



**YOUNGSTOWN  
STATE  
UNIVERSITY**

**BOARD OF TRUSTEES  
INSTITUTIONAL ENGAGEMENT COMMITTEE**

**Molly S. Seals, Chair  
Charles T. George, Vice Chair  
All Trustees are Members**

**Wednesday, March 4, 2020  
12:30 p.m. or immediately following  
previous meeting**

**Kilcawley Center  
President's Suites**

**AGENDA**

- A. Disposition of Minutes for Meeting Held December 5, 2019**
- B. Old Business**
- C. Committee Items**

**1. Consent Agenda Items\***

**Tab C.1.a.      \*a. Resolution to Accept WYSU Memberships**  
The Board of Trustees will accept 869 memberships from WYSU totaling \$124,489 through the second quarter of Fiscal Year 2020.  
Ms. Shannon Tirone, Associate Vice President University Relations will report.

**Tab C.1.b.      \*b. Resolution to Accept Gift of Real Estate**  
Atty. Greg Morgione, Associate General Counsel will report.

**2. Institutional Engagement Discussion Items**

**Tab C.2.a.      a. Spring Commencement Update**  
Ms. Shannon Tirone, Associate Vice President University Relations will report.

**b. ETC/MVICC Report**  
Atty. David Sipusic, Associate General Counsel for Research and Executive Director – Excellence Training Center will report.

**Tab C.2.c.      c. External Affairs and Government Relations Engagement Matrix -  
November, 2019 through January, 2020**  
Mr. Michael Hripko, Associate Vice President External Affairs and Government Relations will report.

\*Item listed under the Consent Agenda requires Board approval; however it may be presented without discussion as this item includes only non-substantive changes.

**Tab C.2.d.**

**d. YSU Foundation Quarterly Gift Report**

The YSU Foundation received 2,352 outright gifts and 36 pledges totaling \$4,876,548.94; pledge payments totaling \$2,623,789.35; and 9 new planned gift commitments totaling \$1,335,000.00 for the second quarter of Fiscal Year 2020. Mr. Paul McFadden, President YSU Foundation will report.

**D. New Business**

**E. Adjournment**



## RESOLUTION TO ACCEPT 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.

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

**UNIVERSITY MEMBERSHIPS  
EXECUTIVE SUMMARY**

<b>WYSU-FM Board Report</b>				
<b>Fiscal Year 2019-2020</b>				
<b>July 1,2019 -December 31, 2019</b>				
Gifts \$1,000 - \$9,999	16	\$22,325		
Gifts \$500 - \$999	17	\$9,297		
Gifts Below \$500	836	\$92,867		
<b>Total WYSU-FM</b>	<b>869</b>	<b>\$124,489</b>		
<b>** \$56,746 in Annual Fund Gifts to WYSU are not included in these totals.</b>				
(\$43,486 was a bequest to WYSU-FM from the estate of Art Wolfcale)				

**UNIVERSITY MEMBERSHIPS  
EXECUTIVE SUMMARY**

<b>WYSU-FM Board Report</b>				
<b>Fiscal Year 2019, 2nd quarter</b>				
<b>July 1,2018 - December 31, 2018</b>				
Gifts \$1,000 - \$9,999	13	\$17,260		
Gifts \$500 - \$999	11	\$6,175		
Gifts Below \$500	1005	\$103,025		
<b>Total WYSU-FM</b>	<b>1029</b>	<b>\$126,460</b>		
<b>** \$6,061 in Annual Fund Gifts to WYSU are not included in these totals.</b>				



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## **RESOLUTION TO ACCEPT GIFT OF REAL ESTATE**

**WHEREAS**, Youngstown State University Board of Trustees policy provides that the Board of Trustees may be the recipient of gifts of real estate as determined by the President and as recommended to the Institutional Engagement Committee of the Board of Trustees; and

**WHEREAS**, the Youngstown State University Foundation owns real estate located within the University's campus as identified on the property map ("Real Estate") attached hereto as Exhibit A; and

**WHEREAS**, the Youngstown State University Foundation seeks to gift the Real Estate to the Board of Trustees for use by the University; and

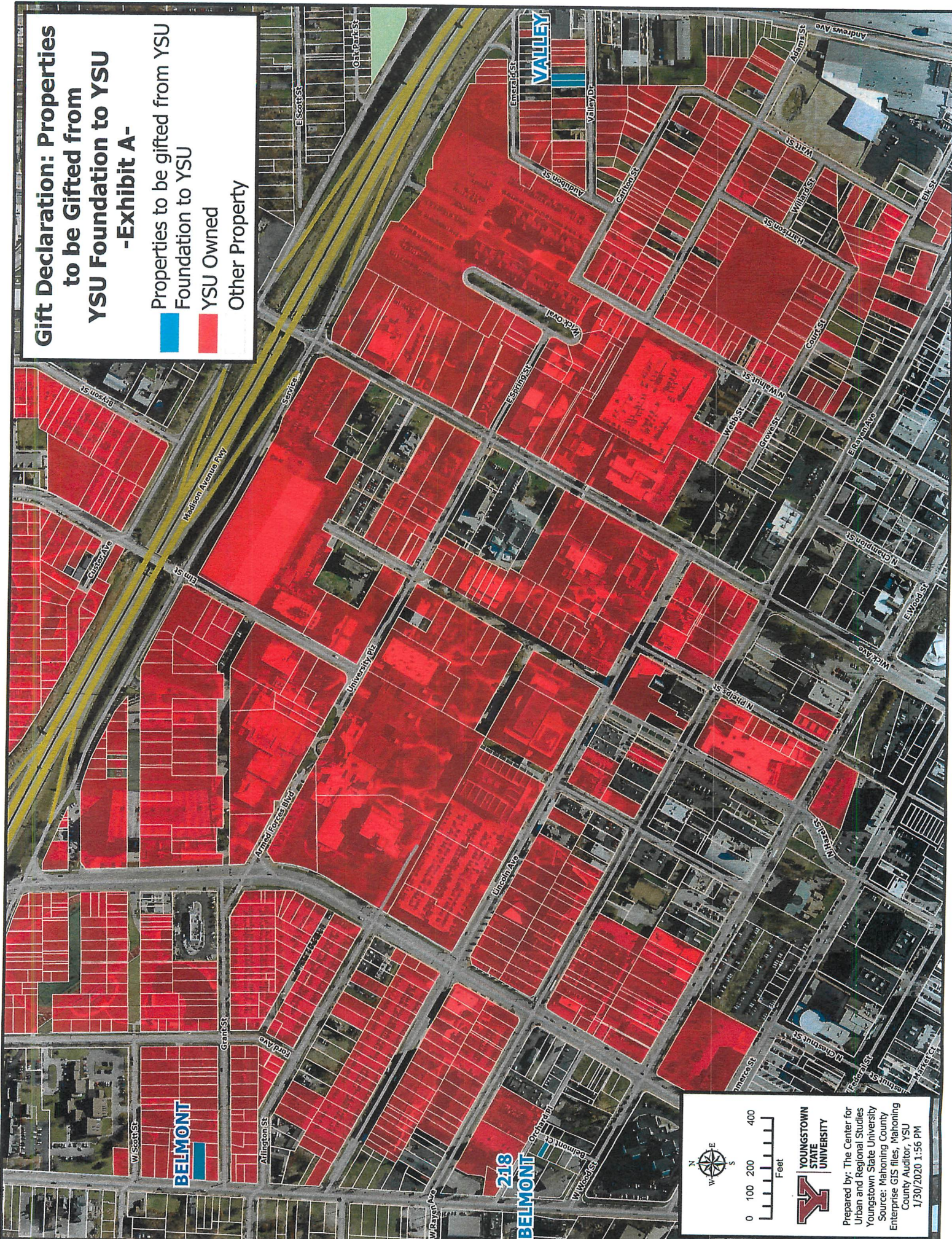
**WHEREAS**, the President recommends that the Board of Trustees accept the gift of Real Estate from the Youngstown State University Foundation.


**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees does hereby accept the gift of Real Estate from the Youngstown State University Foundation.

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


**Gift Declaration: Properties to be Gifted from YSU Foundation to YSU Foundation to YSU -Exhibit A-**

- Properties to be gifted from YSU Foundation to YSU
- YSU Owned
- Other Property





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Feet



**YOUNGSTOWN STATE UNIVERSITY**

Prepared by: The Center for Urban and Regional Studies  
 Youngstown State University  
 Source: Mahoning County Enterprise GIS files, Mahoning County Auditor, YSU  
 1/30/2020 1:56 PM



**YOUNGSTOWN  
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## **Spring Commencement 2020 Update**

**Date: Saturday, May 9, 2020**  
**Time: 10:00 am**  
**Location: Stambaugh Stadium**

Youngstown State University's largest academic celebration, Spring Commencement, will be held in Stambaugh Stadium in 2020. The reason for this change of venue is to safely accommodate the growing number of graduates and their guests. Pride on full display.

The benefits of Stambaugh Stadium include:

- 17,000 seats for guests; no need to limit the number of guests
- More space for graduates on the field and in the robing rooms
- More handicap seating
- Access to the score board to show videos prior to the start, then to show the ceremony from beginning to end, including each graduate crossing the stage
- Concessions and more restrooms available to guests
- More room for Barnes and Noble to set up in the concourse
- Penguin pride and pomp and circumstance on full display! A complete celebration of YSU!!!!

The stage will be situated on the center 50-yard line and will face the West stands. The Platform Party will robe in a designated room inside the stadium and will process down a center aisle on the field and be seated on the stage. The ceremony will proceed as usual and will take place rain or shine. It will be canceled if there is a call for extreme weather. More details to follow.



**Government and Business Engagement (November, 2019- January, 2020)**

Organization	Impact	Topic	Academic Connection
Univ. of Northern Iowa Collaboration for Defense Suppliers	National	3DP Defense Appropriation Request	STEM
Oak Ridge National Labs	National	Designation of YSU as a National Manufacturing Demonstration Facility	STEM
JobsOhio Meeting	State	State support for Regional Initiatives	Various
Governor's Cabinet Meeting	State	Engagement with Cabinet members	Various
DSM International	International	Global materials supplier interested in Additive Manufacturing Eco-system	STEM
Drive Ohio	Regional	Establish State Autonomous Vehicle conference in Youngstown (July,2020)	STEM
Covid Technologies	State	YSU Alumnus establishing NE Ohio operations for Defense Contractor specializing in Computational Physics	STEM
Communities of Excellence Bi-weekly Online Learning Session	National	Collaborative strategic planning amongst Mahoning Valley organizations	Community Outreach
ASM International	International	Discuss potential collaboration between YSU and ASM	STEM

	KEY
	Ongoing; successful resolution
	Progress Continuing
	New Engagement
	Engagement Ended

**YSUF Gift Processing Summary - October, 2019 - December, 2019 Vs. October, 2018 - December, 2018**

	<u>Total Oct., 2019 - Dec., 2019</u>	<u>Total Oct., 2018 - Dec., 2018</u>	<u>Difference 2019/2018</u>
<b>Development (New Gifts and New Pledges):</b>			
YSU	\$960,455.31	\$637,219.51	\$323,235.80
YSUF	\$3,916,093.63	\$3,312,221.35	\$603,872.28
Total Development (New Gifts and New Pledges)	\$4,876,548.94	\$3,949,440.86	\$927,108.08
Planned Giving/Charitable Gift Annuities	\$1,335,000.00	\$35,000.00	\$1,300,000.00
<b>Pledge Payments (For Pledges Currently or Previously Included as Development):</b>			
YSU	\$834,643.34	\$1,247,285.38	-\$412,642.04
YSUF	\$1,789,146.01	\$317,904.31	\$1,471,241.70
Total Pledge Payments	\$2,623,789.35	\$1,565,189.69	\$1,058,599.66
<b>Non-Gift Clearing - YSU</b>	\$0.00	\$0.00	\$0.00
<b>Non-Gift Clearing - YSUF</b>	\$0.00	\$0.00	\$0.00
Number of New Gifts	2,352	1,906	446
Number of Pledges	36	55	-19
Number of Payments	266	264	2
Number of Planned Gifts/Charitable Gift Annuities	9	2	7
Non-Gift Clearing	0	0	0