

**BOARD OF TRUSTEES  
INSTITUTIONAL ENGAGEMENT COMMITTEE**

**Anita Hackstedde, Chair**

**Capri Cafaro, Vice Chair**

**All Trustees are Members**

**Wednesday, March 14, 2018  
11:00 a.m. or immediately following  
previous meeting**

**Tod Hall  
Board Meeting Room**

**AGENDA**

**A. Disposition of Minutes for Meeting Held December 6, 2017**

**B. Old Business**

**C. Committee Items**

**1. Consent Agenda Item\***

**Tab C.1.a.     \*a. Resolution to Modify Alcoholic Beverages on Campus Policy, 3356-5-10**

**2. Institutional Engagement Action Items**

**Tab C.2.a.     a. Resolution to Accept WYSU Memberships**

The Board of Trustees will accept 992 memberships from WYSU totaling \$130,233 through the second quarter of Fiscal Year 2018.

Shannon Tirone, Associate Vice President University Relations will report.

**Tab C.2.b.     b. Resolution to Name the Sam and Caryn Covelli Sports Complex**

Paul McFadden, President YSU Foundation will report.

**Tab C.2.c.     c. Resolution to Name the Dennis and Janet Haines Home Team Radio Booth in the Dominic “Don” Constantini Multimedia Center**

Paul McFadden, President YSU Foundation will report.

**Tab C.2.d.     d. Resolution to Name the Hively Family Visiting Team Radio Booth in the Dominic “Don” Constantini Multimedia Center**

Paul McFadden, President YSU Foundation will report.

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

**Tab C.2.e. e. Resolution to Name the Masternick Family Respiratory Care Laboratory**  
Paul McFadden, President YSU Foundation will report.

**Tab C.2.f. f. Resolution to Name the Payiavlas Family Classroom in the Dominic “Don” Constantini Multimedia Center**  
Paul McFadden, President YSU Foundation will report.

### **3. Institutional Engagement Discussion Items**

**Tab C.3.a. a. Alumni Chapter Update**  
Heather Belgin, Assistant Director Alumni Engagement will report.

**b. WYSU’s Community Outreach**  
Gary Sexton, Director WYSU-FM will report.

**Tab C.3.c. c. YSU Foundation Quarterly Gift Report**  
The YSU Foundation received 2,315 new gifts and pledges totaling \$5,053,333.84; pledge payments totaling \$4,462,319.04; and 7 new planned gift commitments totaling \$1,520,528.50 for the second quarter of Fiscal Year 2018. Paul McFadden, President YSU Foundation will report.

**D. New Business**

**E. Adjournment**



**Explanation of Modifications to *University Policy*:**

**3356-5-10 Alcoholic beverages on campus**

Policy language and placement were modified with the purpose of clarifying the policy. The policy was updated with the addition of: Sections (B) student organizations wanting to serve alcohol at an event must first receive approval from the director of student services; and to address the need of a police officer present when alcohol is served.

**Board of Trustees Meeting  
March 15, 2018  
YR 2018-**



**RESOLUTION TO MODIFY  
ALCOHOLIC BEVERAGES ON CAMPUS PROGRAM POLICY, 3356-5-10**

**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 Alcoholic Beverages on Campus policy has been reviewed and updated to reflect needed changes to adhere to the State of Ohio Liquor Control Agency.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Youngstown State University does hereby approve the modification of the University Policy Alcoholic Beverages on Campus, policy number 3356-5-10, shown as Exhibit \_\_\_ attached hereto. A copy of the policy indicating changes to be made is also attached.

**Board of Trustees Meeting  
March 15, 2018  
YR 2018-**

**3356-5-10 Alcoholic beverages on campus.**

~~Previous Policy Number: 5011.01~~  
Responsible Division/Office: University Relations  
Responsible Officer: Associate Vice President of University Relations  
Revision History: March 1999; March 2010; September 2015;  
March 2018  
Board Committee: Institutional Engagement  
**Effective Date: ~~September 24, 2015~~ March 15, 2018**  
Next Review: 20203

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- (A) Policy statement. The associate vice president of university relations or his/her designee shall be responsible for the development, implementation, and enforcement of procedures pertaining to the control, sale, consumption, and use of alcoholic beverages on property or in facilities owned or controlled by the university and at off-campus events sponsored by the university. The use of alcoholic beverages on university premises is only allowed if consistent with state laws and university regulations and only when it will not interfere with the decorum and academic atmosphere of the campus.
- (B) Parameters.
- (1) The university may permit the sale and/or consumption of beer, liquor and/or wine at events that are sponsored by recognized university entities, including, but not limited to, divisions, colleges, departments, administrative units, and educational/professional ~~and student organizations and~~ groups and by non-university groups appropriate to the university's mission. Any student organization wishing to sell or consume beer, liquor and/or wine at an event must receive prior approval from the director of student activities.
  - (2) On-campus advertising, promotion, or marketing of alcoholic beverages is prohibited except as authorized by the associate vice president of university relations or his/her designee.
  - (3) A staff member and at least one university police officer must be present at university events where alcohol is sold or served.

- (4) All events selling or serving alcoholic beverages must be supervised by a qualified bartender. A qualified bartender is an individual who is at least twenty-one years of age and has knowledge and experience regarding the sale of alcoholic beverages and appropriate legal responsibilities.
- (35) Annually, the university's food service vendor will purchase an alcoholic beverage permit from the Ohio division of liquor control. The area covered by the permit is the campus core, defined as south of the Madison avenue expressway, north of Lincoln avenue, west of Wick avenue, and east of Fifth avenue, with the exception of ~~the loges in~~ Stambaugh stadium, the Watson and Tressel training center and Beeghly center.
- (46) If the event is within the area covered by the permit, all alcohol served must be purchased by the sponsoring organization from the university's food service vendor.
- (57) If the event is held on university property outside the permit premise:
- (a) Liquor, beer, and/or wine must be delivered ~~in bulk to the university's food service vendor prior to the event to the location of the event and removed after the event.~~ Exceptions to the requirement must be submitted in writing prior to the event to the office of university events and approved by the associate vice president of university relations.
- (b) Alcoholic beverages cannot be sold and the cost of the alcoholic beverages may not be included in the cost of the event ticket or in any meal costs unless the individual or group holding the event ("sponsor") obtains a temporary Ohio division of liquor control F2 permit, which must be approved in writing by the university chief of police prior to the event.
- (c) The sponsor of an event in Stambaugh stadium, the Watson and Tressel training center, or Beeghly center must employ a qualified bartender, ~~and purchase setups through the university's food service vendor.~~ Exceptions to this

~~requirement must be submitted in writing prior to the event to the office of university events and approved by the associate vice president of university relations. The bartender must supervise the sale and/or dispensing of alcoholic beverages.~~

~~(d) Events outside the permit area must comply with all requirements of this policy unless specifically excepted pursuant to this policy.~~

~~(8) All servers of alcoholic beverages must be at least twenty-one years of age.~~

~~(9) Bartenders and other servers may not consume alcoholic beverages at any time during the scheduled event and are not permitted to sell or dispense alcoholic beverages if intoxicated.~~

~~(C) General parameters. The following applies to all university events in which alcoholic beverages are served:~~

~~(10) The service of alcoholic beverage on property owned or controlled by the university will be in compliance with applicable state and local laws and university policies and procedures.~~

~~(211) Any organization or group that sponsors an event in which alcoholic beverages are served on campus is responsible for compliance with all laws, policies, procedures, and regulations, and for administering and supervising the event.~~

~~(312) All on-campus events at which alcoholic beverages are served are subject to university oversight. Violations of state/local laws or university policy/rules will be grounds to cancel the event and may result in additional sanctions.~~

~~(413) Non-alcoholic beverages and a variety of foods must be available in quantities sufficient for all guests whenever alcoholic beverages are served. Such beverages and food must be visible and available and not contingent on the purchase of alcohol.~~

~~(514) Alcoholic beverages may not be brought into an event by an individual or group when alcoholic beverages are being served,~~

except for private use in ~~the~~ Stambaugh stadium ~~loge,~~ the Watson and Tressel training center and Beeghly center.

- (~~6~~15) Intoxicated individuals ~~sh~~awill not be served, nor may they possess or consume alcoholic beverages at any on-campus event.
- (~~7~~16) Alcoholic beverages may not be served to anyone unable to provide proof of being twenty-one years of age or older.
- (~~8~~17) Under no circumstances may any alcoholic beverages be permitted to leave the approved area of the event.
- (~~9~~18) Gambling and gambling devices are not permitted at any on-campus event where alcoholic beverages are served.
- (~~10~~9) Alcoholic beverages may not be purchased with state funds.
- (~~11~~20) University police must be present at all times during an event in which alcohol is served.
- (~~2~~12) Events at which alcoholic beverages are available may not exceed six hours in length, unless a written request for exception has been approved by the associate vice president of university affairs at least two weeks prior to the scheduled date of the event. Sale or service of alcoholic beverages must be discontinued at least one hour prior to the conclusion of any event that is scheduled to last four or more hours.
- (~~13~~22) Activities that serve to promote the sale or use of alcoholic beverages shall not be associated with university-sponsored events or programs.
- (~~14~~23) Events where alcoholic beverages are used, served, or sold ~~sh~~awill not be sponsored in any manner by any manufacturer, distributor, or retailer of alcoholic beverages. This prohibition does not include acknowledgment of a donor to an event.
- (~~15~~24) Events at which alcoholic beverages are sold or served may not have the presence of these beverages or their consumption as an event theme. At no time during the event may any manner of consumption of these beverages be encouraged.



~~(16) A bartender, appropriately certified, must supervise the sale and/or dispensing of alcoholic beverages. Exceptions must be obtained in writing from the office of university events and be approved by the associate vice president. All servers of alcoholic beverages must be at least twenty-one years of age. Bartenders and other servers may not consume alcoholic beverages at any time during the scheduled event and are not permitted to sell or dispense alcoholic beverages if intoxicated.~~

(1725) The possession or use of alcoholic beverages in any of the university student residence houses is prohibited. (See university policy 3356-8-01.1, "The code of student rights, responsibilities, and conduct" and "University Housing – Resident Handbook.")

~~(DC) University events outside the Ohio division of liquor control permitted area must follow the following additional procedures. Procedures. The following procedures apply to all university events in which alcoholic beverages are served.~~

- (1) All university groups or non-university groups wishing to sponsor an event on the campus involving the use of alcoholic beverages must ~~prepare~~complete an appropriate application and submit it at least two weeks prior to the event to the office of university events or to Kilcawley center.
- (2) If the planned event is scheduled for Kilcawley center, the completed application should be submitted for first review to the ~~associate~~ vice president ~~offor~~ student experience. If the event is scheduled elsewhere on the campus, the completed application should be submitted to the director of university events to determine the nature of the event, if those projected to attend satisfy appropriate age criteria and the source of funds of payment of alcoholic beverages. All student organization events must be approved by the director of student activities.
- (3) If it is determined by the ~~associate~~ vice president of student experience and the director of university events that the use of alcoholic beverages at the event is appropriate, the application will be forwarded to the vice president for finance and ~~administration~~business operations for final approval.

- (4) Once a decision has been reached, the vice president of finance and business operations will notify either the ~~associate~~ vice president for student success or the director of university events of the status of the application.
  - (5) The associate vice president of student success or the director of university events will notify the event sponsor of the decision. If the use of alcoholic beverages is approved for the event, notification is also forwarded to the Youngstown state university police and to other departments as needed.
- (~~E~~D) The following additional procedures apply to those university events outside the area covered by ~~the~~ permit obtained from the Ohio division of liquor control as noted in section (B)(5) of this policy.
- (1) All university groups or non-university groups wishing to sponsor an event on the campus involving the sale of alcoholic beverages must complete an appropriate application and submit it at least thirty days prior to the event for the sale of beer and at least forty-five days for any other alcoholic beverages. Application forms are available in the office of university events.
  - (2) Final approval for the sale of alcoholic beverages at the event is contingent upon the sponsor having or obtaining an appropriate permit from the Ohio division of liquor control to sell such beverages. The sponsor is responsible for contacting the office of university events to obtain the permit application. Once completed, the application and required payment must be returned to university events for required signatures and submittal to the state. If the approved permit is forwarded directly to the sponsor from the state of Ohio, the approved permit must be presented to the office of university events at least seven days prior to the event.
  - (3) An event which does not obtain a permit may proceed without the service of alcoholic beverages.

**3356-5-10 Alcoholic beverages on campus.**

Responsible Division/Office: University Relations  
Responsible Officer: Associate Vice President of University Relations  
Revision History: March 1999; March 2010; September 2015;  
March 2018  
Board Committee: Institutional Engagement  
**Effective Date: March 15, 2018**  
Next Review: 2023

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- (A) Policy statement. The associate vice president of university relations or his/her designee shall be responsible for the development, implementation, and enforcement of procedures pertaining to the control, sale, consumption, and use of alcoholic beverages on property or in facilities owned or controlled by the university and at off-campus events sponsored by the university. The use of alcoholic beverages on university premises is only allowed if consistent with state laws and university regulations and only when it will not interfere with the decorum and academic atmosphere of the campus.
- (B) Parameters.
- (1) The university may permit the sale and/or consumption of beer, liquor and/or wine at events that are sponsored by recognized university entities, including, but not limited to, divisions, colleges, departments, administrative units, and educational/professional groups and by non-university groups appropriate to the university's mission. Any student organization wishing to sell or consume beer, liquor and/or wine at an event must receive prior approval from the director of student activities.
  - (2) On-campus advertising, promotion, or marketing of alcoholic beverages is prohibited except as authorized by the associate vice president of university relations or his/her designee.
  - (3) A staff member and at least one university police officer must be present at university events where alcohol is sold or served.

- (4) All events selling or serving alcoholic beverages must be supervised by a qualified bartender. A qualified bartender is an individual who is at least twenty-one years of age and has knowledge and experience regarding the sale of alcoholic beverages and appropriate legal responsibilities.
- (5) Annually, the university's food service vendor will purchase an alcoholic beverage permit from the Ohio division of liquor control. The area covered by the permit is the campus core, defined as south of the Madison avenue expressway, north of Lincoln avenue, west of Wick avenue, and east of Fifth avenue, with the exception of Stambaugh stadium, the Watson and Tressel training center and Beeghly center.
- (6) If the event is within the area covered by the permit, all alcohol served must be purchased by the sponsoring organization from the university's food service vendor.
- (7) If the event is held on university property outside the permit premise:
  - (a) Liquor, beer, and/or wine must be delivered to the location of the event and removed after the event. Exceptions to the requirement must be submitted in writing prior to the event to the office of university events and approved by the associate vice president of university relations.
  - (b) Alcoholic beverages cannot be sold and the cost of the alcoholic beverages may not be included in the cost of the event ticket or in any meal costs unless the individual or group holding the event ("sponsor") obtains a temporary Ohio division of liquor control F2 permit, which must be approved in writing by the university chief of police prior to the event.
  - (c) The sponsor of an event in Stambaugh stadium, the Watson and Tressel training center, or Beeghly center must employ a qualified bartender. The bartender must supervise the sale and/or dispensing of alcoholic beverages.

- (d) Events outside the permit area must comply with all requirements of this policy unless specifically excepted pursuant to this policy.
- (8) All servers of alcoholic beverages must be at least twenty-one years of age.
- (9) Bartenders and other servers may not consume alcoholic beverages at any time during the scheduled event and are not permitted to sell or dispense alcoholic beverages if intoxicated.
- (10) The service of alcoholic beverage on property owned or controlled by the university will be in compliance with applicable state and local laws and university policies and procedures.
- (11) Any organization or group that sponsors an event in which alcoholic beverages are served on campus is responsible for compliance with all laws, policies, procedures, and regulations, and for administering and supervising the event.
- (12) All on-campus events at which alcoholic beverages are served are subject to university oversight. Violations of state/local laws or university policy/rules will be grounds to cancel the event and may result in additional sanctions.
- (13) Non-alcoholic beverages and a variety of foods must be available in quantities sufficient for all guests whenever alcoholic beverages are served. Such beverages and food must be visible and available and not contingent on the purchase of alcohol.
- (14) Alcoholic beverages may not be brought into an event by an individual or group when alcoholic beverages are being served, except for private use in Stambaugh stadium, the Watson and Tressel training center and Beeghly center.
- (15) Intoxicated individuals will not be served, nor may they possess or consume alcoholic beverages at any on-campus event.
- (16) Alcoholic beverages may not be served to anyone unable to provide proof of being twenty-one years of age or older.

- (17) Under no circumstances may any alcoholic beverages be permitted to leave the approved area of the event.
  - (18) Gambling and gambling devices are not permitted at any on-campus event where alcoholic beverages are served.
  - (19) Alcoholic beverages may not be purchased with state funds.
  - (20) University police must be present at all times during an event in which alcohol is served.
  - (21) Events at which alcoholic beverages are available may not exceed six hours in length, unless a written request for exception has been approved by the associate vice president of university affairs at least two weeks prior to the scheduled date of the event. Sale or service of alcoholic beverages must be discontinued at least one hour prior to the conclusion of any event that is scheduled to last four or more hours.
  - (22) Activities that serve to promote the sale or use of alcoholic beverages shall not be associated with university-sponsored events or programs.
  - (23) Events where alcoholic beverages are used, served, or sold will not be sponsored in any manner by any manufacturer, distributor, or retailer of alcoholic beverages. This prohibition does not include acknowledgment of a donor to an event.
  - (24) Events at which alcoholic beverages are sold or served may not have the presence of these beverages or their consumption as an event theme. At no time during the event may any manner of consumption of these beverages be encouraged.
  - (25) The possession or use of alcoholic beverages in any of the university student residence houses is prohibited. (See university policy 3356-8-01.1, "The code of student rights, responsibilities, and conduct" and "University Housing – Resident Handbook.")
- (C) University events outside the Ohio division of liquor control permitted area must follow the following additional procedures.

- (1) All university groups or non-university groups wishing to sponsor an event on the campus involving the use of alcoholic beverages must complete an appropriate application and submit it at least two weeks prior to the event to the office of university events or to Kilcawley center.
  - (2) If the planned event is scheduled for Kilcawley center, the completed application should be submitted for first review to the vice president for student experience. If the event is scheduled elsewhere on the campus, the completed application should be submitted to the director of university events to determine the nature of the event, if those projected to attend satisfy appropriate age criteria and the source of funds of payment of alcoholic beverages. All student organization events must be approved by the director of student activities.
  - (3) If it is determined by the vice president of student experience and the director of university events that the use of alcoholic beverages at the event is appropriate, the application will be forwarded to the vice president for finance and business operations for final approval.
  - (4) Once a decision has been reached, the vice president of finance and business operations will notify either the vice president for student success or the director of university events of the status of the application.
  - (5) The associate vice president of student success or the director of university events will notify the event sponsor of the decision. If the use of alcoholic beverages is approved for the event, notification is also forwarded to the Youngstown state university police and to other departments as needed.
- (D) The following additional procedures apply to those university events outside the area covered by the permit obtained from the Ohio division of liquor control as noted in section (B)(5) of this policy.
- (1) All university groups or non-university groups wishing to sponsor an event on the campus involving the sale of alcoholic beverages must complete an appropriate application and submit it at least thirty days prior to the event for the sale of beer and at least forty-five days for any other alcoholic beverages. Application forms are available in the office of university events.

- (2) Final approval for the sale of alcoholic beverages at the event is contingent upon the sponsor having or obtaining an appropriate permit from the Ohio division of liquor control to sell such beverages. The sponsor is responsible for contacting the office of university events to obtain the permit application. Once completed, the application and required payment must be returned to university events for required signatures and submittal to the state. If the approved permit is forwarded directly to the sponsor from the state of Ohio, the approved permit must be presented to the office of university events at least seven days prior to the event.
- (3) An event which does not obtain a permit may proceed without the service of alcoholic beverages.



**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 15, 2018  
YR 2018-**

**UNIVERSITY MEMBERSHIPS  
EXECUTIVE SUMMARY  
Fiscal Year 2017-2018  
July 1, 2017-December 31, 2017**

<b>Memberships Received</b>	<b>Number of Members</b>	<b>Amount</b>
WYSU-FM	992	\$ 130,233
<b>Total University Members</b>	<b>992</b>	<b>\$ 130,233</b>

**UNIVERSITY MEMBERSHIPS  
EXECUTIVE SUMMARY  
Fiscal Year 2016-2017  
July 1, 2016-December 31, 2016**

<b>Memberships Received</b>	<b>Number of Members</b>	<b>Amount</b>
WYSU-FM	1,135	\$ 133,617
<b>Total University Members</b>	<b>1,135</b>	<b>\$ 133,617</b>

**RESOLUTION TO NAME  
THE SAM AND CARYN COVELLI  
SPORTS COMPLEX**

**WHEREAS**, Youngstown State University has embarked on a historic fund raising campaign, the “We See Tomorrow” campaign; and

**WHEREAS**, a significant component is the beatification of campus gateways as well as acquire endowments to maintain physical spaces; and

**WHEREAS**, Sam and Caryn Covelli have provided a leadership gift of \$1,000,000 to create The Sam and Caryn Covelli Sports Complex; and

**WHEREAS**, Sam and Caryn Covelli have a long standing history of philanthropic support of Youngstown State University and numerous causes in the Mahoning Valley; and

**WHEREAS**, the Sam and Caryn Covelli Sports Complex, located between Fifth Avenue and Ford Avenue on the western edge of campus welcomes visitors to campus approaching from the north on Fifth Avenue; and

**WHEREAS**, the Covelli Sports Complex houses Farmers Bank Field, an olympic track and a women’s softball field; and

**WHEREAS**, part of the proceeds from the Covelli's gift will be utilized to create an operating fund to provide upkeep of this campus facility; and

**WHEREAS**, the University and the Board of Trustees wish to provide appropriate recognition to Sam and Caryn Covelli for their 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 designates The Sam and Caryn Covelli Sports Complex; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be presented to Mr. and Mrs. Sam Covelli.

**Board of Trustees Meeting  
March 15, 2018  
YR 2018-**

**RESOLUTION TO NAME THE  
DENNIS & JANET HAINES HOME TEAM RADIO BOOTH  
in the  
DOMENIC “DON” CONSTANTINI MULTIMEDIA CENTER**

**WHEREAS**, Youngstown State University has embarked on a historic fund raising campaign, the “We See Tomorrow” campaign; and

**WHEREAS**, a significant capital component of this campaign will be the creation of a multimedia center in Stambaugh Stadium; and

**WHEREAS**, the multimedia center will provide YSU students in the Communications Department a state of the art living and learning environment to prepare them for a career in the broadcast industry; and

**WHEREAS**, the multimedia center will also provide broadcasters and journalists a first class facility to cover and report Penguin football games on game days; and

**WHEREAS**, Dennis and Janet Haines, have maintained a lifelong commitment and support of Youngstown State University and Penguin athletics; and

**WHEREAS**, Dennis and Janet Haines have made a gift of \$100,000 toward the construction of the Domenic “Don” Constantini Multimedia Center; and

**WHEREAS**, Dennis and Janet have made previous major gifts to create The Dennis and Janet Haines endowed athletic scholarship at the YSU Foundation among other gifts; and

**WHEREAS**, The YSU Penguin Club honored Dennis and Janet Haines as “Penguins of the Year” in 2012; and

**WHEREAS**, the university and the board of trustees wish to provide appropriate recognition to Dennis and Janet Haines for their significant contribution and commitment to the students of Youngstown State University;

**NOW, THEREFORE, BE IT RESOLVED**, that the Youngstown State University Board of Trustees designate the **Dennis and Janet Haines Home Team Radio Booth**, in the Domenic “Don” Constantini Multimedia Center in Stambaugh Stadium: and

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Dennis and Janet Haines.

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**RESOLUTION TO NAME THE  
HIVELY FAMILY VISITING TEAM RADIO BOOTH  
in the  
DOMENIC “DON” CONSTANTINI MULTIMEDIA CENTER**

**WHEREAS**, Youngstown State University has embarked on a historic fund raising campaign, the “We See Tomorrow” campaign; and

**WHEREAS**, a significant capital component of this campaign will be the creation of a multimedia center in Stambaugh Stadium; and

**WHEREAS**, the multimedia center will provide YSU students in the Communications Department a state of the art living and learning environment to prepare them for a career in the broadcast industry; and

**WHEREAS**, the multimedia center will also provide broadcasters and journalists a first class facility to cover and report Penguin football games on game days; and

**WHEREAS**, Lee Hively, a 1974 graduate of Youngstown University, has maintained a lifelong attachment to his alma mater and has provided a gift of \$100,000 toward the construction of the new multimedia center; and

**WHEREAS**, Lee and Diana have made previous major gifts toward the construction of the Andrews Recreation and Wellness Center as well as the construction of the Watson And Tressel Training Site (WATTS) among other gifts; and

**WHEREAS**, The YSU Penguin Club honored Lee and Diana Hively as “Penguins of the Year” in 2018; and

**WHEREAS**, the university and the board of trustees wish to provide appropriate recognition to Lee and Diana Hively for their significant contribution and commitment to the students of Youngstown State University;

**NOW, THEREFORE, BE IT RESOLVED**, that the Youngstown State University Board of Trustees designate the **Hively Family Visiting Team Radio Booth**, in the Domenic “Don” Constantini Multimedia Center in Stambaugh Stadium: and

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Lee and Diana Hively.

**Board of Trustees Meeting  
March 15, 2018  
YR 2018-**

**RESOLUTION TO NAME THE  
MASTERNICK FAMILY RESPIRATORY CARE LABORATORY**

**WHEREAS**, Youngstown State University has embarked on a historic fund raising campaign, the “We See Tomorrow” campaign; and

**WHEREAS**, a significant component of this campaign is to provide YSU students the latest in technology; and

**WHEREAS**, John and Melissa Masternick have provided a leadership gift of \$250,000 to create The Masternick Family Respiratory Care Laboratory; and

**WHEREAS**, John and Melissa Masternick have a long standing history of philanthropic support of Youngstown State University and numerous causes in the Mahoning Valley; and

**WHEREAS**, the Masternick Family Respiratory Care Laboratory will be located on the first floor of Cushwa Hall and will propel the YSU Respiratory Care Program to new levels of excellence; and

**WHEREAS**, the YSU Respiratory Care Program has been fully accredited by the prestigious Commission on Accreditation for Respiratory Care and is known in the region and the state for its excellence; and

**WHEREAS**, John and Melissa Masternick have provided this gift to create and equip this new laboratory to provide YSU respiratory care students with state of the art educational opportunities; and

**WHEREAS**, the University and the Board of Trustees wish to provide appropriate recognition to John and Melissa Masternick for their 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 designates this new facility as the **Masternick Family Respiratory Care Laboratory**; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be presented to John and Melissa Masternick

**Board of Trustees Meeting  
March 15, 2018  
YR 2018-**

**RESOLUTION TO NAME THE  
PAYIAVLAS FAMILY CLASSROOM  
in the  
DOMENIC “DON” CONSTANTINI MULTIMEDIA CENTER**

**WHEREAS**, Youngstown State University has embarked on a historic fund raising campaign, the “We See Tomorrow” campaign; and

**WHEREAS**, a significant capital component of this campaign will be the creation of a multimedia center in Stambaugh Stadium; and

**WHEREAS**, the multimedia center will provide YSU students in the Communications Department a state of the art living and learning environment to prepare them for a career in the broadcast industry; and

**WHEREAS**, the multimedia center will also provide broadcasters and journalists a first class facility to cover and report Penguin football games on game days; and

**WHEREAS**, John & Marisa Payiavlas, have maintained a lifelong commitment and support of Youngstown State University and Penguin athletics; and

**WHEREAS**, John & Marisa Payiavlas have made a gift of \$500,000 toward the construction of the Domenic “Don” Constantini Multimedia Center; and

**WHEREAS**, John & Marisa have made previous major gifts toward the construction of the Andrews Recreation and Wellness Center, and the AVI Leadership Scholarship Fund; and

**WHEREAS**, the university and the board of trustees wish to provide appropriate recognition to John & Marisa Payiavlas for their significant contribution and commitment to the students of Youngstown State University;

**NOW, THEREFORE, BE IT RESOLVED**, that the Youngstown State University Board of Trustees designate, **The Payiavlas Family Classroom** in the Domenic “Don” Constantini Multimedia Center in Stambaugh Stadium: and

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to John & Marisa Payiavlas.

**Board of Trustees Meeting  
March 15, 2018  
YR 2018-**



## Office of Alumni Engagement Regional Alumni Chapter Update

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An aggressive growth strategy for regional alumni groups began with National Football Championship Watch Parties in January, 2017. The Office of Alumni Engagement sought to capitalize on increased alumni interest by cultivating leaders in areas around the country with high concentrations of alumni.

As a result, there are currently 14 regional alumni groups in varying stages of development. Outreach to new areas is planned for 2018, with consideration of the ability to support these groups with current staff levels. Many of these groups are increasingly self-sufficient in their event planning. Groups may gather 1-4 times per year.

Recent chapter activity follows:

### January, 2017

January 7<sup>th</sup> Football Watch Parties (approximately 600 attendees among 11 watch parties):

Cincinnati	New York City
Cleveland	Pittsburgh
Columbus	Tampa Bay
Las Vegas	Washington, D.C.
Massillon	

### February

February 19<sup>th</sup> – Youngstown Day (with Tampa chapter volunteers)

February 25<sup>th</sup> – YSU at Cleveland State Men's Basketball Game

### March

March 2<sup>nd</sup> – Las Vegas Alumni Dinner

March 8<sup>th</sup> – New York City Alumni Reception

### April

April 9<sup>th</sup> – Dana Faculty Concert and Alumni Gathering in Columbus

### May

May 10<sup>th</sup> – YSU at Pitt Baseball Game

May 16<sup>th</sup> – Tampa Bay Alumni Reception

May 18<sup>th</sup> – Pittsburgh Alumni After Work Social

May 20<sup>th</sup> – Dallas Alumni Gathering at The Star

## June

June 3<sup>rd</sup> – Washington D.C. Alumni Wine Tasting

June 17<sup>th</sup> – Charlotte Alumni Reception

June 22<sup>nd</sup> – Cleveland Alumni Gathering

## July

July 7<sup>th</sup> – Pittsburgh Alumni Gallery Crawl

July 12<sup>th</sup> – Atlanta Alumni Reception

July 23<sup>rd</sup> – Columbus Clippers Alumni Picnic

## August

August 12<sup>th</sup> – Tampa Bay Rays Alumni Outing

August 13<sup>th</sup> – Cleveland/Akron Alumni at Blossom Music Festival

August 18<sup>th</sup> – Las Vegas Alumni “Taste of Youngstown” Gathering

## September

September 2<sup>nd</sup> – YSU at Pitt Floating Tailgate

September 2<sup>nd</sup> – Savannah/Hilton Head Football Watch Party

## October

October 4<sup>th</sup> – Columbus After Work Social

October 7<sup>th</sup> – Wilmington, NC Football Watch Party

October 13<sup>th</sup> – Las Vegas Mob Museum Visit and Dinner

October 19<sup>th</sup> – Phoenix Alumni Reception

October 28<sup>th</sup> – Dallas Football Watch Party

## January, 2018

January 25<sup>th</sup> – Las Vegas Alumni Reception

## February

February 5<sup>th</sup> – Ft. Lauderdale Alumni Reception

February 7<sup>th</sup> – Washington D.C. Alumni Reception

February 24<sup>th</sup> – Phoenix Alumni Outing at Diamondbacks vs. Indians spring training game

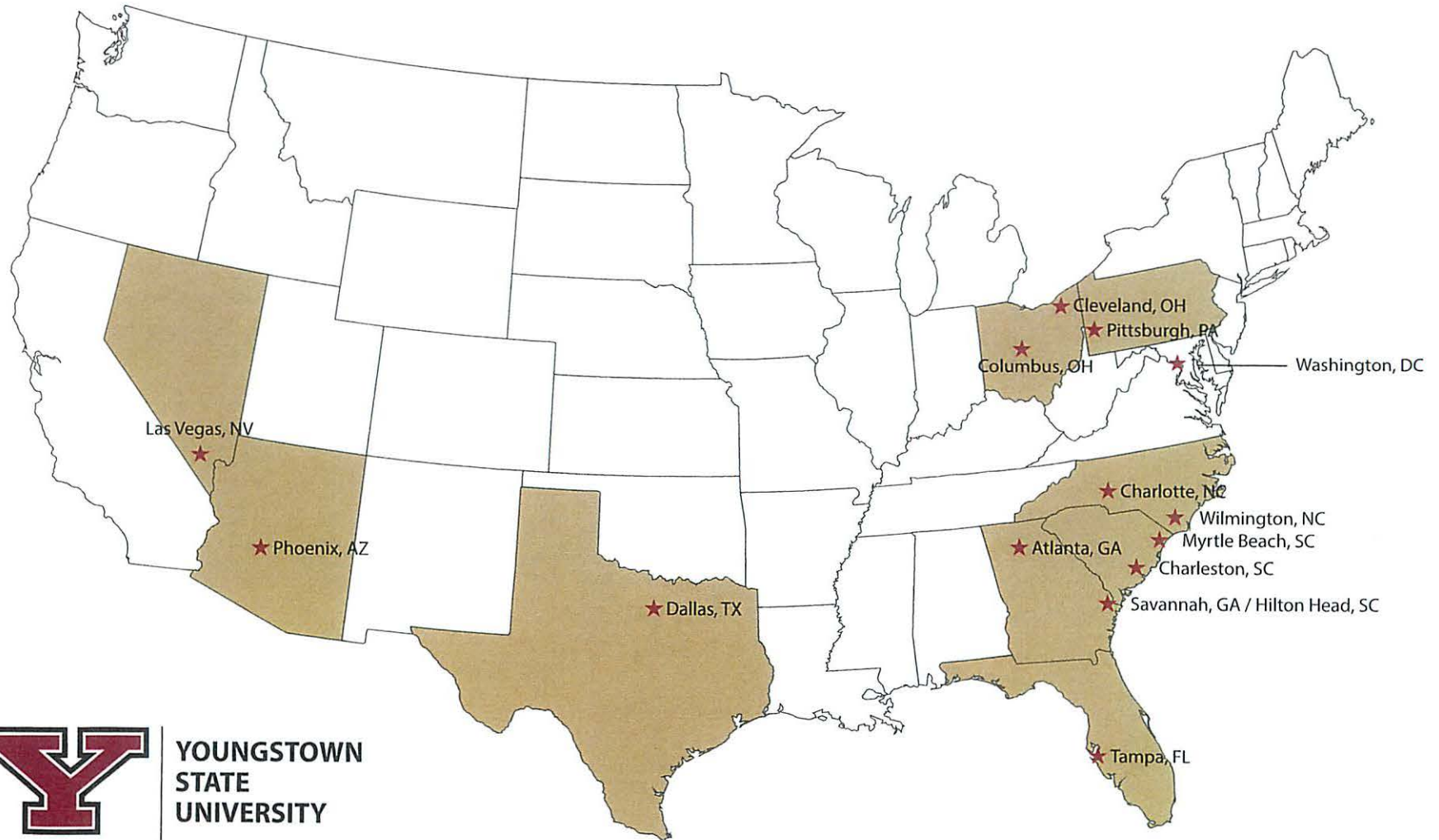
Planning first event:

Charleston, SC

Myrtle Beach, SC

Toledo, OH

# Youngstown State University Alumni Chapters



YOUNGSTOWN  
STATE  
UNIVERSITY

OFFICE OF ALUMNI ENGAGEMENT

**YSUF Gift Processing Summary - Oct., 2017 - Dec., 2017 Vs. Oct., 2016 - Dec., 2016**

	<u>Total Oct., 2017 - Dec., 2017</u>	<u>Total Oct., 2016 - Dec., 2016</u>	<u>Difference 2017/2016</u>
<b>Development (New Gifts and New Pledges):</b>			
YSU	\$714,973.96	\$1,385,670.89	-\$670,696.93
YSUF	\$4,338,359.88	\$4,459,011.49	-\$120,651.61
Total Development (New Gifts and New Pledges)	\$5,053,333.84	\$5,844,682.38	-\$791,348.54
Planned Giving/Charitable Gift Annuities	\$1,520,528.50	\$60,000.00	\$1,460,528.50
<b>Pledge Payments (For Pledges Currently or Previously Included as Development):</b>			
YSU	\$1,996,588.44	\$387,772.97	\$1,608,815.47
YSUF	\$2,465,730.60	\$294,596.70	\$2,171,133.90
Total Pledge Payments	\$4,462,319.04	\$682,369.67	\$3,779,949.37
Non-Gift Clearing - YSU	\$18,955.00	\$130,292.00	-\$111,337.00
Non-Gift Clearing - YSUF	\$0.00	\$0.00	\$0.00
Number of New Gifts	2,243	1,469	774
Number of Pledges	72	25	47
Number of Payments	360	232	128
Number of Planned Gifts/Charitable Gift Annuities	7	1	6
Non-Gift Clearing	89	3	86