

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

Tod Administration Building
Wednesday, December 13, 2006

Pursuant to notice duly given, a regular meeting (the two hundred sixty-eighth) of the Board of Trustees of Youngstown State University convened at 3:00 p.m., on Wednesday, December 13, 2006, in the Board Room in Tod Hall.

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

Also present were: Dr. David C. Sweet, President; Dr. Robert K. Herbert, Provost and Vice President for Academic Affairs; Dr. Cynthia E. Anderson, Vice President for Student Affairs; Dr. Ronald Chordas, Interim Executive Director - Human Resources and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 25 persons, including deans, members of the faculty, students, administrators, and members of the news media.

The chairperson called the meeting to order.

ITEM I - PROOF OF NOTICE OF MEETING.

Evidence was available to establish that pursuant to Article II, Section 1, of the board's *Bylaws*; written notice of today's regular meeting was timely provided to each of the trustees, the student trustees, and to the president.

ITEM II - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD SEPTEMBER 29, 2006.

Prior to the meeting, the secretary had provided a draft copy of the minutes of the board's regular meeting held on September 29, 2006 (#267) to each trustee, the student trustees, and the president. There being no additions, corrections,

or revisions thereto, the minutes of the September 29th meeting were approved as provided.

ITEM III - REPORT OF THE PRESIDENT OF THE UNIVERSITY.

Dr. Sweet provided a report on the status of enrollment and educational attainment, the Centennial Capital Campaign launch, SCT Banner achievements, the Campus Master Plan, and upcoming issues. A copy of the PowerPoint presentation used by Dr. Sweet during his report is attached to these minutes.

Enrollment and Educational Attainment. Dr. Sweet reported that Youngstown State University's enrollment stands at an eleven-year high. Fall 2006 enjoyed the largest first-year incoming class since 1990. Overall enrollment has risen by 11.8% since the fall of 2000, the largest percentage enrollment growth among state-assisted institutions. Dr. Sweet attributed enrollment growth to campus-wide efforts and enhanced financial aid opportunities.

Centennial Capital Campaign Launch. Dr. Sweet reported that the Centennial Capital Campaign was launched in November with the announcement of the Williamson family gift of \$5 million and the Lariccia family gift of \$4 million. Dr. Sweet reported that the campaign has received commitments equal to more than half of the \$43 million goal, and that Mr. Anthony Lariccia is the chair of the Centennial Capital Campaign committee.

Banner Achievements. Dr. Sweet reported that implementation of the Banner system continues to be a major campus focal point. The admissions module is the process of "going live," and implementation of the student, financial aid, and human resources modules are on schedule. Dr. Sweet reported that the Banner system implementation is on time and on budget. Dr. Sweet stated that, beginning in January, university payroll will be administered through the Banner system.

Campus Master Plan. Dr. Sweet reported that the board's Finance & Facilities Committee at today's meeting will bring forth a recommendation regarding the financing of the Campus Master Plan. Dr. Sweet stated that the PowerPoint slide of the Campus Master Plan prospective projects should reflect \$5,084,500 for Athletics (not \$10,034,500) and that the total should be \$81,948,153 (not \$86,898,153). Dr. Sweet also corrected the Philanthropy line item from \$8,300,400 to \$3,359,490 and the total of prospective funding sources from \$86,898,153 to

\$81,948,153. Dr. Sweet stated that the university is on course to substantially upgrade its academic facilities, student affairs facilities and approaches to campus. Dr. Sweet stated that among Ohio's comprehensive state-assisted universities, YSU has the lowest long-term debt per Full Time Equivalent student. Dr. Sweet stated that for this and other reasons, financial advisors have informed the university that it has the financial wherewithal to absorb the \$40 million of long-term debt contemplated by the Campus Master Plan.

Upcoming Issues. Dr. Sweet reported that the changes in the governor's office, ongoing discussions addressing collaboration among northeast Ohio's universities, key personnel changes, and campus communications will present challenges and opportunities in the months to come.

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

Resolution of Appreciation - Football 20006

YR 2007-08

WHEREAS, the 2006 football team represented Youngstown State University in a first-class manner and established new levels of excellence never before achieved; and

WHEREAS, Youngstown State University is the 2006 Gateway Football Conference Champion with a 6-1 conference record, the first stand alone championship earned by YSU since joining the Gateway Conference in 1997; and

WHEREAS, the Penguins have now won back-to-back Gateway Conference championships, sharing the title last season; and

WHEREAS, Head Coach Jon Heacock was named Gateway Conference Coach of the Year and AFCA Region Four Coach of the Year while also being a finalist for the Eddie Robinson Coach-of-the-Year Award; and

WHEREAS, Assistant Coach Sam Eddy was named the American Football Coaches Association I-AA National Assistant Coach of the Year; and

WHEREAS, Seniors Ryan Jewell and Marcus Mason were named to the Walter Camp Foundation All-America team, the first Penguins named to the All-America team since 2001; and

WHEREAS, Marcus Mason was named the 2006 Gateway Conference Offensive Player of the Year while finishing second in Division I-AA in rushing yards per game; and

WHEREAS, a conference-record 10 student-athletes were named to the Gateway Conference first team including, Marcus Mason, Ryan Jewell, Patrick Walker, Jim Phelan, Mychal Savage, Marty Hutchinson, James Terry, Codera Jackson, Jason Perry and Joe Bishop; and

WHEREAS, a school-record three student-athletes were named to the Gateway Conference All-Academic first team, as Tom Zetts, Ryan Jewell and Bob Perez were selected to the team;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University recognizes and honors the accomplishments of the 2006 Penguin Football Team; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to Head Coach Jon Heacock.

Mr. Cagigas moved the adoption of the proposed resolution. Ms. Counts seconded the motion which received the affirmative vote of all trustees and was declared carried by the chair.

ITEM IV - REPORTS OF THE COMMITTEES OF THE BOARD.

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

1. Academic and Student Affairs Committee

Dr. Herbert provided an update on several initiatives within the university's academic division. Dr. Herbert reported that the transition committees for each of the univer-

sity's two new colleges (the College of Liberal Arts and Social Sciences (CLASS) and the College of Science, Technology, Engineering and Mathematics (STEM)) have been meeting regularly and are making good progress. Dr. Herbert is optimistic that deans of the new colleges will be hired and on campus by July 1, 2007.

Dr. Herbert stated that Dr. Nathan Ritchey has formed a Community College Planning Committee composed of 24 members. With the approval of the president, the consulting firm of Burgess & Burgess has been retained to assist the Public Service Institute in the development of surveys. It is anticipated that the committee will present a preliminary report to the board in March, with a recommendation for formal action at the board's June meeting.

Dr. Herbert reported that he had met recently with Youngstown City Schools Superintendent Dr. Wendy Webb, and that a first year class of 100 is expected in the Youngstown Early College in fall 2007. Dr. Webb has assured Dr. Herbert that the preservation of the Youngstown Early College is a major priority of the city school district in spite of its recently-declared state of fiscal emergency.

Dr. Herbert described the university's tenure policies and procedures.

Dr. Herbert recognized Dr. Doug Faires for his leadership, energy, commitment and generosity to the university's Department of Mathematics.

Following Dr. Herbert's report, the chairperson noted that the Academic and Student Affairs committee was recommending four resolutions for adoption by the board. There being no objection thereto, the chairperson declared the following resolutions adopted by general consent:

Resolution to Authorize the Execution
Of a Mutual Aid Agreement Between
Youngstown State University and other
Law Enforcement Agencies Within Mahoning and Trumbull Counties

YR 2007-09

WHEREAS, a Mahoning/Trumbull County Local Government Mutual Aid Agreement for Law Enforcement is in the process of being executed by the Mahoning County Sheriff, the City of Youngstown, and various other cities,

townships and villages within Mahoning and Trumbull Counties, attached hereto as Exhibit A; and

WHEREAS, state law, as set forth in Section 3345.041 of the Ohio Revised Code, authorizes public universities to participate in such Mutual Aid Agreements; and

WHEREAS, the University has benefited from its Mutual Aid Agreement with the City of Youngstown; and

WHEREAS, such an Agreement with law enforcement agencies throughout Mahoning and Trumbull Counties offers similar benefits to the University and would enable the University to offer appropriate and timely assistance to other jurisdictions;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the participation of the Youngstown State University Police Department in the Mahoning/Trumbull County Local Government Mutual Aid Agreement for Law Enforcement and authorizes the Administration to execute a four-year agreement with same for such purpose.

Resolution to Establish
The Center for Undergraduate Research in Mathematics

YR 2007-10

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

WHEREAS, the Department of Mathematics and Statistics is committed to the highest standards of excellence in teaching; and

WHEREAS, numerous graduates of the undergraduate mathematics program have gone on to careers of distinction, as executives of national organizations, college professors, research scientists, and corporate and professional leaders; and

WHEREAS, in addition to a rigorous curriculum, the department offers numerous co-curricular opportunities,

including activities with local schools, colloquiums, and regional and national math competitions; and

WHEREAS, in recognition of this unique academic program and its diverse and numerous components, the University seeks to establish and name The Center for Undergraduate Research in Mathematics;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University designates The Center for Undergraduate Research in Mathematics, within the Department of Mathematics and Statistics; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be displayed in the Department of Mathematics and Statistics office suites.

Resolution to Authorize
Conferral of Honorary Degree - Sanford Rivers

YR 2007-11

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

Resolution to Approve
A Doctor of Physical Therapy Degree

YR 2007-12

WHEREAS, Youngstown State University currently offers the Master of Physical Therapy degree; and

WHEREAS, the vision of the American Physical Therapy Association requires that this program move to the entry-level Doctor of Physical Therapy, and because national accreditation standards are driven by the professional association; and

WHEREAS, Youngstown State University's Master of Physical Therapy program is of high quality and the faculty have the requisite credentials to offer a quality doctorate program, and a need for the program is evident in the region;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University approves the offering of the Doctor of Physical Therapy degree subsequent to the approval of said degree by the Ohio Board of Regents.

2. External Relations Committee.

The chairperson noted that the committee was recommending two resolutions for adoption by the board. There being no objection thereto, the chairperson declared the following resolutions adopted by general consent:

Resolution to Accept Development Gifts

YR 2007-13

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

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

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

Resolution Regarding Collaboration
Among Northeast Ohio Universities

YR 2007-14

WHEREAS, Youngstown State University is committed to advancing an environment of academic excellence and student success and in pursuit of these goals has developed the Centennial Strategic Plan, an enrollment management plan, a technology master plan, the Centennial Campus Master Plan, and has launched the Centennial Capital Campaign; and

WHEREAS, there are four public state universities and a public medical school of quality in Northeast Ohio (Cleveland State University, Kent State University, the University of Akron, Youngstown State University, and the Northeast Ohio Universities College of Medicine), which are all committed to the success of their students and providing quality higher education in this region in an efficient manner; and

WHEREAS, Youngstown State University has demonstrated a consistent record of highly efficient operations as measured by the number of students per employee and operating costs per student, resulting in the lowest tuition of all comprehensive Ohio public universities; and

WHEREAS, despite a record of collaboration among the five institutions in Northeast Ohio, there exists an opportunity to examine and explore a deeper level of cooperation among them for the purpose of better serving the Northeast Ohio region; and

WHEREAS, a more collaborative approach to public higher education system in Northeast Ohio could increase access, foster an integrated system of graduate education and research to promote economic development and provide an increased synergy in administrative functions; and

WHEREAS, members of these institutions' Boards of Trustees and the administrations of these five institutions have been engaged in dialogue regarding these matters and have considered a variety of related issues;

NOW, THEREFORE BE IT RESOLVED, that Youngstown State University Board of Trustees expresses its support in principle with a legislative proposal to create a study commission to explore ways of developing

stronger academic and administrative collaborations between those institutions to the benefit of the Northeast Ohio region; and

FURTHER RESOLVED, that the Board of Trustees encourages the legislature to show its support for collaboration by funding collaborative initiatives between these institutions in Northeast Ohio as it does in other parts of the state; and

FURTHER RESOLVED, that the Board of Trustees encourages the study commission to consider the open access mission, cost effectiveness, and distinct service area of Youngstown State University in making any recommendations.

3. Finance and Facilities Committee.

The chairperson stated that the committee was recommending seven resolutions for adoption by the board. There being no objections thereto, the chairperson declared the following resolutions adopted by general consent:

Resolution to Modify The Fiscal Year 2007 Operating Budget

YR 2007-15

WHEREAS, the Board of Trustees of Youngstown State University adopted the Fiscal Year 2007 Operating Budget at its June 23, 2006 meeting; and

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

WHEREAS, Youngstown State University's Fall 2006 tuition and fee revenues were greater than amounts budgeted as a result of higher student enrollment; and

WHEREAS, the projected allocation of state appropriations has changed based on the most recent estimates provided by the Ohio Board of Regents; and

WHEREAS, the University has developed a plan for allocation of these additional funds;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize a modification to the Fiscal Year 2007 General Fund component of the Operating Budget in the amount of \$2,475,550 as set forth in Exhibit C.

Resolution to Approve Interfund Transfers

YR 2007-16

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

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

Resolution to Authorize Purchase of Properties
For Campus Improvement and Eminent Domain Proceedings

YR 2007-17

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

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

No.	Owner	Address	Parcel No.	Youngstown City Lot No.
1.	Barbato, Clara	Adams	53-018-0-384	3957, e. pt.
2.	Barbato, Clara	Adams	53-018-0-385	3958, 7.5 ft.
3.	Chislom, Jimmie Lee	341 Harrison	53-017-0-167	9046

4.	Cooper, Early J.	311 N. Walnut	53-017-0-186	4730
5.	Nazarini, Lucy & Nurkiewicz, J.	328 Adams	53-018-0-386	3958, e. pt.
6.	Rezek, Donna J. & Randall C.	Custer	53-005-0-163	9100, 5 ft.
7.	Rezek, Donna J. & Randall C.	321 Custer	53-005-0-164	9099
8.	Walsh, Florence C.	N. Walnut	53-017-0-185	4793, 7 ft.

WHEREAS, the Florence C. Walsh property listed in item number eight above is being acquired by eminent domain because the owner is deceased (1965) and the parcel was not included as part of her estate which was closed in 1967; and

WHEREAS, Youngstown State University has reasonably attempted to locate any heirs of Florence C. Walsh, but has been unable to do so;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University has previously authorized the acquisition of the Florence C. Walsh property, and now further authorizes the use of eminent domain proceedings to acquire the property. The Board of Trustees of Youngstown State University authorizes the Administration to request that the Department of Administrative Services take appropriate action in pursuit of eminent domain proceedings on behalf of the University; and

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

Resolution to Approve
Memorandum of Understanding Between
Youngstown State University and the Lucy R. Buechner Corporation

YR 2007-18

WHEREAS, Youngstown State University (YSU) and the Lucy R. Buechner Corporation have common interests in preserving, maintaining and improving the aesthetic appeal and the physical areas surrounding their respective properties for consumers, patrons, students and visitors; and

WHEREAS, the Lucy R. Buechner Corporation is the owner of Youngstown City Lot Numbers 924 and 925, known as Buechner Hall; and

WHEREAS, YSU has developed a Campus Master Plan which includes the East Gateway Project, wherein YSU plans to have the above-ground infrastructure removed along University Plaza and construct a private drive in place of the current University Plaza street; and

WHEREAS, YSU has petitioned the City of Youngstown to vacate University Plaza and Bryson Street with the concurrence of all adjacent property owners and to which the Lucy R. Buechner Corporation has agreed; and

WHEREAS, YSU and the Lucy R. Buechner Corporation have memorialized an agreement to this affect;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University approves the Memorandum of Understanding with Youngstown State University and the Lucy R. Buechner Corporation and authorizes the execution of the Memorandum and accompanying documents for this purpose.

Resolution Regarding Regular Review
Of the Audit Subcommittee Charter

YR 2007-19

WHEREAS, it has been the practice and policy of the Audit Subcommittee to perform a review of the Audit Subcommittee Charter every year; and

WHEREAS, the Audit Subcommittee and the Finance and Facilities Committee have determined that a regular

review of the Audit Subcommittee Charter would be sufficient if performed every three years;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve a modification of the practice and policy of the Audit Subcommittee of the Finance and Facilities Committee to permit regular reviews of the Audit Subcommittee Charter to be performed every three years.

Resolution to Endorse
The Centennial Master Plan and to
Authorize the University to Proceed with Related Debt Issuance

YR 2007-20

WHEREAS, Youngstown State University has developed its Centennial Master Plan, a long-term plan for campus construction and facility improvements; and

WHEREAS, the Board of Trustees of Youngstown State University recognizes that the implementation of the Centennial Master Plan is essential to fulfilling institutional goals and commitments; and

WHEREAS, debt financing for certain capital projects within the Centennial Master Plan will be required to fully implement the Plan; and

WHEREAS, certain state and federal requirements and procedures related to the issuance of debt must be fulfilled to permit Youngstown State University to issue debt for capital construction;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby endorse the Centennial Master Plan and the proposed financing plan; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the President of the University and/or his designees to proceed with the actions required for the issuance of debt for project construction in an amount not to exceed \$40,000,000 plus costs of issuance.

Resolution to Approve
Waiver for Selection of Design Consultants

YR 2007-21

WHEREAS, the University is planning to commence renovations to Ward Beecher Hall which will consist primarily of mechanical system upgrades, and only minor architectural work; and

WHEREAS, the University is planning to commence instructional space upgrades which will follow previously established standards, therefore requiring only minor design work; and

WHEREAS, the Institutional Policy calls for final Architect/Engineer selection for projects of this size to be conducted by the Finance and Facilities Committee of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve a waiver of the Institutional Policy governing Selection of Architects/Engineers for University Capital Projects, policy number 4007.01 of the *University Guidebook*, thereby allowing selection of consultants for the two aforementioned projects to be conducted by the appropriate University staff.

Mr. Bresnahan reported that the Audit Subcommittee met recently and received reports from the university's internal and external auditors, reviewed the internal audit timeline matrix, and recommended to the board's Finance & Facilities Committee that the Audit Subcommittee Charter be amended to provide for review of the Charter on a three-year, rather than annual, basis.

Mr. Schulick reported that the Investment Subcommittee met recently and received reports from Hartland Associates and Chase Bank.

4. Internal Affairs Committee.

The chairperson stated that the committee was recommending three resolutions for adoption by the board. There being no objections thereto, the chairperson declared the following resolutions adopted by general consent:

Resolution to Ratify
Faculty/Staff Appointments

YR 2007-22

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 29, 2006, meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 2006-2007 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 F attached hereto.

* * *

Resolution to Modify
Smoke-Free Environment Policy

YR 2007-23

WHEREAS, the Institutional Policies are being reviewed and re-conceptualized 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 Policies governing a Smoke-Free Environment, policy number 4001.01, of the *University Guidebook*, shown as Exhibit G, attached hereto, and does hereby rescind the former corresponding policy number 4001.01. A copy of the policy indicating changes to be made is also attached.

ITEM V - COMMUNICATIONS AND MEMORIALS

The board considered no communications or memorials.

ITEM VI - UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM VII - NEW BUSINESS

The board considered no new business.

ITEM VIII - TIME AND PLACE OF UPCOMING REGULAR MEETINGS

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

3 p.m., Friday, March 16, 2007
3 p.m., Friday, June 15, 2007
3 p.m., Friday, September 28, 2007

ITEM IX - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 3:35 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees

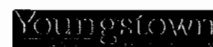
Report to the Board of Trustees

**David C. Sweet, President
December 13, 2006**



Report to the Board of Trustees

- Enrollment and Educational Attainment
- Centennial Capital Campaign Launch
- Banner Achievements
- Campus Master Plan
- Upcoming Issues



Enrollment and Educational Attainment

- Sustaining Enrollment Growth
- Financial Aid
- Summit County Initiative
- Community College Planning

Youngstown
State University

Centennial Capital Campaign

One Century's Legacy—The Next Century's Promise



Youngstown
State University

Banner Achievements

- Admissions “Go Live”
- Student, Financial Aid, Human Resources/Financial Aid on schedule
- Within Budget

Youngstown
STATE UNIVERSITY

Campus Master Plan

USES

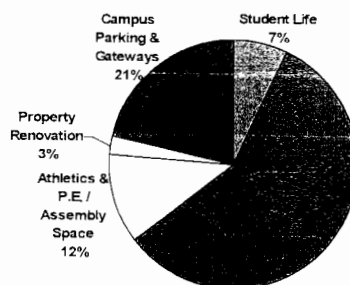
Academic Affairs
Student Life
Athletics
Property Maintenance
Campus Parking & Gateways
Total

Prospective projects

\$50,143,793
\$5,926,009
~~\$10,034,500~~
\$2,269,151
\$18,524,700
\$86,898,153

5,084,500

81,948,153

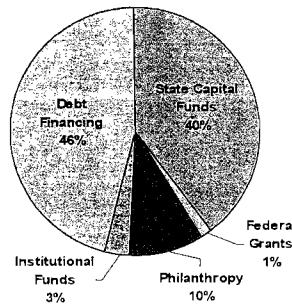


Youngstown
STATE UNIVERSITY

Campus Master Plan

Sources for Prospective projects

State Capital Funds	\$34,552,612	
Federal Grants	\$1,228,200	
Philanthropy	\$8,300,400	3,359,490
Institutional Funds	\$2,807,851	
Debt Financing	\$40,000,000	
Total	<u>\$86,898,153</u>	81,948,153



Youngstown
STATE UNIVERSITY

Campus Master Plan

Long-Term Debt at Ohio Public Universities, FY 2005

UNIVERSITIES	Long-Term Debt	Debt as % of Budget*	Rank	Debt per FTE Enrollment**	Rank
BOWLING GREEN	\$109,000,000	33%	8	\$6,514	6
CENTRAL STATE	\$2,340,402	5%	2	\$1,898	3
CLEVELAND STATE	\$115,923,075	49%	11	\$9,742	8
KENT STATE	\$279,692,000	64%	13	\$14,844	11
MEDICAL UNIV. OHIO	\$56,299,000	19%	6	\$52,420	14
MIAMI UNIV.	\$168,613,252	40%	10	\$13,320	10
NEOUCOM	\$1,046,607	3%	1	\$2,373	4
OHIO STATE	\$877,540,000	29%	7	\$18,978	12
OHIO UNIVERSITY	\$167,529,147	35%	9	\$8,577	7
SHAWNEE STATE	\$2,270,000	5%	3	\$132	1
UNIV. AKRON	\$258,484,797	76%	14	\$80,600	15
UNIV. CINCINNATI	\$877,453,000	98%	15	\$42,240	13
UNIV. TOLEDO	\$176,779,000	55%	12	\$10,594	9
WRIGHT STATE	\$46,189,820	15%	5	\$3,442	5
YOUNGSTOWN ST.	\$13,268,653	8%	4	\$1,292	2
Average	\$210,161,917	43%		\$17,798	

NOTE: All amounts based on FY 2005 figures.

*Budget reflects total operating expenditures for FY 2005.

**FTE enrollment reflects FTEs used in Regents' SSI subsidy calculation.

Youngstown
STATE UNIVERSITY

Upcoming Issues

- Transition in Columbus
- NEO System Discussion
- Key Personnel Searches
- Campus Communications



Student Success



**MAHONING/TRUMBULL COUNTY LOCAL GOVERNMENT
MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT**

THE UNDERSIGNED local governments and law enforcement agencies (hereinafter the Agency or Agencies) in Mahoning and Trumbull Counties, Ohio, have entered this mutual aid agreement pursuant to Sections 505.431, 737.041, and 3345.041 of the Revised Code and pursuant to any other applicable local government authority including home-rule. This agreement has been executed for the purpose of providing reciprocal police services across jurisdictional lines to enhance the capabilities of law enforcement to protect citizens and property throughout Mahoning and Trumbull Counties. Each undersigned local government Agency acknowledges the adoption of and shall provide a certified copy of a resolution by the appropriate legislative authority authorizing the terms of this agreement, authorizing the provision of police services to any other Agency pursuant to the terms of Section 505.431, 737.041 and 3345.041 of the Ohio Revised Code and authorizing those police department members acting outside of their jurisdiction to exercise full police authority within the jurisdiction of any other Agency who is participating in this Agreement.

The undersigned Agencies shall provide and exchange the full array of police services to and from any of the other Agencies without limitation but generally in accord with the following guidelines.

I. COOPERATIVE ENFORCEMENT WITHOUT REQUEST

The Agencies recognize related criminal activities routinely occur across jurisdictional lines and that cooperation between Agencies can increase the effectiveness of law enforcement throughout Mahoning and Trumbull County. Any Agency may proceed without request from a cooperating Agency generally according to the following guidelines:

A. In-Progress Crime Assistance Without Request

Whenever an on-duty law enforcement officer from one jurisdiction views or otherwise has probable cause to believe a criminal offense has occurred outside the

officer's home jurisdiction but within the jurisdiction of a cooperating Agency, the officer may make arrests according to law and take any measures necessary to preserve the crime scene. Control of any arrested person, evidence and the crime scene shall be relinquished to the first available officer from the jurisdiction within which the crime took place. The arresting officer may immediately transport or relocate any arrested persons or evidence if the officer determines that remaining at the crime scene could endanger himself or others or threaten the preservation of any evidence.

II. INVESTIGATION OUTSIDE ORIGINAL JURISDICTION

On-duty officers from one Agency may, without request or prior notice, continue to conduct investigations that originate within their home jurisdiction into the jurisdiction of any cooperating Agency. If enforcement action is anticipated, the location and nature of the investigation will be reported to the appropriate cooperating Agency. Subsequent arrests, search warrant service or similar police actions will be coordinated with the affected Agency.

III. INDEPENDENT POLICE ACTION

The police department of any cooperating Agency may provide police protection service to any other cooperating Agency. Each cooperating Agency that is a party to this contract shall provide a certified copy of a resolution adopted by the appropriate legislative authority that authorized both the provision and receipt of such services by each cooperating Agency. Such certified copies shall be kept on file with the original of this contract in a location to be agreed upon by the Agencies.

IV. OPERATION ASSISTANCE UPON REQUEST

The Agencies recognize that special public safety incidents occasionally occur that require the services of additional law enforcement personnel. Such additional services may be provided by or to any cooperating Agency, generally according to the following guidelines:

A. Dangerous Criminal Activity

Whenever one Agency reports criminal activity and that Agency is unable to provide the immediate response necessary to prevent death, serious physical harm or substantial property loss as a result of said criminal activity, that Agency may request police assistance services of any nature from any other Agency.

B. Searches for Fugitive or Wanted Persons

When one Agency is conducting a search for a fugitive person whose presence is reasonably believed to be within the Agency jurisdiction and immediate police assistance is reasonably necessary to apprehend or prevent the escape of the fugitive or to protect the safety of persons and property from imminent danger related to said fugitive, that Agency may request police assistance services from any other Agency.

C. Traffic Control Assistance

Where an incident occurs on or near a roadway creating the imminent danger of a traffic accident, assistance from a cooperating Agency may be provided upon request of the affected jurisdiction.

V. GENERAL POLICE SERVICE

A. Any incident may form the basis for the request of police protection services from one or more cooperating Agencies to another when police assistance is reasonably necessary to protect the safety of persons and property.

B. Police services assistance including routine patrol services may be requested and supplied by cooperating Agencies for special events or other circumstances over extended periods.

VI. GENERAL TERMS AND PROCEDURES

A. A request for police services assistance will be made by the commander of the law enforcement Agency, or his designee. The designee must be of a supervisory rank, or the senior shift officer, when no supervisor is present.

B. A cooperating Agency will provide police services assistance only to the extent that the personnel and equipment are not required for the adequate protection of that Agency's jurisdiction. The commander of the law enforcement Agency, or his designee, will have the sole authority to determine the amount of personnel and

equipment, if any, available for assistance. There shall be no liability, responsibility or cause of action between or among the parties if assistance is denied, delayed, inadequate, or subsequently recalled, or if furnished assistance is not needed upon arrival.

C. Whenever the law enforcement employees of one cooperating Agency are providing police services in or to another cooperating agency pursuant to the authority contained in this agreement, other legislative authority or state law, such employees will have the same power, duties, rights and immunities as if taking action within the territory of their employing Agency, subject to the terms of this agreement.

D. Whenever the law enforcement employees of one cooperating Agency are providing police services upon request to another cooperating Agency, they will be under the lawful direction and authority of the commanding law enforcement officer of the Agency to which they are rendering assistance. Officers shall be subject to the code of ethics, policies and rules and regulations of their employing Agency at all times.

E. Police services assistance can be initiated by any on-duty officer who has probable cause to believe a crime is in progress. Such police services assistance can also be initiated by any on-duty officer who becomes aware of a traffic accident, the need for traffic control, a suspected DUI, a serious traffic violation or other circumstance requiring law enforcement intervention in another cooperating Agency jurisdiction. The officer must contact his immediate supervisor to enable that supervisor to authorize and direct actions taken by the officer.

F. An on-duty officer initiating police services assistance will notify a law enforcement officer from the affected cooperating Agency as soon as possible. The assisted cooperating Agency will relieve the officer as soon as possible when appropriate.

G. All wage and disability payments, pension, worker's compensation claims, medical expenses or other employment benefits will be the responsibility of the employing Agency, unless the requesting Agency is reimbursed for such costs from any other source. Each Agency shall be responsible for the negligence of its employees to the extent specified by law. The local law enforcement Agencies which are parties to this Agreement will not indemnify and hold harmless any Agency participating in this Agreement for any damages awarded by the Court of Claims in any civil action arising

from any action or omission of any officer of any Agency participating in this Agreement pursuant to this Agreement.

H. Each cooperating Agency shall be responsible for any costs arising from the loss of or damage to the Agency's equipment or property while providing police assistance services within any other cooperating Agency.

I. The terms of this agreement shall be in effect for four (4) years from and after the date of execution for each cooperating Agency. Any Agency may revoke its future obligations hereunder only upon sixty (60) days written notice to each of the other cooperating Agencies by registered mail.

J. Personnel of the Agency acting under this agreement outside of the Agency's jurisdiction may participate in any pension or indemnity fund established by their Agency to the same extent as if they were acting within their jurisdiction, and are entitled to all rights and benefits under ORC4123.01 to O RC4123.94 the same as if they were performing police services within their jurisdiction.

VII. LIST OF COOPERATING AGENCIES

AGENCY:_____

AUTHORIZED OFFICIAL:_____

signature/date

PRINT NAME AND TITLE:_____

AUTHORIZATION FOR A MUTUAL AID AGREEMENT FOR
MAHONING/TRUMBULL COUNTY LAW ENFORCEMENT AGENCIES FOR
POLICE PROTECTION

WHEREAS, the Counties and the various cities, villages and townships have a desire to enter into a mutual assistance agreement for police protection; and

WHEREAS, the _____deems it in its best interest to join with the other municipalities, townships and the Counties in such agreement;

NOW, THEREFORE, BE IT ORDAINED by _____
_____ of _____, State of Ohio:

SECTION I: That the _____
are hereby authorized and directed to execute the Agreement for Mahoning / Trumbull County Local Government Mutual Aid Agreement for Law Enforcement, a copy of which is attached hereto and made part hereof.

SECTION II: That this ruling is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare and shall be effective immediately. The reason for said declaration of emergency is the immediate necessity of entering into the agreement referred to in Section I in order to provide mutual assistance by the various police agencies within Mahoning and Trumbull Counties.

Passed this _____ day of _____, _____.

**UNIVERSITY GIFTS
EXECUTIVE SUMMARY
JULY-SEPTEMBER 2006**

	Number of Gifts	Amount
ALUMNI RELATIONS		
Cash-One Year Single & Joint Members	288	\$9,150.00
Cash-Four Year Single & Joint Members	28	2,530.00
Cash-Single & Joint Life Members	16	4,000.00
Total Cash	332	\$15,680.00
Cash Contributions	19	13,250.00
Total Alumni Relations	351	\$28,930.00
UNIVERSITY DEVELOPMENT		
Major Gifts		
\$50,000 - \$99,999	2	120,000.00
Annual Fund		
\$1,000 - \$4,999	21	73,526.00
\$500 - \$999	9	4,600.00
Below \$500	319	21,083.87
Total Pledged Cash	351	219,209.87
Non-Cash	1	500.00
Total University Development	352	\$219,709.87
WYSU-FM		
\$500 - \$999	5	2,874.00
Below \$500	294	\$21,953.79
Total Pledged Cash	299	\$24,827.79
Total WYSU-FM	299	\$24,827.79
TOTAL GIFTS		
Grand Total Gifts	1002	\$273,467.66

**ALUMNI RELATIONS
CASH CONTRIBUTIONS BY RANK**

One Year Single and Joint Members

Vivian Abram
Charles Africa
Susan Agostinelli
Charlotte Agustin
Edward & Deborah Ammeen
Pamela Amy
Barbara Anderson
John Anderson
Nancy Androsko
Thomas Ash
Virginia Axtmann
Jessica Bacon
Eugene Bailey
Carol Baird
Raymond Baker
Richard Baldwin
Elizabeth Basista
Susan Bellej
Beri Berardi
Rosalind Berardino
Jane Berry
Rosemarie Bisignani
Joseph & Judy Blankenship
Larry Bodnovich
Robert Borovitcky
James Brennard
Martha Brenner
David Brett
William Briguglio
Mary Brosko
Matthew Buehler
Carol Burke
Susan Burns & Kevin Clements
Stephanie Cailor
Betty Campbell
Ronald Capogreco
Kimberly Caputo & Matt Farragher
Louis & Judith Carrozzino
Julianne Carsone
Pamela Choleva
Robert Christy

Phillip & Marilyn Chuey
Aimee Coles
Margaret Conlan
Susan Connelly
Mildred Cornicelli
Thomas Cosgrove
Michael Cost
Daniel Cox
Nada Crago
Edward Crepage
James Crowe
Bonnie Cruickshank
Thomas & Helen Dailey
Pamela Davies
Joseph & Antoinette DeAngelis
Frank Deniro
Mark Denucci
Susan Desko
Joanne Diana
Ray Dinunzio
John & Jody Donchess
Jeanne Dovich
Raymond Dravesky
John Drennen
Brian Earich
Heather English
Donna Esterly
John & Linda Evans
Robert & Barbara Ferro
Jennifer Fisher
Daniel Fix
Janet Ford
Michael Foxman
David Frank
William Frolund
Joan Fuller
Isa Furey
Steve & Jane Furgas
Joy Gaetano
Robert Garnack
Lori Garner

Robert & Lori Gavalier
Denise Georgalas
J. James & Judith Gerlach
Barth Gervelis
Renee Gessner
Gregory Gett
Christine Ginnis
David Golden
Jeff Gorman
Robert Gorse
Patricia Green
Joanne Gross
Thomas Groth
Janice Gruver
Barbara Guffey
Joseph & Joan Guido
James Gunyula
Matthew Gustovich
James Guy
Lydia Hammar
William & Patricia Hamill
Margaret Hamrock
Charles Hanna
Richard Hanni
Franklin Hardy
Patricia Harrison
Timothy Hart
Robert Harvey
Ken & Michele Heinselman
William Heintzelman
Elizabeth Hickson
Lee Hively
Shawnda Hochstetler
Patrick Hoffman
Mary Hogan
Robert Holinbaugh
Philip Howren
Amir Hussain
James Jackson
Laurie James
James & Ann Jickess
Daniel & Martha Johnson
Nancy Johnson
Hugh & Maryann Jones
Peter Joseph
Tina Jurich

Anthony Kariotis
William Kasiara
Theresa Kelly
Elaine Klenotic
Meredith Konya
Thomas Kopkash
Eugene Koss
Brian Kren
James Kuba
Paul Kuboff
Diana LaVaglio
Cindy Ladymon
Linda Lamanna
Carol Lamb
Ronald & Shelley Lauttamus
Jeffrey & Natalie Lawson
David & Patricia Leo
Anthony Leone
James & Marilyn Leslie
John Lewis
John Lightner
Stephen & Deborah Liptak
Dale Lisko
Paul & Ann Litman
William Livosky
Christina Lobinger
Joan Losiewicz
Beverly Lunn
Bruce Luntz
Thomas & Cathleen Lynch
Karen MacDonald
Jacqueline Magargee
Nicholas Marcu
Guy Marino
Gilbert Marquis
John Massie
Joseph Maxin
David Mayer
Phyllis McCann
Maureen McCann
Ann McGeary
Roseann McGinty
Mollie McGovern
William McGrew
James McIntee
Charles McIntire

Michael & Denise McKee
Cosetta McMillan
David & Patricia McNicholas
Martha Menk
Charles & Monica Merrell
Pamela Mihalik
Alex Miller
Shirley Minnozzi
Paul Monus
Lisa Mook
Heidi Moss
John Murynski
Tina Muscari
Zade Nahhas
Elba Navarro
Harry Nickl
Amy Nilsson
Mark O'Conner
Grace O'Connor
Paul O'Connor
Ellen O'Leary
Diane Oliva
Leonard Olson
Kevin O'Reilly
Wayne Pagani
George & Connie Panno
Melanie Penksa
David Pernice
James & Pauline Perry
John & Tina Piatek
John & Janet Pierko
Joseph Marlana Pinciario
Nick Pitinii
Joyce Pogany
George & Bernadette Porinchak
C. Powell
Karrin Raptis
Richard Ratliff
Mark Reed
Charles Reidbord
William Reiner
David Rich
John Riley
Donald Roberts
Deborah Rosendary
Dominic & Constance Rosselli

Anthony Rossi
Wayne Roth
Marie Rubino
Nancy Ruggieri
Carmel Sacco
Jessica Sacco
Jane Sadinski
Clare Salata
Charles Sammarone
Richard Sandy
Robert Sause
Jain Savage
Nels & Elaine Scheel
Sandra Scott
Donald Searcy
Jeffrey & Mary Sebest
Robert Senich
Lawrence Shaffer
Diana Shaheen
Paul Shiller
Jay & Christine Socha Shonk
Peter & Stephanie Sicafuse
Anthony Sinopoli
Richard Sobotka
John & Vive Sontich
Niki Stamos
Phillip Stanchin
Audrey Stas
Richard & Rhonda Steigerwald
Thomas & Sandra Stephenson
Norman & Anita Stothard
George Stowe
Bruce Stroney
Frances Stuber
Patricia Sveth
Gail Sweitzer
Florence Swierz
Anthony & Theresa Swindler
Robert Talarczyk
Stephen Tanner
David Tempesta
Gina Terlecky
Christine Terlesky
Joshua Thompson
Donald Thullen
Bruce Tropea

George Trotogott
Chiu-Ching Tsang
Patricia Tway
Norma Udell
Victor Ugran
Rose VanValien
Clare Wardle
Patricia Weickenand
William & Carole Weimer
Herbert Williams
Irene Williams

Dennis Wingard
Kathy Wood
Edward Yatsco
Florence Yuhas
Richard Zbell
Stacey Zipay
Wesley Zipay
Gerald Zoccali
George Zokle
Stella Zone

Total One Year Single and Joint Members: \$9,150.00

Four Year Single and Joint Members

Robert Antonucci
George & Betty Beelen
Joseph Bettura
Raymond Cannon
Bernice Cernoch
Jeffrey & Carla Chahine
Charles Cooper
James Degregory
Diana Devito
Nancy Dicken
Don & Barbara Dolwick
Frank Duesing
Richard Evick
Robert & Isabel Goeltz
Mary Jones

James & Maxine Knowles
Michael & Jennie Lallo
Thomas J. Latona
Virginia O'Hara
Michael Olszewski
Martha Paraska
William Powell
Kathleen Rickert
Julie Smith
Richard & Marcie Patzak Vendetti
Cynthia Wagner
Randall Wellington
Randall Wiley

Total Four Year Single and Joint Members: \$2,530.00

Single and Joint Life Members

John Anderson
Warner & Mary Bacak
Donald & Kristen Dailey
William DeToro
Sarah Ellis
Jeanne M. Foley
Tim Garthwaite
Russell & Marilyn Hudoba
Mark Innocenzi

Charles Joseph
Frank Lellio
Robert McConahy
Thomas Phillips
Heather Sirney
Anthony Spano
Ronald Vesely

Total Single and Joint Life Members: \$4,000.00

Cash Contributions

Mr. & Mrs. Charles Bishara
Butler Wick & Co., Inc.
The Cafaro Foundation
Mr. & Mrs. Sam Ciminero
Diocese of Youngstown
Arthur J. Gallagher
Hynes Industries
C. Gilbert James
Connie Knecht
ms consultants

National City
Our Lady of Mt. Carmel Church
Packer Thomas
Danny Price Charities, Inc.
Scott Schulick
Mr. & Mrs. Ray Travaglini
Denise DeBartolo York
York-Mahoning
Bruce & Rori Zoldan

Total Cash Contributions:**\$13,250.00**

UNIVERSITY DEVELOPMENT PLEDGED CASH CONTRIBUTIONS BY RANK

MAJOR GIFTS

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

Ms. Roberta M. Hannay	\$70,000.00	Academic Achievers Program
Hunan Wallshine Welldone Fireworks Co.	<u>50,000.00</u>	Sam & Sylvia Zoldan Memorial Sch.

Total Major Gifts: \$120,000.00

ANNUAL FUND

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

Nathalie & James Andrews Foundation	National Association of
Dr. Dora L. Bailey	Purchasing Management
The Boston Foundation	National City Bank
Lena M. Centofanti	Dr. & Mrs. Thomas A. Shipka
Fraternal Order Of Eagles	Helen R. Stambaugh
Friends Of Music Association	Dr. & Mrs. David C. Sweet
GBS Computer Solutions	UAW Local 1112/BOC Lordstown
General Electric Foundation	Assembly Complex
General Motors Lordstown	Warren City Schools
Handel Investment Company, LLC	Walter E. & Caroline H. Watson Foundation
Dr. Cynthia S. Hirtzel	Jim & Norma White
Mahoning Valley Accounting Society	

YSU Circle - \$500-\$1000

Ms. Jeanette G. Brown	Dr. Jane E. Kestner
Joy & Joe DeSalvo	Dr. Ikram & Susan Khawaja
Exxon Company	Garry & Wanda Mrozek
Eileen & Robert Greaf	Mr. John Joseph Sudol
Dr. Joseph & Mrs. Carolyn Gregori	

YSU Friends - \$1-\$500

Maj. John & Frances Adams	AT&T
Russell Q. Adams	Ms. Janice Aubrey
Pat & Cathy Agresta	Mr. & Mrs. Robert J. Bacha, Jr.
Dr. Nazir Ahmed	Christopher M. Bache
John J. & Joan Albright	Ms. Betty Jean Bahmer
Alliant Tech Systems	Mrs. Janet G. Baker
Mr. & Mrs. James M. Ambrosio	Joan C. Balas
American Business Women's Association	Leroy D. Balint
Karen M. Anobile	Virginia L. Bancroft
Barbara Applebaum	Thomas & Debra Banna

Mr. & Mrs. William A. Baran
John & Georgia Barkett
Erin L. Barone
Fred A. Battisti
Gale M. Baytosh
William C. Beinecke
Heather A. Belgin
Norman F. Betcher
Dr. & Mrs. Anthony Bilchik
Dr. & Mrs. Edwin Bishop
Donald & Bernice Blair
Mr. Nicholas G. Blazakis
Brad E. Bloomberg
Frank W. Bodak
Ms. Debra L. Boney
Jason Bostocky
Kathleen A. Bouquet
Carol A. Bracht
Zack O. Brandes, Sr.
Bill & Joyce Bresnahan
Mr. W.W. Bresnahan
Mrs. Mabel C. Brewer
Ms. Mary Jane Brosko
D. Thomas & Susan Brucoli
Cynthia A. Brunot
Bullthistle Festival Committee
Richard A. Byies
Mr. Raymond M. Caciaie
Donald & Gloria Cagigas
Mr. & Mrs. Peter Cannell
Kristine M. Carchedi
George & Virginia Carney
Mr. Albert S. Celec, Jr.
Ms. Barbara Chapin
John T. Chewning
James P. Christine
Ms. Felicia R. Ciminero
Judith A. Cocucci
Kenneth M. Coleman
Mr. David L. Collins
Dr. Ellene E. Tratras Contis
Thomas P. Conway
Mr. Andre W. Cook, Jr.
Ms. Nada Crago
Donald & Carolyn Culp
Dale E. Cunningham

David A. Curry
Henry W. Davis
Mr. Lawrence L. Davis, Jr.
Mrs. Shirley J. Davis
Ms. Linda B. Day
Mr. & Mrs. Joseph DeAngelis
Erika D. Delahunt
Irene Delfs
Doreen J. DeMarco
Mr. Samuel William Dickey
Donald E. DiFabio
Angelo D. DiMuccio
Dominion Resources Services, Inc.
Charles R. Donaldson
James & Janice Donlin
Gene & Mona Draa
Leilani & Douglas Drake
Eagle Fireworks, Inc.
David L. Edmondson
Eleni A. Efthimiou
Mrs. Donna Esterly
The Everly Group, Inc.
Carol & Leonard Fagnano
Timothy W. Farr
Federated Department Stores
Ms. Elizabeth Fekete
Ms. Dora T. Ferritto
Michael J. Finnigan
Jacquelyn R. Fischio
Bret G. Fleckenstein
Dr. Dennis J. Foreman
Ms. Ruth Forsythe
Tina F. Fusco
Bruce M. Gale
Mr. Joseph J. Gebbia
Mr. Joseph M. Gerek
Philip Ginnetti
John & Mary Ann Glista
Keith D. Goodman
Richard L. Gorby
Rebecca Grossman
Atty. & Mrs. Dennis Haines
Mrs. Mary Halfacre
Gregory S. Hall
Ernest & Sally Hammar
James H. Herschel

Mrs. Sunny Heselov
Dennis A. Hill
Scott & Elizabeth Hockenberry
Thomas R. Hollern
Home Savings & Loan
Dr. Cary L. & James W. Horvath
Keith R. Horvath
Staff of Howland Glen Primary School
Connie M. Hughes
Kathleen R. Hunt
Kenneth & Judy Hunter
G. Robert & Kathleen Hurtuk
Joan Iacobacci
Floyd & Patricia Jackson
Ms. Mary Lou Jacobs
Mr. Charles W. Jewell
Colin D. Johnson
Nancy & Allen Johnson
Ms. Elizabeth S. Jones
William & Martha Jones
Danielle M. Kaczensky
Dr. Birsen Karpak
Ethel Katsourakis
Douglas A. Kearns, P.E.
Dr. Shirley M. Keller
Kerry L. Khoury
Terry G. Kiesling
Ms. Hana A. Kilibarda
Stephen P. Klein
Charles E. Klimko
Mr. Edward Klipec, Jr.
Mrs. Carol E. Knarr
Edmund C. Kochis
Patricia Koenig
Dr. & Mrs. Chander M. Kohli
Karen J. Kollar
William J. & Mary Ann Kolosi
Mr. & Mrs. Gary L. Konya
Miss Meredith Konya
Robert & Lynne Kopac
Robert D. Kreiger
Barbara J. Kristal
Ms. Carol M. Lamb
Mr. Eugene M. Lazor
Ms. Jane R. Le
Joseph D. Lenkey

Tony Leonardi Bass Association
Michael & Maria Leone
Dr. Sally A. Lewis
Daniel B. Linebaugh
Mr. Patrick J. Lorelli
Michael Y. Magula
Mahoning Valley Scrappers
Anna Manning
James & Lynda Markos
Cherry Marsh
Michael G. Marshall
James & Mary Martin
Jack & Paula Martinec
LTC Diane L. Martino
Emma & Robert Mason
Mr. & Mrs. Thomas J. Mastramico
Ms. R. Eileen Mastriana
Nancy V. Matia
Ruth E. McCune
Ms. Christie Lynn McFadden
Paul J. McFadden
Robert F. McGovern
Atty. Richard & Mrs. Betty McLaughlin
Ms. Lynn A. McNamee
Terry McRoberts
Dr. Howard Mettee
Audre J. Miller
Milton Miller
Mrs. Rochelle B. Miller
Mr. Stephen R. Milosin, Jr.
Mrs. Marilyn M. Mlakar
Mr. Edward Monroe, Jr.
Greg G. Morgione
Irvine H. Morris
Marvovs E. Mostellar
Mrs. Catherine Mott
Kin P. Moy
Ms. Cathy F. Mullarney
Thomas F. Murray
Mr. John N. Mustric
Mrs. Deborah M. Myers
Mr. Richard Najdusak
Nationwide Life Insurance
Dr. Ellen K. Neff
Mrs. Kelly L. Newman
Northern Trust Company

Joseph & Rose Nudo
Douglas & Carolyn Nybell
Dr. Bernard & Mrs. Ann Oakes
Dr. Daniel J. & Vilma O'Neill
Mr. Richard C. Organ
Gerald Ortman
Mrs. Virginia Pappas
Joseph F. Paris
Parish Episcopal School
Miriam J. Parrish
Carl & Paulette Pasquale
Joseph W. Pasquarella
Penny Laakso Pavelko
Mrs. Karen L. Pavlansky
Cleto E. Pellegrini
Richard & Elizabeth Penniman
William H. Peters
Thomas W. Petrarca
Mrs. Ann R. Petrosky
Mrs. Lena A. Pica
Jeanna M. Pisegna
Jean M. Pletcher
Dr. Tod S. Porter & Dr. Teresa Riley
Thomas A. Potter
Atty. & Mrs. John Weed Powers
PPG Industries
Paul R. Price
Alice M. Primavera
Procter & Gamble
Laura M. Profitt
Dr. Howard & Susan Pullman
Ronald & Tamara Pusateri
Milos Puskar
Ms. Anne M. Radanovic
Nick & Betty Raich
Elinor R. Raub
Maureen E. Reardon
Dr. Jack T. Reichert
Mr. & Mrs. Gus Rigas
Machelle L. Rinko
John S. Ritchie
Mrs. Jennifer E. Roller
Marie & Dennis Roller
Mrs. Luann J. Rossi
Maj. John & Jane Ruzich
Karen A. Ryan

Jody M. Sabatine
Mr. Frank Salvatore
Mr. F.R. Saternow, Jr.
Patricia A. Scalzo
Paul & Linda Scarmack
Scott R. Schulick
Joseph F. Segreti
Dr. Gerald S. Sevachko
Mr. James T. Sevenich
Dr. Thelma Silver & Mr. David Nittskoff
Mr. Edwin C. Simons
Dorothy A. Smart
Mr. Eugene R. Smith
Pamela J. Snyder
Stephen L. Solomon
Richard L. Spokane
Diane S. Stevens
Randall O. Stocke
Dr. David E. & Anne Stout
Jennifer L. Strangis
Patti R. Strock-Peterson
Ronald & Nicole Strollo
Dr. W. Gregg & Kathleen Sturru
Harry & Shirley Swank
Heidi C. Swift
Mr. Joseph L. Tabone
Ms. Margaret A. Takach
Michelle A. Tancer
Nicholas J. Taranto
Eleanor & John Tesner
Mrs. Joyce Thomas
Dr. Dennis & Pamir Thompson
Ms. Jennifer Timko
John C. Tooill
Melinda M. Torres
Michael & Maria Tsikouris
Mr. & Mrs. John Tudhope
Paul J. Vargo
Robert & Toni Vargo
Patricia & Kenneth Veisz
Stephen & Joanne Vernarsky
Florence E. Vitullo
Ms. Edna Ruth Vogel
Gregory M. Voytilla
Mr. Ronald J. Wagner
Mr. Robert B. Wake

Mr. Robert M. Walker
Dr. Victor F. Wan-Tatah
Marilyn K. Ward
Robert J. Wasko
Frank & Norma Watson
Thomas E. Weidele
Frederick W. Weinkam
Marcy A. Williams
Kay A. Wilson
Shirley A. Wilson
James B. Winner

Mr. William J. Winterburn
Dr. Andrew M. Wojtkowski
Thomas M. Wysenski
Dr. John & Mrs. Denise DeBartolo York
Ms. Missy Young
The Youngstown Symphony
Mrs. Janice L. Yovich
Mr. Robert T. Zack, Jr.
Michael J. Zaluski
Isabelle M. Zayas
Ms. Shannon M. Zuercher

Total Annual Fund Pledged Cash Contributions: \$99,209.87

NON-CASH CONTRIBUTIONS

<i>Donor</i>	<i>Amount</i>	<i>Designation</i>
Constance B. Hill	<u>\$500.00</u>	Supplies for SMARTS
Total Non-Cash Contributions	\$500.00	

WYSU-FM
PLEDGED CASH CONTRIBUTIONS BY RANK

\$500 - \$999

Mrs. Jo Ann Beh
Dr. & Mrs. Stephen J. Evan
Ms. Cynthia Klingemiere
Mr. & Mrs. J. David Sabine
Ms. Pat Schultz

Below \$500

Mrs. Vivian Abram
Mr. Jim Adams
Ms. Myrna A. Alejandro-Torres
Mrs. Diane Alexander
Mr. & Mrs. David F. Alter
Ms. Linda J. Anthony
Ms. Maxine Arens
Dr. Alida V. Merlo Ashley
Mr. Ralph E. Bacon
Mr. Lawrence J. Baghurst
Ms. Rachel Baird
Ms. Janet G. Baker
Mrs. Ellen W. Banks
Ms. Muriel J. Baramick
Mrs. Cynthia Baringer
Dr. Diane Barnes & Mr. Ben Barnes
Ms. Barbara Bartos
Ms. Gale G. Baytosh
Ms. Joanne E. Beard
Dr. & Mrs. Robert J. Beebe
Mr. John Beniston
Mr. Patrick Beres
Dr. & Mrs. Martin Berger
Mr. Kevin Berland
Mr. & Mrs. George M. Bernardich
Mr. Kenneth Birath
Dr. & Mrs. Edwin V. Bishop
Dr. Bege K. Bowers
Ms. Toby Brenner
Ms. Carol Brewster
Ms. Cheryl Brophy
Dr. & Mrs. Dean R. Brown
Mr. & Mrs. Peter Bumbaugh
Ms. Marjorie I. Burin

Mrs. Kirsten H. Burkey
Mrs. Holly Burnett-Hanley
Mr. Paul Camp
Mr. & Mrs. Steven Campbell
Ms. Mellie G. Cardoza
Mr. & Mrs. Ralph V. Carfora
Dr. Frank Castronovo
Mr. & Mrs. Joseph F. Catullo
Mr. & Mrs. Michael S. Cervone
Mrs. Kathy Chaffe-Gaige
Mrs. Jodi A. Clowes
Ms. Margaret F. Cook
Dr. Chet Cooper
Mr. William R. Cooper
Dr. & Mrs. Herve M. Corbe'
Mr. & Mrs. George Corfias
Ms. Amy Crawford
Mr. & Mrs. Richard K. Cunningham
Ms. Jacquelyn M. Daniel
Mr. Andrew F. Danus
Mr. & Mrs. Michael L. DaPaul
Mr. David L. Dates
Ms. Karen M. Davis
Mr. & Mrs. Edward R. Daytner
Mrs. Evelyn Dearing
Ms. Carolyn Dechristofaro
Dr. Donna Deblasio
Ms. Mary Jo DeLucia
Ms. Janis DePasqua
Mr. & Mrs. Glen Dicken
Father Giles Dimock
Ms. Sybil Ding
Mrs. Lynn H. Doyle
Ms. Barbara Duffy

Ms. Valerie Duffy
Ms. Bobbie A. Dunn
Mr. & Mrs. Robert Edeburn
Mr. David L. Edmondson
Ms. Mary Elhatton
Dr. Janice G. & Mr. Robert Elias
Ms. Ginny Elser
Ms. Jeanette S. Engle
Ms. Christine Fanfer
Mr. Ronald R. Fankhauser
Mrs. Elizabeth M. Fekete
Ms. Nancy Felton
Dr. Dorcas C. Fitzgerald
Mr. & Mrs. Alfred J. Fleming
Mr. Carl Foote
Mrs. & Mr. Linda S. Frank
Mr. & Mrs. Jack Frankenburg
Ms Susan Friedman
Ms. Karen A. Fry & Mr. James Hardy
Mr. Rick Gallant
Atty. & Mrs. Michael Gallo
Ms. Andrea Gambrel
Mr. Terry Gardlock
Ms. Shirley Gartner
Mr. Jerome H. Geier
Ms. Beth Geller
Dr. David Gemmel
Mr. & Mrs. David George
Mr. & Mrs. Joseph A. George
Ms. Christina Getrost
Drs. Alan & Margaret Gittis
Ms. Sheila Glowacki
Ms. Amanda Goeman
Ms. Jeanne Goodman
Mr. & Mrs. Francis R. Gottron
Ms. Judith Graziano
Mrs. Tomar Green
Mrs. Frances T. Greenberg
Dr. & Mrs. Joseph S. Gregori
Ms. Mary K. Grist
Mr. & Mrs. Richard M. Hahn
Ms. Anna Hamilton
Ms. Phyllis Hamilton
Dr. & Mrs. Stephen Hanzely
Mr. & Mrs. Donald R. Harrison
Mr. & Mrs. William Harry
Ms. Bernice B. Hasden
Ms. Margaret B. Heldorfer

Ms. Shirley Hodge
Ms. Anna Mary Hoovler
Ms. Eva R. Hotimsky
Mr. & Mrs. Gary Houck
Mrs. Harlene E. Huffstetler
Ms. Michele Huston
Mr. & Mrs. Alan P. Hutchison
Mrs. Lydia Infante
Mr. & Mrs. James E. Itts
Ms. Luanna Jacobs
Ms. Renee R. Jacobson
Mr. & Mrs. Allen I. Janis
Mr. Edward Jay
Mrs. Barbara Johnson
Mr. Raymond Johnson
Dr. Barbara Jones
Ms. June F. Jones
Ms. Mary B. Jones
Mr. Joseph Kane
Dr. Birsen & Ms. Cengiz Karpak
Miss Rosemarie A. Kascher
Mr. Louis Katz
Mrs. Shirley Kessler
Mrs. Diane Kleeh
Ms. Christine M. Klika
Mr. & Mrs. Paul Kobulnicky
Ms. Vilma Kolacz-Belanger
Ms. Susan M. Komar
Mrs. Joan D. Komp
Fr. J. James Korda
Dr. Kathleen M. Kough
Mr. Timothy Krane
Mr. & Mrs. A. Frederick Kroen
Dr. & Mrs. James J. Krumpak
Mrs. Gerda Labusch
Mr. & Mrs. James W. Lanz
Ms. Martha T. Largent
Dr. & Mrs. Keith J. Lepak
Mrs. Michele Lepore-Hagan
Ms. Rose Levine
Mrs. Sara Lightner
Dr. John R. Loch
Mr. & Mrs. Robert J. Lowe
Mr. Andrew Lukich
Mr. John M. MacIntosh, Jr.
Mr. Robert L. Macomber
Mrs. Rosemarie Maki
Mr. Michael Malito

Mr. & Mrs. Joseph F. Malmisur
Ms. Hilda Manello
Ms. Kathleen Mangine
Dr. Carol A. Marino
Mr. J.R. Martin & Ms. Linda Hoefert
Ms. Rebecca Martinez
Mr. Terry McCluskey
Ms. Tara L. McKibben
Mr. Donald K. Miller
Mr. Kenneth E. Miller
Mrs. Laura L. Miller
Ms. Sarah A. Milligan
Ms. Martha Mitchell
Mr. Arthur Moberly
Ms. Laurie Moore
Ms. Marilyn Morrison
Ms. Sheila Morrison
Mr. Michael T. Moseley
Dr. & Mrs. Allan R. Mosher
Ms. Angela Mudrak
Mr. Don Mumford
Dr. Philip C. Munro
Rev. Richard Murphy
Mr. John E. Myers, Jr.
Mr. William Myers
Mr. & Mrs. Russell A. Nalepa
Atty. John M. Newman
Ms. Lorraine Nuzzi
Mrs. Karen O'Malia-Zauderer
Mr. & Mrs. Donald Opsitnik
Ms. Carol A. Ostheimer
Mr. Jeffrey A. Ostheimer
Mr. & Mrs. Jody E. Patrick
Mr. James R. Petuch
Mr. George J. Peysa
Dr. & Mrs. C. Allen Pierce
Mr. & Mrs. Leonard C. Polas
Dr. & Mrs. David H. Pollack
Ms. Christine Porter
Ms. Mary Ann Prince
Mr. & Mrs. Jeffrey L. Proch
Ms. Melodie Provencher
Dr. Gene J. Pusateri
Mrs. Elaine B. Raffety
Rev. James E. Ray
Dr. Teresa Riley
Mr. David Rockyvich
Ms. Shirley Rodgers

Ms. Rebecca M. Rogers
Sister Regina Rogers
Dr. Robert Rollin
Ms. Tami L. Rose
Mrs. Joyce Rowlands
Ms. Carolyn Rusnak
Mr. & Mrs. Robert M. Rusnak
Mr. Peter Russell
Ms. Mary E. Sabol
Ms. Mae Sands
Mr. John W. Sant
Mr. & Mrs. David M. Sauline
Mr. & Ms. James Schaffer
Dr. & Mrs. Carl R. Schaub
Ms. Kathryn Scheel
Dr. Louise Sellar
Ms. Marion Seman
Mr. Paul Sentgeorge
Ms. Nancy L. Shaffer
Mr. & Mrs. Ray Shaffer
Mrs. Anita J. Shaw
Mrs. Becky A. Sheeler
Mr. Michael A. Shepherd
Mr. Larry C. Sherer
Dr. Thomas Shipka
Ms. Mary Helen Smith
Dr. Melissa T. Smith
Mr. Richard E. Smith
Dr. & Mrs. Anthony E. Sobota
Ms. Evelyn Solomon
Ms. Nanette Solomon
Dr. Angela Spalsbury
Ms. Tani Spielberg
Ms. Margaret N. Starbuck
Mr. Ernest Starks
Mr. Matthew A. Stefanak
Ms. Norma J. Stefanik
Dr. Sandra W. Stephan
Ms. Rose Stetz
Mr. George Stevens
Ms. Susan L. Stevens
Mr. D. Keith Stiver
Dr. & Mrs. Anthony H. Stocks
Mr. Edward R. Stride
Dr. Sharon A. Stringer
Mr. & Mrs. Arlon K. Stubbe
Ms. Patricia Sturgeon
Ms. Eleanore A. Suci

Mrs. Patricia D. Taylor
Ms. Roberta M. Taylor
Dr. Linda J. Tessier
Ms. Dorothy Tharpe
Mrs. Mary P. Thomas
Mr. James Thornton
Dr. Stephanie A. Tingley
Mr. Matthew Vansuch
Mr. & Mrs. Edward L. Victor
Ms. Cynthia Vigiliotti
Mr. & Mrs. Lynn W. Voisey
Mrs. Gloria Waldeck
Dr. & Mrs. David S. Waldman
Dr. Gary R. Walker
Mrs. Barbara Walko
Mr. & Mrs. Don Wallace
Mrs. Eleanor Watanakunakorn

Total Cash Contributions:

Mrs. Penny Wells
Mr. T. Gordon Welsh
Dr. & Mrs. Gordon G. Wepfer
Mr. Dan Whirl
Mr. & Mrs. William A. Whitehouse
Mr. & Mrs. Joseph P. Wiercinski
Ms. Mary Ellen Wilcox
Mr. & Mrs. Lawrence A. Williams
Ms. Marcelle Wilson
Dr. Sonya M. Wilt
Dr. & Mrs. Eric J. Wingler
Mr. John Woods
Mrs. Arlene N. Wright
Mrs. H. Yauger
Ms. Judith A. Young
Mrs. Sarah G. Zuckerman
Mr. James Zupanic

\$24,827.79

YOUNGSTOWN STATE UNIVERSITY
FY 2007 Budget Modification

	FY 2007 APPROVED BUDGET	FY 2007 MODIFIED December	FY 2007 Change due to Modification
REVENUE			
Tuition & Mandatory Fees	\$80,582,000	\$83,052,000	\$2,470,000
Other Fees and Charges	\$8,185,200	\$8,185,200	\$0
State Appropriations			
State Share of Instruction	\$40,091,166	\$39,905,166	(\$186,000)
Success Challenge	2,271,143	2,422,693	151,550
Access Challenge	460,406	460,406	0
Jobs Challenge	90,074	90,074	0
Total State Appropriations	\$42,912,789	\$42,878,339	(\$34,450)
Other	\$3,320,011	\$3,360,011	\$40,000 (A)
Auxiliaries	\$16,621,000	\$16,621,000	\$0
Total Base and One-Time Revenue	\$151,621,000	\$154,096,550	\$2,475,550
EXPENDITURES			
Personnel			
Full Service Faculty Salaries	\$29,991,471	\$29,991,471	\$0
Temporary Faculty Salaries	8,980,440	8,980,440	0
Total Faculty Salaries	\$38,971,911	\$38,971,911	\$0
Professional & Administrative Staff	13,269,578	13,269,578	0
Classified and Police	15,992,656	16,072,656	80,000 (B)
Temporary Staff	784,962	784,962	0
Total Staff Salaries	\$30,047,196	\$30,127,196	\$80,000
Student Salaries	\$3,189,079	\$3,474,079	\$285,000 (C)
Total Faculty, Staff and Student Salaries	\$72,208,186	\$72,573,186	\$365,000
Fringe Benefits	23,205,725	23,240,725	35,000 (D)
Total Salaries and Fringe Benefits	\$95,413,911	\$95,813,911	\$400,000
Operating Expenses	\$20,539,539	\$19,809,873	(\$729,666) (E)
Non-Mandatory Transfers	\$14,590,000	\$16,940,582	\$2,350,582 (F)
Auxiliaries	\$16,621,000	\$16,621,000	\$0
Other			
Strategic Initiatives	\$0	\$300,000	\$300,000
Reduction in Expenditures	0	(351,000)	(351,000) (G)
Institution-Wide Accounts	2,858,722	2,858,722	0
Institutional and Departmental Reserves	1,597,828	2,103,462	505,634 (H)
Total Other	\$4,456,550	\$4,911,184	\$454,634
Total Base & One-Time Expenditures	\$151,621,000	\$154,096,550	\$2,475,550
PRELIMINARY SURPLUS PROJECTION	\$0	\$0	\$0

Agenda Item E.3.b
Exhibit C

FY 2007 Budget Modification Notes

- A. Auxiliary administrative charge for the Andrews Wellness & Recreational Center, which was not originally budgeted.
- B. Increase needed to address salary shortfall for YSU Police (intermittent).
- C. Increase of \$285,000 is based on the assumption that student wage rates that are currently below \$6.85/hour would be increased to this new state minimum wage for the period of January 1, 2007 through June 30, 2007. This increase also assumes that the number of hours worked by students would not be negatively impacted. If all student wages were to be raised to maintain the existing wage rate differential on a nominal basis, the required increase would be approximately \$455,000 for a half-year.
- D. Increase needed to address projected increase in fringe benefit costs due to increase in Police salary costs and increase in student wages resulting from state minimum wage increase.
- E. The proposed changes in FY 2007 operating expenses are as follows:

Institution-wide

5th year scholarships	\$100,000
Legal fees	\$50,000
Institutional Enhancement	\$100,000
Utilities - Johnson Control Payment (approved by Board in September)	(\$1,179,666)

Academic Affairs

Unfunded programs & initiatives	\$200,000
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Total net change	(\$729,666)
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- F. The proposed changes in nonmandatory transfers are as follows:

Non-mandatory Transfers:

To designated Success Challenge reserve fund (Student Affairs)	\$51,550
Johnson Control Capital Lease Payment	\$1,179,666
Insurance deductible	\$100,000
Net course fees carry-forward to designated fund	\$223,857
Upward Bound	\$13,260
IT Master Plan designated fund (Telephone Services carry-forward)	\$85,000
Research incentive carry-forward to designated fund	\$507,766
Student Activities carry-forward to designated fund	\$189,483

Total change in Non-mandatory Transfers	\$2,350,582
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- G. The YSU Administration is committed to reducing expenditures to the extent necessary so that expenditures do not exceed revenues. The budgeted reduction in expenditures of \$351,000 represents 0.23% of the total operating budget for FY 2007. Specifically, the Administration will look for ways to address the fiscal impact of the state minimum wage increase by identifying other potential funding sources.
- H. Increase in institutional reserves to address potential increases in utility costs and fringe benefits.

INTER-FUND TRANSFERS REQUIRING BOARD APPROVAL
TRANSFERS OUTSIDE OF THE OPERATING BUDGET
Quarter Ended September 30, 2006

FROM	TO	AMOUNT	REASON
General Fund	Operating Carryforward (Designated Fund)	\$341,725 *	Segregate carryforward funds from current year operating funds
Operating Carryforward (Designated Fund)	Course Fees Carryforward (Designated Fund)	\$982,865	Transfer funds to Provost's control pending spending plans
General Fund	ERIP OPERS Fund (Designated Fund)	\$587,888	Transfer ERIP Savings to fund the ERIP
Bookstore Plant Reserve	Bookstore Operating	\$100,000	Transfer of funds to provide cash for 1st payment on interfund loan between Bookstore Operating and Kilcawley Center Plant Reserve
Intercollegiate Athletics Plant Reserve	Stadium Elevator Project (Plant Fund)	\$47,348	Transfer Plant Reserve to complete elevator project

* Additional net FY2006 end-of-year balance after accounting adjustments in addition to \$641,140 approved at last meeting, total of \$982,865

**MEMORANDUM OF UNDERSTANDING
WITH YOUNGSTOWN STATE UNIVERSITY AND
THE LUCY R. BUECHNER CORPORATION**

This agreement is made and entered into by and between Youngstown State University, located at One University Plaza, Youngstown, Ohio 44555 (hereinafter "YSU") and the Lucy R. Buechner Corporation, located at 620 Bryson Street, Youngstown, Ohio 44502 (hereinafter "the Buechner"). The effective date of the agreement is the date of execution by the parties.

WHEREAS, YSU and the Buechner have common interests in preserving, maintaining and improving the aesthetic appeal and the physical areas surrounding their respective properties for consumers, students and visitors; and

WHEREAS, the objectives and interests of YSU and the Buechner are synonymous in respect to continuing to protect the physical areas surrounding the properties; and

WHEREAS, YSU and the Buechner are also independently interested in improving their individual properties to better serve their constituents.

NOW, THEREFORE, YSU and the Buechner wish to confirm in writing the terms of their understanding and their mutual and individual responsibilities pursuant to this agreement. YSU and the Buechner agree that the following action items will be implemented and are agreed upon by the parties:

1. GENERAL OBLIGATIONS

- A. The Youngstown State University Campus Master Plan includes the East Gateway Project, wherein YSU plans to remove the above-ground utility infrastructure along University Plaza and Bryson Street and construct a private drive in place of the current University Plaza street. YSU shall enter into an agreement with FirstEnergy Corporation whereby FirstEnergy Corporation, at no cost to the Buechner, shall run underground wiring through underground conduits from Wick Avenue to Buechner Hall so that FirstEnergy shall continue to supply electricity to Buechner Hall. The Buechner will not own or be responsible for the maintenance, repair and replacement of such wiring or facilities related thereto beyond their current responsibility.
- B. YSU and the Buechner acknowledge that upon vacation of University Plaza and Bryson Street, Ohio Revised Code Section 723.041 will provide a permanent easement to utility providers over and under the vacated streets for the maintenance, repair, service and upgrade to their utility lines, including, but not limited to, water, sanitary sewer, storm sewer, electric, cable television, gas and telephone service. Any charges, costs and expenses relating to such utilities services and facilities that are incurred or charged to The Buechner by reason of the

vacation of University Plaza and Bryson Street that would not have been otherwise so incurred shall be the responsibility of YSU, its successors and assigns. The Buechner shall continue to be responsible for any charges, costs and expenses relating to utilities services and facilities for serving the Buechner that are normally incurred or would be incurred regardless of the vacation of University Plaza and Bryson Street.

- C. The Buechner agrees to support YSU in its request of the City of Youngstown to vacate the streets known as University Plaza and Bryson Street. The Buechner grants YSU the right to improve, grade and pave the vacated streets at YSU's expense, and any other rights reasonably necessary to complete the East Gateway Project, provided that YSU shall provide at all times within the area so vacated at the cost of YSU, its successors and assigns, paved access ways approved by the fire, police, and planning authorities of the City of Youngstown, Ohio allowing full public access no less than currently provided for residents, employees and guests of Buechner Hall, and access for fire and safety forces and equipment from Wick Avenue to the Buechner. YSU, its successors and assigns, agrees to maintain in a neat, safe and clean condition (including, but not limited to pavement, markings, signage, street lighting and snow and ice treatment and removal, all at a level of performance at least equal to that provided for adjacent public streets within the City of Youngstown), and improve and pave, as reasonably necessary, such streets after vacation by the City. After the vacation of the streets, YSU and the Buechner will rely upon the provisions of Ohio Revised Code Section 723.08, which grants permanently the right of ingress and egress to each party over the vacated streets. The Buechner also reserves herein its legal rights at common law to an easement for ingress and egress over the vacated street known as University Plaza after it is vacated. (See Attachment A, Petition to Vacate Public Street).
- D. YSU, its successors and assigns, hereby agrees that it will continue to provide advertising for the Buechner in YSU publications that provide a reference for students in the selection of housing, with the present policy that has been followed by YSU in 2005 and 2006 being followed hereafter. YSU also agrees that when student tours are conducted of the YSU campus to acquaint prospective students of available housing, the Buechner will be included among those facilities identified on the tour.
- E. YSU agrees that it will continue to allow Buechner Hall and its residents to be included on YSU's computer system network. Also, YSU agrees that the computer system network servicing Buechner Hall shall be maintained, repaired and upgraded in a manner followed by YSU at its residence halls.

- F. YSU will continue the current arrangement with Buechner Hall residents for parking, which is to allow residents of Buechner Hall to park their vehicles within the designated resident lots at YSU, including, but not limited to, the R-4 resident lot, and the newly designated R-3 resident lot adjacent to Buechner Hall. The rate charged to residents of Buechner Hall to park their vehicles within the resident lots at YSU shall be the same rate as charged to all other students of YSU. A drawing showing the location of the R-3 and R-4 resident parking lots is attached hereto as Attachment B.

2. OTHER CONSIDERATIONS

- A. This agreement shall be governed and construed, and the rights and obligations of the parties hereto shall be determined, in accordance with the laws of the State of Ohio.
- B. Under this agreement, YSU and the Buechner shall continue to be autonomous and shall be governed independently by their respective governing boards and administrations, except insofar as this agreement specifically states otherwise.
- C. This agreement shall be approved by the Boards of Trustees of YSU and the Buechner. Each Board shall adopt Board Resolutions signifying their agreement.
- D. This agreement shall be binding on each party's successors and assigns.

IN WITNESS WHEREOF, the parties represent that they have the authority to enter into this agreement, and do so by and through their representatives with the intention of being legally bound thereby.

YOUNGSTOWN STATE UNIVERSITY

By: _____

Date: _____

LUCY R. BUECHNER CORPORATION

By: _____

Date: _____

**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
JULY 1, 2006—SEPTEMBER 30, 2006**

FACULTY APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL						
NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATES	SALARY/ FTE/ BASE SALARY
JULY 2006						
None						
AUGUST 2006						
Mr. Roger Aiello	M/C	Replacement \$42,000	Instructor	Counseling & Spec. Educ.	8/28/2006	\$40,923
Mr. Robert Bond	M/C	Replacement \$46,728	Assistant Professor	History	8/21/2006	\$46,728
Mr. John Capraruolo	M/C	New \$52,000	Instructor	School of Technology	8/21/2006	\$52,000
Ms. Dawna Cerney	F/C	Replacement \$48,000	Assistant Professor	Geography	8/21/2006	\$48,000
Mr. Michael Costarell	M/C	Replacement \$55,000	Assistant Professor	School of Technology	8/21/2006	\$55,000
Ms. Crnjak, Dragana	F/C	Replacement \$46,728	Assistant Professor	Art	8/21/2006	\$46,728
Ms. Cynthia Daniels	F/B	Opportunity Hire \$41,000	Instructor	Nursing	8/21/2006	\$41,000
Ms. Mary Beth Earnheardt	F/C	Replacement \$46,728	Assistant Professor	English	8/21/2006	\$46,728
Mr. Weiqing Ge	M/A	Opportunity Hire \$62,800	Assistant Professor	Physical Therapy / HPES	8/25/2006	\$61,512
Mr. David Gill	M/C	Replacement \$43,000	Instructor	Art / Teacher Education	8/21/2006	\$43,000
Ms. Priscilla Gitimu	F/B	Replacement \$46,728	Assistant Professor	Human Ecology	8/21/2006	\$46,728
Mr. Peter Happel/Christian	M/C	Replacement \$46,728	Assistant Professor	Art	8/21/2006	\$46,728
Mr. Christopher Heidenreich	M/C	Replacement \$46,728	Assistant Professor	Dana School of Music	8/21/2006	\$46,728

*Race abbreviation codes:

A = Asian or Pacific Islander, origins in any of the original peoples of the Far East, Southeast Asia, Pacific Islands, or Indian subcontinent.
 B = Black (not of Hispanic origin), origins in any of the black racial groups.
 C = White (not of Hispanic origin), origins in the original peoples of Europe, North Africa or the Middle East
 H = Hispanic-Mexican, Puerto Rican, Cuban, Central/South American or other Spanish culture.
 N = American Indian or Alaskan Native, origins in any of the original peoples of North America.

**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
JULY 1, 2006—SEPTEMBER 30, 2006**

FACULTY APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL

NAME	GENDER/ RACE*	POSITION NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATES	SALARY/ FTE/ BASE SALARY	COMMENTS
Ms. Carmella Hill	F/B	Opportunity Hire \$44,000	Instructor	Counseling & Spec. Educ.	8/21/2006	\$44,000	Degree Completion
Mr. Frank Ingram	M/B	Opportunity Hire \$50,000	Assistant Professor	Mathematics & Statistics	8/21/2006	\$50,000	Probationary I
Mr. Einar Ingvarsson	M/C	Replacement \$52,000	Assistant Professor	Psychology	8/21/2006	\$52,000	Probationary I
Mr. Jozsi Jolics	M/C	Replacement \$50,000	Assistant Professor	Mathematics & Statistics	8/21/2006	\$50,000	Probationary I
Mr. Frank Li	M/A	Replacement \$64,000	Assistant Professor	Elec. & Comp. Engineering	8/21/2006	\$64,000	Probationary I
Ms. Yijia Lin	F/A	Replacement \$89,000	Assistant Professor	Accounting & Finance	8/21/2006	\$89,000	Probationary I
Ms. Rebecca Lukaszewicz- Curnalia	F/C	Replacement \$35,282	Instructor	Communication & Theater	8/21/2006	\$35,282	Term
Mr. Mark McConnell	M/C	Replacement \$39,500	Instructor	Marketing	8/21/2006	\$39,500	Term
Mr. Benjamin McGee	M/B	Opportunity Hire \$57,750	Assistant Professor	Counseling & Spec. Educ.	8/21/2006	\$57,750	Probationary I
Mr. Russell Moser	M/C	Replacement \$46,768	Assistant Professor	Chemistry	8/21/2006	\$46,768	Term
Ms. Densie Narcisse	F/B	Opportunity Hire \$48,000	Assistant Professor	Sociology & Anthropology	8/21/2006	\$48,000	Probationary I
Ms. Willia Nwa	F/B	Replacement \$49,000	Assistant Professor	Counseling & Spec. Educ.	8/28/2006	\$49,000	Term
Mr. John Ongley	M/C	Replacement \$46,728	Assistant Professor	Philos. & Religious Studies	8/21/2006	\$46,728	Term
Mr. J. Rajendran Pandian	M/A	Replacement \$83,500	Assistant Professor	Management	8/21/2006	\$83,500	Probationary I
Mr. Gang Peng	M/A	Replacement \$82,500	Assistant Professor	Management	8/21/2006	\$82,500	Probationary I

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

**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
JULY 1, 2006—SEPTEMBER 30, 2006**

FACULTY APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL							
NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATES	SALARY/ FTE/ BASE SALARY	COMMENTS
Mr. Frank Ragozzine	M/C	Replacement \$54,000	Assistant Professor	Psychology	8/21/2006	\$54,000	Probationary 1
Mr. Jack Reichert	M/C	Replacement \$40,000	Instructor	Biological Sciences	8/21/2006	\$40,000	Term
Mr. Ian Renne	M/C	Replacement \$50,000	Assistant Professor	Biological Sciences	8/21/2006	\$50,000	Probationary 1
Mr. Mark Roberts	M/C	Replacement \$42,000	Instructor	Comp. Sc. & Info. Systems	8/21/2006	\$42,000	Term
Mr. Paul Rohrbaugh	M/C	Replacement \$38,000	Instructor	Educ. Admin., Res. & Fnds	8/21/2006	\$38,000	Term
Mr. Josef Simeonsson	M/C	Replacement \$56,875	Associate Professor	Chemistry	8/21/2006	\$56,875	Probationary 1
Mr. Kory Stauffer	M/C	Replacement \$46,728	Assistant Professor	Human Perf. & Exer. Sc.	8/21/2006	\$46,728	Term
Mr. , Padraic ("Paddy") Taylor	M/C	Replacement \$50,000	Assistant Professor	Mathematics & Statistics	8/21/2006	\$50,000	Probationary 1
Mr. Michael Theall	M/C	New \$71,751	Associate Professor	Teacher Education	8/1/2002	\$71,751	Tenured
Mr. Chiachi (Eric) Tsan	M/A	N/A	Visiting Professor	Marketing	8/21/2006	\$0	N/A
Mr. Yogesh Uppal	M/A	Replacement \$56,000	Assistant Professor	Economics	8/21/2006	\$56,000	Probationary 1
Mr. Daniel Van Dussen	M/C	Replacement \$48,000	Assistant Professor	Sociology & Anthropology	8/29/2006	\$46,523	Probationary 1
Mr. Brian Vuksanovich	M/C	Replacement \$55,000	Assistant Professor	School of Technology	8/21/2006	\$55,000	Probationary 1
Mr. Darrell Wallace	M/C	Replacement \$58,500	Assistant Professor	Mech. & Indus. Engr.	8/21/2006	\$57,300	Probationary 1
Ms. Amy Weaver	F/C	Replacement \$41,000	Instructor	Nursing	8/21/2006	\$41,000	Term

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

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

H = Hispanic-Mexican, Puerto Rican, Cuban, Central/South American or other Spanish culture.

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

**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
JULY 1, 2006—SEPTEMBER 30, 2006**

FACULTY APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL

NAME	GENDER/ RACE*	POSITION NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATES	SALARY/ FTE/ BASE SALARY	COMMENTS
REHIRE:							
Mr. Randall Benner	M/C	Replacement \$47,002	Instructor	Health Professions	8/21/2006	\$47,002	Rehire
Ms. Judy Bowers	F/C	Replacement \$41,400	Instructor	Teacher Education	8/21/2006	\$41,400	Rehire
Mr. James Boyce	M/C	Replacement \$35,342	Instructor	Dana School of Music	8/21/2006	\$35,342	Rehire
Ms. Lori Carlson	F/C	Replacement \$43,683	Instructor	Mathematics & Statistics	8/21/2006	\$43,683	Rehire
Ms. Christine Dennison	F/C	Replacement \$39,684	Instructor	Marketing	8/21/2006	\$39,684	Rehire
Mr. Robert Fitler	M/C	Replacement \$36,900	Instructor	Dana School of Music	8/21/2006	\$18,923	Rehire
Mr. Patrick Gaughan	M/C	Replacement \$47,972	Instructor	Management	8/21/2006	\$47,972	Rehire
Mr. Jack Harpool	M/C	Replacement \$51,750	Assistant Professor	Management	8/21/2006	\$51,750	Rehire
Ms. Jolien Helsel	F/C	Replacement \$42,642	Instructor	Economics	8/21/2006	\$42,642	Rehire
Mr. Edmund Ickert	M/C	Replacement \$45,565	Instructor	Comp. Sc. & Info. Systems	8/21/2006	\$45,565	Rehire
Ms. Jaietta Jackson	F/B	Replacement \$36,246	Instructor	Communication & Theater	8/21/2006	\$36,246	Rehire
Ms. Madalyn Janosik	F/C	Replacement \$54,728	Instructor	Nursing	8/21/2006	\$54,728	Rehire
Mr. Carmen Leone	M/C	Replacement \$46,728	Assistant Professor	English	8/21/2006	\$46,728	Rehire
Ms. Renee McManus	F/C	Replacement \$47,849	Instructor	Nursing	8/21/2006	\$47,849	Rehire
Ms. Dorian Mermer	F/C	Replacement \$36,246	Instructor	Communication & Theater	8/21/2006	\$36,246	Rehire

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
JULY 1, 2006—SEPTEMBER 30, 2006**

FACULTY APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL						
NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATES	SALARY/ FTE/ BASE SALARY
Ms. Kathleen Mumaw	F/C	Replacement \$39,310	Instructor	Accounting & Finance	8/21/2006	\$39,310
Ms. Barbara Nykiel-Herbert	F/C	Replacement \$46,807	Assistant Professor	English	8/21/2006	\$46,807
Ms. Cathy Parrott	F/C	Replacement \$73,797	Assistant Professor	Physical Therapy	8/21/2006	\$73,797
Ms. Sueann Rendano	F/C	Replacement \$43,470	Instructor	Nursing	8/21/2006	\$43,470
Ms. Molly Roche	F/C	Replacement \$43,470	Instructor	Nursing	8/21/2006	\$43,470
Ms. Cynthia Shields	F/C	Replacement \$47,849	Instructor	Nursing	8/21/2006	\$47,849
Mr. Frank Sole	M/C	Replacement \$36,429	Instructor	Management	8/21/2006	\$36,429
Ms. Patricia Testa	F/C	Replacement \$47,849	Instructor	Nursing	8/21/2006	\$47,849
Ms. Cynthia Vigliotti	F/C	Replacement \$35,342	Instructor	English	8/21/2006	\$35,342
Mr. Mark Vopat	M/C	Replacement \$46,728	Assistant Professor	Philos. & Relig. Studies	8/21/2006	\$46,728
Ms. Patricia Wagner	F/C	Replacement \$44,000	Instructor	Criminal Justice	8/21/2006	\$44,000
Mr. Mark Zetts	M/C	Replacement \$46,906	Instructor	Human Ecology	8/21/2006	\$46,906
Mr. Larry Zielke	M/C	Replacement \$45,381	Instructor	Management	8/21/2006	\$45,381
SEPTEMBER 2006						
None						

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
JULY 1, 2006—SEPTEMBER 30, 2006**

PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL						
NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATES	SALARY/ FTE/ BASE SALARY
JULY 2006						
Ms. Mary Bodnovich	F/C	New \$22,960	Project Specialist (Temporary)	Office of the Registrar	7/1/2006	\$22,960 .40 FTE
Ms. Mary Lou Castner	F/C	Replacement \$55,000	Coordinator of Financial Systems	Financial Affairs	7/1/2006	\$57,400 1.00 FTE
Ms. Jacqueline Clifton	F/B	Replacement \$25,069	Housing Coordinator	Office of Housing and Residence Life	7/10/2006	\$55,000 1.00 FTE
Mr. Shawn Coin	M/C	Replacement \$20,000	Videographer	Intercollegiate Athletics	7/24/2006	\$24,506 1.00 FTE
Mr. Brendan Considine	M/C	Replacement \$15,600	Intervention Aide	Rich Center for Autism	7/10/2006	\$25,069 .75 FTE
Ms. Cynthia Harrison	F/C	Replacement \$28,721	Assistant Reference Librarian	Maag Library	7/1/2006	\$28,377 1.00 FTE
Mr. Joshua Mays	M/C	Replacement \$25,069	Housing Coordinator	Housing and Residence Life	7/6/2006	\$15,600 1.00 FTE
Mr. Neal McNally	M/C	Replacement \$58,449	Director of Budget and Planning	Budget and Planning	7/1/2006	\$36,822 1.00 FTE
Ms. Kristen Michaels	F/C	Replacement \$15,600	Intervention Aide	Rich Center for Autism	7/10/2006	\$24,699 1.00 FTE
						\$25,069 1.00 FTE
						\$86,500 1.00 FTE
						\$86,500 1.00 FTE
						\$15,260 1.00 FTE
						\$15,600
						\$36,822
						\$24,699
						1.00 FTE
						\$25,069
						\$86,500
						\$15,260
						1.00 FTE
						\$15,600

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
JULY 1, 2006—SEPTEMBER 30, 2006**

PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL						
NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATES	SALARY/ FTE/ BASE SALARY COMMENTS
Ms. Vanessa Sabo	F/C	Replacement \$15,600	Intervention Aide	Rich Center for Autism	7/17/2006	\$14,960 1.00 FTE \$15,600
Ms. Carmella Williams	F/B	Replacement \$20,000	Coordinator	Associate Degree and Tech Prep	7/17/2006	\$20,000 .75 FTE \$30,000
AUGUST 2006						
Mr. Jef Davis	M/C	Replacement \$60,771	Director	Center for International Studies	8/14/2006	\$60,771 1.00 FTE \$68,500
Mr. David Edwards	M/C	Replacement \$40,000	Senior Financial Analyst	Grants Accounting	8/14/2006	\$35,008 1.00 FTE \$40,000
Mr. Robert Gurney	M/C	Replacement \$17,000	Research Fellow	Physics and Astronomy	8/15/2006	\$17,000 1.00 FTE \$17,000
Mr. Ralph Morrone	M/C	Replacement \$42,298	Facilities Engineer	University Facilities	8/1/2006	\$59,583 1.00 FTE \$65,000
Ms. Suzanne Nieder	F/C	Replacement \$28,000	Assistant Coach, Women's Swimming and Diving	Intercollegiate Athletics	8/28/2006	\$19,097 1.00 FTE \$28,000
Ms. Julianne Scheel	F/C	Replacement \$15,600	Intervention Aide	Rich Center for Autism	8/7/2006	\$14,140 1.00 FTE \$15,600

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
JULY 1, 2006—SEPTEMBER 30, 2006**

PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL						
NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATES	SALARY/ FTE/ BASE SALARY COMMENTS
Mr. Grant Springer	M/B	Replacement \$44,841	Manager of Events and Space Utilization	Events Management	8/7/2006	\$40,644 1.00 FTE \$44,841 \$60,958 1.00 FTE \$66,500
Ms. Beth Yeatts	F/C	Replacement \$60,958	Interim Director	Student Accounts	8/1/2006	Rehire
SEPTEMBER 2006						
Ms. Krystal Brooks	F/B	Replacement \$14,356	Assistant Coach, Women's Basketball	Intercollegiate Athletics	9/6/2006	\$14,356 1.00 FTE \$22,000
Ms. Pat Criaglow	F/C	Replacement \$5,000	Assistant Coach, Softball	Intercollegiate Athletics	9/1/2006	\$5,000 .5 FTE \$5,000
Ms. Kathryn Roberts	F/C	Replacement \$12,000	Intervention Aide	Rich Center for Autism	9/25/2006	\$12,000 1.00 FTE \$15,600
Mr. Daniel Swanson	M/C	Replacement \$12,000	Intervention Aide	Rich Center for Autism	9/25/2006	\$12,000 1.00 FTE \$15,600
Mr. David Townsend	M/B	Replacement \$5,000	Assistant Coach, Men's & Women's Track	Intercollegiate Athletics	9/1/2006	\$5,000 .50 FTE \$13,333
Mr. Brian Wells	M/C	Replacement \$24,416	Coordinator, Center for Student Progress	Center for Student Progress	9/1/2006	\$24,416 1.00 FTE \$29,299

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
JULY 1, 2006—SEPTEMBER 30, 2006**

CLASSIFIED APPOINTMENTS FOR INFORMATION ONLY						
NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATE	SALARY/ FTE/ BASE SALARY
JULY 2006						
Ms. Margaret Kolar	F/C	Replacement/ \$27,206	Secretary 2	Undergraduate Admissions	7/5/2006	\$27,206
Ms. Maureen Brajer	F/C	Replacement/ \$28,662	Administrative Assistant 1	Mechanical & Industrial Engineering	7/3/2006	\$35,547
Mr. Steve Sowers	M/C	Replacement/ \$31,117	Automotive Mechanic 3	University Grounds/ Motor Pool	7/17/2006	\$31,116
Mr. Kenny Reyes	M/H	Replacement/ \$26,021	Library Media Technical Assistant 2	Maag Library	7/17/2006	\$33,173
Ms. Linda Frank	F/C	New/ \$26,020	Secretary 1	Campus Recreation	7/24/2006	\$29,660
AUGUST 2006						
Ms. Deborah Withrow	F/C	Replacement/ \$42,390	Administrative Assistant 2	Provost	8/14/2006	\$42,390
Ms. Denise Altman	F/C	Replacement/ \$28,018	Secretary 2	Reading & Study Skills	8/1/2006	\$27,206
Ms. Susan Jones	F/C	Replacement/ \$26,811	Personnel Aide	Human Resources	8/14/2006	\$31,512

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
JULY 1, 2006—SEPTEMBER 30, 2006**

CLASSIFIED APPOINTMENTS FOR INFORMATION ONLY

NAME	GENDER/ RACE*	POSITION <i>NEW or REPLACEMENT (Including Vacant Position Budgeted Salary)</i>	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATE	SALARY/ FTE/ BASE SALARY	COMMENTS
Ms. Renee Cannon	F/C	Replacement/ \$14,331	Layout Design Artist	Marketing & Communications	8/28/2006	\$16,858/.50 FTE \$33,716	
Mr. Ira Adair	M/B	Replacement/ \$25,626	Groundskeeper 2	Grounds	8/21/2006	\$30,097	
Ms. Loretta Shaffer	F/C	Replacement/ \$45,864	Administrative Assistant 2	English	8/21/2006	\$45,864	
SEPTEMBER 2006							
Mr. Mark Blazek	M/C	Replacement/ \$25,626	Groundskeeper 2	Grounds	9/1/2006	\$26,395	
Ms. Emily Lockhart	F/C	Replacement/ \$26,811	Library Media Technical Assist. 2	Maag Library	9/11/2006	\$26,811	

SEPARATIONS

NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
JULY 2006							
Ms. Janet Colucci	F/C	CCS	Secretary 2	English	7/31/2006		

RETIREMENTS:

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
JULY 1, 2006—SEPTEMBER 30, 2006**

SEPARATIONS						
NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY
Ms. Mary Jo Repasky-Skea	F/C	CCS	Personnel Administrator	Office of Human Resources	7/31/2006	ERIP
Ms. Jacqueline Truitt	F/C	CCS	Library Media Technical Assist. 2	Maag Library	7/27/2006	ERIP
Ms. Rita Roberts	F/C	CCS	Secretary 2	Office of Human Resources	7/31/2006	ERIP
Ms. Janet Mitchell	F/C	CCS	Administrative Assistant 3	Telephone Services	7/31/2006	ERIP
Mr. Richard Bevely	M/B	P/A	Manager of Events	University Development	7/1/2006	ERIP
Mr. Charles Daubner	M/C	P/A	Manager of Training	Human Resources	7/1/2006	ERIP
Ms. Linda Mohn	F/C	P/A	Coordinator of MBA Programs	Deans Office Williamson College of Business	7/1/2006	ERIP
Ms. Diane Scacchetti	F/C	P/A	Manager, Retirement	Human Resources	7/1/2006	ERIP
AUGUST 2006						
Mr. Joseph Babisch	M/C	Full-time Faculty	Professor	Art	8/11/2006	Retirement (ETS)
Mr. Alfred Bright	M/B	Full-time Faculty	Professor	Art	8/11/2006	Retirement (ETS)
Mr. Theodore Chrobak	M/C	Full-time Faculty	Prof/Acting Chair	Comp. Sc. & Info. Sys.	8/15/2006	Retirement (ETS)
Mr. Leonard Schaipe	M/C	Full-time Faculty	Associate Professor	Counsel. & Spec. Educ.	8/11/2006	Retirement (ETS)
Mr. Thomas Shipka	M/C	Full-time Faculty	Professor/Chair	Philos. & Relig. Studies	8/15/2006	Retirement (ETS)
Ms. Kathleen Cavucci	F/C	CCS	Administrative Assistant 2	Janitorial Services	8/31/2006	ERIP
Ms. Mildred McDonough	F/C	CCS	Account Clerk 2	Student Accounts & University Receivables	8/31/2006	ERIP
Ms. H. Marlene Dailey	F/C	CCS	Administrative Assistant 2	Office of the Provost	8/31/2006	ERIP

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
JULY 1, 2006—SEPTEMBER 30, 2006**

SEPARATIONS							
NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
Mr. Lawrence Hugenberg	M/C	Full-time Faculty	Professor	Commun. & Theater	8/13/2006	\$80,950	Resignation
Mr. Thomas Kim	M/A	Full-time Faculty	Associate Professor	Chemistry	8/15/2006	\$57,692	Resignation
Ms. Therse Maskulka	F/C	Full-time Faculty	Associate Professor	Marketing	8/18/2006	\$80,984	Resignation
Ms. Sharon Phillips	F/C	Full-time Faculty	Associate Professor	Nursing	8/18/2006	\$66,083	Resignation
Mr. Gary Robson	M/C	Full-time Faculty	Associate Professor	Accounting & Finance	8/19/2006	\$94,227	Resignation
Ms. Rochelle Ruffer	F/C	Full-time Faculty	Associate Professor	Economics	8/18/2006	\$57,370	Resignation
Ms. Leslie Turner	F/C	Full-time Faculty	Associate Professor	Marketing	8/15/2006	\$83,000	Resignation
Ms. Susan Jones	F/C	CCS	Account Clerk 2 (Temporary)	Payroll	8/14/2006	\$26,811	Accepted
Ms. Deborah Withrow	F/C	CCS	Administrative Assistant 1	Urban & Regional Studies	8/14/2006		Personnel Aide position in Human Resources Promotion to Administrative Assistant 2 in Office of Provost Resigned
Mr. Dennis Miller	M/C	CCS	Building Maintenance Supervisor 1	Facilities	8/07/2006		
Ms. Loretta Shaffer	F/C	CCS	Administrative Assistant 2	Dean's Office, Engineering & Technology	8/21/2006		Transfer to English
Ms. Stacy Krueger	F/C	P/A	Assistant Coach, Women's Basketball	Intercollegiate Athletics	8/1/2006	\$26,485	Resignation
Ms. Corinne Bako	F/C	P/A	Curator of Visual Resources	Art	8/25/2006	\$27,745	Resignation
Mr. Jeffrey Good	M/C	P/A	Coordinator Basic Communication Course	Communication and Theatre	8/18/2006	\$14,490	Resignation

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
JULY 1, 2006—SEPTEMBER 30, 2006**

SEPARATIONS							
NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
SEPTEMBER 2006							
Ms. Nancy Brett	F/C	CCS	Account Clerk 2	Student Accounts & University Receivables	9/5/2006	\$26,811	Resigned
Ms. Deborah Garchar	F/C	CCS	Administrative Assistant 2	Computer Services	6/24/2006		Resigned to accept professional/ administrative position
Ms. Jeanette Bailey-Sigle	F/C	P/A	Parent Support Group Coordinator	Rich Center for Autism	9/29/2006	\$27,913	Resignation
Mr. Jamael Tito Brown	M/B	P/A	Research Associate/Community Organizer	Center for Urban and Regional Studies	9/30/2006	\$8,369	Resignation
Ms. Lenore Collupy	F/C	P/A	Programs Coordinator	Rich Center for Autism	9/30/2006	\$29,503	Resignation
Mr. Shmoel Efraim	M/C	P/A	Web Developer (Temporary)	Marketing and Communications	9/4/2006	\$33,796	Resignation
Ms. Jeanie Fairbanks	F/C	P/A	Intervention Aide	Rich Center for Autism	9/29/2006	\$16,560	Resignation
Ms. Heidi Hallas	F/C	P/A	Research Associate/Evaluator and Planner	Center for Human Services Development	9/29/2006	\$33,477	Resignation

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UNIVERSITY GUIDEBOOK

Subject: Smoke-Free Environment

Developed by: Tom Maraffa	Authorized by: David C. Sweet
Title: Special Assistant to the President	Title: President
Revised: November 30, 2006	EFFECTIVE: December 13, 2006

Policy: Youngstown State University is a smoke-free environment. Smoking is not permitted in any buildings and vehicles, except in designated areas.

RESOLUTION NUMBER: YR 1997-49; YR 2007-

Purpose: The smoke-free environment procedures are designed to create and maintain an environmental quality which sustains the general health and well-being of students, faculty, staff and visitors, and also to comply with Ohio Revised Code Sections 3794.01 through 3794.09.

Procedures:

1. Permanent signage is posted throughout the campus designating smoke-free areas.
2. Smoking in a designated smoke-free area may be cause for an individual student, faculty, or staff member to be subject to an applicable disciplinary procedure.
3. Individuals smoking in a smoke-free area should be informed of their violation of University Policy and state law.
4. Smoking violations may be reported to the appropriate designated authority.

REDLINE VERSION

UNIVERSITY GUIDEBOOK

Subject: **Smoke-Free Environment**

Developed by: ~~Philip Hirsch~~ Tom Maraffa
Title: ~~Executive Director~~
~~Administrative Services~~
Special Assistant to the President
Date: ~~January 17, 1997~~
Revised: November 30, 2006

Authorized by: ~~G. L. Mears~~ David C. Sweet
Title: ~~Executive Vice President~~
Date: ~~May 19, 1997~~
EFFECTIVE: June 2, 1997 December 13, 2006

Policy: Youngstown State University is a smoke-free environment. Smoking is not permitted in any buildings and vehicles, ~~and posted facilities,~~ except in ~~designated student residences,~~ designated areas.

RESOLUTION NUMBER: YR 1997 – 49; YR 2007-

Purpose: The smoke-free environment procedures are designed to create and maintain an environmental quality which sustains the general health and well-being of students, faculty, staff and visitors, and also to comply with ~~State of Ohio Executive Order 93-01V.~~ Ohio Revised Code Sections 3794.01 through 3794.09.

Procedures:

1. Permanent signage is posted throughout the campus designating smoke-free areas.
2. Smoking in a designated smoke-free area may be cause for an individual student, faculty, or staff member to be subject to an applicable disciplinary procedure.
3. Individuals smoking in a smoke-free area should be informed of their violation of University Policy and state law.
4. Smoking violations may be reported to ~~Campus Police or an~~ to the appropriate designated authority. (~~e.g., supervisor, chairperson, director, dean, etc.~~).