



**BOARD OF TRUSTEES  
INSTITUTIONAL ENGAGEMENT COMMITTEE**

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

**Thursday, May 28, 2015  
4:00 p.m. or immediately following  
previous meeting**

**Tod Hall  
Board Meeting Room**

**AGENDA**

**A. Disposition of Minutes for Meeting Held February 19, 2015**

**B. Old Business**

**C. Committee Items**

**1. University Relations Action Items**

- |   |              |
|---|--------------|
| <b>a. Resolution to Approve Gifts for the Benefit of the University Policy, 3356-5-07</b><br>Shannon Tirone, Chief of Staff will report.  | <b>Tab 1</b> |
| <b>b. Resolution to Modify University Police Policy, 3356-4-08 (Previous Policy Number 4008.01)</b><br>Shannon Tirone, Chief of Staff will report.  | <b>Tab 2</b> |
| <b>c. Resolution to Modify Advertising Policy, 3356-5-02 (Previous Policy Number 5002.01)</b><br>Shannon Tirone, Chief of Staff will report.  | <b>Tab 3</b> |
| <b>d. Resolution to Accept Development Gifts</b><br>The Board of Trustees will accept 3,927 gifts from University donors totaling \$3,689,069 through the third quarter of Fiscal Year 2015.<br>Shannon Tirone, Chief of Staff will report. | <b>Tab 4</b> |
| <b>e. Resolution to Rename the Drs. Thomas and Maria M.L. Fok Hall</b><br>Shannon Tirone, Chief of Staff will report.   | <b>Tab 5</b> |

**2. University Police**

- a. Resolution to Authorize the Execution of a Mutual Aid Agreement Between Youngstown State University Police and Other Law Enforcement Agencies Within Mahoning and Trumbull Counties** **Tab 6**  
Shannon Tirone, Chief of Staff will report.

**b. Department Activity**

**D. New Business**

**E. Adjournment**

**AGENDA ITEM: (C.1.a.)**

**AGENDA TOPIC:** Resolution to Approve Gifts for the Benefit of the University Policy, 3356-5-07

**STAFF CONTACT(S):** Shannon Tirone, Chief of Staff

**BACKGROUND:** On December 16, 2014, the Youngstown State University Board of Trustees executed the Youngstown State University Service Agreement with the Youngstown State University Foundation.

**SUMMARY AND ANALYSIS:** Policy 3356-5-07 has been created to fulfill expectations set with the Memorandum of Understanding between Youngstown State University and the Youngstown State University Foundations.

**RESOLUTION:**

**RESOLUTION TO APPROVE  
GIFTS FOR THE BENEFIT OF THE UNIVERSITY POLICY, 3356-5-07**

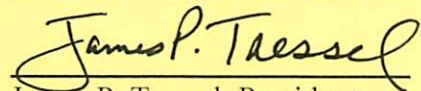
**WHEREAS,** the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

**WHEREAS,** this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

**WHEREAS,** action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Trustees of Youngstown State University does hereby approve the Resolution to Approve Gifts for the Benefit of the University, Policy 3356-5-07 of the *University Guidebook*, shown as Exhibit \_\_ attached hereto. A copy of the policy indicating changes to be made is also attached.

**RECOMMEND APPROVAL:**

  
James P. Tressel, President

**Board of Trustees Meeting  
June 17, 2015  
YR 2015-**

## 3356-5-07 Gifts for the Benefit of the University

**NEW POLICY**

Responsible Division/Office:	Office of the President
Responsible Officer:	President
Revision History:	June xx, 2015
Board Committee:	Institutional Engagement
EFFECTIVE DATE:	June XX, 2015
Next Review:	2020

**(A) Policy Statement.** Gifts for the benefit of Youngstown State University (“University”) help the University fulfill its mission of education, scholarship, research and service. The Youngstown State University Foundation (“Foundation”) exists to secure gifts for the benefit of the University. In order to provide long term, managed financial support for the University, the Foundation and University have mutually agreed that gifts to the University shall be made through the Foundation in accordance with the *Youngstown State University Development Transfer and Service Agreement* and this policy.

**(B) Purpose.** To provide guidance to the University community, the YSU Foundation, and the general public regarding the solicitation, acceptance, and management of gifts for the benefit of the University.

**(C) Scope.** This policy applies to all fund-raising efforts to benefit the University and the management of such funds. This policy does not apply to the fundraising efforts of the University’s public radio station (WYSU), the Rich Center for Autism, and the Penguin Club which may continue to raise, bill and acknowledge their own gifts and/or funds.

**(D) Definitions.**

(1) Gift - the voluntary irrevocable transfer of an item of value from an individual, corporation or organization for the benefit of the University with no expectation of a return of goods or services. Gifts may consist of real or personal property, both tangible and intangible, and may be restricted, unrestricted, for permanent endowment, pledged, deferred or made outright.

(2) Conditional Gift - a gift which is subject to or dependent on a particular event or occurrence.

**(E) Parameters.**

1. The University and the Foundation shall work cooperatively to implement donor intent and to fulfill the stated and/or written strategic fund-raising goals and priorities of the University.

2. Gifts to the University shall only be accepted in accordance with all applicable Federal or State laws, University policies and written agreements between the University and Foundation.

### 3356-5-07 Gifts for the Benefit of the University

3. The University and Foundation reserve the right to refuse any gift which is too restrictive in purpose, requires an unreasonable expenditure of University or Foundation resources, is contrary to law, compromises the mission of the University, or is based on a vague or uncertain condition.

4. When conducting fundraising activities, a University division, department, or college must coordinate with the Foundation to ensure that such activity does not conflict with any on-going or planned Foundation fundraising activity or prospects.

A copy of the Youngstown State University Development Transfer and Service Agreement is available in the University's Office of the General Counsel.



**AGENDA ITEM: (C.1.b.)**

**AGENDA TOPIC:** Resolution to Modify University Police Policy, 3356-4-08 (Previous Policy Number 4008.01)

**STAFF CONTACT(S):** Shannon Tirone, Chief of Staff

**BACKGROUND:** The YSU Police Department has as its primary mission the protection and safety of campus. The President of The University is recognized as the person of authority.

**SUMMARY AND ANALYSIS:** Modifications have been made to Policy 3356-4-08 (Previous Policy Number 4008.01) to reflect divisional reporting changes that have been made.

**RESOLUTION:**

**RESOLUTION TO MODIFY  
UNIVERSITY POLICE POLICY, 3356-4-08  
(PREVIOUS POLICY NUMBER 4008.01)**

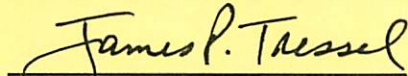
**WHEREAS,** the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

**WHEREAS,** this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

**WHEREAS,** action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Trustees of Youngstown State University does hereby approve the modification of the University Police Policy number 3356-4-08 (Previous Policy Number 4008.01) of the *University Guidebook*, shown as Exhibit \_\_ attached hereto. A copy of the policy indicating changes to be made is also attached.

**RECOMMEND APPROVAL:**



James P. Tressel, President

**Board of Trustees Meeting  
June 17, 2015  
YR 2015-**

3356-4-08 University Police  
(Previous Policy Number 4008.01)

Responsible Office/Division:	University Relations
Responsible Officer:	Associate Vice President of University Relations
<i>Revision History:</i>	June 1999; June 2010; June 2015
Board Committee:	Institutional Engagement
<b>EFFECTIVE DATE:</b>	June 17, 2015
Next Review:	2020

**(A) Policy Statement.** The President of the University shall have the authority to take the necessary action to regulate the use of University facilities and the conduct of students, staff, faculty, and visitors so that law and order are maintained.

**(B) Parameters.**

(1) The University Police shall have as its primary mission the protection and safety on campus of the person and property of students, faculty, staff, and visitors and the protection of University property.

(2) The University Police shall enforce the laws of the State of Ohio and the ordinances of the City of Youngstown.

(3) The University Police shall assist the Associate Vice President of University Relations the enforcement of rules and regulations governing student behavior and shall assist the other Executive Officers with the enforcement of all other University rules and regulations.

(4) The University Police shall cooperate with the Youngstown Police Department, the Mahoning Valley Law Enforcement Task Force (Mahoning and Trumbull Counties), and the State Universities of Ohio in compliance with the terms of mutual aid agreements between the University and the appropriate law enforcement agencies.

**(C) Procedures.**

(1) All University Police are required to take an oath of office, wear the badge of office, and wear an approved uniform while on duty.

(2) All sworn officers shall be armed with a weapon and ammunition approved and issued by the University Chief of Police (“Chief”) , and they shall carry only such additional equipment as approved and issued by the Chief.

(3) Each officer is required to meet and maintain minimum standards of proficiency and fitness for the office. At the time of appointment, each sworn peace officer shall be

3356-4-08 University Police  
(Previous Policy Number 4008.01)

certified by the Ohio Peace Officers Training Council and shall annually demonstrate proficiency with firearms, physical fitness, and mental stability.

(4) Departmental operating procedures and regulations for the conduct of officers shall be published, and amended as necessary, by the Chief of the University Police Department.

(5) All full-time officers are members of the Fraternal Order of Police Ohio Labor Council, Inc.



3356-4-08 University Police  
(Previous Policy Number 4008.01)

NUMBER  
**4008.01**

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## ***UNIVERSITY GUIDEBOOK***

**Title of Policy:** ~~University Police~~ **University Police**

Responsible Office/Division: ~~University Relations~~ **YSU Police**

~~Approving Responsible~~ Officer: ~~Associate~~ Vice President ~~of University Relations for~~  
**Student Affairs**

*Revision History:* June 1999; June 2010; June 2015

~~Resolution Number(s):~~ ~~YR 1999-94; YR 2010-71~~

Board Committee: ~~Institutional Engagement~~ ~~Academic and Student Affairs~~

**EFFECTIVE DATE:** June ~~17, 2015~~, ~~2010~~

Next ~~Review:~~ ~~2013 (Changed to 2015 Per Guidebook Policy 0001.00)~~

**(A) Policy Statement.:** The President of the University shall have the authority to take the necessary action to regulate the use of University facilities and the conduct of students, staff, faculty, and visitors so that law and order are maintained.

**(B) Parameters.:**

- **(1)** The University Police shall have as its primary mission the protection and safety on campus of the person and property of students, faculty, staff, and visitors and the protection of University property.
- **(2)** The University Police shall enforce the laws of the State of Ohio and the ordinances of the City of Youngstown.
- **(3)** The University Police shall assist the Associate Vice President of University Relations for Student Affairs ~~with~~ the enforcement of rules and regulations governing student behavior and shall assist the other Executive Officers with the enforcement of all other University rules and regulations.

3356-4-08 University Police  
(Previous Policy Number 4008.01)

**NUMBER**  
**4008.01**

PAGE 2 of 2

- (4) The University Police shall cooperate with the Youngstown Police Department, the Mahoning Valley Law Enforcement Task Force (Mahoning and Trumbull Counties), and the ~~12~~ State Universities of Ohio in compliance with the terms of mutual aid agreements between the University and the appropriate law enforcement agencies.

(C) Procedures:

1. (1) All University Police are required to take an oath of office, wear the badge of office, and wear an approved uniform while on duty.
2. (2) All sworn officers shall be armed with a weapon and ammunition approved and issued by the YSU University Chief of Police ("Chief"), and they shall carry only such additional equipment as approved and issued by the Chief.
3. (3) Each officer is required to meet and maintain minimum standards of proficiency and fitness for the office. At the time of appointment, each sworn peace officer shall be certified by the Ohio Peace Officers Training Council and shall annually demonstrate proficiency with firearms, physical fitness, and mental stability.
4. (4) Departmental operating procedures and regulations for the conduct of officers shall be published, and amended as necessary, by the Chief of the YSU University Police Department.
5. (5) All full-time officers are members of the Fraternal Order of Police Ohio Labor Council, Inc.



**AGENDA ITEM: (C.1.c.)**

**AGENDA TOPIC:** Resolution to Modify Advertising Procedures Policy, 3356-5-02 (Previous Policy Number 5002.01)

**STAFF CONTACT(S):** Shannon Tirone, Chief of Staff

**BACKGROUND:** The Division of University Relations continues to strive to maintain the consistency of The University's public image and ensure the appropriate use of The University's name and brand.

**SUMMARY AND ANALYSIS:** Modifications have been made to Policy 3356-5-02 (Previous Policy Number 5002.01) to broaden the scope of explanation of the policy to include imaging and branding.

**RESOLUTION:**

**RESOLUTION TO MODIFY  
ADVERTISING PROCEDURES POLICY, 3356-5-02  
(PREVIOUS POLICY NUMBER 5002.01)**

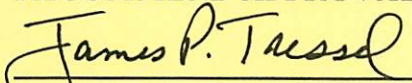
**WHEREAS,** the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

**WHEREAS,** this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

**WHEREAS,** action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Trustees of Youngstown State University does hereby approve the modification of the Advertising Procedures Policy number 3356-5-02 (Previous Policy Number 5002.01) of the *University Guidebook*, shown as Exhibit \_\_ attached hereto. A copy of the policy indicating changes to be made is also attached.

**RECOMMEND APPROVAL:**



James P. Tressel, President

**Board of Trustees Meeting  
June 17, 2015  
YR 2015-**

3356-5-02 Advertising Procedures  
(Previous Policy Number 5002.01)

Responsible Division/Office:	University Relations
Responsible Officer:	Associate Vice President of University Relations
<i>Revision History:</i>	September 1997; June 2010; June 2015
Board Committee:	Institutional Engagement
<b>EFFECTIVE DATE:</b>	June 17, 2015
Next Review:	2020

**(A) Policy Statement.** Institutional publications, statements, and advertisements must represent the highest professional standards for design and content, shall be truthful, informative, and constructive and avoid misleading or exaggerated impressions with respect to the University.

**(B) Scope.** This policy applies to all advertising done by the University. This policy does not apply to employment advertising, or to marketing and advertising activities conducted by the Department of Intercollegiate Athletics and the College of Creative Arts and Communication. However, adherence to the highest professional content, design and production standards is required to ensure that core institutional messaging, imaging and branding is accurately and effectively expressed and presented to the public in all media.

**(C) Purpose.** To maintain the consistency of the University's public image and ensure appropriate use of the University's name and brand.

**(D) Guideline.** The success and public acceptance of effective advertising is dependent on a strategy built upon research, credibility and consistency, and it must be based on a well-planned and executed program. The Office of Marketing Communications is responsible for assuring that these standards are met.

**(E) Procedures.**

(1) University departments and offices wishing to use University resources to advertise, in any medium (e.g., internet websites, print publications, outdoor media, radio, television), must do so in consultation with the Office of Marketing Communications.

(2) A written request for advertising planning, design and/or placement services must be submitted to the Office of Marketing Communications prior to the commitment of any University funds for advertising at least three weeks in advance of the advertisement deadline. At that time the Office of Marketing Communications will provide the requester with final production and placement cost estimates before proceeding.

3356-5-02 Advertising Procedures  
(Previous Policy Number 5002.01)

(3) Once a final design and budget are agreed upon, the Office of Marketing Communications will be responsible for quality control in the design, content and timely placement of the final advertisement.



3356-5-02 Advertising Procedures  
(Previous Policy Number 5002.01)

NUMBER  
**5002.01**

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**UNIVERSITY GUIDEBOOK**

**Title of Policy:** ~~Advertising Procedures~~

Responsible Division/Office: ~~University Relations~~ Marketing and Communications

~~Approving Responsible~~ Officer: ~~Associate~~ Vice President ~~of Univeristy Relations for University~~  
Advancement

Revision History: September 1997; June 2010; June 2015

~~Resolution Number(s):~~ ~~YR-1998-27; YR-2010-80~~

Board Committee: ~~Institutional Engagement~~ External Relations

**EFFECTIVE DATE:** June 17, 2015, ~~2010~~

Next Review: ~~202013 (Changed to 2015 Per Guidebook Policy 0001.00)~~

**(A) Policy Statement.:** Institutional publications, statements, and advertisements must represent the highest professional standards for design and content, shall be truthful, informative, and constructive and avoid misleading or exaggerated impressions with respect to the University.

**(B) Scope.** This policy applies to all advertising done by the University. This policy does not apply to employment advertising, or to marketing and advertising activities conducted by the Department of Intercollegiate Athletics and the College of Creative Arts and Communcation. However, adherence to the highest professional content, design and production standards is required to ensure that core institutional messaging, imaging and branding is accurately and effectively expressed and presented to the public in all media.

**(C) Purpose.** To maintain the consistency of the University's public image and ensure appropriate use of the University's name and brand.

**(D) Guideline. Purpose:** The success and public acceptance of effective advertising is dependent on a strategy built upon research, credibility and consistency, and it must be based on a well-planned and executed program. The Office of Marketing and Communications is responsible for assuring that these standards are met. ~~(NOTE: The following procedures do not apply to advertisements for employment, nor to marketing and advertising activities conducted by the Department of Interecollegiate Athletics or the College of Fine and Performing Arts. However,~~

### 3356-5-02 Advertising Procedures

(Previous Policy Number 5002.01)

~~adherence to the highest professional content, design and production standards is required to ensure that core institutional messaging, imaging and branding is accurately and effectively expressed and presented to the public in all media.)~~

#### (C) Procedures.:

1. (1) University departments and offices wishing to use University resources to advertise, in any medium (e.g., internet websites, print publications, outdoor media, radio, television), must do so in consultation with the Office of Marketing **and** Communications.
2. (2) A written request for advertising planning, design and/or placement services must be submitted to the Office of Marketing **and** Communications prior to the commitment of any University funds for advertising at least three weeks in advance of the advertisement deadline. At that time the Office of Marketing **and** Communications will provide the requester with final production and placement cost estimates before proceeding.
3. (3) Once a final design and budget are agreed upon, the Office of Marketing **and** Communications will be responsible for quality control in the design, content and timely placement of the final advertisement.



**AGENDA ITEM: (C.1.d.)**

**AGENDA TOPIC:** Resolution to Accept Development Gifts

**STAFF CONTACT:** Shannon Tirone, Chief of Staff

**BACKGROUND:** The Board of Trustees will accept 3,927 gifts from University donors totaling \$3,689,069 through the third quarter of Fiscal Year 2015. The President shall compile a list of gifts and terms, if any, to the University with recommendations to be presented at a regularly scheduled meeting of the Board of Trustees.

**SUMMARY AND ANALYSIS:** Exhibit \_\_ includes the development reports and executive summaries through the third quarter of Fiscal Year 2015 and Fiscal Year 2014. A summary of these reports is as follows:

- Year-to-date total was \$3,689,069 through the third quarter of Fiscal Year 2015. (See calculations for public number.)

**RESOLUTION:**

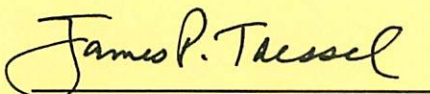
**RESOLUTION TO ACCEPT DEVELOPMENT GIFTS**

**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 \_\_ 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.

**RECOMMEND APPROVAL:**



James P. Tressel, President

**Board of Trustees Meeting  
June 17, 2015  
YR 2015-**



## **RESOLUTION TO ACCEPT DEVELOPMENT GIFTS**

**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 \_\_ 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.

**Board of Trustees Meeting  
June 17, 2015  
YR 2015-**

**UNIVERSITY GIFTS  
EXECUTIVE SUMMARY  
Fiscal Year 2014-2015  
July 1, 2014-March 31, 2015**

<b>Gifts Received</b>	<b>Number of Gifts</b>	<b>Amount</b>
University Development	3,927 \$	3,689,069
<b>Total University Gifts</b>	<b>3,927 \$</b>	<b>3,689,069</b>
Alumni Relations	452 \$	23,100
WYSU-FM	1,561 \$	206,159



**YOUNGSTOWN STATE UNIVERSITY  
DEVELOPMENT REPORT  
Cash and Pledges  
FY2015 YTD  
July 1, 2014– March 31, 2015**

	<b>Cash/Property</b>	<b>Pledges</b>	<b>Total</b>
<b>Unrestricted</b>	\$ 376,132	\$ 8,152	\$ 384,284
<b>Restricted</b>	\$ 3,236,540	\$ 7,936	\$ 3,244,476
<b>Endowment</b>	\$ 59,442	\$ 867	\$ 60,309
<b>Total</b>	<u>\$ 3,672,114*</u>	<u>\$ 16,955</u>	<u>\$ 3,689,069</u>

\* Includes payments of \$1,321,743 on pledges from previous years.

These figures do not include \$750,000 in planned gifts, \$748,879 in designations to the YSU Foundation, \$122,630 in gifts in-kind, \$23,100 for Alumni Relations and \$206,159 for WYSU.

Pledge write-offs and adjustments for the period above totaled \$28,052 of prior year pledges and \$70 of current year pledges.

Total \$3,689,069 minus \$1,321,743 in prior year pledge payments plus \$750,000 in planned gifts and \$748,879 in contributions to the YSU Foundation equals a grand total of \$3,866,205.

**UNIVERSITY GIFTS  
EXECUTIVE SUMMARY  
Fiscal Year 2013-2014  
July 1, 2013-March 31, 2014**

<b>Gifts Received</b>	<b>Number of Gifts</b>	<b>Amount</b>
University Development	4,465 \$	3,560,696
<b>Total University Gifts</b>	<b>4,465 \$</b>	<b>3,560,696</b>
Alumni Relations	503 \$	26,270
WYSU-FM	1,319 \$	156,322

**YOUNGSTOWN STATE UNIVERSITY  
DEVELOPMENT REPORT  
Cash and Pledges  
FY2014 YTD  
July 1, 2013 – March 31, 2014**

	Cash/Property	Pledges	Total
<b>Unrestricted</b>	\$ 316,179	\$ 11,874	\$ 328,053
<b>Restricted</b>	\$ 2,862,578	\$ 250,596	\$ 3,113,174
<b>Endowment</b>	\$ 98,692	\$ 20,777	\$ 119,469
<b>Total</b>	<u>\$ 3,277,449*</u>	<u>\$ 283,247</u>	<u>\$ 3,560,696</u>

\* Includes payments of \$2,185,942 on pledges from previous years.

These figures do not include \$869,185 in planned gifts, \$148,000 in assets held by others, \$1,018,736 in designations to the YSU Foundation, \$74,052 in gifts in-kind, \$26,270 for Alumni Relations and \$156,322 for WYSU.

Pledge write-offs and adjustments for the period above totaled \$2,350 of prior year pledges and \$50 of current year pledges.

Total \$3,560,696 minus \$2,185,942 in prior year pledge payments plus \$869,185 in planned gifts, plus \$148,000 in assets held by others, plus \$1,018,736 in contributions to the YSU Foundation equals grand total of \$3,410,675.

# Fundraising Progress by Capital Project Through March 31, 2015

- **Construction of the Veterans Resource Center**
  - **\$1,000,000 Total Project Budget (\$1M Bond Financed)**
  - **\$855,675 Cash + \$174,562 Pledges = \$1,030,237 Total Raised**
  
- **Construction of the Athletic Fields (West of Fifth Avenue)**
  - **\$4,350,000 Project Budget (100% Bond Financed)**
  - **\$150,000 Cash + \$350,000 Pledges = \$500,000 Total Raised**

**AGENDA ITEM: (C.1.e.)**

**AGENDA TOPIC:** Resolution to Rename the Drs. Thomas and Maria M.L. Fok Hall

**STAFF CONTACT(S):** Shannon Tirone, Chief of Staff

**BACKGROUND:** The Board of Trustees authorizes the permanent naming of University facilities, Colleges and programs. Facility naming includes buildings, rooms and other portions within buildings, and areas and spaces within the defined limits of the campus. Colleges and programs may also be named including centers, departments or specific lecture series or symposiums.

**SUMMARY AND ANALYSIS:**

- Drs. Thomas and Maria Fok relocated to Youngstown, Ohio where over the next 50 years they both enjoyed highly successful careers.
- Dr. Thomas Fok held a doctorate in civil engineering and was an associate professor at Youngstown University from 1958 to 1967 and Dr. Maria Fok was a general practitioner medical doctor who practiced for over 48 years.
- Drs. Thomas and Maria were very active civically and left a legacy of volunteerism and service to numerous Mahoning Valley nonprofit organizations.
- Dr. Thomas is a past member of the Youngstown State University Board of Trustees and also a member of the YSU Foundation Board of Trustees.
- Youngstown State University proposes renaming the Drs. Thomas and Maria M.L. Fok Hall in recognition of their generosity.
- The proposed naming resolution is in compliance with University policy.

**RESOLUTION:**

**RESOLUTION TO RENAME  
DRS. THOMAS AND MARIA M.L. FOK HALL**

**WHEREAS,** Youngstown State University was founded in 1908 and has a long history of providing a nurturing living and learning environment for students; and

**WHEREAS,** in 1958, Drs. Thomas and Maria M. L. Fok relocated to Youngstown, Ohio, where they both enjoyed highly successful careers; and

**WHEREAS,** Dr. Thomas Fok held a doctorate in civil engineering and was an associate professor at Youngstown University from 1958 to 1967; and

**WHEREAS,** in 1967, Dr. Thomas Fok established his own engineering firm, Thomas Fok and Associates, which continues to thrive to this day; and

**WHEREAS,** Dr. Maria M. L. Fok was a general practitioner medical doctor who practiced for more than 48 years; and



**WHEREAS**, Drs. Thomas and Maria M. L. Fok were very active civically and left a legacy of volunteerism and service to numerous Mahoning Valley nonprofit organizations; and

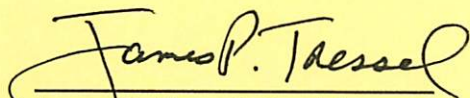
**WHEREAS**, Dr. Thomas Fok was a past member of both the Youngstown State University Board of Trustees, serving as chair from 1981 to 1983, and the YSU Foundation Board of Trustees; and

**WHEREAS**, the University and its Board of Trustees wish to provide appropriate recognition to Drs. Thomas and Maria M. L. Fok for their significant contribution and commitment to the students of Youngstown State University; and

**WHEREAS**, this recommendation is being brought in accordance with Board of Trustees Policy, No. 3356-4-04, Naming of University Facilities, Colleges and Programs;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Youngstown State University designates the campus building located at 606 Wick Avenue, **Drs. Thomas and Maria M.L. Fok Hall**.

**RECOMMEND APPROVAL:**

  
James P. Tressel, President

**Board of Trustees Meeting**  
**June 17, 2015**  
**YR 2015-**



**RESOLUTION TO NAME  
DRS. THOMAS AND MARIA M.L. FOK HALL**

**WHEREAS**, Youngstown State University was founded in 1908 and has a long history of providing a nurturing living and learning environment for students; and

**WHEREAS**, in 1958, Drs. Thomas and Maria M.L. Fok relocated to Youngstown, Ohio, where they both enjoyed highly successful careers; and

**WHEREAS**, Dr. Thomas Fok held a doctorate in civil engineering and was an associate professor at Youngstown University from 1958 to 1967; and

**WHEREAS**, in 1967, Dr. Thomas Fok established his own engineering firm, Thomas Fok and Associates, which continues to thrive to this day; and

**WHEREAS**, Dr. Maria M.L. Fok was a general practitioner medical doctor who practiced for more than 48 years; and

**WHEREAS**, Drs. Thomas and Maria M.L. Fok were very active civically and left a legacy of volunteerism and service to numerous Mahoning Valley nonprofit organizations; and

**WHEREAS**, Dr. Thomas Fok was a past member of both the Youngstown State University Board of Trustees, serving as chair from 1981 to 1983, and the YSU Foundation Board of Trustees; and

**WHEREAS**, the University and its Board of Trustees wish to provide appropriate recognition to Drs. Thomas and Maria M.L. Fok for their significant contribution and commitment to the students of Youngstown State University; and

**WHEREAS**, this recommendation is being brought in accordance with Board of Trustees Policy, No. 3356-4-04, Naming of University Facilities, Colleges and Programs;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Youngstown State University designates the campus building located at 606 Wick Avenue, **Drs. Thomas and Maria M.L. Fok Hall**.

**Board of Trustees Meeting  
June 17, 2015  
YR 2015-**

**Agenda Item C.1.e.**



**AGENDA ITEM: (C.2.a.)**

**AGENDA TOPIC:** Resolution to Authorize the Execution of a Mutual Aid Agreement between Youngstown State University Police and Other Law Enforcement Agencies within Mahoning and Trumbull Counties

**STAFF CONTACT(S):** Shannon Tirone, Chief of Staff

**BACKGROUND:** The agreement allows aid to take place between the Youngstown State University Police Department and other law enforcement agencies in Mahoning and Trumbull counties.

**SUMMARY AND ANALYSIS:** The changes made to this resolution would allow administration to renew the agreement when necessary and in an ongoing basis.

**RESOLUTION:**

**RESOLUTION TO AUTHORIZE THE EXECUTION OF  
A MUTUAL AID AGREEMENT BETWEEN  
YOUNGSTOWN STATE UNIVERSITY POLICE  
AND OTHER LAW ENFORCEMENT AGENCIES  
WITHIN MAHONING AND TRUMBULL COUNTIES**

**WHEREAS,** a Mahoning/Trumbull County Local Government Mutual Aid Agreement for Law Enforcement is in the process of being executed by local governments and law enforcement agencies within Mahoning and Trumbull Counties, attached hereto as Exhibit \_; and

**WHEREAS,** state law, as set forth in Section 3345.041 of the Ohio Revised Code, authorizes public universities to participate in such Mutual Aid Agreements; and

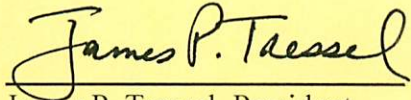
**WHEREAS,** the University has benefitted from its past Mutual Aid Agreements for Law Enforcement with other local governments and law enforcement agencies; and

**WHEREAS,** the Mutual Aid Agreement attached hereto as Exhibit \_ with law enforcement agencies throughout Mahoning and Trumbull Counties offers benefits to the University and would enable the University to offer appropriate and timely assistance to other jurisdictions;

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Trustees of Youngstown State University does hereby authorize the participation of the Youngstown State University Police Department in the Mahoning/Trumbull County Local Government Mutual Aid Agreement for Law Enforcement and authorizes the Administration to execute a four-year agreement with same for such purpose; and

**BE IT FURTHER RESOLVED**, that the President or Vice President for Finance and Administration, is authorized to renew the Mutual Aid Agreement on substantially the same terms as the current agreement, as may be necessary in the future.

**RECOMMEND APPROVAL:**

A handwritten signature in cursive script that reads "James P. Tressel". The signature is written in dark ink and is positioned above a horizontal line.

James P. Tressel, President

**Board of Trustees Meeting**

**June 17, 2015**

**YR 2015-**



**RESOLUTION TO AUTHORIZE THE EXECUTION OF  
A MUTUAL AID AGREEMENT BETWEEN  
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**BE IT FURTHER RESOLVED**, that the President or Vice President for Finance and Administration, is authorized to renew the Mutual Aid Agreement on substantially the same terms as the current agreement, as may be necessary in the future.

**Board of Trustees Meeting  
June 17, 2015  
YR 2015-**

**Agenda Item C.2.a**