T-P Recreation, Inc.
Dr. Linda "Tess" Tessier
Dr. Isaac & Rosemarie Torem
Jim & Ellen Tressel
Mr. Fred E. Trucksis
in memory of Robert W. Peterson
TRW Foundation
U.S. Department of Agriculture, Food &
Nutrition Service in memory of
Thomas Gay
United Education Association

United Steelworkers of America District 1
 USX Foundation, Inc.
 Mr. David C. Vanaman
 John & Judith Varveris
 in memory of Thomas Gay
 Vermilion Board of Education
 Veterans of Foreign Wars Post 353
 Mr. Robert S. Viencek
 Mr. Peter W. Von Ostwalden
 Ms. Charlotte A. Elliott Wallace
 Mr. Robert Wallace
 in memory of Thomas Mosure
 Dr. Bruce N. Waller
 Warren Library Association

Warren Parent Teacher Council
 Chatrchai Watanakunakorn
 Mr. Ben Welsh
 in memory of Robert W. Peterson
 West Branch Public Schools
 Whirlpool Foundation
 Ms. Sonya M. Wilt
 in memory of Robert W. Peterson
 Arthur & Helen Wolfcale
 in memory of Robert W. Peterson
 Mr. Rami Yehudai
 Youngstown Women's Bowling Association
 Mr. John E. Yuhaschek

Total Cash Contributions:

\$776,115.71

NON-CASH CONTRIBUTIONS

Major Gifts

Boardman Steel, Inc.	\$15,185.00	Provided and installed handrails, flagpoles and speaker brackets at Stambaugh Stadium
----------------------	-------------	---

Below \$10,000

Mahoning Valley Distributing Agency	500.00	English Festival Books
Mr. Robert A. O'Leary	700.00	Photos of National Championship Football Game
Universal Percussions	650.00	Hardshell Drumcases

Total Non-Cash Contributions:

\$17,035.00



YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
 WYSU-FM GIFT LIST
 FOR THE PERIOD OF JULY 1 - SEPTEMBER 30, 2000

<u>GIFT TYPES</u>	<u>NUMBER OF GIFTS</u>	<u>TOTAL</u>
Cash	198	\$14,255.00
Total	198	\$14,255.00

RANKING OF CASH GIFTS

<u>GIFT LEVELS</u>	<u>NUMBER OF GIFTS</u>	<u>TOTAL</u>
Below \$500	198	\$14,255.00

CASH CONTRIBUTIONS BY RANK

Below \$500

American Express Foundation	Dr. Melvin Fader
Ameritech Foundation	Yvonne Fayard
Mary Jane Amsbary	M.C. Feldmann
Antennuci Inc.	Robert & Mary Ferguson
Thomas & Lorraine Atwood	Elizabeth Foster
Barb's Masonry Construction, Inc.	Martin A. Francis
Hazel Beard	Bishop Benedict Franzetta
Karen Becker	Friends of Music Association
Bruce & Nancy Beeghly	Lee & Alice Fritts
Martin Berger	William & Fern Gargano
George Bernardich	Glen & Marilois George
Bruce Berry	Gregory & Martha Gett
Dennis J. Berry	Marjorie Goldstone
Wendell Binkley	Francis R. Gottron, III
Kenneth Birath	Susan Greco
Robert Biswanger, Jr.	Frances Greenberg
Everett Bostrom	Louise M. Greenwald
John & June Botu	Christine Guesman
Donald & Lois Bumback	Evelyn Halpern
Holly Burnett	Mary Carlton Hammond
Suzanne Burnett	James Hanna
Canfield Junior Women's League	Dr. Kenneth Harris
Ruth G. Cartwright	Alan & Barbara Hassel
Steve & Karen Chikosky	Matthew Hawkins
W.B. Clapham, Jr.	Janet Hazlette
Alma S. Cockman	Robert & Beverly Hobart
Irwin & Beatrice Cohen	Thomas Hodge
LuAnn Cole	Richard Hollander
Consolidated Natural Gas	Anna Mary Hoovler
Ann H. Cooper	Dr. Fritz Horn
Lotis J. Cooper	Nola K. Horvath
Richard & Mary Cunningham	Maxine Houck
Oscar Darlington	Joseph Hume
Cynthia Davis	Hyon & Myong Hwang
Edward & Sallie Daytner	Dr. Frank & Mrs. Elizabeth Itts
Edward DeCapita	James Itts
Kathryn Dejak	Allen & Phyllis Janis
Drs. William Delamarter & Diane D'Amico	Arthur Joachim
David & Dorothy Dennison	Mary Johnson
Dale & Irene Dowler	Raymond Johnson
David & Linda Evans	Robert Joshua

David Kana
Rosemarie Kascher
William Kemp
Kennametal Foundation
Paul & Ruth Knights
Richard & Nancy Krajec
Yale & Sally Krolloff
Ross & Lucy LaPerna
Jean Lebby
Chong Lee
Thomas C. Letson
Marie Lew
Annette Liston
Thomas & June Logan
Margaret Lorimer
Lucent Technologies
Mark S. Luke
Judith Lukin
Amy Lunne
John MacIntosh, Jr.
Charles Maholtz
Andrew Mahon
The Mahoning Valley Historical Society
Joseph & Olga Malmisur
Richard & Sandra Marina
Dorothy McClelland
Delber McKee
Sherry McKelvey
Donald McLennan
Frank Mecak
Isadore Mendel
Louisa Miller
John & Edna Mongiello
Michael T. Moseley
Angela Mudrak
Harold & Shirley Muir
Dr. John & Mrs. Lois Mumma
Richard Murphy
Dr. John Myers
S. Thomas & Elizabeth Niccolls
John Noga
Steve Nolan
Raymond Ocock
Frederick T. O'Connor
A. Ronald Padoll

Mack & Cathy Parrott
Dr. Lawrence & Mrs. Joan Pass
Helen Passell
James Petuch
Thomas Pfahles
Dr. Gene Puseteri
Rev. James Ray
Frederick Robsel
Rebecca Rogers
Myron Roh
R. Keller Rohde
Sam & Terry Roth
Dr. Rochelle Ruffer
Florine Rusnak
Richard & Grace Rymer
Walter Saare
Carl Sager
Mae Sands
Pauline Saternow
Jean-Marie Schlecht
Hildegard Schnuttgen
Lee Schwebel
Joe Seminaro
Gary Shaffer
Nancy Shaffer
Homer Shaw
Shenango Valley Chorale
Larry Sherer
Marguerite Shields
John & Helen Sloat
Smaltz Studio
Richard E. Smith
Constance Snyder
Dr. Anthony Sobota
Alan G. Spitaler
St. Joseph's Roman Catholic Church
Robert & Ethel Stahl
Margaret Starbuck
State Farm Insurance
Matthew Stefanak
Dr. Sandra Stephen
Elizabeth H. Stewart
Donald J. Stitt
Anne Suomi
Janine Tareshawty

Daniel & Nancy Tidrick
Ann Trefethern
Trumbull New Theatre, Inc.
Norma Udell
Joan S. Vandersall
Robert Vogt
Sonja Wagner
Roland L. Waldman
Harriet J. Walker
French & Mary Jane Walton, Jr.
R. David Wardale
Mary Ann Wherry
William Whitehouse
Arthur & Helen Wolfcale
Katherine Wolfe
Women's Committee for
Children's Concerts
Elinor Wright
Youngstown Catholic Diocese
Youngstown Symphony Chorus

Total Cash Contributions:

\$14,255.00

YOUNGSTOWN STATE UNIVERSITY
SUMMARY OF APPOINTMENTS, PROMOTIONS, AND OTHER PERSONNEL ACTIONS
AUGUST 26, 2000 - NOVEMBER 14, 2000

	FULL-TIME			PART-TIME			TOTALS
	NEW HIRES	REHIRS	PROMOTIONS	NEW HIRES	REHIRS	PROMOTIONS	
FACULTY	2						2
PROF/ADMIN				8	3		11
EXTERN FUND							
TOTALS	2			8	3		13

Agenda Item E.7.a.
 Exhibit E

**YOUNGSTOWN STATE UNIVERSITY
NEW PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS, PROMOTIONS AND OTHER PERSONNEL ACTIONS
AS OF NOVEMBER 14, 2000**

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE EMPLOYED</u>	<u>SALARY/FTE/ BASE SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Ms. Rachel Bowman	Tech Prep Assistant	Office of Associate Degree and Tech Prep Programs	10/01/00	\$4,800 .3750 FTE \$20,800	7.50 months	New hire; externally funded. 10/01/00-05/12/01
Ms. Joyce Cannone	Upward Bound Teacher	Upward Bound	10/01/00	\$2,701 .0971 FTE \$44,955	8.5 months	Rehire; externally funded. 10/01/00-05/12/01
Ms. Brenda Crouse	Academic Advisor	Dean's Office--College of Engineering and Technology	11/06/00	\$8,827 .50 FTE \$27,000	9 months	New hire. 11/06/00-06/30/01
Ms. Brenda Grant	Upward Bound Teacher	Upward Bound	10/01/00	\$2,701 .0971 FTE \$44,955	8.5 months	Rehire; externally funded. 10/01/00-05/12/01
Ms. Carol Marshall	Academic Advisor (Temporary)	Dean's Office--Beeghly College of Education	10/01/00	\$6,642 1.00 FTE \$26,567	3 months	Rehire; temporary full-time. 10/01/00-12/31/00
Ms. Eloise Anita McCartney	Upward Bound Teacher	Upward Bound	10/01/00	\$2,701 .0971 FTE \$44,955	8.5 months	New hire; externally funded. 10/01/00-05/12/01
Ms. Jennifer Pintar	Instructor	Human Performance & Exercise Science	08/21/00	\$32,960	9 months	Temporary. (2nd year)
Ms. Heather Protz	Assistant Professor	Department of Art	08/21/00	\$35,700 \$6,242	9 months	Temporary. (1st year)
Mr. Eric Ronan	Head Coach, Men's Tennis	Intercollegiate Athletics	09/05/00	3503 FTE \$24,000	9 months	New hire. 09/05/00-05/31/01

YOUNGSTOWN STATE UNIVERSITY
NEW PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS, PROMOTIONS AND OTHER PERSONNEL ACTIONS
 AS OF NOVEMBER 14, 2000

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE EMPLOYED</u>	<u>SALARY/FTE/ BASE SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Ms. Darlene A. Shuler	Coordinator	Office of Undergraduate Recruitment and Admissions	10/16/00	\$18,903 1.00 FTE \$26,567	8.5 months	New hire. 10/16/00-06-30/01
Ms. Patricia Stevens	Upward Bound Teacher	Upward Bound	10/09/00	\$1,351 .04855 FTE \$44,955	8.25 months	New hire; externally funded. 10/09/00-05-19/01
Ms. Jamie Webber	Coordinator	Office of Undergraduate Recruitment and Admissions	11/13/00	\$16,543 1.00 FTE \$26,067	7.5 months	New hire. 11/13/00-06-30/01
Mr. Marc A. Zingaro	Coordinator	Office of Undergraduate Recruitment and Admissions	10/30/00	\$17,545 1.00 FTE \$26,067	8 months	New hire. 10/30/00-06-30/01

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is entered into as of this _____ day of _____, 2000, between THE YOUNGSTOWN STATE UNIVERSITY ALUMNI ASSOCIATION (“YSUAA”) and YOUNGSTOWN STATE UNIVERSITY (the “University”).

WHEREAS, YSUAA desires to transfer all of its assets to the University and take all necessary and appropriate action to dissolve as an Ohio not-for-profit corporation; and

WHEREAS, the University desires to create the Youngstown State University Office of Alumni Relations (“YSUOAR”) to carry out certain functions, including but not limited to:

- Fostering and promoting the influence, welfare, and good name of the University;
- Promoting lifelong learning and strengthening the recruitment and retention efforts of the University;
- Strengthening the position of the University locally, regionally, and nationally;
- Establishing, promoting, coordinating and facilitating alumni activities and services; and
- Promoting development efforts for scholarships and for the benefit of the University and its alumni in conjunction with the Office of University Development (collectively the “Functions”).

NOW THEREFORE, the parties to this Memorandum of Understanding desire to set forth their understanding in principle, which will serve as a framework for the establishment of the YSUOAR and transfer of assets.

1.0 Transition Period

- 1.1 The YSUOAR will carry out the Functions during the transition period within the Division of Student Affairs.
- 1.2 The Vice President for Student Affairs will oversee the YSUOAR during the transition period.

Agenda Item E.8.b.
Exhibit F

2.0 Planning and Operations

- 2.1 A long-term strategic plan for the YSUOAR will be developed during the 2000-2001 academic year by a committee appointed by President Sweet, which is anticipated to include Cynthia Anderson, Pat Billet, Katrena Davidson, Roxy Gurlea, Earl Maxin, Paul McFadden, Pam Palumbo, and Shannon Tirone.
- 2.2 The University's Office of Human Resources will determine the appropriate position title, salary range, and salary placement for YSUAA's three employees now filling the positions of executive director, bookkeeper/administrative assistant and administrative assistant in view of the YSUOAR's goals and objectives for the transition period. Upon the successful completion of the University's pre-employment screening process and transfer of YSUAA's assets to the University, the University will employ the three above-mentioned employees to carry out the Functions as it determines appropriate.
- 2.3 The University will establish an operating budget for the YSUOAR. The YSUOAR will be funded with revenue generated by the activities of YSUOAR, the transferred assets, and the University's general fund, as needed.

3.0 YSUOAR Governance

- 3.1 The University's Board of Trustees is responsible for the governance of the University. The University's Board and President have ultimate authority over all University operations, including the activities and operations of the YSUOAR.
- 3.2 The University will establish an Alumni Relations Governing Board ("Governing Board") to serve in an advisory capacity and make recommendations regarding the programs and operations of the YSUOAR. The members of the Governing Board shall be appointed by the University and serve at the pleasure of the University. The YSUAA Board of Directors at the time of dissolution shall be appointed to serve as the initial members of the Governing Board during the transition period. The University supports a collaborative decision-making model, and the process for determining Governing Board membership after the transition period will be determined by the University after discussion with the first Governing Board.

4.0 Obligations, Representations and Warranties of YSUAA

- 4.1 Prior to a transfer of any assets by YSUAA, YSUAA will follow all procedures and obtain all necessary consents and approvals, consistent with its organizational documents and applicable state and federal laws, to effectuate the transfer of assets. If requested by the University, a certificate evidencing that all necessary procedures have been followed, and all consents and approvals obtained, will be provided to the University by YSUAA's President.
- 4.2 YSUAA shall have no authority, nor engage in any action, to obligate or otherwise bind the University or any of the assets to be transferred to the University.
- 4.3 YSUAA represents and warrants that the transfer of assets to the University will be approved by all parties required to so consent in accordance with its organizational documents and applicable state and federal laws.
- 4.4 YSUAA represents and warrants that there are currently no restrictions or encumbrances which limit its ability to use or transfer its assets in furtherance of the objectives of the YSUAA as outlined in Article II of the YSUAA's Constitution, and hereby represents and warrants that there will be no such restrictions or encumbrances at the time of transfer, and that the University will upon receipt be free to use such transferred assets without further restrictions or limitations.
- 4.5 YSUAA agrees to indemnify, defend and hold the University harmless from any and all liabilities, penalties or claims which may be incurred or arise in connection with the transfer of YSUAA's assets to the University, or any violation of YSUAA's representations and warranties herein.
- 4.6 YSUAA shall name the University as an additional named insured on all of its liability insurance coverage, and shall extend its coverage at existing policy limits for errors and omissions and directors and officers liability coverage for one (1) year after dissolution of the corporation.

5.0 Miscellaneous

- 5.1 This Memorandum of Understanding is consistent with the parties' discussions regarding the matters, which are contained herein, and provides a framework outlining the contemplated structure of the YSUOAR.
- 5.2 The parties' ability to carry out any particular action contemplated hereunder is subject to the approval of their respective governing boards, applicable state and federal laws, and the terms and conditions of all agreements, including but not limited to collective bargaining agreements, the parties may have with third parties which may affect the transactions contemplated hereunder.
- 5.3 The parties agree to take such additional action and execute such documents as may reasonably be required to further the purposes of this Memorandum of Understanding.

ACCEPTED AND AGREED TO:

Youngstown State University
Alumni Association

Dated: _____

By: _____

By: _____

Youngstown State University

Dated: _____

By: _____
David C. Sweet, President

YOUNGSTOWN STATE ALUMNI ASSOCIATION
 Book Depreciation Report
 Tax Year 07/01/99 - 06/30/00

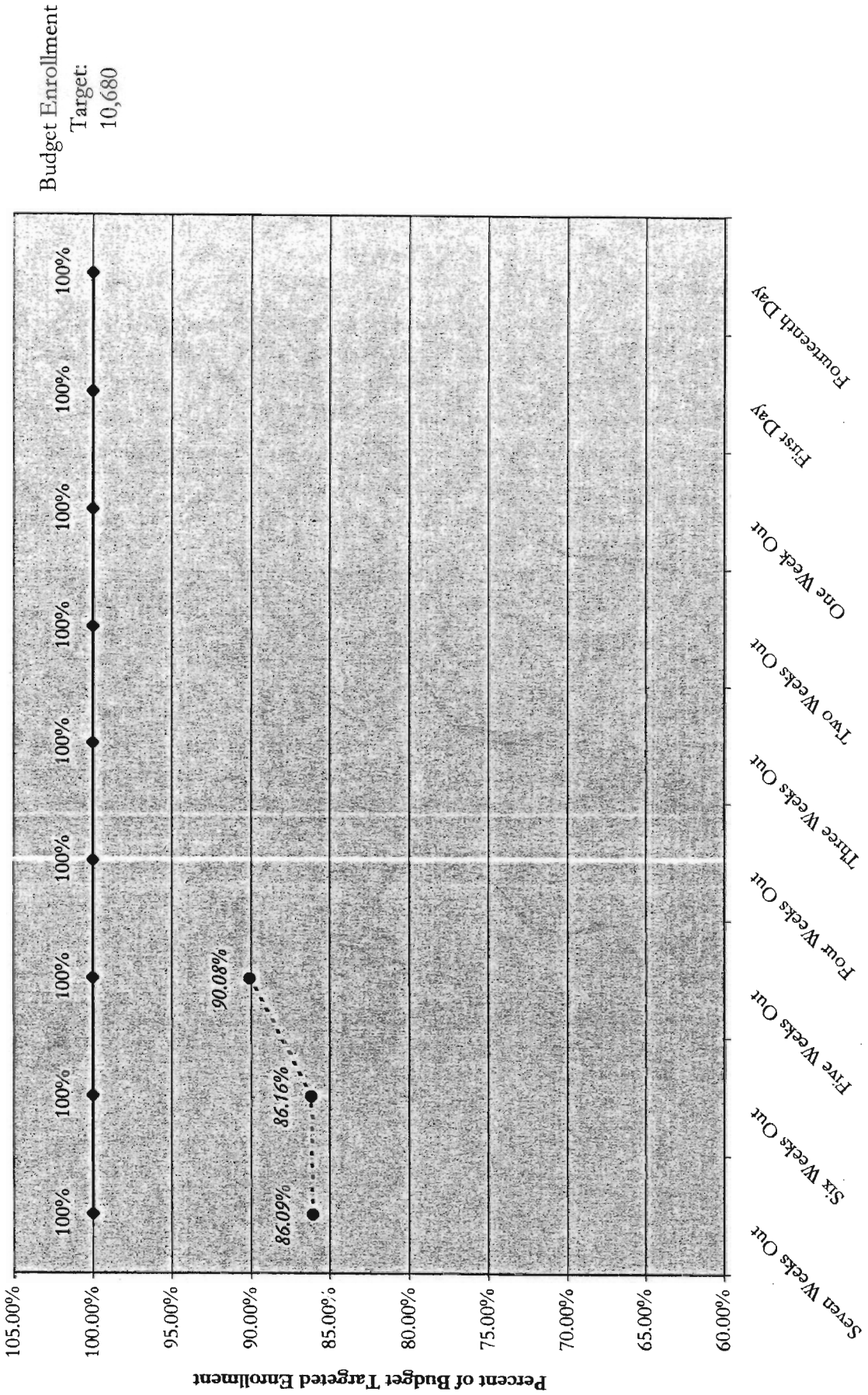
Purchase Date	Description	Depr Life Meth	Cost	Basis	Prior	Depreciation Current	Total	Remaining Basis
6/5/90	6- Outlet Surge Strip	7.0 M-S/L	20	20	20	0	20	0
6/5/90	Epson LQ - 1050 Printer	7.0 M-S/L	739	739	739	0	739	0
6/5/90	Epson LQ - 1050 Single Bin	7.0 M-S/L	195	195	195	0	195	0
6/5/90	Everex 386/20 Computer	7.0 M-S/L	3,844	3,844	3,844	0	3,844	0
6/5/90	Everex Internal Backup 40MB	7.0 M-S/L	340	340	340	0	340	0
6/5/90	HP Laserjet III	7.0 M-S/L	1,795	1,795	1,795	0	1,795	0
6/5/90	IBM Molded 10 Foot Cable	7.0 M-S/L	12	12	12	0	12	0
6/5/90	Microsoft Works 5.25	7.0 M-S/L	149	149	149	0	149	0
6/5/90	NEC Multi - SYNC	7.0 M-S/L	695	695	695	0	695	0
6/5/90	Parallel A/B Swith Box	7.0 M-S/L	30	30	30	0	30	0
6/5/90	Six Foot Cable	7.0 M-S/L	28	28	28	0	28	0
1/28/93	486/20 SX Desktop Computer	7.0 M-S/L	1,121	1,121	1,104	17	1,121	0
1/28/93	486/20 SX Desktop Computer	7.0 M-S/L	1,121	1,121	1,105	16	1,121	0
1/28/93	Novell Network - 3 Stations	7.0 M-S/L	766	766	620	109	729	37
5/1/95	2 486 Computers & 2 Deskjet Printers	7.0 M-S/L	4,345	4,345	2,587	621	3,208	1,137
12/1/96	HP Laserjet Printer	4.0 M-S/L	316	316	283	33	316	0
3/1/97	2 Toshiba Comp. W/Monitors & HP Laserjet	4.0 M-S/L	4,207	4,207	2,454	1,052	3,506	701
5/1/97	Panasonic KX-F1050 Fax Machine	4.0 M-S/L	496	496	258	124	382	114
9/15/98	CRT 233 System Computer	5.0 M-S/L	1,100	1,100	220	220	440	660
12/7/98	CRT 222Computer	5.0 M-S/L	1,290	1,290	129	258	387	903
Total for all assets			22,609	22,609	16,807	2,450	19,057	3,552

Total number of assets #20

Agenda Item E.8.b.
 Exhibit G

Relative Enrollment Comparison

Spring Semester 2001 and Budget Target



Relative Enrollment Comparison

Spring Semester 2001 and Budget Target

