

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

Tod Administration Building
Tuesday, October 4, 2005

Pursuant to notice duly given, a regular meeting (the two hundred sixty-third) of the Board of Trustees of Youngstown State University convened at 4:00 p.m., on Tuesday, October 4, 2005, in the Board Room in Tod Administration Building.

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

Also present were: Dr. David C. Sweet, President; Dr. Robert Herbert, Provost; Mr. John L. Habat, Vice President for Administration; Dr. Cynthia E. Anderson, Vice President for Student Affairs; and Franklin S. Bennett, Jr., secretary to the board of trustees. Also present were approximately 30 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 JUNE 24, 2005 AND SPECIAL MEETING HELD SEPTEMBER 1, 2005.

The chairperson stated that minutes of the board's regular meeting held June 24, 2005 and special meeting held September 1, 2005 had been provided earlier to the trustees. There being no additions, corrections or

modifications thereto, the minutes of the June 24, 2005 and September 1, 2005 meetings were approved as provided.

ITEM III - REPORT OF THE PRESIDENT OF THE UNIVERSITY.

Dr. Sweet provided an update on enrollment. Dr. Sweet stated that, while Fall 2005 enrollment had declined 2.2% from Fall 2004, enrollment of minority students had increased 9.1% in the same period. Dr. Sweet noted several recent highlights including Dr. Robert Herbert's arrival as Provost and Vice President for Academic Affairs; the opening of the Andrews Student Recreation and Wellness Center; \$4.1 million earmarked by congress for infrastructure improvements; a \$100,000 gift to the Rich Center for Autism; and the arrival of 36 new faculty members. A copy of Dr. Sweet's PowerPoint presentation is attached to these minutes.

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. Herbert reported on a number of recent student and faculty achievements including National MathFest presentations, continuing commitment to increased access and diversity, and increasing opportunities for undergraduate research at YSU. Dr. Herbert reported that Dr. Bege Bowers and Dr. Jan Elias will coordinate the upcoming North Central Accreditation preparations.

The chairperson recognized Ms. Counts, chairperson of the Academic and Student Affairs Committee, who stated that the committee was recommending one resolution for adoption by the board. On behalf of the committee, Ms. Counts then moved the adoption of the following resolution:

Resolution Congratulation Students
Who Mad Presentations at The National MathFest Meeting

YR 2006-06

WHEREAS, seven Youngstown State University students - Thomas Cochran, Theodore Stadnik, David Gohlke, David Martin, Maria Salcedo, Joseph Kolenick, and Nicole Casacchia - made research presentations at MathFest,

the annual joint meeting of the Mathematical Association of America and Pi Mu Epsilon, the national mathematics honorary society, in Albuquerque, New Mexico, in August 2005; and

WHEREAS, *five* of these undergraduate students - David Gohlke, David Martin, Maria Salcedo, Joseph Kolenick, and Nicole Casacchia - won awards for their presentations; and

WHEREAS, before this year's meeting in Albuquerque, no more than *three* students from a single institution had won awards at an annual MathFest meeting; and

WHEREAS, this year's outstanding performance bears testimony to the ongoing excellence of YSU's mathematics programs, which had produced three winners at each of four past MathFest meetings;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University congratulates YSU's Department of Mathematics and Statistics; students David Gohlke, David Martin, Maria Salcedo, Joseph Kolenick, Nicole Casacchia, Thomas Cochran, and Theodore Stadnik; and their faculty advisors Dr. Angela Spalsbury and Dr. George Yates on this significant achievement in undergraduate research; and

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

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. DeJane, chairperson of the External Relations Committee, who stated that the committee was recommending two resolutions for adoption by the board. Mr. DeJane then moved the adoption of the following resolution:

Resolution to Accept Development Gifts

YR 2006-07

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.

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

At the request of Mr. DeJane, the secretary to board read aloud the following proposed resolution:

Resolution of Appreciation
For Gary Sexton and the Staff of WYSU-FM 88.5

YR 2006-08

WHEREAS, the current transmitter for public radio station WYSU-FM 88.5 has been running non-stop since 1989 and needs to be replaced; and

WHEREAS, the station has been in the process of upgrading to digital transmission since 2004, and a new digital transmitter will cost about \$70,000; and

WHEREAS, the Wean Foundation has made a \$20,000 donation for the new transmitter; and

WHEREAS, Gary Sexton, WYSU-FM's director of broadcasting, seeing the need to raise the money for a new transmitter, launched a unique fund-raising campaign called the Power Run; and

WHEREAS, the campaign called for Gary Sexton to raise money by competing in the 50-mile ultra marathon in the Manistee National Forest Park in Northern Michigan on September 17, 2005; and

WHEREAS, Gary Sexton completed the grueling course in 8 hours, 44 minutes and 36 seconds, placing ninth in the race and third in his age category; and

WHEREAS, the campaign has raised nearly \$36,000;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University congratulates Gary Sexton for his remarkable achievement and his dedication to fund-raising for the betterment of WYSU-FM; and

BE IT ALSO RESOLVED, that the Board of Trustees of Youngstown State University congratulates the entire staff of WYSU-FM for their continuing efforts to make WYSU-FM one of the top radio stations in the Youngstown market; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to Gary Sexton.

Mr. Cagigas moved, and Mr. Pogue seconded, the adoption of the resolution read by the secretary. The motion received the affirmative vote of all trustees present, and the chairperson declared the motion carried and the resolution adopted.

3. Finance and Facilities Committee.

The chairperson recognized Mr. Schulick, vice chairperson of the Finance and Facilities Committee, who reported on the Audit Subcommittee meeting of September 8th and the Investment Subcommittee meeting of September 1st. Mr. Schulick stated that the Finance and Facilities Subcommittee was recommending four resolutions for adoption by the board. On behalf of the committee, Mr. Schulick then moved for adoption of the following resolution:

Resolution to Approve
Interfund Transfers on June 30, 2005

YR 2006-09

WHEREAS, certain accounting adjustments and transfers outside the operating budget are necessary at the end of a fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve transfers outside the operating budget on June 30, 2005, as detailed in Exhibit B.

After 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. Schulick then moved the adoption of the following resolution:

Resolution to Modify
The Annual Operating Budget for Fiscal Year 2006

YR 2006-10

WHEREAS, the Board of Trustees of Youngstown State University adopted the Fiscal Year 2006 Annual Operating Budget at the June 24, 2005, meeting of the Board; and

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

WHEREAS, the General Fund un-audited net end-of-year revenue for Fiscal Year 2005 totaled \$3,493,017;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize a modification to the Fiscal Year 2006 General Fund component of the Annual Operating Budget in the amount of \$3,493,017 as set forth in Exhibit C.

After 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. Schulick then moved the adoption of the following resolution:

Resolution to Authorize
Purchase of Properties for Campus Improvement

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

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

No.	Owner	Address	Parcel No.	Youngstown City Lot No.
1	Collins	320 Custer Avenue	53-005-0-174.010	9116, s.w. pt.
2	Jackson	302 W. Scott Street	53-005-0-110	4618, e. pt.
3	Jones	330 Custer Avenue	53-005-0-172	4864
4	Jones	324 Custer Avenue	53-005-0-174	9116, n.w. pt.
5	Jones	Madison Avenue	53-005-0-252	4861, w. pt.
6	Jones	Madison Avenue	53-005-0-253	4862, e. pt.
7	Jones	Madison Avenue	53-005-0-254	4862, w. pt.
8	Jones	427-429 Madison Avenue	53-005-0-255	4863, n. pt.
9	Jones	Custer Avenue	53-005-0-256	4863, s. pt.
10	Mason	228-230 Court Street	53-017-0-207	19826
11	Mason	Harrison Street	53-017-0-211	19833
12	Mason	Harrison Street	53-017-0-212	19832
13	Mason	Harrison Street	53-017-0-213	19831
14	Mason	Harrison Street	53-017-0-214	19830
15	Mason	Willard Street	53-017-0-218	9035, e. pt.
16	Mason	266 Willard Street	53-017-0-219	9034, w. pt.

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

After 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. Schulick then moved the adoption of the following resolution:

Resolution to Authorize
The Exploration of Property Disposition and
Development Options in Smoky Hollow

YR 2006-12

WHEREAS, Smoky Hollow is a section of the Youngstown State University campus bounded on the north by the east-bound Service Road, on the east by Andrews Avenue, on the south by Rayen Avenue, and on the west by Wick Avenue; and

WHEREAS, the University has actively pursued the acquisition of property in Smoky Hollow for various university-related uses and has purchased or otherwise acquired approximately 208 parcels, constituting approximately 58% of the parcel acres in Smoky Hollow; and

WHEREAS, in 2001, the University entered into collaborative discussions with its institutional and commercial neighbors on Wick Avenue Cultural Corridor and in Smoky Hollow, the purpose of which was to explore a common future for these areas; and

WHEREAS, the University contributed to and participated in the development of an urban design plan for Wick Avenue and Smoky Hollow by the firm of City Architecture and participated in the establishment of Wick Neighbors, Inc., a not-for-profit development corporation for the purpose of carrying out this plan; and

WHEREAS, this Plan recommended the development of a mixed-use urban neighborhood that would enhance Youngstown State University by providing convenient housing, retail outlets, parks, and employment opportunities on a site adjacent to the University's core campus; and

WHEREAS, the Finance and Facilities Committee of the Board of Trustees received a briefing regarding this plan on June 12, 2003, and passed a Resolution authorizing the university administration to continue to acquire property in the Hollow in furtherance of the recommendations of this Plan; and

WHEREAS, in 2003, the University commenced the Centennial Master Plan program with the intention of updating the University's official physical plan and providing direction and specific capital for the school in anticipation of its Centennial in 2008; and

WHEREAS, the Finance and Facilities Committee on March 4, 2004, also received a briefing regarding the status of the Centennial Master Plan and the incorporation of the Smoky Hollow Plan recommendations into the broader Centennial Plan; and

WHEREAS, the Finance and Facilities Committee on March 18, 2005, received a briefing from the Board Chair and Executive Director of Wick Neighbors, Inc., regarding the status of the Smoky Hollow plan and development program, received a briefing from the master plan consultant regarding the status of the Centennial Master Plan, and

WHEREAS, the University is examining the means and methods to implement the proposed Smoky Hollow Plan, including identifying methods for acquiring, surveying, platting and transferring property for redevelopment; and evaluating the potential opportunities and risks involved with various property transfer, financing, and development mechanisms;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does authorize the University to pursue reasonable options to develop the Smoky Hollow property into a viable urban community consistent with the intent and direction of the Centennial Master Plan and to present these development options to the Board for its further consideration.

After 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 Mr. Pogue, 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, Mr. Pogue then moved for adoption of the following resolution:

Resolution to Ratify
Faculty/Staff Appointments

YR 2006-13

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 June 24, 2005, meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 2004-2005 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.

After 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. Pogue then moved the adoption of the following resolution:

Resolution to Amend
The Alternative Retirement Plan

YR 2006-14

WHEREAS, Ohio law provides that public colleges and universities maintain an Alternative Retirement Plan (the "Plan") for eligible faculty and unclassified staff members; and

WHEREAS, Youngstown State University adopted the Plan on February 5, 1999; and

WHEREAS, the Ohio General Assembly has amended the Ohio Revised Code Sections 3305.01 et seq. affecting the Plan (the "Amendments"); and

WHEREAS, the Amendments are effective August 1, 2005; however, it is anticipated that the Ohio General Assembly may delay the effective date of these Amendments; and

WHEREAS, the University desires to amend and restate the Plan to conform to the Amendments made to the Ohio Revised Code and to qualify the Plan under current federal laws and regulations; and

WHEREAS, the University desires to adopt the amended and restated Plan when there is no longer uncertainty regarding the effective date;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that, at such time as the effective date of the above-referenced Amendments is known, the Vice President for Administration, in consultation with the Office of Human Resources, and the Office of General Counsel, be authorized to adopt and execute the above-mentioned amended and restated Plan and to execute any other instruments, documents, or conveyances necessary to effectuate the amended and restated Plan; and

BE IT FURTHER RESOLVED, that the Vice President for Administration, in consultation with the Office of Human Resources, and the Office of General Counsel, in carrying out this Resolution, is hereby authorized and empowered to make any necessary changes to said amended and restated Plan as may be required to ensure compliance with the applicable and effective provisions of the Ohio Revised Code and the Internal Revenue Code of 1986, and any related rules and regulations, and to take such further action as may be necessary or advisable to implement this Resolution.

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

5. Joint Internal Affairs and Finance & Facilities Committee.

The chairperson recognized Mr. Pogue, chairperson of the Internal Affairs Committee, who stated that the following proposed resolution was being recommended for adoption jointly by the board's Internal Affairs Committee and Finance and Facilities Committee. On behalf of the committees Mr. Pogue moved the adoption of the following resolution:

Resolution to Approve
Early Retirement Incentive Program For Participants of
Ohio Public Employees Retirement System

YR 2006-15

WHEREAS, Section 145.297 of the Ohio Revised Code authorizes Ohio's public employers to establish an Early Retirement Incentive Plan (ERIP) that is available to any entity of the state including an institution of higher education covered under the Ohio Public Employees Retirement System (OPERS); and

WHEREAS, Youngstown State University will establish and implement the Youngstown State University Early Retirement Incentive Plan in accordance with the provisions of Section 145.297 of the Ohio Revised Code; and

WHEREAS, said ERIP shall be available to the University's employees participating in OPERS as set forth in the ERIP attached hereto as Exhibit E; and

WHEREAS, said ERIP shall provide for the purchase of up to two (2) years of retirement service credit, subject to OPERS limitations; and

WHEREAS, said ERIP shall be offered to all of the University's eligible employees who are contributing members of OPERS on March 1, 2006;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees Youngstown State University does approve the ERIP attached hereto as Exhibit E.

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

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 made by Mr. Pogue, seconded by Mr. Schulick, 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., Wednesday, December 14, 2005
3 p.m., Friday, March 17, 2006
3 p.m., Friday, June 23, 2006

ITEM IX - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 4:45 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees

Slide 1

Reports to the Board of Trustees

David C. Sweet, President
October 4, 2005

Slide 2

Enrollment Fall 2004-Fall 2005

YSU	-2.2%
Kent State	-2.6%
Akron	-2.6%
Cleveland State	-3.3%

Slide 3

Enrollment

1. **Minority Enrollment Growth**
 - **9.1% Increase**

 - **% of Student Population**
 - Fall 2005 15.3%
 - Fall 2004 13.7%

 - **Total Minority Students**
 - Fall 2005 1954
 - Fall 2004 1791

Slide 4

Enrollment

2. **Mahoning, Trumbull, and Columbiana Counties**
 - **Yield**
 - Fall 2005 19.4%
 - Fall 2004 18.5%

3. **Outside Primary Service Area**
 - 13% Increase in New Students
 - Fall 2005 412 New Students
 - Fall 2004 363 New Students

4. **Western Pennsylvania**
 - 23.4% Increase in New Students
 - Fall 2005 158 New Students
 - Fall 2004 128 New Students

Fall 2005 Highlights

1. Robert Herbert, Provost and VP for Academic Affairs
2. Andrews Student Recreation and Wellness Center Opening
3. \$4.1 Million Congressional Earmark
4. \$100,000 Gift to Rich Center for Autism
5. 36 New Faculty



**UNIVERSITY GIFTS
EXECUTIVE SUMMARY
APRIL-JUNE 2005**

	Number of Gifts	Amount
ALUMNI RELATIONS		
Cash - \$125 - \$400	8	\$2,250
Cash - \$85 - \$100	43	\$3,865
Cash - \$10 - \$40	316	\$9,990
Total Cash	367	\$16,105
Non-Cash	0	0.00
Total Alumni Relations	367	\$16,105
UNIVERSITY DEVELOPMENT		
Total Pledged Cash	557	\$86,355
Non-Cash	2	\$4,852
Total University Development	559	\$91,207
WYSU-FM		
Total Pledged Cash	904	\$72,060
Non-Cash	0	0.00
Total WYSU-FM	904	\$72,060
TOTAL GIFTS		
Grand Total Gifts	1,830	\$179,372



Youngstown State University
Office of Alumni Relations

Gift Report for Fourth Quarter of Fiscal Year 2004-2005
April 1 to June 30, 2005

Gifts from \$10 to \$40

Samuel Agresti, Jr.	Karen Caldwell
Charlotte Agustin	Philip & Thelma Calo
Anthony & Mary Airato	Charles & Carol Campbell
Dale Alexander	Russell Campbell
Marsha Ambrozy	David Carle
Rosemary Angelo	Allison Carmichael
Philip Astorino	Julianne Carsone
Marcia Augustyn-Lindsay	Joseph Chance
Virginia Axtmann	Reginald Chow
Richard & Doris Baker	Amanda Cica
Stephen Balog	William P. Ciccarelli
The Hon. Charles & Mrs. Joan Bannon	Barbara Ciccotelli
Lucile Bartelmay	Laura Cintavey
Tammy Bennett	Sarah Colangelo
William Bennett	Francis Colburn
Bonnie Bennett	David A. Collins
Jane Berry	Darrell & Karen Combs
Elmer & Rosemary Berstling	Otis Coney, Sr.
Edward & Janice Bidek	Susan Connelly
Jason Billig	Donald Cook
Ronald Blasko	Dr. Harry Copp
William & Kristine Bole	Mary Costantino
Adam Booth	Gary Coupland, Sr.
Robert Borovitcky	Michael Crisan
Frank Bostardi	Christa Crowder
Kisha Brady	AnnaMarie Ragghanti-Crowe
Charlene Brandt	Eric Crust
Amrose & Sophie Brayer	Andrew & Mary Danus
Grant & Beverly Brickley	Deann Davis
Robert Brill	Verna DelDuca
Susan Brown	Lynn Marie Deluco
Anne Bunofsky	William P. DeLullo, Jr.
Danielle Burkholder	Louis & Marie DeMarinis
James Butler	Robert DeMart
Atty. Michael Buzulencia	Linda Demeny
Janice & Judith Cafaro	Susan Desko
Tami L. Caldwell	Joanne Diana
	Michael A. Diaz

James DiCaprio
Dr. Nino DiIullo
Kathleen Dimoff
CAPT. John Dinger, Jr.
Frank & Mary Kay D'Isa
Thomas DiSante
Frank & Kimberly Dixon
Linda Dolak
Michael Dubrasky
Bruce Rita Eperjesi
Michael E. Faber
Ralph Fajack
James Farris
William S. Fee
Matthew Fekete
Samuel Ferrara, Jr.
Robert & Rosemarie Filips
Daniel & Charen Fink
Ronald & Joan Firestine
Katrina Fleming
Norman Flout, Jr.
Dr. Mary Fontanarosa
Bryan Foskie
David Fox
Kelly Franko
William Frolund
Joan Fuller
Joy Gaetano
Martha E. Garritano
Allison D. Gatta
Denise Georgalas
James & Judith Gerlach
Matthew G. Giambattista
Matthew Giannini
Jack, Sr. & Mary Gibson
Amy M. Glaser
Jeff Gorman
Howard & Joanne Gross
James Groucutt
Sharleen Grunenwald
Paul & Eva Gucwa
Richard Hanni
Don Hanni, Jr.
Franklin Hardy
Patricia Harrison
Lynn Haug

Inez Heal
J.F. & Dorothy Henry
David Hinkle
Jill Holdstock
Dollaine Holmes
Dennis Holmes
Judith Horner
John R. Hughes
Patricia Hughes
Atty. Scott & Mrs. Susan Hunter
David Ingraham
Sophia Iqbal
Susan Kapp Jacobs
Edward James
James & Ann Jickess
Bill Johngrass
Scott A. Johnson
Emma Jones
Elizabeth Kain
Frank Karlovic
Ned Kaufman
Louis & Helen Kello
Karen Kern
Gregory L. Komara
Robert Korenic
Eugene Kusnir
Cindy Ladymon
Edward Lariccia
Janice Laughner
Jeff & Natalie Lawson
David & Patricia Leo
John Lewis
Robert Lipinsky
Michael Liptak
Christina Lobinger
Dr. Jay Lugibihl
John Lundberg
Bruce Luntz
Thomas Lynch
Shirley Lyon
Richard Magner
William Mahoney
Gail Mahunik
Jennifer Mansfield
Carol A. Marino, Ph.D.
Jessica Markovich

John Massie
Dorothy McCabe
Matthew J. McDonough
Michael & Denise McKee
Laura Menk
Genevieve Meshot
Bruce Miller
Marian Miller
Robert Millich
Noreen Moderalli
Jill Moliterno
Teresa Morell
Jerry & Lisa Morelli
Catherine Mosher
George & Donna Mowrey
Robert Mucci
Michael Muder
Micheal & Janet Murray
George Myers
Zade Nahhas
Marianne Navin
Bert & Dianne Newman
Cathie A. Noble
Stanley & Joanne Nudell
Grace O'Connor
Paul O'Connor, Jr.
Carol Olson
Mary O'Neill
Brian Orenic
Arthur Ort
George & Connie Panno
Joseph Pasquarella
James Patsey
Phyllis Perlman
Davida Perry-Taylor
Julia L. Petrilla
Ronald S. Ples
Jane E. Pollack
Barry Poor
James & Donna Popney
Peggy Potts
James & Roberta Price
Richard & Mary Price
Wealthie Prince
Peter Prokop
Alfred & Joann Raghanti

Richard Ratliff
Gary Rauschenberg
Diane Reinke
Nichole Richardson
Frances Ritz
Matthew Robson
Dr. Juanita Roderick
Timothy & Mary Rodgers
William Rodgers
Arlene Rohrer
Nick Rosian
Joseph & Linda Ross
Dominic & Constance Rosselli
Michael Rossetti
Wayne Roth
Rebecca Royer
Gina Sacco
Jessica Sacco
Karl Sachs
Sandra Sachs
Charles Sammarone
Dr. Charles Sammarone, Jr.
Mary Sartori
Frederick & Beverly Sauer
Joan Sawayda
Maryanne Sawczuk
Richard Sawicki
Dr. Norma Schira
Helen Schneider
Edwin & Mary Schwartz
Donald Sebastian
Jeffrey & Mary Sebest
David C. Seery
Howard Seidel
Debra A. Seinkner
Linda Seka
Michael & Jean Senchak
Lawrence Shaffer
Justin Sharp
Matthew S. Shepherd
Raymond Sheppard
Patricia Shively
Debbie Shutt
Jeanette Bailey Sigle
Sandy Sikes
Stanley C. Simons

Anthony Sinopoli
Nancy Sloan
Philip Smaldino
James G. & Mary Ann Smith
Julie Smith
John & Lucy Smith
Edward Smrek
Robert W. Smyczynski
Richard Sternagel
Mattie Stevens
Dr. James & Mrs. Angela Stille
George Stowe
Balak Subramanian
Barbara Sullivan
Michael Susick
Claudia Swantek
Frank Tascione
David Tempesta
Griffith Thomas
Donald Thullen
Wayne & Nancy Tiedeman
James Tkach
Susan Tkatch
Jeffrey Toker
Rosemary Tornincasa
Joseph Torok, Jr.
Ronald Totten
Bruce Tropea
Larry Tyers
Norma Udell
Linda Vang
Roy Vankanegan, Jr.
Robert Walker
Thomas Walko
Clare Wardle
Robert & Sandra Webber
William & Carole Weimer
William Whan
John White
Robert Wilkeson
Gilles Willard
Deborah Williams
Robert Williams
Willie Williams
Dennis Wingard
Frank Wittenauer

Dennis & Rae Woolley
John & Judith L. Worthington
Mary Ann Wrobel
Roy C. Yancey
Ralph & Helen Yingst
John Yuhaschek
Jeffrey Yurtin
Tina Zelinka
Beatrice Zellers
John Ziemianski

Gifts from \$85 to \$100

Carl Alexoff
John Angelilli
Paul Antonelli
James & Anita Battafarano
Carl & Martha Bishop
Philip & Rita Bova
Louis Capo
Dominic Chick
Edward Colon
Karen & Gary Conklin-Offerdahl
Carol Dearing
Stephen Decrow
Philip DeGregory
Warren & Debra Gratz
Julian Heinrich
Nicole Hively
S. Lynette Host
Joseph Houser
Donald Infante
Jay Jolley
Edward & Marlene Joseph
Daniel Klaas
Bruce & Beverly Lataway
Jeffrey & Lori Lawrence
Michael Lubonovich
Richard Mamone
Debbie Marzula
Rachael McLaughlin
Marianne Mellinger
Sandra A. Meyer
Nancy Nader
Daniel J. Nagy
Gary & Virginia Neville

Alan & Nancy Papa
Stephen Poling
Victor & Mary Richley
Raymond Royer, Jr.
Robert J. Steele, Jr.
William & JoAnn Sweeney
Bernard & Annette Szawan
Janet Yaniglos
Myron & Bernadette Zets
Doris Zimmerman

Gifts from \$125 to \$400
Dr. Marita Volk-Allen
David A. Brager, Ph.D.
Eric Delcolle
Dr. Robert & Mrs. Janis Johnson
Marie Machuga
Lea – Constance Mollman - Jones
JoAnne Rizer
Sarah Tomerlin

ALUMNI RELATIONS Fourth Quarter Fiscal Year 2004-2005

367 Gifts Totaling \$16,105.00

Patricia Ceglie
 Mr. Mark G. Ceraolo
 Mr. & Mrs. Joseph T. Ceremuga
 Dr. John & Patricia Cernica
 Daniel & Mary Ann Chambers
 Rosaria Chantrill
 Mrs. Mary J. Chester
 Robert A. Chopko
 Ms. Catherine M. Chovan
 Mr. & Mrs. Theodore S. Chrobak
 Atty. Theodore Chuparkoff
 Dennis P. & Elizabeth A. Clark
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in memory of Larry Esterly	in memory of Larry Esterly
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Mr. William L. Williams	in memory of Larry Esterly
Allan & Ruth Wilson	J. Gregory & Patricia Ziegler
Harvey & Sandra Wilson	Mr. Richard A. Zuzik

**Total Pledged Cash Contributions
for Fourth Quarter of Fiscal Year 2004-2005: \$86,355.00**

NON-CASH CONTRIBUTIONS

Boardman Steel, Inc.	\$4,662.00	Three (3) Racks and the Repainting of one (1) in Athletics
Prizant's Carpet	<u>189.57</u>	Carpeting on Backgroud of Display Boards for use at the 350 th Anniv. of Jewish Life in America

Total Non-Cash Contributions: \$4,851.57

GRAND TOTAL GIFTS: 559 gifts totaling \$91,207.00



WYSU-FM
PLEDGED CASH CONTRIBUTIONS BY RANK
APRIL-JUNE 2005

Gifts \$500.00 and Above

Dr. & Mrs. James H. Andrews	\$1000
Mrs. Joanne F. Beeghly	\$500
Mrs. Georgia Berner	\$500
Mrs. Gretchen Dennison R. Birrell	\$500
Mr. & Mrs. Arthur D. Wolfcale	\$500

Gifts Below \$500.00

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Mrs. Barbara Johnson
Mrs. Melissa S. Johnston
Mr. & Mrs. Carl Johnston
Dr. Barbara Jones
Ms. Elizabeth J. Jones
Ms. June F. Jones
Dr. & Mrs. Richard Jones
Mr. Robert Jones

Mrs. Valerie J. Jones
Dr. Timothy M. Kalil
Ms. Beverly Kalmer
Mr. Michael V. Kalpich
Ms. Jennine Kanetka
Mr. Rajan Kapur
Mr. & Mrs. James Kapusta
Mr. & Mrs. B. John Karlis
Dr. Birsen Karpak
Mr. Maurice Keaveny
Ms. Rebecca Keck, Director
Mr. & Mrs. John G. Keenan
Dr. Patricia R. Kelvin
Ms. Joan Kempe
Mr. & Mrs. Tom Kempe
Newman, Olson & Kerr
Mr. Daniel Kessler
Mrs. Shirley Kessler
Mr. Bijan Khavari
Mr. Phillip Kilbourne
Mrs. Uta King
Ms. Donna M. King-Orlandi
Mr. & Mrs. Bruce Kinney
Mr. & Mrs. William Kinnick
Mrs. Diane Kleeh
Mr. Thomas Klempay
Mr. Richard E. Kling
Mr. & Mrs. Lewis H. Kness
Mr. & Mrs. Paul Kobulnicky
Mrs. Lynn Koebel
Mr. John Kolar Jr
Mrs. Joan D. Komp
Mr. & Mrs. Richard Konzen
Ms. Marcia Koren
Mr. Nicholas Kovalscik
Mr. & Mrs. Ronald F. Krauss
Mrs. Ida L. Krcelic
Mr. & Mrs. Alan R. Kretzer
Mr. & Mrs. Desai G. Krishnarao
Mr. & Mrs. Frank Krygowski
Mr. & Mrs. John Kuder
Ms. Valerie Kuehn & Mr. Tom
Engstrom
Ms. Jean C. Kukura
Dr. & Mrs. Thomas W. Kunkel
Mr. David Kurtanich

Mr. & Mrs. Andrew A. Kuthy
Mr. Jack W. Kuti
Dr. & Mrs. James P. LaLumia
Dr. & Mrs. John R. LaManna
Ms. Virginia A. LaMarca
Mr. & Mrs. Rodney J. Lamberson
Ms. Karen Lapidus
Dr. Edward J. Largent, Jr.
Mr. Rick Laskey
Mr. Paul Lasky
Mr. Tom Lebovic
Dr. Glorianne M. Leck
Ms. Debbie Leece
Mr. & Mrs. Christopher J. Leeper
Mr. Carl Leet
Ms. Colleen Leftheris
Mr. & Mrs. Andrew Lehner
Mrs. Alayne Leone
Dr. & Mrs. Keith J. Lepak
Mr. Henry Lepore
Mrs. Michele Lepore-Hagan
Ms. Alice Lev
Mr. Arthur Lewis
Mr. & Mrs. Douglas G. Lewis
Mr. & Mrs. Howard Lewis
Ms. L. Mary Lewis
Ms. Patty Leyshon
Ms. Kathryn L. Lima
Mrs. Maryann Limmer
Mr. Albert L. Linder
Mr. Roger Lindgren
Ms. Katherine Lingenfelter
Ms. Yvonne Lipinsky
Dr. Loretta M. Liptak
Ms. Dorothy H. Lisko
Mr. Bill Livosky
Dr. John R. Loch
Ms. Arlene B. Logan
Mr. Scott Logers
Dr. Heather E. Lorimer
Ms. Sarah V. Lown
Mr. Mark Luke
LUW
Mrs. Norma L. Lyden
Mrs. Alice Lynd
Mr. Robert L. Macomber

Ms. Elaine K. Madasz
Mr. & Mrs. John J. Madden
Mr. & Mrs. John T. Madden
Mr. & Mrs. Nick Mager
Mrs. Sarah L. Maggiano
Mr. & Mrs. Ronald E. Mahon
Ms. S. Ann Maigetter
Ms. Natalie Majoros
Ms. Barbara Malizia
Mrs. Susan D. Malkoff
Mr. & Mrs. Joseph F. Malmisur
Mr. & Mrs. William Manevich
Mr. & Mrs. John W. Manhollan
Mr. Tony Manhollan
Mr. Raymond P. Manley
Mr. & Mrs. Joseph Manners
Mr. Leroy Mannon
Mr. Stephen Margala
Dr. Carol A. Marino
Mr. & Mrs. Donald Markovich
Father Kelly Marshall
Ms. Sandra Marshall
Ms. Mary Martin
Ms. Julie Maruskin
Ms. Carolyn Marwood
Ms. Kimberly Mascarella
Ms. Carolyn J. May
Ms. Susan Mays
Ms. Tina Mays-Hyde
Ms. Patricia McAnlis
Mr. Charles McChesney
Mrs. & Mr. Jeanette L. McCleery
Mrs. Maggie McCloud
Dr. George E. McCloud, Dean
Ms. Christine McCullough
Ms. Jane L. McDermott
Rev. & Mrs. James W. McDorman
Mr. Robert McDowell
Ms. Colleen McGarry
Mr. G Patrick McGarry
Ms. Karen McGarry
Ms. Jean McGearry
Mr. McGowan
Ms. Barbara McGrath
Ms. Brenda L. McIntyre
Mrs. Paula J. McKinney

Mr. Thomas McKinney
Ms. Rita Meacham
Mr. Scott Mederios
Dr. & Mrs. Isadore Mendel
Miss Clemence R. Mershon
Mr. & Mrs. Howard D. Mettee
Mr. & Mrs. Donald J. Metzger
Ms. Fay K. Meyer
Till Meyn
Mr. & Mrs. Richard E. Michaels
Mrs. Jean Middendorf-Smith
Mr. & Mrs. Wesley R. Midgley
Mr. Aaron Miketa
Mr. Tony Mikolich
Judge Robert P. Milich
Mrs. Miller
Mrs. Harriet L. Miller
Mrs. Joan Miller
Mr. Kenneth E. Miller
Mr. Ronald Miller
Ms. Heather Mincks
Mr. & Mrs. Marc E. Minto
Mr. & Mrs. Tom Miranda
Ms. Felice Mirkin
Ms. Florence Mirkin
Mr. Ben W. Mischev
Mr. & Mrs. William V. Mitchell
Mrs. Beth C. Molvin
Mr. & Mrs. Louis P. Molvin
Mr. & Mrs. Richard Monteville
Mr. Samuel R. Moore, Jr.
Mr. & Mrs. Dwayne S. Morehouse
Mr. & Mrs. Andrew I. Moreland
Ms. Patricia Morell
Ms. Peggy Morley
Mr. & Mrs. Karl A. Morris
Mrs. Patricia Morrison
Ms. Heather Moser & Mr. Jim
Allgren
Atty. & Mrs. Carl M. Moses
Mr. L Bud Mould
Ms. Janet Moy
Ms. Lindsay Moyer
Dr. Philip Munro
Mr. & Mrs. Thomas A. Murphy
Dr. Elizabeth L. Myer

Mr. Jimmy Myers
Fr. Fred C. Nachtigal
Ms. Nancy M. Nader
Mr. Ray Nakley Jr.
Ms. Linda A. Nehls
Mrs. Celia Neimark
Dr. Isaac Richmond Nettey
Mr. John E. Neville
Mr. Grover C. Newell
Dr. Thomas Niccolls
Mr. E. Lynn Nichols
Mr. Marty Nickison
Mr. Dan Nietzel
Dr. & Mrs. Rolf Nissen
Mr. & Mrs. Robert Noble
Fr. Edward P. Noga
Mr. Richard Nokes
Mr. & Mrs. Raymond J. Novotny
Mr. Michael P. Nulf
Ms. Carol O'Brien
Mr. David Ocamb
Mr. & Mrs. Raymond H. Ocock
Sr. Barbara O'Donnell
Mr. & Mrs. Edward O'Hare
Dr. Gail Okawa
Mr. & Mrs. Frank W. O'Malia
Mrs. Karen O'Malia-Zauderer
Mr. & Mrs. Frank O'Stafy
Mr. Michael Ott
Dr. John Owen
Mr. Joe Pacchioni
Ms. Anne Pachos
Mr. & Mrs. John Paczak
Mr. Bill Padisak, Jr.
Mr. Edward Palguta
Ms. Laurie Palmer
Dr. Gabriel F. Palmer-Fernandez
Mr. William Palomaki
Dr. & Mrs. Stanley J. Palumbo
Mr. & Mrs. John Palusak
Mr. & Mrs. Benjamin Pantalone
Ms. Kristen Park & Mr. Mike
Abbott
Mr. Louis Paskoff
Mr. & Mrs. Roy A. Passarelli
Ms. Helen Passell

Mr. & Mrs. Jody E. Patrick
Mr. Gary Paull
Mr. & Mrs. David Z. Paull
Sister Therese Pavilonis, H.M.
Mr. & Mrs. Henry A. Pearce
Ms. Andrea A M. Pernotto
Mr. Jeff Perrotta
Mr. & Mrs. John C. Peterson
Mr. & Mrs. Donald L. Peterson
Ms. Joann Petkovich
Mr. & Mrs. Francis Petrini, Sr.
Mr. William S. Peyko
Mr. & Mrs. Thomas W. Pfahles
Dr. Joan A. Philipp
Mr. Robert F. Phillips
Ms. Madonna Pinkard
Mr. Richard Pirko
Mr. Michael Pistolessi
Mr. & Mrs. Leonard C. Polas
Mr. & Mrs. Ray Poprocky
Mr. Andrew Porter
Ms. Marianne Potina
Mr. C. Edward Powell
Ms. Catherine W. Powers
Dr. & Mrs. David H. Pollack
Mr. Steve Pressey
Ms. Jacqui A. Pressly
Mr. & Mrs. Richard C. Prest
Ms. Kathy Prodonovich
Ms. Melodie Provencher
Dr. Morris W. Pullium
Dr. & Mrs. Howard W. Pullman
Mr. Joe Rafidi
Mr. & Mrs. Jack Reed
Ms. Mary Reed
Ms. Mary Jo Repasky
Mr. & Mrs. Dan Resinger
Dr. & Mrs. Steven Riggall
Ms. Colleen Riggieri
Ms. Shirley Riggs
Dr. Teresa Riley
Mr. & Mrs. A J. Riter
Mrs. Christine Rizkallah
Ms. Donna L. Roberts
Dr. John Robertson
Mr. & Mrs. John Robinson

Mrs. Jan M. Rochette
Mr. Paul Rohrbaugh, Jr.
Ms. Betsy Roll
Ms. Donna Romack
Mr. Earl Roman
Mrs. Barbara Root
Mr. & Mrs. John W. Rose
Ms. Tami L. Rose
Mr. & Mrs. Arnold Rosen
Ms. Pat Rosenthal & Mr. Jim
Converse
Ms. Clara J. Ross
Mrs. Rosemary Ross
Mrs. Sandra D. Roth
Mr. & Mrs. Tim Ruane
Mr. & Mrs. Stephen P. Ruby, III
Ms. Isabel Rudge
Mr. & Mrs. David Ruffer
Mr. Ed Rumble & Deborah
Ms. Diana Runciman Moore
Ms. Lees Ruoff
Ms. Carolyn Rusnak
Ms. Susan Russo
Mr. & Mrs. John Rutherford
Mr. & Mrs. J David Sabine
Ms. Carolyn Sacks
Mr. Tom Saekho
Mr. Robert Salcedo
Mr. & Mrs. Ervin Sanders
Ms. Michele Sandfrey
Ms. Mae Sands
Ms. Mary Lee Sandusky
Mr. Daniel J. Santone, Sr.
Mr. & Mrs. Edward A. Sapino
Dr. Patricia Sarro
Mr. & Mrs. Kurt W. Sauer
Ms. Susan M. Savastuk
Mrs. Mary Saxon
SBC Foundation
Mrs. Jeanette A. Sberna
Mr. Richard S. Scarsella
Mrs. Karen Scenna
Ms. Mary Alice B. Schaff
Ms. Emily W. Schaff
Rev. & Mrs. Theodore R. Schaffer
Mr. Rick Schallick

Mr. & Mrs. Leonard D. Schiavone
Dr. Lawrence I. Schmetterer
Mrs. Janice W. Schnell
Mr. James Schramer
Ms. Lauren Schroeder
Mr. Scott R. Schulick
Ms. Jennifer Scott
Mr. & Mrs. Daniel Scudier
Ms. Linda A. Seeley
Mrs. Rima Selius
Dr. Louise Sellaro
Mr. & Mrs. Christopher Seman
Mrs. Marion Seman
Mr. & Mrs. Gary A. Sexton
Mr. & Mrs. Edward Shadle
Mr. Albert Shakley
Ms. Sharon Shanks
Mr. & Mrs. James R. Shantz
Mr. & Mrs. Terry L. Sheban
Mr. Eric Sheffield
Mr. Michael A. Shepherd
Mr. Charles F. Sheppard
Dr. Thomas Shipka, Chair
Ms. Elaine M. Shively
Dr. & Mrs. Edward A. Shorten
Mr. & Mrs. David K. Shriver
Mr. Stephen Shuppy
Mr. Tad Siembida
Mrs. Shirley S. Silver
Ms. Christine Silvestri
Mr. Matthew Simari
Mr. & Mrs. Edward T. Simchick
Mr. Stephen J. Simunich
Ms. Celeste B. Sinistro
Ms. Judy A. Sluss
Ms. Linda Smaltz
Dr. Jeffrey A. Smiley
Mr. Carl Smith, Jr.
Ms. Carol E. Smith
Mr. Edward Smith
Mr. J. Michael Smith
Dr. Melissa T. Smith
Mr. & Mrs. Tim Smith
Mr. & Mrs. David J. Smyntek
Ms. Florence Soletro
Mrs. Kay Soman

Mr. & Mrs. John T. Sontich
Mrs. & Mr. Rosemary A. Sontich
Ms. Angela Spalsbury
Mr. & Mrs. William L. Speer
Ms. Ellen Speicher
Dr. Leonard B. Spiegel
Mr. Joseph Spurio
Mrs. & Mr. Donna J. Stamoolis
Ms. Cecelia A. Stanko
Mr. & Mrs. Robert J. Staudohar
Mr. & Mrs. Frank B. Stearns
Mr. Larry Stefanik
Mr. Robert Steffes
Ms. Carolyn S. Steglich
Dr. & Mrs. David T. Stephens
Dr. & Mrs. Michael T. Stern
Ms. Susan L. Stevens
Ms. Ruth A. Stevenson
Ms. Kathy E. Stewart
Ms. Susan Stewart
Mrs. Deborah Stiger
Ms. Rebecca Stirling
Dr. & Mrs. Anthony H. Stocks
Mr. & Mrs. James Stoddard
Mr. Martin Stolpe
Mr. & Mrs. James Stone
Mr. Stephen Stoyak
Dr. Sharon A. Stringer
Dr. & Mrs. Richard W. Stypula
Ms. Eva Sullivan
Dr. & Mrs. George E. Sutton
Mr. Sri Chandra Swami
Mrs. Barbara Swanson
Ms. Florence K. Swierz
Ms. Ann C. Syring
Mrs. Esther M. Szakach
Mr. Joseph F. Szakacs
Mrs. Janice H. Szalma
Ms. Lois M. Tamplin
Reema Taneja
Ms. Patricia Tarica
Ms. Mary June Tartan
Mrs. Patricia D. Taylor
Mr. & Mrs. Wayne Tennant
Mr. & Mrs. Raymond Tesner
Dr. Linda J. Tessier

Dr. Michael Theall
Ms. Eleanor M. Thomas
Ms. Laura Thomas
Mrs. Mary P. Thomas
Mr. & Mrs. Robert L. Thomas, Jr.
Ms. Carol Thompson
Mr. James Thompson
Mr. & Mrs. Chris Thorndike
Mr. & Mrs. Shawn Timblin
Dr. Stephanie A. Tingley
Mr. Mark Taggart
Ms. Wilma V. Torres
Fr. Fred E. Trucksis
Ms. Phyllis Turk
Mr. J. Hilton Turner
Mr. & Mrs. Emmet Tyrrell
Mrs. Anne Ungard
Dr. Sagar Vallabh
Mr. Thomas Vanasdale
Mrs. Helen Van Gorder
Mr. Andrew Vanish
Mr. Matthew Vansuch
Ms. Anne Vermeire
Atty. & Mrs. Frank G. Verterano
Mr. Tim Vesonder
Ms. Catherine S. Vodrey
Mr. Kevin Vosler
Mr. Allan Vaughan
Mr. Elias Vujovich
Ms. Ruth A. Wack
Mr. & Mrs. Wendell B. Wagner
Mr. Darrell Wagner
Mrs. Diane Wagstrom
Mrs. Gloria Waldeck
Dr. Gary R. Walker
Ms. Harriett J. Walker
Ms. Carol Wall
Mr. Randy D. Walter
Ms. Amy Walters
Dr. Victor Wan-Tatah, Dir.
Mr. & Mrs. R. David Wardale
Ms. Janet W. Warner
Mrs. Sieglinde U. Warren
Mrs. Eleanor Watanakunakorn
Ms. Melissa M. Watson
Mr. & Mrs. Stephen Wegendt
Ms. Cathy Weiss
Mr. Tom Weller
Mrs. Jeanne Wellman
Mr. & Mrs. Cleo Wells
Mr. Ben Welsh
Mr. Daniel J. Welsh
Ms. Elaine Welsh
Mr. & Mrs. William C. Weltman
Ms. Marcia Werning
Mr. & Mrs. Hugh Wesler
Dr. John White, Chair
Mr. & Mrs. Samuel H. White
Ms. Sue White
Mr. Gordon Wilder
Ms. Patricia Wilder
Ms. Phyllis Wilkie
Ms. Susan B. Wilkins
Atty. Bruce Williams
Mr. & Mrs. Robert R. Williamson
Mr. Norman Wilson
Mr. & Mrs. Harry Wilson
Mr. & Mrs. Larry Wilson
Mr. Michael Wilson
Mr. Robert Winebold
Dr. & Mrs. Eric J. Wingler
Mr. & Mrs. Michael Wininsky
Mr. & Mrs. James B. Winner
Ms. Constance G. Witt
Mr. Harry Wood
Ms. Kay Woods
Ms. Karen Woolstrum
Mr. & Mrs. Thomas Wright
Mrs. Elizabeth Wrona
YADSTS
Mr. & Mrs. David H. Yarian
YBPW
Mrs. Zahava Yehudia
Mr. & Mrs. David J. Young
Youngstown Symphony Chorus
Youngstown Torch Club
Mr. William Yuhas
YWCA
Mr. & Mrs. Zack Zarzycki
Ms. Rose M. Zaubi
Mrs. Victoria M. Zeiger
Dr. Matthias Zeller

Mr. & Mrs. Jerry Zimmerman
Ms. Kathleen Zimmerman
Ms. Patty Zitello
Ms. Beverly Zona
Dr. & Mrs. John R. Zubil
Mrs. Sarah G. Zuckerman

Mr. John Zuppo

WYSU-FM Fourth Quarter 2004-2005

904 Gifts totaling \$72,060.00

Transfers Outside of
the Operating Budget
at June 30, 2005

From	To	Amount	Reason
Bookstore (Auxiliary)	Bookstore Expansion Fund (Plant)	\$ 158,609	To increase Bookstore Expansion Fund based on cash needs at 6-30-05
Kilcawley Equipment Replacement (Plant)	Bookstore Expansion Fund (Plant)	\$ 200,000	To fund additional increase in project budget from \$1,595,000 to \$1,795,000
Bookstore (Auxiliary)	Bookstore Equipment Reserve (Plant)	\$ 211,268	To increase reserve for equipment replacement
Kilcawley Center (Auxiliary)	Kilcawley Equipment Replacement (Plant)	\$ 266,326	To increase reserve for equipment replacement
Housing Services (Auxiliary)	Residence Hall Improvements (Plant)	\$ 247,770	To increase reserve for residence hall improvements
Parking Services (Auxiliary)	Parking Facilities Improvements (Plant)	\$ 210,503	To increase reserve for parking facilities improvements

Agenda Item E.3.a.
Exhibit B

FY 2005 GENERAL FUND BALANCE FORWARD

PLANNED DISTRIBUTION

ERIP	\$1,000,000
Reserve for encumbrances	502,882
Research Incentive Accounts	514,259
Course Fee Accounts	648,187
Wick-Pollock insurance reimbursement	262,856
Staff Vacancy Savings	74,494
Student Activities	130,486
Institutional Enhancement	100,000
Strategic Initiatives	100,000
Miscellaneous	159,853

Total General Fund FY 2005 Balance Forward	\$3,493,017

**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
APRIL 1, 2005—JUNE 30, 2005**

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
None.			APRIL 2005				
None.			MAY 2005				
None.			JUNE 2005				

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
			APRIL 2005				
Ms. Jocelyn Bezeredi	F/C	New \$15,600	Instructional Aide	Rich Center for Autism	4/18/2005-6/30/2005	\$3,200 1.00 FTE	New hire. Externally funded.
Ms. Joy Byers	F/C	New \$40,358	Assistant Director for Programs and Special Events	Campus Recreation and Intramural Sports	4/01/2005-6/30/2005	\$15,600 \$10,215 1.00 FTE \$40,858	New hire.
Mr. Brian DePaoli	M/C	Replacement \$32,276	Assistant Coach, Men's Basketball	Intercollegiate Athletics	4/12/2005-4/30/2006	\$36,885 1.00 FTE \$35,000	New hire.

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

**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
APRIL 1, 2005—JUNE 30, 2005**

PROFESSIONAL/ADMINISTRATIVE 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. Jennifer Ristvey	F/C	New \$28,176	Study Abroad Program Coordinator (Temporary)	Center for International Studies and Programs	4/01/2005-6/30/2005	\$3,522 .50 FTE \$28,176	New hire.
Ms. Cynthia Rogers	F/C	Replacement \$13,550	Parent Support Group Coordinator	Rich Center for Autism	4/01/2005-6/30/2005	\$1,558 .46 FTE \$13,550	New hire; Externally funded.
Mr. Jerry Slocum	M/C	Replacement \$98,538	Head Coach, Men's Basketball	Intercollegiate Athletics	4/12/2005-4/30/2006	\$121,192 1.00 FTE \$115,000	New hire.
Mr. Michael Wernicki	M/C	Replacement \$56,888	Assistant Coach, Men's Basketball	Intercollegiate Athletics	4/12/2005-4/30/2006	\$57,962 1.00 FTE \$55,000	New hire.
MAY 2005							
Ms. Julie Chandler	F/C	New \$25,000	Research Technician	Biological Sciences	5/16/2005-5/15/2006	\$25,128 1.00 FTE \$25,128	New hire; Externally funded.
Mr. Byron Thorne	M/B	Replacement \$32,000	Assistant Coach, Men's Basketball	Intercollegiate Athletics	5/02/2005-4/30/2006	\$50,000 1.00 FTE \$50,000	New hire.
Mr. Kirklín Tremayne	M/C	New \$55,449	Database Administrator (Temporary)	Computer Services	7/01/2005-6/30/2006	\$55,449 1.00 FTE \$55,449	New hire; YES Project temporary.
JUNE 2005							
Mr. Daniel Kuzma	M/C	Replacement \$27,000	Manager of Recycling Program	Support Services	6/20/2005-6/30/2006	\$27,935 1.00 FTE \$27,000	New hire; Externally funded.

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
APRIL 1, 2005—JUNE 30, 2005**

PROFESSIONAL/ADMINISTRATIVE 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
REQUIRES:							
APRIL 2005							
Mr. Nicholas Gavolas	M/C	\$8,377	Assistant Coach, Women's Diving	Intercollegiate Athletics	5/01/2005-4/30/2006	\$8,377 .367 FTE \$22,825	Rehire.
Mr. Larry Zielke	M/C	\$3,922	WCIB Associate	Williamson College of Business Administration	5/15/2005-8/15/2005	\$3,922 .30 FTE \$51,248	Rehire; Externally funded.
MAY 2005							
JUNE 2005							
Ms. Mary Jo Ferguson	F/C	\$3,273	Lead Instructional Assistant	Rich Center for Autism	6/13/2005-8/16/2005	\$3,273 .50 FTE \$35,707	Rehire; Externally funded.
Ms. Shelley Lowry	F/C	\$3,371	Lead Instructional Assistant	Rich Center for Autism	6/13/2005-8/16/2005	\$3,371 .50 FTE \$36,778	Rehire; Externally funded.
Mr. Dominic Mileto	M/C	\$2,750	Teacher Assistant	Rich Center for Autism	6/13/2005-8/16/2005	\$2,750 .70 FTE \$21,424	Rehire; Externally funded.

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 C = White (not of Hispanic origin), origins in the original peoples of Europe, North Africa, or the Middle East.
 H = Hispanic-Mexican, Puerto Rican, Cuban, Central/South American or other Spanish culture.
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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
APRIL 1, 2005—JUNE 30, 2005**

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
APRIL 2005							
Mr. Matthew Romeo	M/C	New	Maintenance Repair Worker 2	Facilities	4/11/2005	\$26,977.60 1.0 FTE	Budgeted .5 to Grounds; .5 to Facilities
MAY 2005							
Ms. Carol Hovanes	F/C	Replacement	Library Media Technical Assistant 2	Maag Library	5/23/2005	\$33,113.60 1.00 FTE	Replaces V. Chiarello
Mr. Frank Oddo	M/C	Replacement (\$37,136)	Maintenance Repair Worker 2	Facilities	5/31/2005	\$25,625.60 1.00 FTE	Replaces H. Lindsey
JUNE 2005							
Mr. Howard Lindsey	M/B	Replacement	Maintenance Repair Worker 3	Facilities	6/01/2005	\$35,713.60 1.00 FTE	Replaces R. Mistovich

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

**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
APRIL 1, 2005—JUNE 30, 2005**

SEPARATIONS

NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
JUNE 2005							
Dr. Richard Bee	M/C	Full-time Faculty	Professor	Economics	6/30/2005	89,835	Retirement (ETS)
Dr. Martin Berger	M/C	Full-time Faculty	Professor	History	6/30/2005	89,075	Retirement (ETS)
Dr. James Morrison	M/C	Dept. Chairperson	Professor	Psychology	6/30/2005	121,747	Retirement (ETS)
Dr. Steven Schilderout	M/C	Full-time Faculty	Professor	Chemistry	6/30/2005	95,076	Retirement (ETS)
Dr. Stephen Sniderman	M/C	Full-time Faculty	Professor	English	6/30/2005	91,200	Retirement (ETS)
Dr. Warren Young	M/C	Full-time Faculty	Professor	Physics & Astronomy	6/30/2005	98,415	Retirement (ETS)
SEPARATIONS:							
APRIL 2005							
None							
MAY 2005							
Ms. Tiffany Chrisman	F/C	Full-time Faculty	Instructor	Teacher Education	5/31/2005	40,000	Temp. Appt. End
Ms. Christine Dennison	F/C	Full-time Faculty	Instructor	Marketing	5/31/2005	37,225	Temp. Appt. End
Mr. Robert Fitzer	M/C	Full-time Faculty	Instructor	Dana School of Music	5/31/2005	33,152	Temp. Appt. End
Mr. Patrick Gaughan	M/C	Full-time Faculty	Instructor	Management	5/31/2005	45,000	Temp. Appt. End
Dr. Daryl Gross	M/C	Full-time Faculty	Assistant Professor	School of Technology	5/31/2005	45,000	Temp. Appt. End
Ms. Suzan Harper	F/C	Full-time Faculty	Instructor	Computer Science and Information Systems	5/31/2005	42,742	Temp. Appt. End
Mr. Jack Harpool	M/C	Full-time Faculty	Instructor	Management	5/31/2005	45,000	Temp. Appt. End
Ms. Jolien Helsel	F/C	Full-time Faculty	Instructor	Economics	5/31/2005	40,000	Temp. Appt. End
Ms. Rhonda Hirschl	F/C	Full-time Faculty	Instructor	Chemistry	5/31/2005	43,907	Temp. Appt. End
Mr. Edmund Ickert	M/C	Full-time Faculty	Instructor	Computer Science and Information Systems	5/31/2005	42,742	Temp. Appt. End
Ms. Jaietta Jackson	F/B	Full-time Faculty	Instructor	Communication and Theater	5/31/2005	34,000	Temp. Appt. End
Dr. Angela Jancius	F/NI	Full-time Faculty	Assistant Professor	Sociology and Anthropology	5/31/2005	43,907	Temp. Appt. End
Dr. G. Jay Kerns	M/C	Full-time Faculty	Assistant Professor	Mathematics and Statistics	5/31/2005	48,000	Temp. Appt. End

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
APRIL 1, 2005—JUNE 30, 2005**

SEPARATIONS

NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
Mr. Carmen Leone	M/C	Full-time Faculty	Instructor	English	5/31/2005	33,152	Temp. Appt. End
Mr. Martin Manning	M/C	Full-time Faculty	Instructor	Counseling	5/31/2005	43,907	Temp. Appt. End
Mr. Mark McConnell	M/C	Full-time Faculty	Instructor	Marketing	5/31/2005	37,225	Temp. Appt. End
Ms. Renee McManus	F/C	Full-time Faculty	Instructor	Nursing	5/31/2005	44,884	Temp. Appt. End
Ms. Dorian Mermer	F/C	Full-time Faculty	Instructor	Communication and Theater	5/31/2005	34,000	Temp. Appt. End
Dr. Nicole Mullins	F/C	Full-time Faculty	Assistant Professor	Human Performance and Exercise Science	5/31/2005	43,907	Temp. Appt. End
Ms. Kathleen Mumaw	F/C	Full-time Faculty	Instructor	Accounting and Finance	5/31/2005	36,875	Temp. Appt. End
Ms. Hazel Pierson	F/C	Full-time Faculty	Instructor	Mechanical and Industrial Engineering	5/31/2005	49,597	Temp. Appt. End
Ms. Regina Rees	F/C	Full-time Faculty	Instructor	Teacher Education	5/31/2005	40,000	Temp. Appt. End
Ms. Cynthia Shields	F/C	Full-time Faculty	Instructor	Nursing	5/31/2005	44,884	Temp. Appt. End
Mr. Frank Sole	M/C	Full-time Faculty	Instructor	Management	5/31/2005	34,172	Temp. Appt. End
Mr. Daniel Sturm	M/C	Full-time Faculty	Instructor	English	5/31/2005	39,000	Temp. Appt. End
Ms. Patricia Testa	F/C	Full-time Faculty	Instructor	Nursing	5/31/2005	44,884	Temp. Appt. End
Ms. Kathryn Umble	F/C	Full-time Faculty	Instructor	Dana School of Music	5/31/2005	37,385	Temp. Appt. End
Ms. Cynthia Vigliotti	F/C	Full-time Faculty	Instructor	English	5/31/2005	33,152	Temp. Appt. End
Ms. Miriam Webb	F/C	Full-time Faculty	Instructor	Management	5/31/2005	38,843	Temp. Appt. End
Mr. Mark Zetts	M/C	Full-time Faculty	Instructor	Human Ecology	5/31/2005	44,000	Temp. Appt. End
Mr. Michael Babul	M/C	P/A	Assistant Coach, Men's Basketball	Intercollegiate Athletics	5/01/2005	\$32,000	Contract ended.
Mr. Roy McCullough	M/C	P/A	Science Consultant	Tri-County Partnership for Excellence in Teacher Education	5/14/2005	\$51,190	Contract ended.
Mr. William Randolph Carroll	M/C	P/A	Assistant Coach, Men's Basketball	Intercollegiate Athletics	5/01/2005	\$56,888	Contract ended.
Mr. John Robic	M/C	P/A	Head Coach, Men's Basketball	Intercollegiate Athletics	5/01/2005	\$98,538	Contract ended.

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**YOUNGSTOWN STATE UNIVERSITY
PERSONNEL ACTIONS
APRIL 1, 2005—JUNE 30, 2005**

SEPARATIONS

NAME	GENDER/ RACE*	CATEGORY OF EMPLOYMENT	TITLE	DEPARTMENT	SEPARATION DATE	VACANT POSITION BUDGETED SALARY	COMMENTS
Mr. Winston Smith	M/B	P/A	Assistant Coach, Men's Basketball	Intercollegiate Athletics	5/01/2005	\$32,276	Contract ended.
Dr. Thomas Watkins	M/C	P/A	Post-Doctoral Research Fellow	Biological Sciences	5/16/2005	\$33,000	Resignation.
NON-RENEWAL:							
Dr. Louis Falk	M/C	Full-time Faculty	Associate Professor	Marketing	5/31/2005	81,537	Temure denied
Mr. Joseph Serowik	M/C	Full-time Faculty	Assistant Professor	Criminal Justice	5/31/2005	48,000	To be rehired as Temporary in 05- 06
Ms. Penny Taylor	F/C	Full-time Faculty	Instructor	Geological and Environmental Sciences	5/31/2005	40,330	Did not fulfill PhD Contingency
JUNE 2005							
Ms. Christine Dornhoff	F/C	CCS	Administrative Assistant 2	Cisco Academy	6/30/2005		Appointment ended (externally funded)
Dr. Robert Bolla	M/C	P/A	Dean and Professor	College of Arts and Sciences	6/01/2005	\$125,186	Resignation.
Mr. Brian White	M/C	P/A	Assistant Coach, Football	Intercollegiate Athletics	6/10/2005	\$33,949	Resignation.

*Grey highlighting indicates "newly created" positions.

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YOUNGSTOWN STATE UNIVERSITY
EARLY RETIREMENT INCENTIVE PLAN

The Youngstown State University Board of Trustees authorizes the implementation of the Youngstown State University Early Retirement Incentive Plan (hereinafter referred to as "ERIP") for its eligible employees who are members of the Ohio Public Employees Retirement System ("OPERS"). Provisions of the ERIP are based on Ohio Revised Code Section 145.297, Ohio Administrative Rule 145-2-42, and includes the following:

1. The program shall begin on March 1, 2006 and terminate on December 31, 2007.
2. ERIP shall be available to eligible employees who are employed at the University as members of OPERS on March 1, 2006 and who meet the retirement requirements as established by OPERS during the period listed in Section 1 above.
3. The Board adopts the following requirements for participation:
 - a. Subject to all applicable legal requirements, and the limitations provided herein, participation shall be open to all eligible members of OPERS employed at the University. An OPERS member is eligible if the member:
 - i. Is currently contributing to OPERS and employed by Youngstown State University at the time the ERIP period commences and provides the University the appropriate notice required in paragraph g. below.
 - ii. Has attained the age of fifty-five (55) with twenty-five (25) years of service, age sixty (60) with five (5) years of service, or thirty (30) years of service at any age on or before the retirement date or the date the ERIP period expires, whichever occurs earlier.

- iii. Is qualified or will qualify for the retirements in paragraph (ii) above, after purchase of the service credit, under OPERS guidelines.
 - iv. Irrevocably agrees to retire and actually retires within ninety (90) days after OPERS notification that the additional ERIP service credit has been purchased by the University. Retirees participating in the ERIP who are not covered by the collective bargaining agreement with the Youngstown State University Association of Classified Employees must further retire on a date that is acceptable to the University. For such employees, the University reserves the discretion to decide upon a retirement date that minimizes disruption to the University's services including, but not limited to, maintaining workable department staffing levels, developing an efficient transition of a retiree's workload, and budgeting for the ERIP service purchase costs.
 - v. Conforms to administrative rules and procedures promulgated hereunder necessary to implement the ERIP.
- b. Participation in the ERIP is open to 100 percent (100%) of the total number of members in OPERS employed at the University as of the first day of the ERIP period as certified by OPERS.
 - c. Pursuant to the requirement of Ohio Administrative Code Rule 145-2-42, Youngstown State University shall pay the cost (as determined by OPERS) of the lesser of two (2) years of service credit or one-fifth (1/5) of each member's total service credit for eligible members of OPERS who participate in this ERIP.
 - d. Participants in this ERIP are eligible to receive the total number of years of service credit provided by the ERIP and not just the minimal number needed to qualify for retirement.
 - e. The Vice President for Administration and the OPERS member participant under this ERIP shall file such forms as are required by OPERS.
 - f. No employee electing to participate in this ERIP shall be eligible for any form of reemployment with the University. Notwithstanding the foregoing, in cases of clear and demonstrated need, as determined by the Executive Director of Human Resources, retirees under this ERIP program may be reemployed from time to time on a part-time basis, not to exceed permissible limits of OPERS. Selection for

- iv. A determination shall be issued within five (5) working days of the actual meeting.
- v. If the matter is not resolved at this level, the grievant may appeal within ten (10) working days of the decision to a panel comprised of the University's Executive Director of Human Resources and a designee appointed by said Executive Director.
- vi. The Appeals Panel must hear the case within five (5) working days of receipt of the request to appeal and render its decision within ten (10) working days of the hearing.
- vii. The decision of the Appeals Panel shall be binding; however, the Panel may not render decisions that are in violation of Ohio Revised Code Section 145.
- viii. Disputes, or any portion thereof, arising under this Plan will not be subject to the grievance procedures established under any collective bargaining agreements and shall **not** be arbitrable.

Effective _____, 2005.

CERTIFICATION:

Secretary, Board of Trustees