

# **Youngstown**

STATE UNIVERSITY

**BOARD OF TRUSTEES  
FINANCE AND FACILITIES COMMITTEE**

**John R. Jakubek, Chair  
Scott R. Schulick, Vice Chair  
All Trustees are Members  
Cynthia E. Anderson, Ex-Officio**

**Tuesday, June 4, 2013  
3:00 p.m. or immediately following  
previous meeting**

**Tod Hall  
Board Meeting Room**

## **AGENDA**

- A. Disposition of Minutes for Meetings Held December 4, 2012; and February 26, 2013**
- B. Old Business**
- C. Committee Items**
  - 1. Finance and Facilities Action Items**
    - a. Resolution to Approve University Transportation Fee** **Tab 1**  
John Hyden, Executive Director of Facilities, and Danny O'Connell, Director of Support Services, will report.
    - b. Resolution to Approve Changes to Student Tuition, Fees, and Other Charges Effective Fall Term 2013** **Tab 2**  
Neal McNally, Interim Associate Vice President, Budget Planning and Analysis/Treasurer, will report.
    - c. Resolution Concerning the Annual Budget, Fiscal Year 2014** **Tab 3**  
Gene Grilli, Vice President for Finance and Administration, and Neal McNally, Interim Associate Vice President, Budget Planning and Analysis/ Treasurer, will report.
  - 2. Finance and Facilities Discussion Items**
    - a. Planning and Construction Projects Update** **Tab 4**  
An update of current and planned construction projects throughout campus, such as Cushwa Hall and DeBartolo Hall Renovations. Athletic Fields West of Fifth. Concrete Replacement and Campus Elevator Upgrades. Gene Grilli, Vice President for Finance and Administration, will report.

- b. Report on Request by Fireline, Inc. for Acquisition of University Property Tab 5**  
Greg Morgione, Associate General Counsel, will report.
- c. Update on YSU Data Warehousing**  
Gene Grilli, Vice President for Finance and Administration and Rick Marsico, Director of Computer Services, will report.
- d. Report on University Veterans Center**  
Gene Grilli, Vice President for Finance and Administration, will report.
- e. Report of Audit Subcommittee**  
A verbal report of the Audit Subcommittee will be presented. John Jakubek will report.
- f. Report of Investment Subcommittee**  
A verbal report of the Investment Subcommittee will be presented. Scott R. Schulick will report.

**D. New Business**

**E. Adjournment**

**RESOLUTION TO APPROVE UNIVERSITY  
TRANSPORTATION FEE**

**WHEREAS**, it has been determined that the university's current parking fee structure is not sufficient to maintain parking facilities and operations; and

**WHEREAS**, it is fiscally prudent for the university to establish and maintain sufficient reserves for future upgrades and/or replacement of parking facilities; and

**WHEREAS**, Ohio law provides that Boards of Trustees of state-assisted institutions of higher education shall supplement state subsidies by income from fees, service charges, fines and penalties assessed to students; and

**WHEREAS**, a majority of students presently purchase an optional parking permit, which the proposed transportation fee would replace and which would result in a cost reduction for students; and

**WHEREAS**, the proposed transportation fee would provide a predictable and stable funding structure for parking and transportation services;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Youngstown State University does hereby approve the establishment of a transportation fee as included in Exhibit \_\_\_\_, effective fall semester 2013.

**Fee Per  
Semester**  

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**Mandatory if enrolled in 6 or more credit hours:**

Fall and Spring Semesters .....	\$115.00
Summer Semester .....	\$58.00

**Optional if enrolled in 5 or fewer credit hours:**

Fall and Spring Semesters .....	\$115.00
Summer Semester .....	\$58.00



**RESOLUTION TO APPROVE CHANGES TO  
STUDENT TUITION, FEES, AND OTHER CHARGES  
EFFECTIVE FALL TERM 2013**

**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;

**NOW, THEREFORE, BE IT RESOLVED**, that unless otherwise noted herein, this Resolution shall replace all previously adopted Resolutions pertaining to tuition, fees and/or other charges; 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, and the Information Services Fee, and does hereby establish the tuition charge and other fees as included in Exhibit \_\_\_\_, to become effective Fall Term 2013 and to remain in effect until changed by the Board of Trustees, except as may be specifically noted otherwise; and

**BE IT FURTHER RESOLVED**, that the President of Youngstown State University or his/her 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 December 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 non-students will not be waived except as specifically authorized by proper authority. The President or his/her 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 charge, and of the nonresident tuition surcharge, where applicable, shall be made in conformity with the following schedules. 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.

<b><u>Length of Course</u></b>	<b><u>100% refund</u></b>	<b><u>No refund</u></b>
6 weeks or more	through 14 <sup>th</sup> day of term	15 <sup>th</sup> day of term and later
Less than 6 weeks	15% of course duration	greater than 15% of course duration

**Board of Trustees Meeting  
June 12, 2013  
YR 2013-**

**YOUNGSTOWN STATE UNIVERSITY**  
**Summary of Bulk-Rate Mandatory Costs to Attend<sup>1</sup>**  
**(See Schedules 2, 3 and 4 for detail)**

	<u>FY 2013 Actual</u>	<u>FY 2014</u>		
		<u>Proposed</u>	<u>\$ Change</u>	<u>% Change</u>
<b>UNDERGRADUATE (per semester)</b>				
Resident	\$3,855.96	\$3,949.68	\$93.72	2.43%
Non-resident:				
Affordable Tuition Advantage <sup>2</sup>	\$3,961.08	\$4,069.68	\$108.60	2.74%
Non-regional	\$6,834.36	\$6,949.68	\$115.32	1.69%
<b>GRADUATE<sup>3</sup> (per semester)</b>				
Resident	\$5,128.44	\$5,282.52	\$154.08	3.00%
Non-resident:				
Affordable Tuition Advantage <sup>2</sup>	\$5,233.56	\$5,402.52	\$168.96	3.23%
Non-regional	\$5,233.56	\$6,887.64	\$1,654.08	31.61%

**NOTES:**

1. Rates for specialized programs not included in this presentation.
2. The Affordable Tuition Advantage rate replaces the Western PA Advantage and the Regional rates. The Affordable Tuition Advantage rate is offered to students from the following counties: Allegheny, Armstrong, Beaver, Butler, Clarion, Crawford, Erie, Fayette, Forest, Greene, Indiana, Jefferson, Lawrence, Warren, Washington and Westmoreland counties in Pennsylvania; Chautauqua County in New York; and Brooke, Hancock, Marshall and Ohio counties in West Virginia.
3. Although the graduate bulk-rate band is from 12-16 hours, graduate students are considered full-time for academic purposes at 9 credit hours and above.



**YOUNGSTOWN STATE UNIVERSITY**  
**Resident Undergraduate Tuition & Fees**

Schedule 2

Fee Description	FY 2013	FY 2014		
	Actual	Proposed	S Change	% Change
<b>BULK-RATE TUITION &amp; MANDATORY FEES</b>				
Instructional Fee (per semester, 12-16 credit hours)	\$3,105.36	\$3,180.00	\$74.64	2.40%
General Fee (per semester, 12-16 credit hours)	\$636.12	\$655.20	\$19.08	3.00%
Information Services Fee (per semester, 12-16 credit hours)	\$114.48	\$114.48	\$0.00	0.00%
<b>Full-time tuition &amp; mandatory fees</b>	<b>\$3,855.96</b>	<b>\$3,949.68</b>	<b>\$93.72</b>	<b>2.43%</b>
<b>TUITION &amp; MANDATORY FEES (outside bulk-rate)</b>				
Instructional Fee (per credit hour, 1-11 hours)	\$258.78	\$265.00	\$6.22	2.40%
Credits in excess of bulk-rate per semester (per credit)	\$258.78	\$265.00	\$6.22	2.40%
General Fee (per credit hour, 1-11 hours)	\$53.01	\$54.60	\$1.59	3.00%
General Fee (per credit hour, over 16 hours)	\$48.87	\$50.34	\$1.47	3.00%
Information Services Fee (per credit hour)	\$9.54	\$9.54	\$0.00	0.00%
<b>COLLEGE FEES</b>				
<b>Beeghly College of Education</b>				
Undergrad with Junior Standing and Above (per credit hour)	\$8.00	\$8.00	\$0.00	0.00%
Undergrad with Junior Standing and Above (bulk rate, 12-16 hours)	\$96.00	\$96.00	\$0.00	0.00%
<b>Bitonte College of Health &amp; Human Services</b>				
Undergrad with Junior Standing and Above (per credit hour)	\$8.25	\$12.50	\$4.25	51.52%
Undergrad with Junior Standing and Above (bulk rate, 12-16 hours)	\$99.00	\$150.00	\$51.00	51.52%
<b>College of Science, Technology, Engineering &amp; Mathematics</b>				
Undergrad with Junior Standing and Above (per credit hour)	\$21.00	\$21.00	\$0.00	0.00%
Undergrad with Junior Standing and Above (bulk rate, 12-16 hours)	\$252.00	\$252.00	\$0.00	0.00%
<b>College of Liberal Arts &amp; Social Sciences</b>				
Undergrad with Junior Standing and Above (per credit hour)	\$5.25	\$8.50	\$3.25	61.90%
Undergrad with Junior Standing and Above (bulk rate, 12-16 hours)	\$63.00	\$102.00	\$39.00	61.90%
<b>College of Fine &amp; Performing Arts</b>				
Undergraduates, per credit hour	\$9.00	\$9.00	\$0.00	0.00%
Undergraduates, bulk rate, 12-16 hours	\$108.00	\$108.00	\$0.00	0.00%
<b>Williamson College of Business Administration</b>				
Undergrad with Junior Standing and Above (per credit hour)	\$12.00	\$16.00	\$4.00	33.33%
Undergrad with Junior Standing and Above (bulk rate, 12-16 hours)	\$144.00	\$192.00	\$48.00	33.33%

**YOUNGSTOWN STATE UNIVERSITY**  
**Resident Graduate Tuition & Fees**

Schedule 3

Fee Description	FY 2013 Actual	FY 2014		
		Proposed	\$ Change	% Change
<b>BULK-RATE TUITION &amp; MANDATORY FEES</b>				
Instructional Fee (per semester, 12-16 credit hours)	\$4,377.84	\$4,512.84	\$135.00	3.08%
General Fee (per semester, 12-16 credit hours)	\$636.12	\$655.20	\$19.08	3.00%
Information Services Fee (per semester, 12-16 credit hours)	\$114.48	\$114.48	\$0.00	0.00%
<b>Full-time tuition &amp; mandatory fees</b>	<b>\$5,128.44</b>	<b>\$5,282.52</b>	<b>\$154.08</b>	<b>3.00%</b>
<b>TUITION &amp; MANDATORY FEES (outside bulk-rate)</b>				
Instructional Fee (per credit hour, 1-11 hours)	\$364.82	\$376.07	\$11.25	3.08%
Credits in excess of bulk-rate per semester (per credit)	\$364.82	\$376.07	\$11.25	3.08%
General Fee (per credit hour, 1-11 hours)	\$53.01	\$54.60	\$1.59	3.00%
General Fee (per credit hour, over 16 hours)	\$48.87	\$50.34	\$1.47	3.00%
Information Services Fee (per credit hour)	\$9.54	\$9.54	\$0.00	0.00%
<b>ADDITIONAL GRADUATE FEES</b>				
<b>Master of Public Health<sup>1</sup></b> (per credit hour)	\$530.00	\$543.00	\$13.00	2.45%
<b>Master of Fine Arts<sup>1</sup></b> (per credit hour)	\$521.00	\$521.00	\$0.00	0.00%
<b>Nurse Anesthetist Program Fee<sup>2</sup></b> (per semester)	\$2,469.00	\$2,642.86	\$173.86	7.04%
<b>Graduate Workshops</b>				
Resident (per credit hour)	\$138.53	\$138.53	\$0.00	0.00%
Non-Resident (per credit hour)	\$147.29	\$148.53	\$1.24	0.84%

1. The MPH and MFA fees are set by consortia of several Ohio public universities of which YSU is a member.

2. Nurse Anesthetist fee is set by the St. Elizabeth Health Center School for Nurse Anesthetists.

**YOUNGSTOWN STATE UNIVERSITY**  
**Non-Resident Tuition Surcharge**

	FY 2013 Actual	FY 2014		
		Proposed	\$ Change	%Change
<b>UNDERGRADUATE</b>				
<b>Affordable Tuition Advantage<sup>1</sup></b>				
Part-time (per credit, 1-11 credits)	\$8.76	\$10.00	\$1.24	14.16%
Full-time (per semester, within bulk)	\$105.12	\$120.00	\$14.88	14.16%
Credits in excess of bulk (per credit)	\$8.76	\$10.00	\$1.24	14.16%
<b>Non-Regional</b>				
Part-time (per credit, 1-11 credits)	\$248.20	\$250.00	\$1.80	0.73%
Full-time (per semester, within bulk)	\$2,978.40	\$3,000.00	\$21.60	0.73%
Credits in excess of bulk (per credit)	\$248.20	\$250.00	\$1.80	0.73%
<b>GRADUATE<sup>2,3</sup></b>				
<b>Affordable Tuition Advantage<sup>1</sup></b>				
Below bulk-rate (per credit, 1-11 credits)	\$8.76	\$10.00	\$1.24	14.16%
Within bulk-rate (per semester)	\$105.12	\$120.00	\$14.88	14.16%
Credits in excess of bulk (per credit)	\$8.76	\$10.00	\$1.24	14.16%
<b>Non-Regional</b>				
Below bulk-rate (per credit, 1-11 credits)	\$8.76	\$133.76	\$125.00	N/A
Within bulk-rate (per semester)	\$105.12	\$1,605.12	\$1,500.00	N/A
Credits in excess of bulk (per credit)	\$8.76	\$133.76	\$125.00	N/A

**Note:**

1. The Affordable Tuition Advantage rate replaces the Western PA Advantage and the Regional rates. The Affordable Tuition Advantage rate is offered to students from the following counties: Allegheny, Armstrong, Beaver, Butler, Clarion, Crawford, Erie, Fayette, Forest, Greene, Indiana, Jefferson, Lawrence, Warren, Washington and Westmoreland counties in Pennsylvania; Chautauqua County in New York; and Brooke, Hancock, Marshall and Ohio counties in West Virginia.

2. Although the graduate bulk-rate band is 12-16 hours, graduate students are full-time for academic purposes at 9 credit hours and above.

3. Reduced regional and non-regional rates are available for workshop participants.

**YOUNGSTOWN STATE UNIVERSITY**  
**Distance Education Program Fees**  
 Previously Approved by the Board of Trustees on March 13, 2013

Fee Description	FY 2014		
	Proposed	\$ Change	% Change
<b>UNDERGRADUATE</b>			
<b>BULK-RATE TUITION &amp; MANDATORY FEES</b>			
Instructional Fee (per semester, 12-16 credit hours)	\$3,180.00	N/A	N/A
Program Fee (per semester, 12-16 credit hours)	\$480.00	N/A	N/A
Information Services Fee (per semester, 12-16 credit hours)	\$114.48	N/A	N/A
<b>Full-time tuition &amp; mandatory fees</b>	<b>\$3,774.48</b>	<b>N/A</b>	<b>N/A</b>
<b>TUITION &amp; MANDATORY FEES (outside bulk-rate)</b>			
Instructional Fee (per credit hour, 1-11 hours)	\$265.00	N/A	N/A
Program Fee (per credit hour, 1-11 hours)	\$40.00	N/A	N/A
Information Services Fee (per credit hour)	\$9.54	N/A	N/A
<b>GRADUATE</b>			
<b>BULK-RATE TUITION &amp; MANDATORY FEES</b>			
Instructional Fee (per semester, 12-16 credit hours)	\$4,512.84	N/A	N/A
Program Fee (per semester, 12-16 credit hours)	\$480.00	N/A	N/A
Information Services Fee (per semester, 12-16 credit hours)	\$114.48	N/A	N/A
<b>Full-time tuition &amp; mandatory fees</b>	<b>\$5,107.32</b>	<b>N/A</b>	<b>N/A</b>
<b>TUITION &amp; MANDATORY FEES (outside bulk-rate)</b>			
Instructional Fee (per credit hour, 1-11 hours)	\$376.07	N/A	N/A
Program Fee (per credit hour, 1-11 hours)	\$40.00	N/A	N/A
Information Services Fee (per credit hour)	\$9.54	N/A	N/A
<b>NONRESIDENT SURCHARGE</b>			
<b>Bulk-Rate for Undergraduate and Graduate</b>			
Level 1 (per semester, 12-16 credit hours)	\$3,122.40	N/A	N/A
Level 2 (per semester, 12-16 credit hours)	\$3,194.40	N/A	N/A
Level 3 (per semester, 12-16 credit hours)	\$3,338.40	N/A	N/A
Level 4 (per semester, 12-16 credit hours)	\$3,518.40	N/A	N/A
Level 5 (per semester, 12-16 credit hours)	\$3,698.40	N/A	N/A
<b>NONRESIDENT SURCHARGE</b>			
<b>Outside Bulk-Rate for Undergraduate and Graduate</b>			
Level 1 (per credit hour, 1-11 hours)	\$260.20	N/A	N/A
Level 2 (per credit hour, 1-11 hours)	\$266.20	N/A	N/A
Level 3 (per credit hour, 1-11 hours)	\$278.20	N/A	N/A
Level 4 (per credit hour, 1-11 hours)	\$293.20	N/A	N/A
Level 5 (per credit hour, 1-11 hours)	\$308.20	N/A	N/A

**YOUNGSTOWN STATE UNIVERSITY**  
**Housing Charges**

**Schedule 6**

<b>Fee Description</b>	<b>FY 2013 Actual</b>	<b>FY 2014</b>		
		<b>Proposed</b>	<b>\$ Change</b>	<b>%Change</b>
<b>Room &amp; Board</b> (per academic year)	\$8,150	\$8,475	\$325.00	3.99%
<b>Residence Hall Security Deposit</b> (academic year and/or summer)	\$200	\$200	\$0.00	0.00%
<b>Single Room Surcharge</b>	\$875	\$875	\$0.00	0.00%
<b>Weller House Apartments</b> (per Academic Year-room only)	\$6,650	\$6,890	\$240.00	3.61%
<b>Student Housing During Academic Breaks</b>				
1 - 3 days (no meals, per day)	\$24	\$25	\$1.00	4.17%
Per week (7 meals per week)	\$195	\$200	\$5.00	2.56%
<b>Summer</b>				
Room and Board (10 meals per week)	\$240	\$245	\$5.00	2.08%
Apartments (room only, per person, per week)	\$195	\$200	\$5.00	2.56%

**YOUNGSTOWN STATE UNIVERSITY**  
**Other Fees, Charges and Fines**

**Schedule 7**

Fee Description	FY 2013 Actual	FY 2014 Proposed	Change
ACT Test Fee	\$40.00	\$40.00	\$0.00
Applied Music Fee (per credit, plus tuition)	\$75.00	\$75.00	\$0.00
<b>Beeghly College of Education Graduate Regional Delivery Fees:</b>			
Level 1 (per credit hour)	\$10.00	\$10.00	\$0.00
Level 2 (per credit hour)	\$20.00	\$20.00	\$0.00
Level 3 (per credit hour)	\$35.00	\$35.00	\$0.00
Level 4 (per credit hour)	\$60.00	\$60.00	\$0.00
Level 5 (per credit hour)	\$75.00	\$75.00	\$0.00
Level 6 (per credit hour)	\$100.00	\$100.00	\$0.00
Level 7 (per credit hour)	\$125.00	\$125.00	\$0.00
Level 8 (per credit hour)	\$160.00	\$160.00	\$0.00
<b>Bookstore Textbook Rental Fees:</b>			
Late Return Fee	\$35.00	\$35.00	\$0.00
Replacement Fee	Retail price less rental fee paid		\$0.00
Check Replacement Fee	\$25.00	\$25.00	\$0.00
Child Preschool Lab Fee (per semester)	\$150.00	\$150.00	\$0.00
College Level Examination Program Test Fee (CLEP)	\$25.00	\$25.00	\$0.00
<b>Community Counseling Clinic Client Fees (per client):</b>			
Level 1	\$1.00	\$1.00	\$0.00
Level 2	\$5.00	\$5.00	\$0.00
Level 3	\$10.00	\$10.00	\$0.00
College in High School (per credit hour)	\$49.00	\$49.00	\$0.00
Computer-based Placement Re-Test Fee (per test)	\$20.00	\$20.00	\$0.00
Counseling Prep Comprehensive Exam	\$40.00	\$40.00	\$0.00
<b>Course Fees (per course)</b>			
Lab & Materials Fee Level 1	\$35.00	\$35.00	\$0.00
Lab & Materials Fee Level 2	\$50.00	\$50.00	\$0.00
Lab & Materials Fee Level 3	\$65.00	\$65.00	\$0.00
Lab & Materials Fee Level 4 (gross anatomy)	\$187.00	\$187.00	\$0.00
Lab & Materials Fee Level 7	\$20.00	\$20.00	\$0.00
Lab & Materials Fee Level 8	\$85.00	\$85.00	\$0.00
Lab & Materials Fee Level 9	\$25.00	\$25.00	\$0.00
Lab & Materials Fee Level 10 (nursing clinical)	\$200.00	\$200.00	\$0.00
Lab & Materials Fee Level 11 (Co-Op)	\$350.00	\$350.00	\$0.00
Lab & Materials Fee Level 12	N/A	\$300.00	New
Credit by Examination (per credit)	\$20.00	\$20.00	\$0.00
Credit Card Convenience Fee (student accounts only)	2.75%	2.75%	0.00%
Duplicate Diploma Fee	\$40.00	\$40.00	\$0.00
Equipment & Materials Replacement Fee	Market value	Market value	\$0.00
Federal Background Check	\$28.00	\$28.00	\$0.00
Fingerprinting Web Check Fee (per occurrence)	\$37.00	\$37.00	\$0.00
Graduate Student Application Fee	\$30.00	\$40.00	\$10.00
Graduation Fee	\$65.00	\$65.00	\$0.00
HPE Equipment Replacement Fee	Market value	Market value	\$0.00
Installment Plan Fee (maximum)	\$45.00	\$45.00	\$0.00
International Student Credential Evaluation Fee-Graduate	\$45.00	\$45.00	\$0.00
International Student Credential Evaluation Fee-Undergrad.	\$75.00	\$75.00	\$0.00
Late Class Add Fee (per course)	\$50.00	\$50.00	\$0.00

**YOUNGSTOWN STATE UNIVERSITY**  
**Other Fees, Charges and Fines**

**Schedule 7**

<b>Fee Description</b>	<b>FY 2013 Actual</b>	<b>FY 2014 Proposed</b>	<b>Change</b>
Late Graduation Application Fee (after 3rd week)	\$38.50	\$38.50	\$0.00
Late Payment Fee	\$30.00	\$50.00	\$20.00
Late Registration Fee	\$75.00	\$75.00	\$0.00
<b>Library Fines:</b>			
Replacement Processing Fee	\$10.00	\$10.00	\$0.00
Overdue InterLibrary Loan Material (per day)	\$0.05	\$0.05	\$0.00
Overdue Maag/Depository Material (per day)	\$0.10	\$0.10	\$0.00
Overdue Textbook (\$0.55 per day, maximum fine \$100)	\$0.55	\$0.55	\$0.00
Overdue OhioLINK Material (per day)	\$0.50	\$0.50	\$0.00
Overdue Reserve Material (per day)	\$0.55	\$0.55	\$0.00
Overdue Closed Reserve Material (per hour)	\$0.55	\$0.55	\$0.00
Library Material Replacement Fee	Market Value	Market Value	\$0.00
OhioLINK Material Replacement Fee	\$110.00	\$110.00	\$0.00
Library Study Carrel Rental	\$25.00	\$25.00	\$0.00
MAT Test Fee	\$75.00	\$75.00	\$0.00
MBA Program Fee (per credit hour)	N/A	\$40.00	New
<b>Parking Permits:</b>			
Students, Fall & Spring Terms, optional if enrolled in 0-5 credits	\$120.00	\$115.00	(\$5.00)
Students, Summer Term, optional if enrolled in 0-5 credits	\$61.00	\$58.00	(\$3.00)
Employees, per semester	\$85.00	\$85.00	\$0.00
Contract employees, per semester, Fall & Spring	\$120.00	\$115.00	(\$5.00)
Contract employees, Summer term	\$61.00	\$58.00	(\$3.00)
Control Card Replacement	\$5.00	\$5.00	\$0.00
Visitors, Daily/Special Event (per day)	\$5.00	\$5.00	\$0.00
Visitors, Weekly/Special Event (per week)	\$20.00	\$20.00	\$0.00
<b>Parking Violations:</b>			
Class I (minor violation, 1st offense)	\$25.00	\$25.00	\$0.00
Class I (minor violation, 2nd offense)	\$30.00	\$30.00	\$0.00
Class I (minor violation, 3rd offense)	\$35.00	\$35.00	\$0.00
Class II (major violations)	\$100.00	\$100.00	\$0.00
Class III (legal violations)	\$150.00	\$150.00	\$0.00
PC Data Recovery Service Fee	\$100.00	\$100.00	\$0.00
PC Remediation Service Fee	\$75.00	\$75.00	\$0.00
Peace Officers Training Academy	\$300.00	\$300.00	\$0.00
Photo I.D. Replacement Charge	\$25.00	\$25.00	\$0.00
Physical Therapy Doctoral Acceptance Deposit	\$500.00	\$500.00	\$0.00
Processing/Matriculation Fee (per semester)	\$80.00	\$80.00	\$0.00
Proficiency Examination (per course)	\$45.00	\$45.00	\$0.00
Quantity Foods Luncheon	\$8.50	\$8.50	\$0.00
Quantity Foods Dinner	\$10.00	\$10.00	\$0.00
Reading Tutoring Fee	\$38.00	\$38.00	\$0.00
Returned Check or Credit Card Fee	\$30.00	\$30.00	\$0.00
Rich Autism Center Pre-School Program (per week)	\$125.00	\$125.00	\$0.00
Student Locker Rental (per year)	\$25.00	\$25.00	\$0.00
<b>Study Abroad Fee:</b>			
Level 1 (YSU faculty-led short-term field study)	\$45.00	\$45.00	\$0.00
Level 2 (College Consortium in International Studies)	\$75.00	\$75.00	\$0.00
Level 3 (YSU direct agreement or exchange program)	\$150.00	\$150.00	\$0.00

**YOUNGSTOWN STATE UNIVERSITY**  
**Other Fees, Charges and Fines**

**Schedule 7**

<b>Fee Description</b>	<b>FY 2013 Actual</b>	<b>FY 2014 Proposed</b>	<b>Change</b>
Thesis Binding Fee	\$25.00	\$25.00	\$0.00
Transcript Fee	\$6.00	\$6.00	\$0.00
Transcript Rush Fee (same-day processing)	\$12.00	\$12.00	\$0.00
Transcript Rush Fee (overnight express)	\$35.00	\$35.00	\$0.00
Transfer Processing/Matriculation Fee	\$25.00	\$25.00	\$0.00
Undergraduate Application Fee (first time applicant)	\$40.00	\$40.00	\$0.00
Youngstown Early College (per credit hour)	\$102.84	\$105.31	\$2.47
Youngstown Early College (full-time bulk rate, 12-16 hours)	\$1,234.08	\$1,263.72	\$29.64





**RESOLUTION CONCERNING THE  
ANNUAL BUDGET, FISCAL YEAR 2014**

**WHEREAS**, the proposed Fiscal Year 2014 Annual Budget has been reviewed by the Finance and Facilities Committee of the Board;

**NOW, THEREFORE, BE IT RESOLVED**, that the Youngstown State University Fiscal Year 2014 Annual Operating Budget for General and Auxiliary Funds, shown on Exhibit \_\_\_\_, as presented to the Finance and Facilities Committee be approved.

**Board of Trustees Meeting  
June 12, 2013  
YR 2013-**

**Resolution Concerning the Annual Budget,  
Fiscal Year 2014 will be distributed at the  
meeting.**

## Projects In Process:

- **Cushwa Hall Renovations** (*Capital \$2,300,000*), Bids opened on March 26, 2013, *Hively Contracting* is the low bidder.
  - Controlling Board approved release of funds. Contract signed and “notice to proceed” issued.
  - Interior renovations which include upgrading finishes in faculty/staff offices, corridors, and public spaces along with upgrades to mechanical equipment and lighting.
  
- **Athletic Fields West of Fifth Phase II** (*Bonds \$4,350,000*) Bids opened March 20, 2013, *Murphy Contracting* is the low bidder.
  - Project underway, soccer turf will be complete by next week weather permitting.
  - Installation of a restroom/concession building, softball dugouts, and bleachers all part of the project.
  
- **Concrete Replacement** (*Capital \$360,000*) Bids opened March 21, 2013, *Palotta & Sons* was the low bidder.
  - Controlling Board approved release of funds. Contract signed and “notice to proceed” issued.
  - Repair/replace broken walkways, steps, and driveways across campus.
  
- **Kilcawley House Phase III** (*Local \$100,000*) Bids opened March 6, 2013, *Murphy Contracting* is the low bidder.
  - Contracts are complete, “notice to proceed” issued.
  - Renovation of the 6<sup>th</sup> and 7<sup>th</sup> floors.
  
- **Kilcawley Tunnel Renovations** (*Capital \$200,000*) Bids opened April 2, 2013, with *Murphy Contracting* as low bidder.
  - Repairs to sections of the utility tunnel under the Kilcawley Center loading dock.
  - Request for release of funds at the Controlling Board
  
- **DeBartolo Hall Renovations Phase I** (*Bonds \$800,000*) Bids Opened Friday, May 3, 2013, *Desalvo Construction* is the low bidder.
  - Contract is signed and a “notice to proceed” was issued.
  - As with Cushwa Hall, this project consists of interior renovations that include upgrades to finishes in the faculty/staff offices, corridors, and public spaces along with some mechanical equipment and lighting upgrades.

## Projects Currently Being Advertised for Bids:

- **Veterans Center** (*Bonds \$1,000,000*) Summer 2013, complete April 2014
  - Construction of a new building at the former site of the Peck House on Wick Avenue for Veterans Affairs.
  - Criteria A/E contract complete. RFQ for a Design-Build firm has been submitted to OFCC to post on the OAKS website, Vindicator advertisement was on Saturday, May 4, 2013. Submissions are due May 21, 2013.

- **Elevator Upgrades (Capital Funds \$1,000,000) Late Summer 2013, Winter Break**
  - Bids open May 22, 2013.
  - Upgrade and modernize elevator cars in Bliss Hall, Maag Library (mid-floor car), and Cushwa Hall North.
  
- **Kilcawley House Roof Renovations (Local Funds \$250,000) Pre-Bid today, Bids open May 8, 2013.**

### **Projects Currently In Development:**

- **Melnick Hall Renovations (Capital/Bonds \$4,500,000) Project start on or about July 2013, complete April 2014**
  - Renovation of Melnick Hall to relocate and combine Journalism, WYSU Radio, Rookery Radio, Jambar, News Outlet, and some elements of Telecommunications.
  
- **Campus Roof Renovations (Capital \$1,650,000) Late Summer 2013, completion TBD**
  - BSHM from Youngstown was chosen for the roof design. Waiting for their technical proposal.
  - The roofing consultant will evaluate, design, and manage roof repairs/replacements on various buildings across campus.
  - Approved the Technical Proposal and a Controlling Board release is in Columbus.
  
- **Beeghly Center 212 Renovation (Capital \$350,000) Tentative schedule: Const. start on or about November 2013, Completion March 2014**
  - Structural analysis is underway, evaluating associates for design consideration.
  - Had conversations with A/E firm about proposal.

### **Other Community Projects:**

- **Wick Neighbors:**
  - YSU, the City of Youngstown and Wick Neighbors, Inc., continue to discuss opportunities for development within the Smoky Hollow area. All parties agree that it would be beneficial and useful to have an updated market study of the Smoky Hollow completed to assist YSU in determining what types of developments could succeed in the Smoky Hollow, and how those developments could enhance our campus, attract students and provide revenue opportunities for YSU.
  - Wick Neighbors recently contracted with the Danter Company from Columbus, Ohio to conduct a market study of the Smoky Hollow. Since 1970, the Danter Company has completed over 16,000 market studies for projects in all 50 states. The objective of the market study is to provide YSU with a menu of market-supported development alternatives for the Smoky Hollow. The Danter Company will identify the development potential of numerous alternatives including, student housing, market-rate apartment, condominium, and retail/commercial. It will take approximately 10-12 weeks to complete the market study.

**Report on Request by Fireline, Inc. for Acquisition of University Property  
May 9, 2013**

Fireline, Inc., located at 300 Andrews Avenue, recently approached YSU regarding their interest in acquiring 6 parcels owned by YSU. The six parcels are situated along Watt St. in the Smoky Hollow and are identified on the attached map as parcels 53-022-0-002, 003, 004, 005, 007 and 009. There are not any structures situated on these six parcels, and the area in and around the parcels contains brush and trees. Fireline, Inc. is considering expanding their operations at their Andrews Avenue location and would like to acquire these parcels for such expansion. A company fact sheet of Fireline, Inc. is attached as well.

# Fireline, Inc. Block Property Ownership

## Legend

YSU Boundary

Other Parcels

### Parcel Ownership

YSU (228)

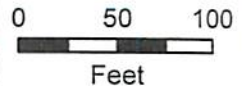
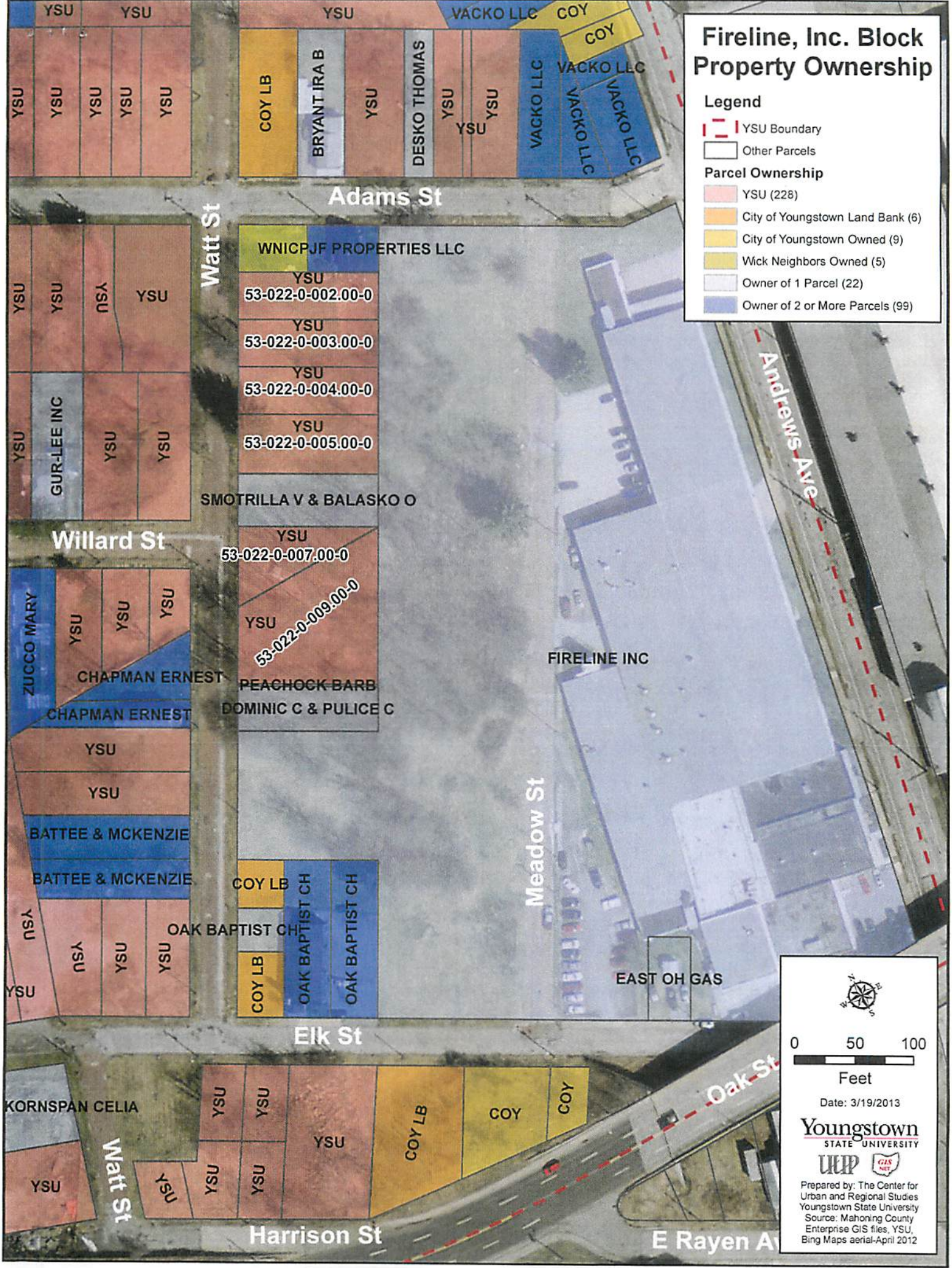
City of Youngstown Land Bank (6)

City of Youngstown Owned (9)

Wick Neighbors Owned (5)

Owner of 1 Parcel (22)

Owner of 2 or More Parcels (99)



Date: 3/19/2013

**Youngstown**  
STATE UNIVERSITY  
**UEP**

Prepared by: The Center for Urban and Regional Studies  
Youngstown State University  
Source: Mahoning County Enterprise GIS files, YSU, Bing Maps aerial-April 2012



**FIRELINE, INC.**

## **COMPANY FACT SHEET**

- **Manufacturing**
  - Fireline is a manufacturer of high-performance refractory ceramic shapes, vacuum-formed ceramic fiber components, and ceramic-metallic composites. These products are primarily used for containing, transferring, or measuring molten metal.
  - The company specializes in the mass production of these shapes: about 3 million components are typically produced every year.
  - 108,000 ft<sup>2</sup> of manufacturing, warehouse, and office space at two locations:
    - 300 Andrews Avenue, Youngstown, Ohio;
    - 8560 Foxwood Court, Boardman, Ohio.
  - Our quality management system is ISO-9000:2000 certified.
  
- **Markets**
  - While the company services a broad range of worldwide markets, Fireline has focused on being the predominant supplier of refractory and fiber components to nickel-cobalt superalloy investment casters.
  - Our customers use our products to manufacture critical aerospace and land-based industrial turbine engine components for companies such as GE, Pratt & Whitney, and Rolls Royce. As a result, we are a critical part of the aerospace supply chain and practically all turbine engines flying today contain metal castings that were made by using Fireline products.
  
- **Growth**
  - As a result of Fireline's focus on customer service, superior products, and cost-effective pricing, overall sales have more than doubled in the past ten years.
  - We service customers throughout the world: 70% of Fireline's products are shipped to customers outside of Ohio, and international sales have gone from zero to over 20% of overall sales in the past ten years.
  
- **Employees and Ownership**
  - Fireline was formed in 1967 by Roger Jones, an initially had one employee. We now employ nearly 100 fulltime employees.
  - The company is privately held, with 30% owned by all of the employees through an employee stock ownership plan (ESOP).
  - Production employees are members of the United Steelworkers of America (Local 5025).

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**FIRELINE, INC.**

300 Andrews Avenue, Youngstown, OH 44505 USA  
Phone: 330-743-1164 Fax: 330-743-3117

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**FIRELINE, INC.**

## **COMPANY FACT SHEET**

- Health, safety, & the environment
  - Fireline was recognized in 2003 by NIOSH for best practices during ceramic fiber component machining by achieving significantly less than the 1 fiber/cm<sup>3</sup> limit.
  - In 2008 Fireline received a Save Energy Now award from the U.S. Department of Energy winner as a result of reducing our energy consumption by over 7.5%.
  - We implemented an Energy Management System in 2010, with support from the Ohio Department of Development & Energy Industries of Ohio. This has resulted in reducing our energy consumption by an additional 10%.
  
- Fireline provides support to the following community institutions:
  - Roger & Gloria Jones Children's Center for Science & Technology
  - The College of Science, Technology, Engineering, and Mathematics at Youngstown State University (Fireline Scholarship)
  - Wick Neighbors and the Smoky Hollow Redevelopment
  - Andrews Avenue Business Association

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**FIRELINE, INC.**

300 Andrews Avenue, Youngstown, OH 44505 USA  
Phone: 330-743-1164 Fax: 330-743-3117

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