



**BOARD OF TRUSTEES  
INSTITUTIONAL ENGAGEMENT COMMITTEE  
Carole S. Weimer, Chair  
All Trustees are Members  
Cynthia E. Anderson, Ex-Officio**

**Thursday, February 21, 2013  
3:30 p.m. or immediately following  
previous meeting**

**Tod Hall  
Board Meeting Room**

**AGENDA**

**A. Disposition of Minutes for Meeting Held November 29, 2012**

**B. Old Business**

**C. Committee Item**

**1. University Development**

**a. University Development Action Items**

**1) Resolution to Accept Development Gifts**

The Board of Trustees will accept 3,431 gifts from University donors totaling \$4,164,706 for the second quarter of Fiscal Year 2013. R. Scott Evans, Vice President for University Advancement, will report.

**Tab 1**

**2) Resolution to Name the Farmers National Bank Field at Youngstown State University Sports**

R. Scott Evans, Vice President for University Advancement, will report.

**Tab 2**

**D. New Business**

**E. Adjournment**

**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 her 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 she 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**  
**March 13, 2013**  
**YR 2013**

# Youngstown

STATE UNIVERSITY

**UNIVERSITY GIFTS  
EXECUTIVE SUMMARY  
Fiscal Year 2012-2013  
July 1, 2012-December 31, 2012**

<b>Gifts Received</b>	<b>Number of Gifts</b>	<b>Amount</b>
University Development	3,431	\$ 4,164,706
<b>Total University Gifts</b>	<b>3,431</b>	<b>\$ 4,164,706</b>
Alumni Relations	408	\$ 25,260
WYSU-FM	1091	\$ 118,705

**YOUNGSTOWN STATE UNIVERSITY  
DEVELOPMENT REPORT  
Cash and Pledges  
FY2013 YTD  
July 1, 2012 – December 31, 2012**

	<b>Cash/Property</b>	<b>Pledges</b>	<b>Total</b>
<b>Unrestricted</b>	\$ 55,738	\$ 1,825	\$ 57,563
<b>Restricted</b>	\$ 1,763,269	\$ 2,027,311	\$ 3,790,580
<b>Endowment</b>	\$ 51,706	\$ 264,857	\$ 316,563
<b>Total</b>	<u>\$ 1,870,713*</u>	<u>\$ 2,293,993</u>	<u>\$ 4,164,706</u>

\* Includes payments of \$1,032,861 on pledges from previous years.

These figures do not include \$2,800,000 in revocable planned gifts, \$736,016 in designations to the YSU Foundation, and \$67,249 in gifts in-kind, \$25,260 for Alumni Relations and \$118,705 for WYSU.

Pledge write-offs for the period above totaled \$110,085.

# Youngstown

STATE UNIVERSITY

**UNIVERSITY GIFTS  
EXECUTIVE SUMMARY  
Fiscal Year 2011-2012  
July 1, 2011-December 31, 2011**

<b>Gifts Received</b>	<b>Number of Gifts</b>	<b>Amount</b>
University Development	3,174	\$ 2,405,950
<b>Total University Gifts</b>	<b>3,174</b>	<b>\$ 2,405,950</b>
Alumni Relations	262	\$ 12,305
WYSU-FM	1207	\$ 122,725

**YOUNGSTOWN STATE UNIVERSITY  
DEVELOPMENT REPORT  
Cash and Pledges  
FY2012 YTD  
July 1, 2011 – December 31, 2011**

	Cash/Property	Pledges	Total
<b>Unrestricted</b>	\$ 36,487	\$ 1,943	\$ 38,430
<b>Restricted</b>	\$ 1,619,774	\$ 285,857	\$ 1,905,631
<b>Endowment</b>	\$ 461,487	\$ 402	\$ 461,889
<b>Total</b>	<u>\$ 2,117,748*</u>	<u>\$ 288,202</u>	<u>\$ 2,405,950</u>

\* Includes payments of \$921,518 on pledges from previous years.

These figures do not include \$420,214 in designations to the YSU Foundation, and \$56,373 in gifts in-kind, \$12,305 for Alumni Relations and \$122,725 for WYSU.

Pledge write-offs for the period above totaled \$500.

# Fundraising Progress by Capital Project

## Through January 31, 2013

- **Construction of the Veterans Resource Center**
  - **\$1,000,000 Total Project Budget (\$1M Bond Financed)**
  - **\$239,211 Cash + \$177,114 Pledges = \$416,325 Total Raised**
- **Renovation of Melnick Medical Museum**
  - **\$4.5M Total Project Budget (\$2.5M State Capital Funds Committed)**
  - **\$300,000 Cash Secured**
- **Construction of the Athletic Fields (West of Fifth Avenue)**
  - **\$4,350,000 Project Budget (100% Bond Financed)**
  - **\$500,000 Pledge Secured**

**RESOLUTION TO NAME  
THE FARMERS NATIONAL BANK FIELD  
AT YOUNGSTOWN STATE UNIVERSITY**

**WHEREAS**, Youngstown State University initiated a project to construct a new Sports Complex on Fifth Avenue across from Stambaugh Stadium; and

**WHEREAS**, the Sports Complex will include a soccer field, a track, and a softball diamond that will be utilized for intramural and collegiate sports; and

**WHEREAS**, the Sports Complex will help enhance one of the major gateway entrances to the University; and

**WHEREAS**, the Sports Complex will serve thousands of students at YSU, our fans, and others across the community; and

**WHEREAS**, a significant component of the Sports Complex is dependent on private funding; and

**WHEREAS**, Farmers National Bank has made a \$500,000 gift to the Sports Complex project; and

**WHEREAS**, Farmers National Bank was established in 1887 with the mission to provide financial solutions that serve the Mahoning Valley with integrity, respect, and commitment to quality; and

**WHEREAS**, Farmers National Bank has been community-minded and committed to the Mahoning Valley for over 125 years; and

**WHEREAS**, Farmers National Bank has a longstanding history of philanthropic support for the University that includes the Williamson College of Business Administration, the Andrews Student Recreation and Wellness Center, and the Summer Festival of the Arts; and

**WHEREAS**, the University and the Board of Trustees wish to provide appropriate recognition to Farmers National Bank for its significant contribution and commitment to the students of Youngstown State University;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Youngstown State University designate the soccer field in the new Sports Complex as the Farmers National Bank Field; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be presented to John S. Gulas, '80, president and chief executive officer of Farmers National Bank, for the bank's dedication to community investment that creates opportunities for YSU students and the citizens of the Mahoning Valley.

**Board of Trustees Meeting  
March 13, 2013  
YR 2013**