

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

Tod Administration Building
Wednesday, March 27, 2002

Pursuant to notice duly given, a regular meeting (the two hundred thirty-fourth) of the Board of Trustees of Youngstown State University convened at 3:00 p.m., Wednesday, March 27, 2002, in the in the Board Room in Tod Administration Building.

Eight trustees were present at the meeting, to-wit: Mrs. Eugenia C. Atkinson, chairperson of the board, who presided, Mr. Joseph S. Nohra, Dr. Chander M. Kohli, Mr. Larry E. Esterly, Mr. Charles B. Cushwa III, Mr. F. W. Knecht III, Dr. H. S. Wang, and Mr. John L. Pogue. Also present were student trustees Ms. Mollie McGovern and Mr. Jeffrey J. Parks. Absent was Mrs. Ruth Z. Wilkes.

Also present were: Dr. David C. Sweet, President; Dr. Tony Atwater, Provost; Dr. G. L. Mears, Executive Vice President; Dr. Cynthia E. Anderson, Vice President - Student Affairs, and Franklin S. Bennett, Jr., secretary to the board of trustees.

Also present were approximately 40 persons, including deans, members of the faculty, students, administrators, and members of the news media.

The chairperson called the meeting to order.

ITEM I - PROOF OF NOTICE OF MEETING.

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

ITEM II - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD DECEMBER 19, 2001.

Prior to the meeting, the secretary had provided draft copies of the minutes of the board's regular meeting held on December 19, 2001 to each trustee, the student trustees, and the president. There being no additions, corrections, or revisions thereto, the minutes were approved as mailed.

ITEM III - REPORT OF THE PRESIDENT OF THE UNIVERSITY.

Dr. Sweet reported that Spring 2002 headcount enrollment is up 6% from the previous year. Full Time Equivalent (FTE) enrollment is up 9%, incoming transfer student enrollment is up 14%, minority student enrollment is up 19%, and incoming graduate student enrollment is up 20% from the same period.

Dr. Sweet described the dramatic positive impact that participation in the Center for Student Progress has upon first year student retention rates. Dr. Sweet stated that when comparing successive Fall semesters, the average 2000-2001 YSU first year student retention rate is 67.3%. The retention rate climbs to 74.6% for first year students who participated in one to four visits to the Center for Student Progress. The retention rate climbs to 85.6% for first year students who participated in five or more visits to the Center for Student Progress. Dr. Sweet stated that peer mentoring is a key component to the Center for Student Progress program. Participation in the Center for Student Progress program is strongly recommended to incoming students and their parents during the orientation process.

Dr. Sweet reported that Mr. Hunter Morrison has been engaged to assist the city of Youngstown and Youngstown State University with their respective planning processes. Mr. Morrison will work one day a week for the city and one day a week for the university. Mr. Morrison is the former Planning Director for the city of Cleveland.

Dr. Sweet reported that the university must continue to proceed with caution and prudence in budgetary areas as further decline in state support is likely.

Dr. Sweet reported that efforts are underway to raise privately donated funds to construct a student recreation and wellness center.

ITEM IV - REPORTS OF THE COMMITTEES OF THE BOARD.

The board considered the following committee reports and recommendations:

1. Academic and Student Affairs Committee

Dr. Atwater stated that YSU does a marvelous job in rewarding and supporting its faculty. Dr. Atwater reviewed a list of faculty members who have recently been granted tenure, sabbaticals, and faculty improvement leaves. Dr. Atwater reported that an inventory of Centers is being prepared in order to assess accountability. Dr. Atwater reported that grants activity continues to increase. Dr. Atwater reported that he had created and

appointed members to the University Advisory Committee on International Affairs. The 21-member committee is chaired by Dr. Tod Porter and will work to promote internationalization of curriculum and campus activities.

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

Resolution to Authorize
Conferral of Honorary Degree

YR 2002-34

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Humane Letters (L.H.D.) degree, *honoris causa*, upon William H. Hudnut III, with all the rights and privileges attendant thereto.

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

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

Resolution to Approve
A Master of Science Degree in Social Work

YR 2002-35

WHEREAS, the University offers a bachelor's degree program in Social Work; and

WHEREAS, the faculty have the requisite credentials to offer a quality graduate 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 Master of Science degree in Social Work subsequent to the approval of said degree by the Ohio Board of Regents.

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

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

Resolution to Approve An Associate
Of Technical Study Degree in Electric Utility Technology

YR 2002-36

WHEREAS, there is a need for skilled electric utility line workers in the Youngstown State University service region; and

WHEREAS, FirstEnergy Services Corporation and the University have mutually agreed to create and deliver a technical course of study to meet this need; and

WHEREAS, the School of Technology in the Rayen College of Engineering and Technology has faculty with the requisite credentials to offer a quality associate degree program in electric utility technology;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University approves the offering of the Associate of Technical Study degree with a concentration in Electric Utility Technology subsequent to the approval of said degree by the Ohio Board of Regents; and

BE IT ALSO RESOLVED, that the Board of Trustees commends the School of Technology for developing the first Associate of Technical Study degree at Youngstown State University.

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

2. External Relations Committee

The chairperson recognized Mr. Esterly, chairperson of the External Relations Committee who stated that the committee was recommending two resolutions for adoption by the board. On

behalf of the committee, he then moved the adoption of the following resolution:

Resolution to Accept Development Gifts

YR 2002-37

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

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

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

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

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

Resolution to Name
The Leslie H. Cochran Room

YR 2002-38

WHEREAS, Leslie H. Cochran served as President of Youngstown State University from 1992 until 2000, and the University experienced significant improvements under his leadership; and

WHEREAS, Leslie H. Cochran was instrumental in leading the University through its first campaign to raise private funds for capital improvements and to increase endowment funds; and

WHEREAS, Dr. Cochran led efforts to establish

Youngstown State University's highly-acclaimed University Scholars Program, subsequently named in his honor by the Board of Trustees; and

WHEREAS, Policy 4004.01 of the *University Guidebook* confers upon the Board of Trustees the authority to name campus facilities in honor of an individual; and

WHEREAS, several rooms in Kilcawley Center have been named after former Presidents of Youngstown State University, and the Board of Trustees desires to name a room in Kilcawley Center in Leslie H. Cochran's honor;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University, that the Cardinal Room in Kilcawley Center shall be renamed the Leslie H. Cochran Room in honor of President Emeritus Leslie H. Cochran; and

BE IT FURTHER RESOLVED, that said room shall be decorated with appropriate memorabilia commemorating Dr. Cochran's presidency; and

BE IT ALSO RESOLVED, that the administration shall conduct a formal naming ceremony to which Drs. Leslie H. and Lin Cochran shall be invited to attend.

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

3. Finance and Facilities Committee.

The chairperson recognized Mr. Ondreyka who provided a PowerPoint presentation concerning the preparation of the proposed resolution regarding student tuition, fees, and charges. Mr. Ondreyka stated that under the proposed resolution, Fall 2002 undergraduate tuition and mandatory fees would increase by 8.9% to \$2,498. Graduate tuition and mandatory fees will increase by 9.0%. The "bulk rate" for undergraduate students will be reduced from 12-18 hours to 12-16 hours. Mr. Ondreyka stated that the administration would bring a proposed balanced budget to the board for approval at its June 2002 meeting.

The chairperson recognized Mr. Nohra, chairperson of the Finance and Facilities Committee, who stated that the Finance and Facilities Committee was recommending three resolutions for adoption by the Board. On behalf of the committee, Mr. Nohra then moved for adoption of the following resolution:

Resolution to Approve Changes to
Student Tuition, Fees, and Other Charges, Fiscal Year 2003

YR 2002-39

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

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

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

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

WHEREAS, it is desirable to provide preferential nonresident tuition surcharge rates for nonresident students from the Youngstown State University Regional Service Area;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby rescind Resolutions YR 2002-20, YR 2001-46, and YR 2001-26; and

BE IT ALSO RESOLVED, that the Board of Trustees of

Youngstown State University does hereby declare the "tuition charge" shall be the sum of the Instructional Fee, General Fee, Multi-Service Fee, and the Technology Fee and does hereby establish the tuition charge and other fees as included in Exhibit B, to become effective Fall Term, 2002, except as may be specifically noted otherwise, and to remain in effect until changed by the Board of Trustees; and

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

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

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

3. Service charges for loans to students;

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

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

In all cases, the revenue generated by such fees and charges shall be expended in conformity with appropriately approved budgets. It shall be understood that: (a) prices of books and other items for sale in the Bookstore, Kilcawley Center, and through vending machines shall be established in conformity with good business practices by the managers of those units; (b) charges for unreturned or damaged equipment checked out to a student shall be established by the cognizant University staff person and the charge shall be sufficient to recover replacement costs and with a charge to cover

processing costs; (c) for such charges as noted in (a) and (b) above, the approval of neither the president nor the Board of Trustees shall be required; and (d) the President or his designees shall have the authority to designate parking facilities by location or by time which may be utilized either without charge or for a reduced charge.

Fines which are authorized in this resolution may be assessed against non-students who are authorized to use University services as well as against students; and the rates detailed in this resolution shall replace the rates in any other resolution in conflict, and it shall continue to be the policy of this Board to review and adopt all fees, service charges, and fines annually, usually at the March meeting of the Board, in order that students and others are informed as to rates for the coming year and budgets may be finalized. It is understood that charges, fines, penalties, and assessments to students and nonstudents will not be waived except as specifically authorized by proper authority. The President or his designee shall review and, as appropriate, authorize persons or departments to grant waivers with the specific understanding that no waivers will be granted that are in violation of Ohio law or the policies of Youngstown State University.

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

<u>Length of Course</u>	<u>100% refund</u>	<u>85% refund</u>	<u>70% refund</u>	<u>No refund</u>
15 weeks or more	through 6 th weekday of term	through 11 th weekday of term	through 16 th weekday of term	17 th weekday of term & later
6-14 weeks	through 6 th weekday of term	through 11 th weekday of term	through 16 th weekday of term	17 th weekday of term & later
Less than 6 weeks	20% of course duration			greater than 20% of course duration

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

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

Resolution to Modify
Acquisition of Real Estate Policy

YR 2002-40

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

WHEREAS, this process can result in the modification of existing policies; and

WHEREAS, action is required by the Board of Trustees prior to modifying or replacing an existing policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of Policy 4005.01 (Acquisition of Real Estate) shown as Exhibit C attached hereto, to modify the northern boundary of the primary area of geographic interest. A copy of the policy indicating changes to be made is also attached.

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

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

Resolution to Authorize
Eminent Domain Proceedings

YR 2002-41

WHEREAS, Youngstown State University has identified an area surrounding the campus within which it seeks to acquire property needed for the benefit of the University; and

WHEREAS, the property located on the south side of Emerald Street and bounded to the east side by Audubon Street, known as Youngstown City Lot No. 16342 (Peluso property), and the property located on the south side of Emerald Street and bounded to the west by Audubon Street, known as Youngstown City Lot No. 14271, n. pt. (Peluso property), are needed for the benefit of the University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the acquisition of the properties described above and further authorizes the use of eminent domain proceedings to acquire the properties in the event that the University cannot acquire the properties through good faith discussions with the property owners and further authorizes the Administration to request that the Department of Administrative Services take appropriate action to commence eminent domain proceedings on behalf of the University if such proceedings become necessary.

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

4. Internal Affairs Committee.

The chairperson recognized Dr. Kohli, chairperson of the Internal Affairs Committee, who stated that the committee was recommending two resolutions for adoption by the board. On behalf of the committee, he then moved for adoption of the following resolution:

Resolution to Ratify
Faculty Staff Appointments

YR 2002-42

WHEREAS, the *Policies of the Board of Trustees* direct the President to appoint such employees as are necessary to effectively carry out the operation of the University; and

WHEREAS, new appointments have been made subsequent to the December 19, 2001, meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 2001-2002 Budget and with the University policy on Equal Employment Opportunity;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby ratify and confirm the appointments as listed in Exhibit D attached hereto.

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

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

Resolution to Approve
University Organizational Chart

YR 2002-43

WHEREAS, the Board of Trustees of Youngstown State University has reserved to itself the approval of the organizational structure for positions reporting to the President; and

WHEREAS, the existing University organizational structure continues to provide a strong campus-wide leadership;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the executive level organizational plan as shown in the attached Exhibit E.

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

5. Trusteeship Committee.

The secretary to the board reported that in accordance with Article III, Section 9, Paragraph C., Subparagraph 2. of the board's *Bylaws*, the Trusteeship Committee has met and has requested the secretary to report to the board regarding the committee's nominations for election of board officers for the year starting this June. The secretary stated that today's report constitutes a first reading only, and that voting on the election

of officers will take place at the board's June regular meeting. The Trusteeship Committee's recommendations for the 2002-2003 board officers are:

Chairperson	Mr. Joseph S. Nohra
Vice Chairperson	Dr. Chander M. Kohli
Secretary	Mr. Franklin S. Bennett, Jr.

ITEM V - COMMUNICATIONS, MEMORIALS

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

Resolution of Appreciation

YR 2002-44

WHEREAS, Mollie McGovern was appointed a Student Trustee of Youngstown State University in 2000 by Governor Bob Taft; and

WHEREAS, as a Student Trustee, Ms. McGovern has served Youngstown State University, its faculty, staff, and especially its students, with distinction, bringing to the Board of Trustees a valued and respected perspective; and

WHEREAS, during her term as Student Trustee, Ms. McGovern served on the Academic and Student Affairs, External Affairs, Finance and Facilities, and Internal Affairs Committees of the Board of Trustees; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Trustees express their appreciation to Mollie McGovern for her dedication and efforts to promote the welfare and best interests of the students, faculty, and staff of Youngstown State University and the

community which it serves; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be furnished to Ms. McGovern.

Mr. Nohra moved the adoption of the resolution as read by the secretary to the board. Dr. Kohli seconded the motion. Following discussion, the motion received the affirmative vote of all trustees present. The chairperson declared the motion carried and the resolution adopted. Ms. McGovern stated that she very much appreciated the privilege of serving as a student trustee, and thanked the members of the board for a wonderful experience.

ITEM VI - UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM VII - NEW BUSINESS

The board considered no new business.

ITEM VIII - TIME AND PLACE OF UPCOMING REGULAR MEETINGS

YR 2002-45

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

3:00 p.m. on Friday, June 28, 2002

ITEM IX - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 4:00 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees



EXECUTIVE SUMMARY
GIFTS
FOR THE PERIOD OCTOBER 1 - DECEMBER 31, 2001

UNIVERSITY DEVELOPMENT (SEE ATTACHMENT 1):

	NUMBER RECEIVED	TOTAL
CASH	1,517	\$368,893.52
NON-CASH	<u>4</u>	<u>82,530.00</u>
TOTAL	1,521	<u>\$451,423.52</u>

WYSU-FM (SEE ATTACHMENT 2):

	NUMBER RECEIVED	TOTAL
CASH	<u>966</u>	<u>\$73,118.00</u>
TOTAL	966	<u>\$73,118.00</u>

ALUMNI RELATIONS (SEE ATTACHMENT 3):

	NUMBER RECEIVED	TOTAL
CASH	<u>30</u>	<u>\$16,495.00</u>
TOTAL	30	<u>\$16,495.00</u>

Agenda Item E.2.a.



**YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
UNIVERSITY DEVELOPMENT GIFT LIST
FOR THE PERIOD OF OCTOBER 1 - DECEMBER 31, 2001**

<u>GIFT TYPES</u>	<u>NUMBER OF GIFTS</u>	<u>TOTAL</u>
Cash	1,517	\$368,893.52
Non-Cash	<u>4</u>	<u>82,530.00</u>
Total	1,521	\$451,423.52

RANKING OF CASH GIFTS

<u>GIFT LEVELS</u>	<u>NUMBER OF GIFTS</u>	<u>TOTAL</u>
Major Gifts \$10,000+	4	\$134,570.00
\$5,000+	6	31,757.79
\$1,000 - \$4,999	46	67,987.77
\$500 - \$999	49	26,671.50
Below \$500	1,412	107,906.46

CASH CONTRIBUTIONS BY RANK

Major Gifts

<u>Donor</u>	<u>Amount</u>	<u>Restriction</u>
Edward W. & Alice R. Powers Trust	\$13,500.00	General Scholarships
Estate of William Podoll	\$10,000.00	Willard Webster Sch.
Frances & Lillian Schermer Charitable Trust	\$10,000.00	Schermer Program
Mr. Harry Meshel	\$101,070.00	Meshel Scholarship

\$5,000 +

Drs. Barbara Brothers & Lawrence Haims	Liberty Hall of Fame
Atty. & Mrs. Dennis Haines	Pollock Personal Foundation
Ms. Roberta M. Hannay	I.J. Van Huffel Foundation

\$1,000 - \$4,999

Altronic, Inc.	Mr. Donald E. Foley, Sr.
Association for Systems Management	Don & Barbara Graham
Steel Valley Chapter	Mrs. Tomar Green
Drs. Tony & Beverly Roberts-Atwater	John F. Greenman & Mary Alice Budge
Daniel & Margaret Becker	Theresa Trucksis Hickey
Dr. Mark & Michelle Billy	Dr. Alan M. Jacobs
Sean & Jana Burke	C. Gilbert & Adeline James
Rick, Cindy, Nikki, Allie & Ryan Camardo	Drs. Carmen Julius & Lyn Yakubov
Dr. Anthony Candella	Dr. Ikram & Susan Khawaja
Mrs. Lena M. Centofanti	Mr. Carter P. Lewis
Drs. Les & Lin Cochran	Ms. Jocelyne Kollay Linsalata
Mr. Domenic Constantini	Ronald & Emily Mackall
Crane Fund for Widows & Children	Mr. & Mrs. Joseph Malmisur
DaimlerChrysler Corporation Fund	Dr. William & Mrs. Virginia Martin
Mr. Darrell L. Davis	Mr. Jon M. Naberezny
Mr. Ralph I. Dillon	Mr. Sanford D. Rivers
Mr. Joseph P. Dolwick	SBC Foundation
Dover Club	Sigma Club
Ervin Dodge Memorial Scholarship Fund	Mrs. Helen R. Stambaugh
Estate of Mary Virginia Hare	Trustmark Insurance Company
Mr. Thomas M. Fabek	Dr. H. S. & Florence Wang
Philip & Kathylynn Feld	Dr. & Mrs. Warren R. Webster, Sr.
Mr. C. Kenneth Fibus	Dr. & Mrs. Ralph Yingst

\$500 - \$999

John & Cynthia Asimakopoulos
Mr. & Mrs. Rand D. Becker
Mr. R. Thornton Beeghly
David & Sandra Borrow
Ms. Mary Bradish
Mr. Michael Shawn Burford
Mr. & Mrs. Thomas J. Cavalier
Carole & Edward Cobb
Mrs. Jean Collins
Mr. Edward P. Condo
Mr. Joseph N. Cupurdija
Atty. Daniel & Terri Daniluk
Nino DiIullo, M.D.
Mary & Andrew Dimitriou
Dr. Dinah M. Fedyna
First Place Bank
General Motors Lordstown
Ms. Beckey L. Gibson in memory of
Lawrence Anderson
Mr. Charles H. Haggis
Mr. Lee R. Hively, Jr.
Dr. Sally M. Hotchkiss
Tom & Carol Jochman
Mr. Robert S. Kaminski
Dr. & Mrs. John W. Knable

Dr. William & Patricia Kochenour
Corie Lynn Kovach, M.D., & Ben Reynolds
Ms. Barbara B. Law
Dr. Betty Jo Licata & Mr. Jack A. Monda
Mr. David P. Locke
Dr. Robert F. & Donna Naples
Mr. & Mrs. C. Michael Nath
Dr. Kong & Gim Oh
Drs. Richard & Diana Phillips
Mr. Timothy P. Rohr
Ms. Mary Alice B. Schaff
William & Loretta Schneider
Dr. & Mrs. James Schrode
Sharon Herald
Mrs. Mary B. Smith
Dr. & Mrs. Anthony H. Stocks
Ms. Debra A. Strang
Carl & Juliana Swabek
Tribune Chronicle
Ron & Betty Vanatsky
W. W. Grainger, Inc.
Ms. Ruth Wilkes
Dr. & Mrs. Bernard J. Yozwiak
Mr. Bruce J. Zoldan

Below \$500

Ms. Marjorie R. Abel
Ms. Loraine C. Abernathy
Ms. Julie E. Abraham
Ms. Janice E. Adams
Ms. Carolyn P. Adkins
Pat & Catherine Agresta
Dominick J. Aimino, Jr.
Mr. Anthony J. Airato
Mrs. Mary Katherine Ake
Mr. Ronald W. Albert
Mrs. F. Nelle Alderfer
Mr. Gary L. Aleman
Mr. & Mrs. Todd L. Alexander
Dr. Domenico B. Aliberti, Sr.

Mrs. Denise A. Allen
William & Antoinette Allen
Mr. Thomas P. Ambrose
Dr. & Mrs. Chester A. Amedia, Jr.
Mr. Richard M. Amendolea
Ms. Alana A. Anderson
Ms. Barbara J. Anderson
Dr. Charlotte V. Anderson
Mr. Fred L. Anderson
Mr. Glenn T. Anderson
Mr. John T. Anderson
Dr. Nancy Andrew
Dr. James H. & Natalie Andrews
Dr. & Mrs. Victor D. Angel

Mr. Paul E. Angelo
Mr. & Mrs. Norman Angstadt
Mr. Robert Antonucci
Ms. Mary N. Argiro
Mrs. Betty J. Armbrust
Mr. Lonnie Arnold
Dr. Dorene S. Ash
Mrs. Sally A. Ashelman
Dr. Alida V. Merlo Ashley
Dr. John P. Ashton
Robert & Rosemary Athey
Mr. & Mrs. Richard D. Atkinson
Thomas & Lorraine Atwood
Dr. John J. Augenstein
Mr. Jack Auman
Mr. Lawrence A. Austin
Austintown Local Schools
Carl & Priscilla Avers
Mrs. Virginia Axtmann
Mrs. Joan M. Ayersman
Mrs. Nancy L. Babos
Mr. & Mrs. Robert J. Bacha
Mrs. Marilyn J. Badger
Mrs. Laura S. Baird
Robert & Carol Baird
Mr. Charles B. Baker
Mr. & Mrs. Richard H. Baker
Mr. Conrad F. Balazs
Ms. Mary J. Baldine
David & Gretchen Baldwin
Mr. Francis P. Balestrino
Drs. Dean & Darlene Ball
Carl, Sr. & Shirley Banic
Mr. Frank P. Barile
John & Georgia Barkett
Ms. Sally L. Barnes
Dr. Thomas & Jacqueline Barrett
Donald & Sarah Bartelmay
Chris & Karen Bartholomew
Mr. Jonathan E. Bartlett
Ms. Jackie R. Barton
Mr. & Mrs. Edward Basista
Ms. Regina Bass
Mr. & Mrs. Earl H. Batton
Mr. Kenneth R. Bauer

Mr. & Mrs. Alan R. Baxter
Mr. Lawrence M. Baytos
Jack & Joan Beatty
Dr. Mary J. Beaubien
Beaver County Times
Dr. Servio T. Becerra
Mr. Robert R. Becki
Mrs. Mattie P. Bell
Mrs. Nancy S. Benedek
Dr. Steven & Melanie Benedict
Mr. & Mrs. Harry J. Benetis
Ms. Marcia J. Benko
Mr. Richard D. Benner
Ms. Pamela Bennett
Dennis & Faye Bensinger
Dr. Anna F. Benson
Mrs. Deborah S. Benson
Mr. John A. Bergman
Ms. Jane V. Berry
Rick Bevly
Ms. Jacqueline M. Bibo
Anthony Bilchik, Ph.D.
Rebecca Biller
Pat & Sherri Billett
Mr. Bruce A. Billman
Robert L. Bindas
Dr. William & Mrs. Maureen Binning
Mr. & Mrs. Homer Birch
Mrs. Gay S. Birnbaum
Mr. Richard A. Bisconti
Dr. & Mrs. Edwin Bishop
Major Michael Bistricea
Ms. Carole A. Bixler
Donald & Bernice Blair
Mr. Jesse F. Blasier
Lawrence A. Blazina, M.D.
Mr. William A. Blewitt
Mr. Dan T. Blice
Mrs. Lucille Blosco
Paul & Pamela Bobersky
Betsy R. Bodine
Ms. Mary Rita Bodnovich
Nancy Perruzzi Bodziach
Mr. Eric M. Boldan
Mr. & Mrs. William D. Bole

Mr. & Mrs. Bernard T. Bolha
Mr. Lawrence P. Bombara
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Walter & Emily Bossick
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Total Cash Contributions: \$368,893.52

NON-CASH CONTRIBUTIONS

Major Gifts

Goodyear Tire & Rubber Company	\$77,810.00	Spectrometer, Gas Chromatograph, Pyrolyzer, and DEC Computer for Chemistry Department
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Below \$10,000

Mr. Nicholas Fish	\$ 4,000.00	Two Ibeji Dolls for SMARTS
Dick & Roseann Schwartz	500.00	Shirts, Shorts, Gloves & Golf Balls for Women's Golf Team
Wood Dining Company	<u>220.00</u>	Portion of Food for Intercollegiate Athletics' Football Steak Fry

Total Non-Cash Contributions: \$82,530.00



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<u>GIFT TYPES</u>	<u>NUMBER OF GIFTS</u>	<u>TOTAL</u>
Cash	966	\$73,118.00
Total	966	\$73,118.00

RANKING OF CASH GIFTS

<u>GIFT LEVELS</u>	<u>NUMBER OF GIFTS</u>	<u>TOTAL</u>
\$5,000+	1	\$ 5,000.00
\$1,000 - \$4,999	1	\$ 1,300.00
\$500 - \$999	1	\$ 500.00
Below \$500	963	\$66,318.00

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M & M Greenhouses
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Mahoning River Consortium
Cathy Maiden
Natalie Majoros
Charlotte Malkin
Dr. Max Malkoff
Sue Malkoff
Marianne Mancuso
John & Laura Manhollan
Tony Manhollan
Joe & Cheri Manners
Charles Mansell
Mary Ann Maple
Kate Marado
Stephen Margala
Mark Marino
Kathleen Markovich
Richard & Helen Marsh
Dr. Angus Martinko
Olga Maruskin
Bob & Becky Marx
Kimberly Mascarella
Massage Therapy Center of Northeast Ohio
Marianne Mastropietro

Dr. Michael Matthews, Jr.
Robert & Suzann Mattson
Tim Matune
Beth Mauch
Carolyn May
Marcellene Mayhall
Nadine Mays
Susan Mays
Marilou McClimans
Dr. George McCloud
Deborah McCollough
James McCoy
Charles McDonald
Rev. James McDorman
Jo & Susan McGee
Cap. Dennis McGowan
Shirley McGown
Kevin & Gina McHenry
John McKenzie
Paula McKinney
Mr. & Mrs. William McLaughry
Lois McLean
Anne McMahan
Nancy McNeal
Timothy McNeil
Tom & Sami McNickle
Frank Mecak
David & Mary Meese
Dr. John Melnick
Debra Melvin
Metro Sign & Design LLC
Julie Michael
Ed Michalski
Wesley Midgley
John J. Mielcarek, II
Rev. Bob Miller
Gregory Miller
Laura Miller
Louisa Miller
Shirley Miller
Yvonne Miller
William & Kathleen Milligan
Victoria Mincey
Susan Miracle
Laurie Miraglia

Alan & Lori Mirkin
Ben Mischev
Dr. Suman Mishr
Martha Mitchell
James Mocker
Bonnie Molnar
Lester & JoAnne Molnick
Tom Mong
Richard Monteville
C. William & Marilyn Moore
David & Laurie Moore
Dean Moore
Robert & Karen Moore
Samuel Moore, Jr.
Craig & Elaine Morgan
Greg Moring
Joseph Morley
Bill & Angie Morocco
Judith Moroco
Hanna Moses
Allan & Ruth Mosher
Jan Mostov
Janet Moy
John & Sandy Moyer
Fred & Debby Mozzy
Donald Mumford
Mary Muntean
John Murcko
Thomas & Patricia Murphy
Carol Murrin
Music Appreciation Hour of Copeland Oaks
Nancy Nader
Jeffrey Necko
Linda Nehls
Kim Nevel
John Neville
Grover Newell
John Newman
Sue Ann Nicklin
Dean & Theresa Nielsen
Daniel Nietzel
Joe Normand
Ray & Eileen Novotny
Michael Nulf
Uchenna Nwosu

Douglas & Carolyn Nybell
John & Sally Oberman
Bob & Mae Obermeyer
Dr. Eugene O'Brien
Raymond Ocock
Atty. Michael Ognibene
Gaii Okawa
Brendan Oliver
Onder Construction
Dr. Monica Ondrusko
Ann Orlando
Mary Jo Orsini
Frank & Dorothy O'Stafy
Barbara Ostrolenic
Barbara Pagani
Wendy Pakalnis
Lee Palmer
Gabriel Palmer-Fernandez
Pamela Palumbo
Nick Pantloni
Mack & Cathy Parrott
Elsa Parsegian
Roy Passarelli
Kenneth Passella
Lori Pastier
Mike Perello
Tedrow & Susan Perkins
Donald & Shirley Peterson
Gil Peterson
Jack Peterson & Rodd Coonce
William Peyko
Thomas & Phyllis Pfahles
Dr. & Mrs. Alan Pierce
Jim Pierce
Agnes Pierson
Pat Pilorusso
Richard Pirko
Dr. Grover Pitman
Dennis & Nancy Pogany
John & Marilyn Pogue
Poland Presbyterian Church
John Polanski & Marge Minghetti
Frank Polite
Dr. John Politis
Victoria Pompura

Marlene Pond
Gabrielle Ponti
John Poponyak
Barbara Poremba
Amy Post
Justin Pounds
William & Paula Powell
John & Emily Powers
Jacqui Pressly
Diane Profusek
Patty Prussia
Dr. George Pugh
Dennis Puko
Dr. Thomas Puleo
Charles Rader
Bernard Radovic
James Rafeedie
Elaine Raffety
Michelle Randall
Dr. & Mrs. Joseph Raught
Rev. James Ray
Mary Ray
Paul & Patricia Reardon
Patricia Redshaw
Dr. David Reed
Keith & Catherine Reed
Terry Reeher
Joseph Regna, Jr.
Elizabeth Regule
Bob & Char Rehner
Stacey Reinhart
Dan Resinger
Fr. David Rhodes
Robert Ricchiutti & Richard Memo
Gary Richards
Natalie Richards
Teresa Riley
Jo Riter
Ted Rittenhouse
Dr. & Mrs. Stephen Ritz
John Robertson
Catherine Rodik
Pat Rogers
Rebecca Rogers
Gwen Roller

Dr. & Mrs. Robert Rollin
Michael Romp
John Rose
John & Cheryl Rose
Tami L. Rose
Rosemary Ross
Roth Bros., Inc.
Sam Roth
Joe Rouzzo
Steve & Carol Ruby
Myrna Ruggles
Dr. Juan Ruiz
Frank Rulli, Jr.
Kathi Rupe
Robert Rupeka
Marc & Kimberly Rusnack
Betty Russell
Willard Russell
Susan Russo
Ron & Jessica Ryan
SBC Foundation
Dr. Ravindra Sachdeva
Robert & Carol Sacherman
Carl & Ruth Sager
Joe & Jane Sainato
James & Ellen Saker
Gary & Kathy Salvner
Raymond & Stacie Salyard, Jr.
Barbara Sanders
John & Elizabeth Sant
Carmen & Kathy Santone
Pauline Saternow
Dr. Lowell Satre
Linda Saul
Jain Savage
Susan Savastuk
Mary Saxon
Jeannette Sberna
James Scanga
Holly Schaeffer
Suzanne Schaffer
Jeffry & Paige Schantz
Shawn Scharf
Dr. & Mrs. Carl Schaub
Karen Scher

Leonard Schiavone
Steve & Toni Schildcrout
Phyllis Schleef
Danny Schneider
Jeff Schoch
Dr. & Mrs. Bernard Shultz
Nancy Schulz
Ronald & Helene Schulz
Victor Schumacher
Joan Schwartzman
F. William Scragg
Daniel & Sara Scudier
Thomas Sebben
James Seckler
Thomas & Patricia Seckler
Christine Seckman
Donald Seely
Marc & Janet Segall
Tracy Segreti
Rima Selius
Dr. Louise Sellaro
Revs. T. Conrad Selnick & Elizabeth Eaton
Gary & Susan Sexton
Nancy Shaffer
Ray Shaffer
Rick Shale
Sharon Shanks
Anita Shaw
Terry Sheban
Eric Sheffield
Ken Shellito
Jack Shetler
Shenango Valley Chorale
John & Judy Shepard
David Shepherd
Michael Shepherd
Mary Anne Shiderly
Albert Shiu
William & Catherine Shuttleworth
Tad Siembida
Msgr. Robert Siffrin
Shirley Silver
Amy Simeone
Jeff Simon
Karen Simon

Charles & Barbara Singler
Frances Singleton
James Slanitz
Carol Smaltz
Smaltz Studios
Dr. Jeff Smiley
Carl Smith, Jr.
Jean Smith
Lee Smith
M. Lee Smith
Stephanie Smith
Timothy Smith
William & Melissa Smith
Edward Smity
David & Dorothy Smyntek
Constance Snyder
Francine Sobon
Mark Sodergren
Richard Sokolov
Florence Soletro
Katherine Soman
John & Florence Sopko
Rose Soroka
Eugene Spack
Richard & Katherine Spagnola
Angela Spalsbury
Kathleen Sparks
Richard Speicher
Dr. Robert Spratt
Sharyn Stack
Charlotte Stahl
Robert & Ethel Stahl
Sr. Elizabeth Staudt
Richard St. Clair
St. Columba Cathedral
Frank & Patricia Stearns
Daniel & Gail Steele
Donald Steele
Uwe Stehnike
Mary Lee Steinke
Dr. Sandra Stephan
Dr. & Mrs. David Stephens
George Stephens
Jerome Stephens
Jack Stephenson

Dr. & Mrs. Charles Stevens
Linda Stevens
Ruth Stevenson
James Stewart
St. Joseph's Church
St. Lucy's Church
James Stoddard
Jerry & Carolyn Stoneburner
Lillian Stowe
Linda Strom
Diana Strudwick
Delores Sullivan
Eva Sullivan
Robert Summers
Arliss Sumney
Melanie Sumney
John & Anne Suomi
Dr. George Sutton
Mikolai Suvorov
Barbara Swartz
Maureen Sweeney
Nancy Sweeney
Dr. & Mrs. David Sweet
Florence Swierz
Esther Szakach
Janice Szalma
Jeanette Tait
Marian Takoch
Paul Tanona
Perry Tarantine
Francis Tartan, Jr.
Roberta Taylor
Wayne Tennant
Leonard Thomae
Mary Place Thomas
Robert Thomas
Chris Thorndike
James Thorton
Patrick & Karen Timlin
Erin Timms
Dr. Stephanie Tingley
Kenneth Tkatch
James Tomochek
Total Care Psychological
Mary Toth

John Tottenham	Brenda Weingartner
Ann Trefethern	Scott Welch
Tri-County Tower Service	Jeanne Wellman
Rev. Fred Trucksis	Ben Welsh
Trumbull Mahoning Medical Group	M. Frederic Welter
James & Helen Truscott	John Wendle
Klara Trusova	Joan Wentling
Robin Turner	Edward Wenzel
Emmett & Martha Tyrrell	Angela West
Norma Udell	David West
Sy & Pearl Ulicny	Karen Westerfield
Elaine Ulrich	Dr. John White
James & Kathryn Umble	Sam White
Ursuline Sisters	Joseph & Carol Wiercinski
Helen VanGorder	Philip & Jamie Wilcox
Michele Vari	Eleanor Wills
Howard & Kimberlee Varr	Kathryn Wilms
Paul Vasko	Joanne Wilson
George Vasu	Paul Wilson
Jan Vaughn	Sonya Wilt
Dr. John Venglarcik	Linda Wiltz
Augustinus Verschuuren	Mike & Gail Wininsky
Harry Vezzani	Constance Witt
Dr. Verena Viehe	Arthur & Helen Wolfcale
Catherine Vodrey	Katherine Wolfe
Steve Volovar	Mark & Mary Womble
Ruth Wack	Harry Wood
Sonja Wagner	Thomas Wren
Wendell & Phyllis Wagner	Arlene Wright
Dr. David Waldman	Thomas Wright
Deanna Walker	David & Koral Yarian
Dr. Gary Walker & Ms. Nesha Kovalich	Nancy Yauger
Donald & Dorothy Wallace	Bob Yeager
David & Susan Walters	Debby Yeager
French & Mary Jane Walton	Edward York
Mike Walton	David Young
David & Cindy Wardale	William Yuhas
Craig Warden	Terry & Pat Zahniser
Regina Waris	Charles Zallow, Sr.
Sieglinde Warren	Harold Zealley
Pat Was	Marilyn Zishka
Rev. & Mrs. Condie Watters	Richard Zitto
Thomas Watts	Judge & Mrs. Julius Zlotnick
Charles Waugaman	Dr. Louis Zona
Total Cash Contributions:	\$73,118.00



YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
ALUMNI RELATIONS GIFT LIST
FOR THE PERIOD OF JULY 1 - DECEMBER 31, 2001

<u>GIFT TYPES</u>	<u>NUMBER OF GIFTS</u>	<u>TOTAL</u>
Cash	30	\$16,495.00
Total	30	\$16,495.00

RANKING OF CASH GIFTS

<u>GIFT LEVELS</u>	<u>NUMBER OF GIFTS</u>	<u>TOTAL</u>
\$1,000 - \$4,999	7	\$ 9,500.00
\$500 - \$999	11	\$ 5,500.00
Below \$500	12	\$ 1,495.00

CASH CONTRIBUTIONS BY RANK

\$1,000 - \$4,999

Cafaro Foundation
Mr. & Mrs. David Cashdollar
Compc Industries
General Extrusions, Inc.
Dr. Kenneth Lloyd
Ohio One Corporation
Helen Stambaugh

\$500 - \$999

Mr. & Mrs. Joel Beeghly
Jacquelyn W. Brauninger
Thomas C. Burnbrier
Butler Wick Trust Company
Covelli Enterprises
Diane Keller
Katherine C. Kennedy
Urban Olmi
Travaglini Enterprises
Kenneth J. Wilson
Dr. & Mrs. John York

Below \$500

Mr. & Mrs. Don Cagigas
Mark Derthick
Frame Village, Inc.
Donna Fulks
F.W. Knecht
Edward J. Lewis, Inc.
Joseph Nohra
John Odle
Dr. Popio
Sherman Creative Promotions
Barbara Tinkham
Robert Wagmiller

Total Cash Contributions: \$16,495.00



YOUNGSTOWN STATE UNIVERSITY
Proposed Changes to Tuition and Fees
FY 2003

The following schedules document proposed changes to tuition and fees for FY 2003:

- Schedule 1: Summary of Bulk-Rate Mandatory Costs to Attend (see Schedules 2, 3 and 4 for detail)
- Schedule 2: Resident Undergraduate Tuition and Fees
- Schedule 3: Resident Graduate Tuition and Fees
- Schedule 4: Nonresident Tuition Surcharge
- Schedule 5: Housing Charges
- Schedule 6: Other Fees, Charges, and Fines

Summary of Changes

- Increase tuition and mandatory fees for undergraduate students by 8.9% and change the bulk-rate band from 12-18 credit hours to 12-16 credit hours
- Increase tuition and mandatory fees for graduate students by 9% and implement a bulk-rate band from 12-16 credit hours
- Maintain the enrollment incentive award for associate degree students
- Reduce the enrollment incentive award currently offered to undergraduate students with less than 63 cumulative semester hours, from \$72 full-time to \$54 full-time. The approximate \$200,000 generated from this reduction would be used to bolster retention programs.
- For both undergraduate and graduate students, increase nonresident surcharges, regional and non-regional, by approximately 9% and reduce the nonresident surcharge for hours in excess of the bulk rate to 1/16th of the bulk-rate nonresident surcharge
- Increase various housing charges including a 7 % increase for regular rooms and a 14.5% increase for apartments
- Increase or decrease miscellaneous other fees as summarized:

<u>Fee</u>	<u>Proposed</u> <u>FY 2003</u>	<u>FY</u> <u>2002</u>	<u>Increase</u> <u>(Decrease)</u>
Credit by Examination Fee (per credit hour)	\$20	\$15	\$5
Installment Fee* (per month)	\$10	\$4	\$6
Late Graduation Application Fee	\$35	\$25	\$10

Agenda Item E.3.b.
Exhibit B

YOUNGSTOWN STATE UNIVERSITY
Proposed Changes to Tuition and Fees
FY 2003

Late Payment Fee* (re-bill)	\$20	\$15	\$5
Parking Permit (students, Summer term)	\$25	\$68	\$(43)
Parking Permit (contract service employees, Summer term)	\$25	\$68	\$(43)
Performance Music Fee (per credit hour)	\$55	\$53	\$2
Photo ID Replacement	\$20	\$15	\$5

*The increases to the Installment Fee and the Late Payment Fee are part of a strategy to control student uncollectible account receivables.

➤ Add miscellaneous other new fees as follows:

	Proposed
	<u>FY 2003</u>
Duplicate Diploma Fee	\$35
Late Class Add Fee – per course (to be charged for each course added after the published last day to add a class)	\$25
Transcript Rush Fee – same day processing, U.S. mail or in-person pick-up	\$10
Transcript Rush Fee – overnight express	\$25

Changes to tuition, mandatory fees, and nonresident fees, as well as changes to the bulk-rate bands, would be effective Fall semester 2002 while all other fee changes would be effective Summer semester 2002.

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

Schedule 1

	<u>Proposed FY 2003</u>	<u>Spring 2002</u>	<u>Increase</u>	<u>Percentage Increase</u>
UNDERGRADUATE (per semester)				
Resident	\$2,498	\$2,294	\$204	8.9%
Non-resident:				
Regional	\$3,554	\$3,266	\$288	8.8%
Non-regional	\$4,874	\$4,478	\$396	8.8%
 GRADUATE² (per semester)				
Resident	\$3,062	\$2,810	\$252	9.0%
Non-resident:				
Regional	\$4,298	\$3,950	\$348	8.8%
Non-regional	\$5,606	\$5,150	\$456	8.9%

Notes:

¹ Rates for specialized programs not included in this presentation.

² The proposed graduate bulk-rate band is from 12-16 hours effective Fall 2002, thus this schedule compares the proposed bulk with the 12 hour level in Spring 2002. However, graduate students are considered full-time for academic purposes at 9 credit hours and above.

YOUNGSTOWN STATE UNIVERSITY
Resident Undergraduate Tuition and Fees

Schedule 2

	<u>Proposed FY 2003</u>	<u>Spring 2002</u>	<u>Increase (Decrease)</u>
BULK-RATE TUITION AND MANDATORY FEES (per semester, 12-16 proposed, 12-18 current)			
Instructional Fee	\$1,956	\$1,788	\$168
General Fee	456	420	36
Multi-Service Fee	36	36	0
Technology Fee	50	50	0
Full-time tuition and mandatory fees	\$2,498	\$2,294	\$204

**TUITION AND MANDATORY FEES
OUTSIDE OF THE BULK-RATE**

Instructional Fee (per credit hour, 1-12 hours)	\$163	\$149	\$14
Credits in excess of bulk-rate per semester (per credit)	\$122	\$82	\$40
General Fee (per credit hour, 1-12 credit hours)	\$38	\$35	\$3
Multi-Service Fee (per semester)			
1-11 credit hours	\$24	\$24	\$0
12 or more credit hours	\$36	\$36	\$0
Technology Fee (per semester)	\$50	\$50	\$0

ADDITIONAL UNDERGRADUATE FEES

Joint engineering program (per credit)	\$200	\$200	\$0
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FULL-TIME TUITION DISCOUNTS²
(funded by Access/Success Challenge dollars)

Students with 0 - 62 credits (per semester)	\$54	\$72	(\$18)
Associate Degree students (per semester)	\$248	\$248	\$0

Notes:

¹ Fee for joint engineering program includes all other mandatory fees.

² Pro-rated for part-time students

YOUNGSTOWN STATE UNIVERSITY
Resident Graduate Tuition and Fees

Schedule 3

Proposed	Spring	Increase
FY 2003	2002	(Decrease)

BULK-RATE TUITION AND MANDATORY FEES¹
(per semester, 12-16 credit hours)

Instructional Fee	\$2,520	n/a
General Fee	456	n/a
Multi-Service Fee	36	n/a
Technology Fee	50	n/a
Tuition and mandatory fees within the bulk rate	\$3,062	

**TUITION AND MANDATORY FEES
OUTSIDE OF THE BULK-RATE**

Instructional Fee (per credit hour, 1-12 hrs proposed, 1-16 hrs current)	\$210	\$192	\$18
Credits in excess of 16 per semester (per credit)	\$158	\$192	(\$35)
General Fee (per credit hour, 1-12 credit hours)	\$38	\$35	\$3
Multi-Service Fee (per semester)			
1-11 credit hours	\$24	\$24	\$0
12 or more credit hours	\$36	\$36	\$0
Technology Fee (per semester)	\$50	\$50	\$0

MASTER OF PUBLIC HEALTH

Instructional Fee (per credit hour)	\$306	\$306	\$0
General Fee (per credit hour)	n/a	n/a	n/a
Multi-Service Fee (per semester)			
1-11 credit hours	\$24	\$24	\$0
12 or more credit hours	\$36	\$36	\$0
Technology Fee (per semester)	\$50	\$50	\$0

Note:

¹ The proposed graduate bulk-rate band is from 12-16 hours effective Fall 2002. However, graduate students are considered full-time for academic purposes at 9 credit hours and above.

YOUNGSTOWN STATE UNIVERSITY
Nonresident Tuition Surcharge

Schedule 4

	<u>Proposed FY 2003</u>	<u>Spring 2002</u>	<u>Increase (Decrease)</u>
UNDERGRADUATE			
Regional			
Part-time (per credit, 1-12 credits)	\$88	\$81	\$7
Full-time (per semester, within the bulk)	\$1,056	\$972	\$84
Credits in excess of bulk (per credit)	\$66	\$81	(\$15)
Non-Regional			
Part-time (per credit, 1-12 credits)	\$198	\$182	\$16
Full-time (per semester, within the bulk)	\$2,376	\$2,184	\$192
Credits in excess of bulk-rate (per credit)	\$149	\$182	(\$34)

GRADUATE¹			
Regional			
Below the bulk-rate (per credit, 1-12 credits)	\$103	\$95	\$8
Within the bulk-rate (per semester)	\$1,236	n/a	
Credits in excess of bulk-rate (per credit)	\$77	\$95	(\$18)
Non-Regional			
Below the bulk-rate (per credit, 1-12 credits)	\$212	\$195	\$17
Within the bulk-rate (per semester)	\$2,544	n/a	
Credits in excess of Bulk-rate (per credit)	\$159	\$195	(\$36)

Note:

¹ The proposed graduate bulk-rate band is from 12-16 hours effective Fall 2002. However, graduate students are considered full-time for academic purposes at 9 credit hours and above.

YOUNGSTOWN STATE UNIVERSITY
Housing Charges

Schedule 5

	<u>Proposed</u> <u>FY 2003</u>	<u>FY 2002</u>	<u>Increase</u>	<u>Percentage</u> <u>Increase</u>
Room and Board (per academic year)	\$5,320	\$4,970	\$350	7.0%
Payable as follows:				
FY 2002 - \$200 room reservation fee, \$2485 Fall Semester, and \$2285 Spring Semester				
FY 2003 - \$200 room reservation fee, \$2660 Fall Semester, and \$2460 Spring Semester				
Residence Hall Security Deposit (academic year and/or summer)	\$100	\$100	\$0	
Single Room Surcharge	\$600	\$500	\$100	20.0%
University Apartments (room only, per person, per academic yr.)	\$3,720	\$3,250	\$470	14.5%
Payable as follows:				
FY 2002 - \$200 room reservation fee, \$1625 Fall Semester, and \$1425 Spring Semester				
FY 2003 - \$200 room reservation fee, \$1860 Fall Semester, and \$1660 Spring Semester				
Student Housing During Academic Breaks				
One - three days (no meals, per day)	\$20	\$19	\$1	5.3%
Per week (7 meals/week)	\$150	\$150	\$0	
Summer 2002 and 2001				
Room and Board (10 meals per week)	\$150	\$135	\$15	11.1%
Apartments (room only, per person, per week)	\$100	\$80	\$20	25.0%
Voluntary Meal Plans per semester (for students not residing on campus)				
Nineteen meals per week	\$999	\$999	\$0	
Fourteen meals per week	\$865	\$865	\$0	
Ten meals per week	\$695	\$695	\$0	
Five meals per week	\$350	\$350	\$0	

YOUNGSTOWN STATE UNIVERSITY
Other Fees, Charges, and Fines
(proposed changes to take effect Summer term 2002)

Schedule 6

	<u>Proposed</u> <u>FY 2003</u>	<u>FY 2002</u>	<u>Increase</u> <u>(Decrease)</u>
Child Preschool Laboratory Fee (per semester)	\$150	\$150	\$0
Duplicate Diploma Fee	\$35	\$0	\$35
Fingerprinting Fee (per occurrence)	\$30 *	\$0	\$30 *
Health & Physical Education Locker & Towel:			
Campus Recreation (not enrolled in HPES course)	\$38	\$38	\$0
Campus Recreation Towel Replacement	\$6	\$6	\$0
Inoculation Fees:			
Measles, mumps, rubella	\$40	\$40	\$0
Tetanus	\$10	\$10	\$0
International Student Credential Evaluation Fee	\$45	\$45	\$0
Intramural Team Fee (per team)	\$5	\$5	\$0
Late Class Add Fee (per course, to be charged for each course added after the published last date to add a class)	\$25	\$0	\$25
Late Graduation Application Fee (after 3rd week)	\$35	\$25	\$10
Late Payment Fee (per acct)	\$20	\$15	\$5
Late Registration Fee	\$25	\$25	\$0
Library Fines - Overdue Book (per day)	\$0.10	\$0.10	\$0
Library Fines - Overdue Reserve Book (per day)	\$0.55	\$0.55	\$0
Parking Charges			
Permit (students, per semester, Fall and Spring)	\$68	\$68	\$0
Permit (students, Summer term)	\$25	\$68	(\$43)
Permit (employees, per semester)	\$80	\$80	\$0

Prepared by Financial Affairs
3/13/2002 2:04 PM

Other fees and charges.xls Other fees and charges



UNIVERSITY GUIDEBOOK

Subject: Acquisition of Real Estate

Developed by:	Harold Yiannaki	Authorized by:	G. L. Mears
Title:	Executive Director Campus 2000	Title:	Executive Vice President
Approved:	April 2, 1998	EFFECTIVE:	March 27, 2002
Revised:	March 16, 2001		
Revised:	March 27, 2002		

Policy: The Board of Trustees designates the geographical area in the vicinity of the campus within which the University may seek to acquire real estate. A willing-seller/buyer approach will be used as a guiding principle on the acquisition of property. However, eminent domain may be used to acquire real estate when good faith negotiations have been exhausted and it is in the best interest of the University. Authority to negotiate purchases of real estate is delegated to the President and/or designee. (Nothing in this policy statement shall be construed as to limit the authority of the Board or of its Finance and Facilities Committee at **Bylaws**, Article III, Sec. 1-A or Sec. 9-B2.)

RESOLUTION NUMBERS: YR 1998-49; YR 2001-29; YR 2002-

Parameters:

- The University has a primary area of geographic interest that has been jointly agreed to by the University and the Board of Regents. This area is defined as follows:
 - A southern boundary beginning approximately 200 feet east of the intersection of Rayen Avenue and Belmont Avenue running east on Rayen Avenue, south on Fifth Avenue, east on Wood Street, north on Phelps Street, east on Rayen Avenue to Andrews Avenue.
 - An eastern boundary generally consisting of the line running north on Andrews Avenue to the intersection with the East Bound Access Road.

**Agenda Item E.3.c.
Exhibit C**

- A northern boundary generally consisting of the line running west on the East Bound Access Road to Wick Avenue, north on Wick Avenue to a point 110 feet north of the West Bound Access Road, west to Bryson Street, north on Bryson Street to Madison Avenue, west on Madison Avenue to the intersection at Fifth Avenue, south on Fifth Avenue to the East Bound Access Road, and west on the East Bound Access Road to Ford Avenue.
- A western boundary generally consisting of the line running south on Ford Avenue to Scott Street, west on Scott Street to Belmont Avenue, south on Belmont Avenue to Rayen Avenue.
- It is the intention of the University to acquire property on the side streets within approximately 200 feet of Belmont Avenue, leaving the Belmont Avenue frontage for commercial development by other entities.
- The University has a secondary area of geographic interest that extends six to eight blocks beyond the primary area in the north, south, and west sides of the campus.
 - The University maintains a “good neighbor” policy in this area and takes proactive steps to ensure the health and safety of residents of this area.
 - The University is a catalyst to develop this area and encourage commercial, economic, and housing development activity.
 - The overriding goal of this activity is to create a living/learning environment that is conducive to the mission of the institution.
- On occasion, the University may be the recipient of real estate in other locations. The acceptance and disposition of such gifts is determined on a case-by-case basis by the President and recommended to the External Relations Committee of the Board. Prior to the acceptance of such gifts by the External Relations Committee and the Board of Trustees, the real estate will be evaluated by the Finance and Facilities Committee in accordance with the procedures described below.

Procedures:

1. On a periodic basis, typically every two years, the Finance and Facilities Committee of the Board of Trustees will review the property acquisition plans of the University and make any appropriate modifications.

2. As appropriate, the Finance and Facilities Committee agenda will include an item—“Property Acquisition Update.” This status report addresses ongoing activities, pending actions, and issues that need attention.
3. The first step of the real estate acquisition process in the primary or secondary areas of geographic interest, whether by gift, purchase or eminent domain, will be to obtain preliminary approval from the Finance and Facilities Committee to begin discussions with the landowner, conduct a title search, and conduct a Phase 1 environmental assessment. In order to obtain preliminary approval from the Finance and Facilities Committee, the Administration should identify the real estate and the justification for the proposed acquisition.
4. If after performing a Phase 1 environmental assessment, conducting a title search and communicating with the landowner, the Administration desires to proceed with acquisition of the property, the Administration will obtain a resolution from the Finance and Facilities Committee which recommends to the Board of Trustees that the Board approve acquisition of the real estate by gift, purchase or eminent domain. In seeking such a resolution from the Finance and Facilities Committee, the Administration will prepare and submit to the Committee an executive summary of the Phase 1 environmental assessment and a budget impact statement. For real estate without a building, the budget impact statement will identify the intended use, projected cost of acquisition and environmental compliance costs. If the real estate includes a building, the budget impact statement will identify the intended use, projected cost of acquisition, estimated remodeling or demolition costs, environmental compliance costs, annual operating costs (e.g., utilities, insurance, janitorial services, basic maintenance, staffing costs), projected revenue earnings, if any, and other pertinent information. After receiving this information, the Finance and Facilities Committee may seek additional information, decline the Administration’s request for approval to acquire the property, or pass a resolution that recommends to the Board of Trustees that acquisition of the real estate be approved.
5. After the Board of Trustees approves acquisition of the real estate by gift, purchase or eminent domain, the Administration may proceed to acquire the real estate within the parameters approved by the Board.
6. Acquisitions of real estate will be at the appraised value or less whenever possible. Exceptions will be approved in advance by the Executive Vice President.
7. The Administration will record all property acquisitions with the State of Ohio and/or the University in the official log of institutional property.



REDLINE VERSION

UNIVERSITY GUIDEBOOK

Subject: Acquisition of Real Estate

Developed by: Harold Yiannaki
Title: Executive Director
Campus 2000
Date: April 2, 1998

Authorized by: G. L. Mears
Title: Executive Vice President
Date: March 2001
EFFECTIVE: March 16, 2001 ~~March 27, 2002~~

Policy: The Board of Trustees designates the geographical area in the vicinity of the campus within which the University may seek to acquire real estate. A willing-seller/buyer approach will be used as a guiding principle on the acquisition of property. However, eminent domain may be used to acquire real estate when good faith negotiations have been exhausted and it is in the best interest of the University. Authority to negotiate purchases of real estate is delegated to the President and/or designee. (Nothing in this policy statement shall be construed as to limit the authority of the Board or of its Building and Property ~~Finance and Planning~~ Committee at Bylaws, Article III, Sec. 1-A or Sec. 9-B2.)

RESOLUTION NUMBERS: YR 1998-49; YR 2001-29; ~~YR 2002~~

Parameters:

- The University has a primary area of geographic interest that has been jointly agreed to by the University and the Board of Regents. This area is defined as follows:
 - A southern boundary beginning approximately 200 feet east of the intersection of Rayen Avenue and Belmont Avenue running east on Rayen Avenue, south on Fifth Avenue, east on Wood Street, north on Phelps Street, east on Rayen Avenue to Andrews Avenue.
 - An eastern boundary generally consisting of the line running north on Andrews Avenue to the intersection with the East Bound Access Road.

- A northern boundary generally consisting of the line running west on the East Bound Access Road to Wick Avenue, north on Wick Avenue to ██████████ the West Bound Access Road, ██████████ north on Bryson Street to Madison Avenue, west on Madison Avenue to the intersection at Fifth Avenue, south on Fifth Avenue to the East Bound Access Road, and west on the East Bound Access Road to Ford Avenue.
- A western boundary generally consisting of the line running south on Ford Avenue to Scott Street, west on Scott Street to Belmont Avenue, south on Belmont Avenue to Rayen Avenue.
- It is the intention of the University to acquire property on the side streets within approximately 200 feet of Belmont Avenue, leaving the Belmont Avenue frontage for commercial development by other entities.
- The University has a secondary area of geographic interest that extends six to eight blocks beyond the primary area in the north, south, and west sides of the campus.
 - The University maintains a “good neighbor” policy in this area and takes proactive steps to ensure the health and safety of residents of this area.
 - The University is a catalyst to develop this area and encourage commercial, economic, and housing development activity.
 - The overriding goal of this activity is to create a living/learning environment that is conducive to the mission of the institution.
- On occasion, the University may be the recipient of real estate in other locations. The acceptance and disposition of such gifts is determined on a case-by-case basis by the President and recommended to the Development ~~External Relations~~ Committee of the Board. Prior to the acceptance of such gifts by the Development ~~External Relations~~ Committee and the Board of Trustees, the real estate will be evaluated by the ~~Building and Property~~ ~~Finance and Facilities~~ Committee in accordance with the procedures described below.

Procedures:

1. On a periodic basis, typically every two years, the ~~Building and Property~~ ~~Finance and~~ ~~Facilities~~ Committee of the Board of Trustees will review the property acquisition plans of the University and make any appropriate modifications.

2. As appropriate, the ~~Building and Property~~ ~~Finance and Planning~~ Committee agenda will include an item—"Property Acquisition Update." This status report addresses ongoing activities, pending actions, and issues that need attention.
3. The first step of the real estate acquisition process in the primary or secondary areas of geographic interest, whether by gift, purchase or eminent domain, will be to obtain preliminary approval from the ~~Building and Property~~ ~~Finance and Planning~~ Committee to begin discussions with the landowner, conduct a title search, and conduct a Phase 1 environmental assessment. In order to obtain preliminary approval from the ~~Building and Property~~ ~~Finance and Planning~~ Committee, the Administration should identify the real estate and the justification for the proposed acquisition.
4. If after performing a Phase 1 environmental assessment, conducting a title search and communicating with the landowner, the Administration desires to proceed with acquisition of the property, the Administration will obtain a resolution from the ~~Building and Property~~ ~~Finance and Planning~~ Committee which recommends to the Board of Trustees that the Board approve acquisition of the real estate by gift, purchase or eminent domain. In seeking such a resolution from the ~~Building and Property~~ ~~Finance and Planning~~ Committee, the Administration will prepare and submit to the Committee an executive summary of the Phase 1 environmental assessment and a budget impact statement. For real estate without a building, the budget impact statement will identify the intended use, projected cost of acquisition and environmental compliance costs. If the real estate includes a building, the budget impact statement will identify the intended use, projected cost of acquisition, estimated remodeling or demolition costs, environmental compliance costs, annual operating costs (e.g., utilities, insurance, janitorial services, basic maintenance, staffing costs), projected revenue earnings, if any, and other pertinent information. After receiving this information, the ~~Building and Property~~ ~~Finance and Planning~~ Committee may seek additional information, decline the Administration's request for approval to acquire the property, or pass a resolution that recommends to the Board of Trustees that acquisition of the real estate be approved.
5. After the Board of Trustees approves acquisition of the real estate by gift, purchase or eminent domain, the Administration may proceed to acquire the real estate within the parameters approved by the Board.
6. Acquisitions of real estate will be at the appraised value or less whenever possible. Exceptions will be approved in advance by the Executive Vice President.
7. The Administration will record all property acquisitions with the State of Ohio and/or the University in the official log of institutional property.

YOUNGSTOWN STATE UNIVERSITY
SUMMARY OF APPOINTMENTS, PROMOTIONS, AND OTHER PERSONNEL ACTIONS
 November 16, 2001-December 31, 2001

	FULL-TIME			PART-TIME			TOTALS
	NEW HIRES	REHIRS	PROMOTIONS	NEW HIRES	REHIRS	PROMOTIONS	
FACULTY	0	0	0	0	0	0	0
PROF/ADMIN	3	0	1	1	0	0	5
P/A EXTERN FUND	0	1	0	2	1	0	4
CLASSIFIED	0	0	0	2	0	0	2
CLASSIFIED EXTERN FUND	0	0	0	0	0	0	0
TOTALS	3	1	1	5	1	0	11

Agenda Item E.4.a.
 Exhibit D

**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
NOVEMBER 16, 2001-DECEMBER 31, 2001**

FACULTY APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL

None

PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL						
NAME	GENDER/ RACE*	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATE	SALARY/FTE/ BASE SALARY	COMMENTS
Mr. George Austin	M/B	Coordinator	SCOPE	11/13/01-06/30/02	\$7,646 .50 FTE \$24,000	New hire; externally funded.
Dr. Richard Bretz	M/C	Director (Temporary)	Office of Grants and Sponsored Programs	12/01/01-01/11/02	\$4,500 .50 FTE \$78,000	Contract extension; externally funded.
Mr. Matthew D. Folk	M/C	Assistant Coach, Men's and Women's Cross Country/Track and Field	Intercollegiate Athletics	12/01/01-06/30/02	\$9,501 .65 FTE \$25,333	New hire.
Ms. Suzanne Groves	F/C	Upward Bound Teacher	Upward Bound	12/03/01-04/13/02	\$1,734 .0955 FTE \$44,955	New hire; externally funded.
Ms. Alisa Gonzalez	F/H	Assistant Reference Librarian	Maag Library	12/10/01-06/30/02	\$15,615 1.00 FTE \$28,000	New hire.

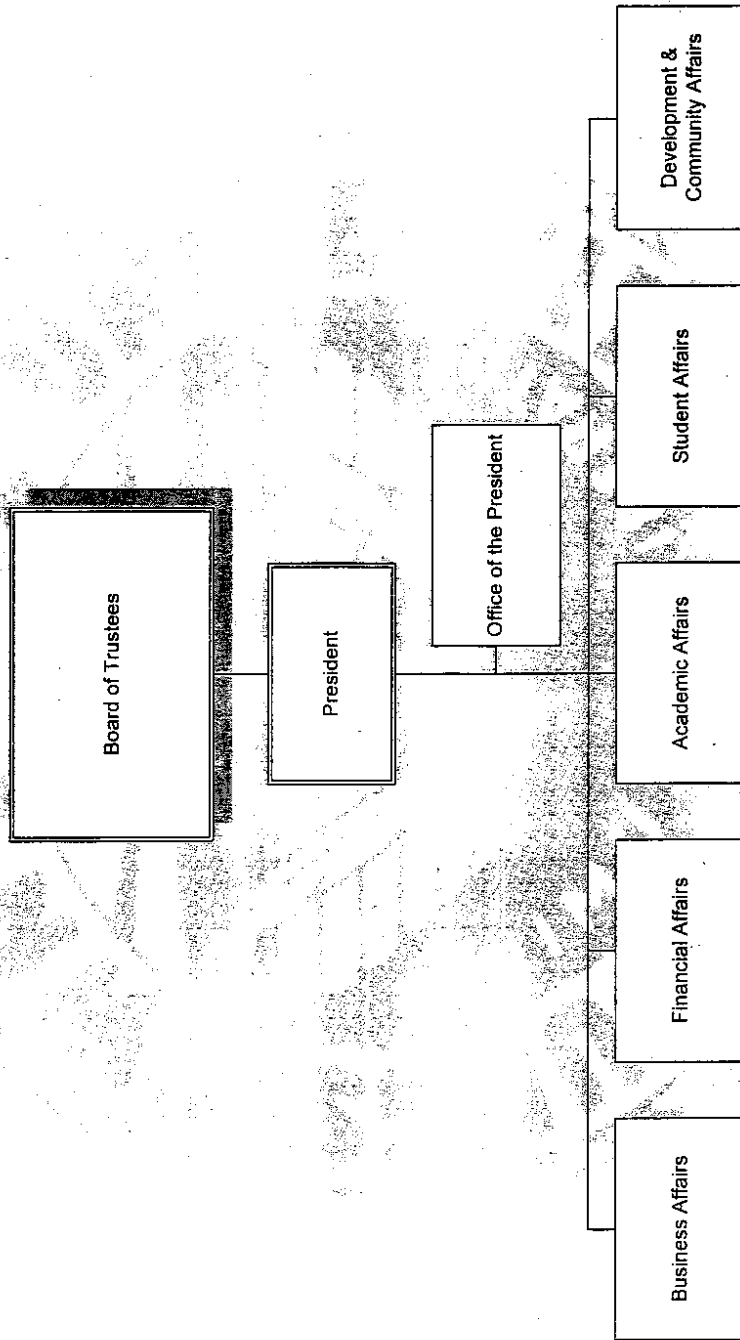
*Race abbreviation codes:

- 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
NOVEMBER 16, 2001-DECEMBER 31, 2001**

PROFESSIONAL/ADMINISTRATIVE APPOINTMENTS FOR BOARD OF TRUSTEES APPROVAL							
NAME	GENDER/ RACE*	TITLE	DEPARTMENT	CONTRACT/ APPOINTMENT DATE	SALARY/FTE/ BASE SALARY		COMMENTS
Ms. Jo-Lein Ocasio- Quartles	F/B-H	Coordinator	Undergraduate Admissions	12/10/01-06/30/02	\$14,538 1.00 FTE	\$26,067	New hire.
Ms. Patricia Testa	F/C	Learning Resource Coordinator	Nursing	11/19/01-05/17/02	\$21,260 1.00 FTE	\$42,320	New hire; 9 month position.
Ms. Kavon Wright	F/B	Research Associate I/Evaluator	Center for Human Services Development	07/01/01-06/30/02	\$23,793 1.00 FTE	\$23,793	Rehire; externally funded.

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



Agenda Item E.4.b.
Exhibit E