

**BOARD OF TRUSTEES  
INSTITUTIONAL ENGAGEMENT COMMITTEE**

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

**Wednesday, June 15, 2016  
2:30 p.m. or immediately following  
previous meeting**

**Tod Hall  
Board Meeting Room**

**AGENDA**

- A. Disposition of Minutes for Meeting Held June 1, 2016**
- B. Old Business**
- C. Committee Item**
  - 1. Institutional Engagement Action Item**

**Tab C.1.a. a. Resolution to Approve Written Notice of Intent to Renew YSU-YSUF  
Development Service Agreement  
Neal McNally, Vice President for Finance and Business Operations, will report.**

- D. New Business**
- E. Adjournment**

**RESOLUTION TO APPROVE WRITTEN NOTICE OF INTENT  
TO RENEW YSU-YSUF DEVELOPMENT SERVICE AGREEMENT**

**WHEREAS**, Youngstown State University and the Youngstown State University Foundation entered into a development service agreement (“the agreement”) in December 2014; and

**WHEREAS**, section 4.2 of the agreement requires each Party to provide the other Party with written notice of its intention to renew the agreement; and

**WHEREAS**, the agreement has resulted in a highly successful fundraising endeavor with gifts to the University totaling \$12,949,112 and expectancies totaling \$4,395,000 through June 6, 2016; and

**WHEREAS**, Youngstown State University Foundation President Paul J. McFadden has delivered written notice of the Foundation’s intention to renew the agreement; and

**WHEREAS**, Youngstown State University President James P. Tressel has executed a written letter, notifying the Foundation that the University intends to renew the agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Youngstown State University does hereby approve the University’s letter of intent to renew the agreement between Youngstown State University and the Youngstown State University Foundation, as shown as Exhibit\_\_ attached hereto.

**BE IT FURTHER RESOLVED**, that the Board of Trustees of Youngstown State University does hereby accept the Foundation’s letter of intent to renew the agreement between Youngstown State University and the Youngstown State University Foundation, as shown as Exhibit \_\_ attached hereto.

May 5, 2016

Paul McFadden, President  
Youngstown State University Foundation  
Melnick Hall  
One University Plaza  
Youngstown, OH 44555

Dear Paul,

As we have previously discussed, section 4.2(a) of the YSUF-YSU Development Service Agreement stipulates that each party shall provide written notice of its intention to renew the agreement. As we have also discussed, the agreement has been highly impactful in strengthening YSU through increased support and financial resources for YSU students and faculty. Accordingly, I am writing to express the University's intent to renew the agreement for the first renewal period of three years, commencing on July 1, 2017.

I look forward to continuing to work together for the advancement of Youngstown State University.

Sincerely,



James P. Tressel  
President





YOUNGSTOWN STATE UNIVERSITY  
FOUNDATION

June 8, 2016

James P. Tressel  
President  
Youngstown State University  
One University Plaza  
Youngstown, OH 44555

Dear President Tressel,

Section 4.2(a) of the YSUF-YSU Development Service Agreement stipulates that each party shall provide written notice of its intention to renew the agreement. Please let this correspondence serve as the YSU Foundation's intent to renew the agreement for the first renewal period of three years, commencing on July 1, 2017.

This initial year of the YSU Foundation providing development services on behalf of the University has been one of tremendous change. The new agreement has initiated a new era of cooperation and collaboration between the University and the Foundation. As a result, philanthropic activity and production has increased benefiting both the University and the Foundation. We look forward to continuing to work together to maximize the capability of both organizations in strengthening the University and the Foundation.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul McFadden".

Paul McFadden

President

*Youngstown State University Foundation*