

**BOARD OF TRUSTEES
INSTITUTIONAL ENGAGEMENT COMMITTEE**

**Harry Meshel, Chair
James B. Greene, Vice Chair
All Trustees are Members
Randy J. Dunn, Ex-Officio**

**Thursday, September 12, 2013
4:00 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

A. Disposition of Minutes for Meeting Held May 30, 2013

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 6,129 gifts from University donors totaling \$5,963,156 through the fourth quarter of Fiscal Year 2013. R. Scott Evans, Vice President for University Advancement, will report.

Tab 1

2) Resolution to Name the Donald P. Pipino Performing Arts Series in the College of Creative Arts and Communication

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

Tab 2

3) Resolution to Name the Dr. Jack D. Bakos, Jr. Collaborative Lounge "The Fishbowl" in Moser Hall

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

Tab 3

D. New Business

E. Adjournment

AGENDA ITEM: C.1.a.1)

AGENDA TOPIC: Resolution to Accept Development Gifts

STAFF CONTACT(S): R. Scott Evans, Vice President for University Advancement

BACKGROUND: The Board of Trustees will accept 6,129 gifts from University donors totaling \$5,963,156 through the fourth quarter of Fiscal Year 2013. 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 for Fiscal Year 2013 and Fiscal Year 2012. A summary of these reports is as follows:

- Grand total was \$10,435,693 for Fiscal Year 2013. (See calculation.)
- This represents a 251 percent increase in giving and a 10 percent increase in donors over the prior year.

A report entitled *Fundraising Progress by Capital Project* for Fiscal Year 2013 is included as well.

RESOLUTION:

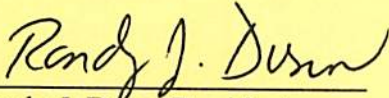
RESOLUTION TO ACCEPT DEVELOPMENT GIFTS

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 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.

RECOMMEND APPROVAL:



Randy J. Dunn, President

Board of Trustees Meeting
September 25, 2013
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**YOUNGSTOWN STATE UNIVERSITY
DEVELOPMENT REPORT**

**Cash and Pledges
FY2013 YTD**

July 1, 2012 – June 30, 2013

	Cash/Property	Pledges	Total
Unrestricted	\$ 369,845	\$ 64,739	\$ 434,585
Restricted	\$ 3,059,435	\$ 2,227,466	\$ 5,286,901
Endowment	\$ 111,475	\$ 130,195	\$ 241,670
Total	<u>\$ 3,540,755*</u>	<u>\$ 2,422,400</u>	<u>\$ 5,963,156</u>

* Includes payments of \$1,520,485 on pledges from previous years.

These figures do not include \$4,875,584 in planned gifts, \$1,117,438 in designations to the YSU Foundation, \$67,566 in gifts in-kind, \$48,800 for Alumni Relations, \$550 for Maag Library and \$436,269 for WYSU.

Pledge write-offs and adjustments for the period above totaled \$755,762 of prior year pledges and \$75 of current year pledges.

Total \$5,963,156 minus \$1,520,485 in prior year pledge payments plus \$4,875,584 in planned gifts plus \$1,117,438 in contributions to the YSU Foundation equals grand total of \$10,435,693.

**UNIVERSITY GIFTS
EXECUTIVE SUMMARY
Fiscal Year 2012-2013
July 1, 2012-June 30, 2013**

Gifts Received	Number of Gifts	Amount
University Development	6,129 \$	5,963,156
Total University Gifts	6,129 \$	5,963,156
Alumni Relations	801 \$	48,800
Maag Library	3,611 \$	550
WYSU-FM	1,694 \$	436,269

**YOUNGSTOWN STATE UNIVERSITY
DEVELOPMENT REPORT
Cash and Pledges
FY2012 YTD
July 1, 2011 – June 30, 2012**

	Cash/Property	Pledges	Total
Unrestricted	\$ 447,368	\$ 7,676	\$ 455,044
Restricted	\$ 3,825,143	\$ 124,554	\$ 3,949,698
Endowment	\$ 482,590	\$ 540	\$ 483,130
Total	<u>\$ 4,755,101*</u>	<u>\$ 132,770</u>	<u>\$ 4,887,872</u>

* Includes payments of \$2,563,662 on pledges from previous years.

These figures do not include \$649,818 in designations to the YSU Foundation, \$277,813 in gifts in-kind, \$34,975 for Alumni Relations, \$395 for Maag Library and \$250,161 for WYSU.

Pledge write-offs for the period above totaled \$18,486 of prior year pledges.

Total \$4,887,872 minus \$2,563,662 in prior year pledge payments plus \$649,818 in contributions to the YSU Foundation equals grand total of \$2,974,028.

**UNIVERSITY GIFTS
EXECUTIVE SUMMARY
Fiscal Year 2011-2012
July 1, 2011-June 30, 2012**

Gifts Received	Number of Gifts	Amount
University Development	6,352	\$ 4,887,872
Total University Gifts	6,352	\$ 4,887,872
Alumni Relations	661	\$ 34,975
Maag Library	2,946	\$ 395
WYSU-FM	2,340	\$ 250,161

Fundraising Progress by Capital Project Through June 30, 2013

- **Construction of the Veterans Resource Center**
 - **\$1,000,000 Total Project Budget (\$1M Bond Financed)**
 - **\$330,914 Cash + \$465,125 Pledges = \$796,039 Total Raised**
- **Renovation of Melnick Medical Museum**
 - **\$5.3M Total Project Budget (\$2.5M State Capital Funds Committed)**
 - **\$400,000 Cash Secured for WYSU-FM Equipment**
- **Construction of the Athletic Fields (West of Fifth Avenue)**
 - **\$4,350,000 Project Budget (100% Bond Financed)**
 - **\$500,000 Pledge Secured**

AGENDA ITEM: C.1.a.2)

AGENDA TOPIC: Resolution to Name the Donald P. Pipino Performing Arts Series

STAFF CONTACT(S): R. Scott Evans, Vice President for University Advancement

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:

- Donald P. Pipino was born in Niles, Ohio in 1928, graduated from Oberlin College, and served in the U.S. Army Signal Corps. He became a successful business owner in Youngstown, Ohio and was a beloved family member and friend.
- Mr. Pipino's daughter, Christine Muransky, and her husband, Edward Muransky, have made a gift of \$100,000 to the College of Creative Arts and Communication.
- Gift proceeds will provide current support and be used to establish a supporting endowment.
- The proposed naming resolution is in compliance with University policy.

RESOLUTION:

**RESOLUTION TO NAME
THE DONALD P. PIPINO PERFORMING ARTS SERIES
IN THE COLLEGE OF CREATIVE ARTS AND COMMUNICATION**

WHEREAS, Youngstown State University and the College of Creative Arts and Communication are committed to providing a dynamic learning environment for students in the creative and communication arts; and,

WHEREAS, the College of Creative Arts and Communication utilizes music, visual arts, speech communication, telecommunication, theater and dance; and, presents an average of 400 live performances and productions that prominently reach beyond the University community to strengthen and broaden the intellectual and cultural horizons of students and citizens alike; and,

WHEREAS, Donald P. Pipino was born in Niles, Ohio in 1928, graduated from Oberlin College in 1949, served in the U.S. Army Signal Corps in Georgia; and, ultimately, returned to Youngstown and became a successful business owner and beloved family member and friend; and,

WHEREAS, Mr. Pipino's daughter, Christine Muransky, and her husband, Edward Muransky, have made a gift of \$100,000 to the College of Creative Arts and Communication; and,

WHEREAS, the Muransky gift will be utilized to provide direct support for the performing arts series and the establishment of an endowed fund to support the performing arts series in perpetuity; and,

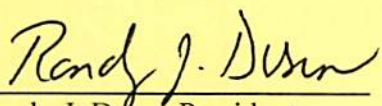
WHEREAS, Donald P. Pipino was an accomplished musician and devoted patron of the arts who regularly attended performances presented by YSU's Dana School of Music and the College of Creative Arts and Communication and especially enjoyed seeing young people develop their artistic talents; and,

WHEREAS, the University and the Board of Trustees wish to provide appropriate recognition to Christine and Edward Muransky for their significant contribution and commitment to Youngstown State University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University designate the performing arts series in the College of Creative Arts and Communication as The Donald P. Pipino Performing Arts Series;

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to Christine and Edward Muransky in concert with the 145th Anniversary of the Dana School of Music in October, 2013.

RECOMMEND APPROVAL:



Randy J. Dunn, President

**Board of Trustees Meeting
September 25, 2013
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AGENDA ITEM: C.1.a.3)

AGENDA TOPIC: Resolution to Name The Dr. Jack Bakos, Jr. Collaborative Lounge
“The Fishbowl”

STAFF CONTACT(S): R. Scott Evans, Vice President for University Advancement

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:

- Dr. Jack Bakos, Jr. served Youngstown State University for nearly 36 years as professor, advisor to the ASCE student chapter, and chair of the Department of Civil and Environmental Engineering. He died on October 16, 2012.
- Mrs. Patsy Bakos, widow of Dr. Jack Bakos, Jr., has provided a gift of \$75,000 to provide for 100 percent of the renovation costs of the “The Fishbowl” lounge in Moser Hall and \$75,000 to establish the Dr. Jack Bakos, Jr. Memorial Scholarship Endowment.
- The proposed naming resolution is in compliance with University policy.

RESOLUTION:

**RESOLUTION TO NAME
THE DR. JACK BAKOS, JR. COLLABORATIVE LOUNGE
“THE FISHBOWL”**

WHEREAS, Dr. Jack Bakos, Jr. served Youngstown State University for nearly 36 years as professor, advisor to the ASCE student chapter, and chair of the Department of Civil and Environmental Engineering; and,

WHEREAS, Dr. Bakos was an outstanding role model and advocate for every student fortunate enough to experience his unparalleled passion for teaching and had a positive impact in preparing students to excel and make significant future contributions in business and industry; and,

WHEREAS, Dr. Bakos was the recipient of the Distinguished Professor Award at YSU for Teaching and Scholarship in 1976 and the Watson Merit Award at YSU for Administrative Service in 1983; he was selected by YSU Student Government as the first recipient of the Smith-Murphy Award in 1994 for his outstanding service to the students at YSU, and honored by students as Engineering Professor of the Year five times during his teaching career; and,

WHEREAS, Dr. Bakos received his BSCE degree from the University of Akron in 1963 and both a MSCE and Ph.D. from West Virginia University in 1965 and 1967, respectively; and, Dr.

Bakos also attended the U.S. Army Engineering School at Fort Belvoir, Virginia, and Vanderbilt University; and,

WHEREAS, Dr. Bakos was a project engineer for the U.S. Army Corps of Engineers' Waterways Experiment Station, Nuclear Weapons Effects Division in Vicksburg, Mississippi at a rank of captain and was awarded a U.S. Army Commendation Medal for meritorious service in 1969; and,

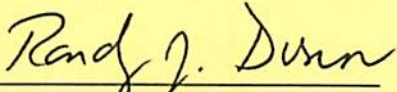
WHEREAS, Mrs. Patsy Bakos, widow of Dr. Jack Bakos, Jr., has provided a gift of \$75,000 to provide for 100 percent of the renovation costs of the "The Fishbowl" lounge in Moser Hall and \$75,000 to establish the Dr. Jack Bakos, Jr. Memorial Scholarship Endowment; and,

WHEREAS, the University and the Board of Trustees wish to provide appropriate recognition to the family of Dr. Jack Bakos, Jr. for their significant contribution and outstanding commitment to the students of Youngstown State University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University name the Dr. Jack Bakos, Jr. Collaborative Lounge "The Fishbowl" in Moser Hall; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the family of Dr. Jack Bakos, Jr.

RECOMMEND APPROVAL:



Randy J. Dunn, President

**Board of Trustees Meeting
September 25, 2013
YR 2014-**