

Youngstown

STATE UNIVERSITY

**BOARD OF TRUSTEES
INSTITUTIONAL ENGAGEMENT COMMITTEE**

**David C. Deibel, Chair
Harry Meshel, Vice Chair
All Trustees are Members
James P. Tressel, *Ex-Officio***

**Tuesday, March 15, 2016
11:00 a.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

A. Disposition of Minutes for Meeting Held December 1, 2015

B. Old Business

C. Committee Items

1. University Relations Action Items

- a. Resolution to Confirm Appointment of Community Member to the Board of Directors of the Northeastern Educational Television of Ohio, Inc. (NETO)** **Tab 1**
Shannon Tirone, Associate Vice President University Relations will report.
- b. Resolution to Accept Alumni Engagement and WYSU Memberships** **Tab 2**
The Board of Trustees will accept 1,913 memberships from University Alumni Society and WYSU totaling \$198,628 through the second quarter of Fiscal Year 2016.
Shannon Tirone, Associate Vice President University Relations will report.
- c. Friend of the University** **Tab 3**
Shannon Tirone, Associate Vice President University Relations will report.

2. University Police

- a. Department Activity**
Bryan Remias, Lieutenant YSU Police Department will report.

3. YSU Foundation

a. Quarterly Gift Report

Tab 4

The YSU Foundation received 2,770 gifts totaling \$4,481,150.78 for the second quarter of Fiscal Year 2016.

Paul McFadden, President YSU Foundation will report.

D. New Business

E. Adjournment



NORTHEASTERN EDUCATIONAL TELEVISION OF OHIO, INC. (NETO)

NETO is advised by a community based board. This board is vested in a 15 member Board of Directors consisting of the Presidents of the University of Akron, Kent State University and Youngstown State University; and up to four members appointed by the President of each University, and confirmed by that University's Board of Trustees. At least three of the members shall not be employees of that University. The board term consists of a three-year term and may be reappointed by the University.

Current YSU Representation:

James P. Tressel
President, Youngstown State University
Ex Officio

Eugenia C. Atkinson
Community Volunteer, Youngstown
Non-YSU Employee member

Bonnie Deutsch Burdman
Community Relations/Government Affairs
Youngstown Area Jewish Federation
Non-YSU Employee member

Dr. Cary Wecht
Associate Dean, Creative Arts and Communication
Youngstown State University
YSU Employee member

Proposed Member:

Bruce Sherman
Owner, Sherman Creative Promotions
Non-YSU Employee member

**Board of Trustees Meeting
March 16, 2016
YR 2016-**

**RESOLUTION TO CONFIRM APPOINTMENT OF
COMMUNITY MEMBER TO THE BOARD OF DIRECTORS OF THE
NORTHEASTERN EDUCATIONAL TELEVISION OF OHIO, INC.
("NETO")**

WHEREAS, there exists a 501(c)(3) corporation known as Northeastern Educational Television of Ohio, Inc. or "NETO" which consists of the Western Reserve Public Media and is made up of two separately licensed public television stations (WNEO and WEAO); and

WHEREAS, NETO is owned and operated by a consortium of Youngstown State University, The University of Akron and Kent State University; and

WHEREAS, the Board of Directors is made up of 15 members, consisting of the Presidents of the three consortium universities and four members appointed by the President of each University, three of whom shall not be employed by the university; and

WHEREAS, the NETO Bylaws requires that the University's Boards of Trustees confirm the President's appointments; and

WHEREAS, the President has appointed Bruce Sherman as a community member on the Board of Directors of NETO.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University hereby confirms the appointment of Bruce Sherman as a community member on the Board of Directors of NETO.

**RESOLUTION TO ACCEPT ALUMNI ENGAGEMENT AND WYSU
MEMBERSHIPS**

WHEREAS, Board policy provides that the President shall compile a list of memberships 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 memberships as listed in Exhibit 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 memberships on behalf of Youngstown State University and requests that the President acknowledge the acceptance of these memberships.

**UNIVERSITY MEMBERSHIPS
EXECUTIVE SUMMARY
Fiscal Year 2015-2016
July 1, 2015-December 31, 2015**

Memberships Received	Number of Memberships	Amount
Alumni Relations	800	\$ 63,980
WYSU-FM	1,113	\$ 134,648
Total University Memberships	1,913	\$ 198,628

**UNIVERSITY MEMBERSHIPS
EXECUTIVE SUMMARY
Fiscal Year 2014-2015
July 1, 2014-December 31, 2014**

Memberships Received	Number of Memberships	Amount
Alumni Relations	302	\$ 16,305
WYSU-FM	1,225	\$ 148,064
Total University Memberships	1,527	\$ 164,369

FRIEND OF THE UNIVERSITY

The Friend of the University recognition is the foremost University event. It serves as a means to recognize the leadership and contributions to the University and the community by a particular individual or individuals. The event is not a fund raising activity; rather its focus is on friend raising. It provides a means for the University to say thanks to the members of the President's Council and other prominent individuals. The overall goal of this event is to recognize the annual recipient, the Friend of the University, and, of course, to strengthen connections between the University and its closest friends.

Each year, the University hosts an elegant dinner to honor one or more of its closest supporters. At the dinner, each Friend of the University receives a unique award, a crystal penguin on a black marble base. The Friend of the University event enables the University to acknowledge those individuals who have made significant financial or personal commitments to YSU and the Community. Those selected as Friend of the University serve as examples of the highest standards of community service, scholarship, and leadership.

Selection Criteria

1. One or more individuals may be selected.
2. The individual(s) will have distinguished himself/herself for outstanding service to the University and the Community.
3. The individual will have made significant financial or personal commitments to YSU and through the success of their careers enhanced the reputation of the University.
4. The honoree(s) will serve as a role model to students and demonstrate the highest standards of community service, scholarship and leadership.



FRIEND OF THE UNIVERSITY

Stambaugh Auditorium, Jeanne D. Tyler Grand Ballroom

May 13, 2016

The Friend of the University recognition is the foremost University event. It serves as a means to recognize the leadership and contributions to the University and the community by a particular individual or individuals. The event is not a fund raising activity; rather, its focus is on friend raising. It provides a means for the University to say thanks to the members of the President's Council and other prominent individuals.

The overall goal of this event is to recognize the annual recipient(s) and, of course, to strengthen connections between the University and its closest friends. Those selected as Friend of the University serve as examples of the highest standards of community service, scholarship, and leadership.

On May 13, Roger and Gloria Jones will be recognized and honored as the 2016 Friends of the University. Mahoning Valley residents, Mr. and Mrs. Jones are founders of Fireline Inc., a Youngstown-based manufacturer of high-performance ceramic shapes used in a variety of molten metal applications.

Roger Jones is a Korean War veteran and recipient of the Bronze Star. He has a bachelor's degree in ceramic engineering from Alfred University and came to the Youngstown area to head research and development for Dixon Crucible. Mr. Jones is also a sculptor, with one of his pieces featured on campus in the space between Tod Hall and the Butler Institute of American Art. Gloria Jones has an undergraduate degree from Elmira College in biology and chemistry, a master's in physiological chemistry from the University of Buffalo and a master's in English from YSU. She worked in medical research, taught at YSU for more than 20 years and taught at the University of Nis in Serbia on a Fulbright Scholarship. Mrs. Jones later was vice president of Special Projects at Fireline.

Mr. and Mrs. Jones are longtime supporters of YSU. They have endowed two scholarships which are held by the YSU Foundation. The Roger and Gloria Scholarship for STEM students is awarded to a student in the College of Science, Technology, Engineering and Mathematics; the Roger and Gloria Jones Scholarship in Fine Arts is awarded to a student majoring in one of the fine arts at the College of Creative Arts and Communication.

The Jones' previous support of YSU has been diverse, and far-reaching. Over the years they have contributed to the STEM College, the College of Creative Arts & Communication, the Dana School of Music, the Friends of Music Scholarship, the YSU Foundation Reaching for Tomorrow's Stars Scholarship, 88.5 WYSU-FM and the YSU English Festival. The University is honored to celebrate Roger and Gloria Jones as Friends of the University.

Board of Trustees Meeting

March 16, 2016

YR 2016-

YSUF Gift Processing Summary - October, 2015 - December, 2015

	<u>October, 2015</u>	<u>November, 2015</u>	<u>December, 2015</u>	<u>Total Oct., 2015 - Dec., 2015</u>
Total Gift \$ Received/ Processed	\$678,273.76	\$1,202,864.57	\$2,600,012.45	\$4,481,150.78
Allocations:				
Rich Center	\$1,063.94	\$1,757.53	\$3,629.06	\$6,450.53
YSU	\$483,604.13	\$151,928.49	\$1,020,215.97	\$1,655,748.59
YSUF	\$193,605.69	\$1,049,178.55	\$1,576,167.42	\$2,818,951.66
Total Allocations	\$678,273.76	\$1,202,864.57	\$2,600,012.45	\$4,481,150.78
Pledges	\$566,620.00	\$42,538.00	\$1,567,135.00	\$2,176,293.00
Number of Gifts and Pledges	876	962	932	2,770