



**YOUNGSTOWN
STATE
UNIVERSITY**

**BOARD OF TRUSTEES
FINANCE AND FACILITIES COMMITTEE**

**Michael A. Peterson, Chair
Capri S. Cafaro, Vice Chair
All Trustees are Members**

**Wednesday, March 4, 2020
2:30 p.m. or immediately following
previous meeting**

**Kilcawley Center
President's Suites**

AGENDA

- A. Disposition of Minutes for Meeting Held December 4, 2019**
- B. Old Business**
- C. Committee Items**

1. Finance and Facilities Action Items

- Tab C.1.a. a. Resolution to Approve Proposed Housing Rates Changes for Fiscal Year 2021**
Eddie Howard, Vice President for Student Affairs, and Kelly Beers, Director of Housing, will report.
- Tab C.1.b. b. Resolution to Approve Interfund Transfers**
Katrena Davidson, Controller, will report.
- c. *Consent Items - Neal McNally, Vice President for Finance and Business Operations, will report.**
- Tab C.1.c.1. 1. Resolution to Modify and Retitle Deposit of University Funds Policy, 3356-3-07**
- Tab C.1.c.2. 2. Resolution to Modify Surplus Property Policy, 3356-4-02**

2. Finance and Facilities Discussion Items

- Tab C.2.a. a. Quarterly Update on the FY 2020 Operating Budget**
Neal McNally, Vice President for Finance and Business Operations, will report.
- b. Plan to Refund Existing Series 2010 Bonds**
Neal McNally, Vice President for Finance and Business Operations, will report.

Tab C.2.c. c. Planning and Construction Projects Update
John Hyden, Associate Vice President, University Facilities, and Rich White, Director of Planning and Construction, will report.

Tab C.2.d. d. Integrated Student Futures Technology Update
Jim Yukech, Associate Vice President and Chief Information Officer, will report.

e. Report of Audit Subcommittee
A verbal report of the Audit Subcommittee will be presented. Michael A. Peterson will report.

f. Report of Investment Subcommittee
A verbal report of the Investment Subcommittee will be presented. Capri S. Cafaro will report.

D. New Business

E. Adjournment

*Items listed under the Consent Agenda require Board approval; however they may be presented without discussion as these items include only non-substantive changes.



**YOUNGSTOWN
STATE
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**RESOLUTION TO APPROVE PROPOSED HOUSING RATE CHANGES
FOR FISCAL YEAR 2021**

WHEREAS, Ohio law provides that each Board of Trustees of state-assisted institutions of higher education may establish special purpose fees, service charges, and fines and penalties; and

WHEREAS, University Housing is seeking to adjust certain housing rates and charges for the start of fiscal year 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the proposed adjustments to rates, as shown in exhibit __, attached hereto.

**Board of Trustees Meeting
March 5, 2020
YR 2020-**

YOUNGSTOWN STATE UNIVERSITY

Housing Charges FY2021

Fee Description	FY2020 Actual	FY2021 Proposed	FY2021 \$ Change	FY2021 %Change
Room & Board (per academic year) F2020 Cohort		\$9,700.00	NEW	NEW
<i>Room</i>		\$5,772	NEW	NEW
<i>Board (12 meals plan)</i>		\$3,928	NEW	NEW
Room & Board (per academic year) F2019 Cohort	\$9,700.00	\$9,700.00	\$0.00	0.00%
<i>Room</i>	\$5,886	\$5,772	(\$114.00)	-2.00%
<i>Board (12 meals plan)</i>	\$3,814	\$3,928	\$114.00	3.00%
Room & Board (per academic year) F2018 Cohort & Continuing Students	\$9,400	\$9,400	\$0.00	0.00%
<i>Room</i>	\$5,586	\$5,472	(\$114.00)	-2.00%
<i>Board (12 or 8 meal plans)</i>	\$3,814	\$3,928	\$114.00	3.00%
Residence Hall Application Fee (academic year and/or summer)	\$35	\$35	\$0.00	0.00%
Single Room Upcharge (per semester)	\$1,440	\$1,440	\$0.00	0.00%
Weller House Single Apartment (academic year, room only)	\$8,000	see attached	\$0.00	0.00%
Weller House Shared Apartment (academic year, room only)	\$7,500	see attached	\$0.00	0.00%
Weller House Family Apartment (academic year, room only)	\$10,000	see attached	\$0.00	0.00%
Expanded Housing Rate (overoccupied rooms)	\$4,100	\$4,100	\$0.00	0.00%
Student Housing During Academic Break (winter only)				
1 - 3 days (no meals, per day)	\$27	n/a		
Per week (no meals)	\$185	n/a		

Room rate (no meals)		\$250	NEW	NEW
Cancellation Fee				
Before April 1 (academic year) or December 15 (spring only)	\$0	\$0	\$0.00	0.00%
After April 1 and before June 15 (academic year)	\$250	\$250	\$0.00	0.00%
After June 15 and before August 1 (academic year) or after January 5 and before move-in day (spring only)	\$300	\$300	\$0.00	0.00%
After August 1 and before move-in day (academic year/fall only)	\$350	\$350	\$0.00	0.00%
Summer				
Room and Board (per week, meals included)	\$340	\$340	\$0.00	0.00%
Weller House (prorated for current tenants, monthly, no meals)	\$400	see attached	\$0.00	0.00%
Summer Event and Guest Housing Rates				
<i>Rooms with shared bathrooms</i>				\$0
One night only, shared bedroom (per person)	\$23.00	n/a	\$0.00	0%
One night only, private bedroom (per person)	\$28.00	n/a	\$0.00	0%
Two or more nights, shared bedroom (per person)	\$20.00	see attached	\$0.00	0%
Two or more nights, private bedroom (per person)	\$25.00	n/a	\$0.00	0%
<i>Rooms with private bathrooms</i>				
Shared bedroom (per room)	\$35.00	see attached	\$0.00	0%
Private bedroom (per room)	\$45.00	n/a	\$0.00	0%
<i>Apartment-style housing</i>				
Studio/single bedroom (per apartment, 2 week min. during academic year)	\$40.00	n/a	\$0.00	0%
Linens (for rental by summer event groups only)	\$25.00	\$25.00	\$0.00	0%

Justification for FY21 University Housing Rate Change

With the regular addition of local student housing properties over the past few years, the competition for occupants in the residence halls has increased. In an effort to ensure that we maintain our highest occupancy possible, it is important that our rates accurately reflect the condition of our facilities within the local student housing market. We are therefore proposing the following changes:

1. Reduction and standardization of rent prices on all Weller House apartments.
 - a. Weller House apartments, while recently updated, do not compare to local apartments in either size or overall facilities and amenities. However, rent prices are higher than other local apartments.
 - b. The department began to use Weller House as graduate and family housing several years ago, yet did not create a rate structure to meet the needs of this population. Rates were based on occupants and/or bedrooms, where we are proposing a flat rate structure per apartment, along with set approved combinations of occupants (adults, children).
 - c. There are several inconsistent rates for the apartments, including a lower summer rate (\$400 flat) and a discounted rate for campus guests, despite offering the same facilities and amenities year-round and to all occupants.
2. Creation of a flat rate for winter break occupants in traditional residence halls.
 - a. Very few students require winter break housing, but those who do typically have no other home to return to at this time. Therefore, the previous daily rate charge for this period of time could present a financial burden to students (\$783 for this past winter break). Therefore, we propose to significantly reduce the cost of staying for the month to a minimum rent charge (\$250). This also reflects the fact that we do not provide any meal or meal plan during this time.
 - b. Due to the fact that we previously allowed students to stay and pay for a day at a time, we had some students who were choosing to leave for break late or return from break early simply because they could afford to pay to do so. However, having students in the building beyond the time when staff are released for their own break represents a liability and safety risk. Therefore, by removing the option for a daily rate charge, students will be deterred from this practice.

Additionally, we are making the following changes:

- We are holding room and board charges steady for the incoming Penguin Promise cohort (\$4,850 per semester, \$9,700 per academic year). While board charges are expected to increase, as they do annually, we will absorb the offset through a reduction in board revenue (a loss of \$114 per resident).
- While our staff will still assess and record damages to all residence hall spaces at the close of each semester, we will no longer bill minimal “damage charges.” This will reduce the amount of time our staff spends inputting these charges, communicating charges with students, and settling disputes over charges. Additionally, it shows students that we’re not going to charge them for minor things that we’ll likely be cleaning/fixing through our standard room flip procedures.



Weller House Rate Model and Proposed Changes for FY21

Previous Pricing Model (2019-2020)

- Single apartment (all sizes):
 - \$8,000 for academic year
 - \$400 per month for summer
 - \$400 per month for non-students
 - \$575 per month
 - \$200 per week
 - \$30 per day
- Double apartment (all sizes):
 - \$7,000 per person for academic year
 - \$400 per person per month for summer
 - \$400 per month for non-students
 - \$575 per month
 - \$200 per week
 - \$30 per day
- Family apartment (size unclear):
 - \$10,000 per academic year
 - \$400 per person per month for summer
 - \$400 per month for non-students
 - \$575 per month
 - \$200 per week
 - \$30 per day

Proposed Pricing Model (2020-2021)

**Daily rates not available*

- One-bedroom apartment (small): includes 203, 204, 308, 309, 310, 311, and 315
 - \$600 per month
 - \$150 per week
- One-bedroom apartment (large): includes 201, 206, 314, and 316
 - \$650 per month
 - \$165 per week
- Two-bedroom apartment (small): includes 202
 - \$750 per month
 - \$190 per week
- Two-bedroom apartment (large): includes 117 and 312
 - \$800 per month
 - \$200 per week
- Three-bedroom apartment: includes 207
 - \$900 per month
 - \$225 per week

Summer Events Proposed Rate Changes FY21

Previous Pricing Model (Summer 2020)

- Rooms with shared bathrooms (Lyden, Cafaro, Kilcawley, Wick)
 - One night stay
 - \$23 per night, per person, multiple occupancy
 - \$28 per night, single occupancy
 - Multiple night stay
 - \$20 per night, per person, multiple occupancy
 - \$25 per night, single occupancy
- Rooms with private bathrooms (Cafaro, Wick)
 - \$35 per night, per person, multiple occupancy
 - \$45 per night, single occupancy
- Apartment-style housing (Weller)
 - \$40 per night, per person
- Linen set
 - \$25 per set

Proposed Pricing Model (Summer 2021)

- Rooms with community bathrooms (Lyden, Cafaro, Kilcawley)
 - \$40 per night, per room
- Rooms with private or semi-private bathrooms (Cafaro, Wick)
 - \$60 per night, per room
- Apartment-style housing (Weller- as available)
 - One-bedroom apartment (small):
 - \$150- \$225 per week, based on apartment size
- Linen set
 - \$25 per set
- Bed adjustment fee
 - \$10 per bed
- Additional staffing fee (for groups with minors, or at request of group)
 - \$120 per night per desk
- Late check-in or check-out fee
 - \$50 per hour beyond pre-arranged check-in or check-out time



**YOUNGSTOWN
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**RESOLUTION TO APPROVE
INTERFUND TRANSFERS**

WHEREAS, University Policy Number 3356-3-11.1, Budget Transfers, requires Board of Trustees approval for inter-fund transfers of \$100,000 or more for operating purposes or for any purpose other than a specific capital improvement project, for capital improvements or construction projects of \$500,000 or more, and for transfers out of operating reserves regardless of amount; and

WHEREAS, certain accounting and budget adjustments and transfers outside the operating budget are necessary during the course of a fiscal year and at the end of a fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the transfer of funds, as detailed in Exhibit __.

**Board of Trustees Meeting
March 5, 2020
YR 2020-**



YOUNGSTOWN STATE UNIVERSITY
Interfund Transfers Requiring Board Approval
Transfers Outside of the Operating Budget
Requested Transfers for Third Quarter FY2020

FROM	TO	AMOUNT	REASON
Faculty ESP Plan (Designated Fund)	General Fund	\$301,685	Transfer residual funds back to the General Fund.
Parking Services Plant Reserve (Auxiliary Plant Fund)	Parking Project Funds (Auxiliary Plant Funds)	\$600,000	Transfers of up to \$600,000 to fund major renovations to parking lots including the M-70, the F-1, the R-4 and the F-80.



**YOUNGSTOWN
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**RESOLUTION TO MODIFY AND RETITLE
DEPOSIT OF UNIVERSITY FUNDS POLICY, 3356-3-07**

WHEREAS, University Policies are being reviewed and re-conceptualized 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;

WHEREAS, the Deposit of University Funds policy has been reviewed pursuant to the five-year review cycle, and formatted in accordance with Policy 3356-1-09, Development and Issuance of University Policies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of the University Policy governing Deposit of University Funds, policy number 3356-3-07, to be retitled as Designation of the University's Official Bank, shown as Exhibit __ attached hereto. A copy of the policy indicating changes to be made is also attached.

**Board of Trustees Meeting
March 5, 2020
YR 2020-**

- (1) Local banks~~ing institutions~~ include any state or national bank as defined ~~in~~ by section 1101.01 of the Ohio Revised Code that has offices in the Youngstown metropolitan area.
- (2) Banking and treasury management services include the deposit of university funds, including currency, coins, checks and money orders, as well as payments and receipts from wire transfers, automated clearing house transactions, debit/credit cards, and other types of financial services.

(DE) Parameters.

- (1) The university's official ~~depository~~ bank will be awarded up to a ~~five~~ten-year contract. ~~with options to renew for an additional five years in one-year increments, with a~~ competitive selection process will be conducted every ten years or earlier.
- (2) At least quarterly, ~~T~~the vice president for finance and ~~administration~~ business operations shall cause to be prepared a ~~or designee will~~ report to the investment subcommittee of the board of trustees ~~at least quarterly~~ on the status of cash balances, and non-endowment and endowment portfolios.

3356-3-07 Designation of the university's official bank.

Responsible Division/Office: Finance and Business Operations
Responsible Officer: Vice President for Finance and Business
Operations
Revision History: September 1998; March 2007; June 2010;
March 2015, March 2020
Board Committee: Finance and Facilities
Effective Date: **March 5, 2020**
Next Review: 2025

- (A) Policy statement. The board of trustees shall designate a qualified local bank for all banking and treasury management services, including the depository of all university funds, in compliance with provisions of the Ohio Revised Code and all other applicable laws and regulations.
- (B) Purpose. To establish criteria for the selection and requirements of the banking institution selected to serve as the university's official depository and provider of banking and treasury management services to the university.
- (C) Scope. This policy governs the selection and designation of the university's official bank to provide all banking and treasury management services.
- (D) Definitions.
 - (1) Local banks include any state or national bank as defined by section 1101.01 of the Ohio Revised Code that has offices in the Youngstown metropolitan area.
 - (2) Banking and treasury management services include the deposit of university funds, including currency, coins, checks and money orders, as well as payments and receipts from wire transfers, automated clearing house transactions, debit/credit cards, and other types of financial services.
- (E) Parameters.

- (1) The university's official bank will be awarded up to a ten-year contract. A competitive selection process will be conducted every ten years or earlier.
- (2) At least quarterly, the vice president for finance and business operations shall cause to be prepared a report to the investment subcommittee of the board of trustees on the status of cash balances, and non-endowment and endowment portfolios.



**RESOLUTION TO MODIFY
SURPLUS PROPERTY POLICY, 3356-4-02**

WHEREAS, University Policies are 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; and

WHEREAS, the Surplus Property policy has been reviewed pursuant to the five-year review cycle, and formatted in accordance with Policy 3356-1-09, Development and Issuance of University Policies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of the University Policy Surplus Property, policy number 3356-4-02, shown as Exhibit __ attached hereto. A copy of the policy indicating changes to be made is also attached.

3356-4-02 Surplus property.

~~Previous Policy Number: 4002.01~~

Responsible Division/Office: ~~Office of Support Services~~ Finance and Business Operations

Responsible Officer: ~~VP for Finance and Administration~~ Vice President for Finance and Business Operations

Revision History: August 1997; June 2010; March 2015; **March 2020**

Board Committee: Finance and Facilities

Effective Date: ~~March 11, 2015~~ March 5, 2020

Next Review: ~~2020~~2025

- (A) Policy statement. Property such as equipment or furnishings which is no longer needed may be declared and disposed of in the best interest of the university.
- (B) Purpose. To establish procedures for the responsible disposal of surplus property.
- (C) Scope. This policy is applicable to university-owned assets.
- (D) Parameters. Proper repurposing or disposal of university-owned assets is permitted in accordance with the following parameters:
 - (1) The office of support services has the responsibility of controlling surplus university property and facilitating its disposition.
 - (2) All dispositions must be in conformance with federal, state, and local laws and regulations, including applicable grant and/or contract guidelines.
 - (3) Only the office of support services is authorized to sell, gift, or dispose of surplus university property, including scrap materials.
- (E) Procedures.
 - (1) When it is determined that departmental property is no longer needed, the chairperson/director shall release it to the office of

support services by completing the appropriate section of the "Inventory Control" form. (These forms may be obtained from the office of support services.)

- (2) Any technology-based component or equipment which is determined to be surplus, such as a central processing unit ("CPU") contained within a computer, equipment with magnetic or electronic memory (digital cameras, external hard drives, etc.) and/or equipment with components which can perform electronic data storage (printers, scanners, and copies), shall be turned over to the information technology services division.
- (3) Technology services shall either maintain an inventory of the technology-based components or equipment for redeployment within the university or prepare the component or equipment as surplus property for transfer to the office of support services. Prior to the transfer as surplus property, the information technology division shall process the property and certify it is cleansed. Information technology services shall be the sole authority for determining and communicating to office of support services the permissible disposition of technology equipment.
- (4) Disposable media for data storage that are not solid state (paper, floppy drives, zip drives, CDs, DVDs, and future such media) are not considered technology-based equipment or components for the purpose of this policy.
- (5) To facilitate the intra-university transfer of surplus property, the office of support services is responsible for maintaining an inventory of such property and periodically notifying the campus community of its availability.
- (6) Requests for surplus property are made through the office of support services.
- (7) When it is determined to be in the best interest of the university, the office of support services may dispose of such property by:
 - (a) Selling by sealed bid, at auction, or at predetermined price;

- (b) Gifting to other educational, governmental, or 501(c)(3) agency; or
- (c) Discarding.

Proceeds from sales shall be deposited into the appropriate account.

3356-4-02 Surplus property.

Responsible Division/Office: Finance and Business Operations
Responsible Officer: Vice President for Finance and Business
Operations
Revision History: August 1997; June 2010; March 2015; March 2020
Board Committee: Finance and Facilities
Effective Date: March 5, 2020
Next Review: 2025

- (A) Policy statement. Property such as equipment or furnishings which is no longer needed may be declared and disposed of in the best interest of the university.
- (B) Purpose. To establish procedures for the responsible disposal of surplus property.
- (C) Scope. This policy is applicable to university-owned assets.
- (D) Parameters. Proper repurposing or disposal of university-owned assets is permitted in accordance with the following parameters:
 - (1) The office of support services has the responsibility of controlling surplus university property and facilitating its disposition.
 - (2) All dispositions must be in conformance with federal, state, and local laws and regulations, including applicable grant and/or contract guidelines.
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- (E) Procedures.
 - (1) When it is determined that departmental property is no longer needed, the chairperson/director shall release it to the office of support services by completing the appropriate section of the

“Inventory Control” form. (These forms may be obtained from the office of support services.)

- (2) Any technology-based component or equipment which is determined to be surplus, such as a central processing unit (“CPU”) contained within a computer, equipment with magnetic or electronic memory (digital cameras, external hard drives, etc.) and/or equipment with components which can perform electronic data storage (printers, scanners, and copies), shall be turned over to the information technology services division.
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 - (a) Selling by sealed bid, at auction, or at predetermined price;

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- (c) Discarding.

Proceeds from sales shall be deposited into the appropriate account.

YOUNGSTOWN STATE UNIVERSITY
Budget to Actual Comparison for the University General Fund
For the 6-month period of 7/1/19 - 12/31/19

FY2020 Revenue 2nd Quarter, 12/31/19	Fiscal Year 2020		Actual as a % of Budget	Business Indicator	Actual Compared to Prior Year
	Budget	Actual			
Tuition and mandatory fees	\$ 98,141,000	\$ 86,303,734	87.9%	●	↑
Other tuition and fees	14,965,891	13,315,234	89.0%	●	↑
Student charges	1,519,450	811,887	53.4%	●	↓
State appropriations	43,586,259	21,914,974	50.3%	●	↑
Recovery of indirect costs	1,736,413	967,551	55.7%	●	↑
Investment income	2,523,387	1,434,969	56.9%	●	↑
Other income	1,127,600	636,894	56.5%	●	↔
Total	\$ 163,600,000	\$ 125,385,243	76.6%	●	↑

- On/Above target
- Caution
- Warning

FY2020 Expenses 2nd Quarter, 12/31/19	Fiscal Year 2020		Actual as a % of Budget	Business Indicator	Actual Compared to Prior Year
	Budget	Actual			
Wages	\$ 76,800,632	\$ 36,617,887	47.7%	●	↓
Benefits	25,466,608	13,694,117	53.8%	●	↑
Scholarships **	12,720,614	4,462,552	35.1%	●	↓
Operations	19,372,733	7,634,119	39.4%	●	↔
Plant & maintenance	7,870,065	3,346,018	42.5%	●	↑
Fixed asset purchases	376,027	117,902	31.4%	●	↓
Transfers	21,170,728	21,164,309	100.0%	●	↑
Total	\$ 163,777,407	\$ 87,036,904	53.1%	●	↑

- On/Below target
- Caution
- Warning

** Spring 2020 tuition billings are included in tuition and mandatory fees revenue; whereas Spring 2020 scholarships are not included in scholarships expense because they were disbursed on student accounts in January 2020 due to federal regulations.

YSU Capital Projects Summary:

Board Projects Update 1/28/2020

Projects in Progress:

Cafaro Family Field

YSU 1920-09.1

\$2.9M (Local Funds) GPD Group, Brock Builders

This project will be the installation of a new artificial sports field where the current residence parking facility is located east of Cafaro House. This project is finished and the field is usable however netting for the North and South goal posts is not yet complete.

University Tennis Center

YSU 1920-03

\$4M (Local Funds) AXIOM Architects, Hively Contracting

This project will be the creation of a new indoor tennis facility on the West side of campus along West Scott Street. Work is well underway and the completion of this project will be in early March if not sooner.

Campus Roof Replacements

YSU 1920-04

\$700k (Capital Funds C34560) ES Architecture, Boak and Sons

This project will be the replacement of sections of the Ward Beecher roof and the complete replacement of the Fok Hall roof. This project was re-bid, awarded and is now underway. Portions of this project are complete with Fok Hall being delayed because of weather. This project will be complete, weather permitting, Spring 2020.

The Ohio Room Renovation

YSU 1920-15

\$200k (Local Funds) YSU Staff, Alex Downie Contractors

This project will be the renovation of the Ohio Room in Kilcawley Center. New flooring, ceilings, lighting and room finishes will be installed to create a more inviting space. This project is now complete.

Ward Beecher Science Hall Structural Repairs

YSU 1920-01

\$800k (Capital Funds C34557) Domokur Architects, Murphy Cont.

This project will include structural repairs within the lower level mechanical spaces in Ward Beecher. This project is underway and will be complete by August.

Projects Currently Out for Bids:

Innovation and Commercialization Center

YSU 1718-14 Bids Open February 26th

\$11.5M (Capital Funds C34554, Grants) SSOE Group

This project will be the purchase and renovation of property adjacent to YSU's campus on Commerce Street along with the construction of new high-bay and low-bay space to ultimately create an Innovation and Commercialization Center. This project was bid and the received bids exceeded our estimates by more than 10% requiring us to re-bid. This project is currently out for re-bid.

Pedestrian Bridge Renovations
YSU 1920-17 Bids Open February 12th

\$1.5M (Capital Funds) Domokur Architects
This project will be the renovation of both pedestrian bridges on campus. Minor structural issues will be addressed along with the roofing, glazing and interior finishes. This project is scheduled to begin in May of 2020 and be complete for the start of Fall Semester.

Athletic Team and Locker Room Renovation
YSU 1920-27 Bids Open February 19th

\$500k (Local Funds) Osborn (OSports)
This project will be the renovation of several areas within Stambaugh Stadium and Beeghly Center. This project is scheduled to begin in mid - June and will be complete by the end of July.

Projects Currently at Controlling Board:

- None at this time.

Projects Currently in Development:

Fedor Hall Renovations
YSU 1920-22

\$1M (Capital Funds) Olsavsky Jaminet
This project will be the partial renovation of Fedor Hall. Sprinkler piping will be installed, new flooring will be installed and part of the roof will be replaced. Additionally, a grant received by the Rich Center will be used to upgrade and modernize the elevator. This project will take place over summer and will be complete by Fall 2020.

Restroom Renovations
YSU 1920-28

\$320k (Capital Funds) YSU Staff
This project will be the renovation of select restrooms on campus. Using remaining capital funds, the restrooms in Sweeney Hall and Cushwa Hall will be addressed. This project is scheduled to begin in May of 2020 and be complete for the start of Fall Semester.

Edmund J. Salata Complex Renovations
YSU 1920-10

\$300k (Capital Funds) YSU Staff
This project will be the renovation of the Westinghouse Building and minor renovations within the facilities offices. Windows will be replaced, restrooms upgraded and worn flooring will be replaced. This project is scheduled to begin in June of 2020 and be complete in the Fall.

Cushwa Physical Therapy Phase 2
YSU 1920-29

\$1M (Capital Funds) YSU Staff
This project will be the continuation of 2019's summer project to renovate Physical Therapy in the lower level of Cushwa. Renovation will consist of lab renovations, stairwell renovations and restroom upgrades. This project is scheduled to begin in May of 2020 and be complete for the start of Fall Semester.

Academic Area Renovations 2

YSU 1920-30

\$280k (Capital Funds) YSU Staff

This project will be the follow up to the pool renovation of 2018 using the remaining capital funds to take care of outstanding issues. This project is scheduled to begin in May of 2020 and be complete for the start of Fall Semester.

Beede Field Replacement

YSU 1920-26

\$500k (Local Funds) YSU Staff

This project will be the replacement of the artificial surface on Beede Field. This project is scheduled to begin in mid - June and will be complete by the end of July.

Parking Deck Maintenance and Repairs 2020

YSU 1920-31

\$450k (Local Funds) Walker Parking Consultants

This project will be for the yearly maintenance of the parking decks. This project is scheduled to begin in May of 2020 and be complete for the start of Fall Semester.

The Integrated Student Futures Technology Update will be forthcoming.