

**BOARD OF TRUSTEES  
INSTITUTIONAL ENGAGEMENT COMMITTEE**

**Harry Meshel, Chair  
James B. Greene, Vice Chair  
All Trustees are Members  
Ikram Khawaja, Ex-Officio**

**Thursday, May 29, 2014  
2:30 p.m. or immediately following  
previous meeting**

**Tod Hall  
Board Meeting Room**

**AGENDA**

**A. Disposition of Minutes for Meeting Held February 18, 2014**

**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 4,465 gifts from University donors totaling \$3,760,071 through the third quarter of Fiscal Year 2014.  
Dr. Ikram Khawaja, Interim President will report.

**Tab 1**

**2) Resolution to Name the Carl F. Chuey Herbarium in the College of  
Science, Technology, Engineering, and Technology**

Dr. Theresa Riley, Interim Provost will report.

**Tab 2**

**D. New Business**

**E. Adjournment**

**AGENDA ITEM: (C.1.a.1)**

**AGENDA TOPIC:** Resolution to Accept Development Gifts

**STAFF CONTACT:** Gary Sexton, Director, WYSU-FM

**BACKGROUND:** The Board of Trustees will accept 4,465 gifts from University donors totaling \$3,760,071 through the third quarter of Fiscal Year 2014. 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 through the third quarter of Fiscal Year 2014 and Fiscal Year 2013. A summary of these reports is as follows:

- Year-to-date total was \$3,412,706 through the third quarter of Fiscal Year 2014. (See calculations for public number.)

A report entitled *Fundraising Progress by Capital Project* for Fiscal Year 2014 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 he 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:**

  
Ikram Khawaja, Interim President

**Board of Trustees Meeting  
June 18, 2014  
YR 2014-**

**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 he 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.

**YOUNGSTOWN STATE UNIVERSITY  
DEVELOPMENT REPORT  
Cash and Pledges  
FY2014 YTD  
July 1, 2013 – March 31, 2014**

	<b>Cash/Property</b>	<b>Pledges</b>	<b>Total</b>
<b>Unrestricted</b>	\$ 317,029	\$ 11,874	\$ 328,903
<b>Restricted</b>	\$ 2,847,068	\$ 258,096	\$ 3,105,164
<b>Endowment</b>	\$ 105,227	\$ 220,777	\$ 326,004
<b>Total</b>	<u>\$ 3,269,324*</u>	<u>\$ 490,747</u>	<u>\$ 3,760,071</u>

\* Includes payments of \$2,185,942 on pledges from previous years.

These figures do not include \$869,185 in planned gifts, \$148,000 in assets held by others, \$821,392 in designations to the YSU Foundation, \$74,052 in gifts in-kind, \$26,270 for Alumni Relations and \$156,322 for WYSU.

Pledge write-offs and adjustments for the period above totaled \$2,350 of prior year pledges and \$50 in current year pledges.

Total \$3,760,071 minus \$2,185,942 in prior year pledge payments plus \$869,185 in planned gifts plus \$148,000 in assets held by others plus \$821,392 in contributions to the YSU Foundation equals grand total of \$3,412,706.

**UNIVERSITY GIFTS  
EXECUTIVE SUMMARY  
Fiscal Year 2013-2014  
July 1, 2013-March 31, 2014**

<b>Gifts Received</b>	<b>Number of Gifts</b>	<b>Amount</b>
University Development	4,465	\$ 3,760,071
<b>Total University Gifts</b>	<b>4,465</b>	<b>\$ 3,760,071</b>
Alumni Relations	503	\$ 26,270
WYSU-FM	1,319	\$ 156,322

**YOUNGSTOWN STATE UNIVERSITY**  
**DEVELOPMENT REPORT**  
**Cash and Pledges**  
**FY2013 YTD**  
*July 1, 2012 – March 31, 2013*

	<b>Cash/Property</b>	<b>Pledges</b>	<b>Total</b>
<b>Unrestricted</b>	\$ 293,022	\$ 71,525	\$ 364,548
<b>Restricted</b>	\$ 2,275,786	\$ 2,085,975	\$ 4,361,761
<b>Endowment</b>	\$ 98,418	\$ 67,596	\$ 166,014
<b>Total</b>	<u>\$ 2,667,226*</u>	<u>\$ 2,225,096</u>	<u>\$ 4,892,323</u>

\* Includes payments of \$1,395,475 on pledges from previous years.

These figures do not include \$3,314,051 in planned gifts, \$950,868 in designations to the YSU Foundation, \$67,328 in gifts in-kind, \$38,155 for Alumni Relations and \$132,315 for WYSU.

Pledge write-offs and adjustments for the period above totaled \$110,085 of prior year pledges.

Total \$4,892,323 minus \$1,395,475 in prior year pledge payments plus \$3,314,051 in planned gifts plus \$950,868 in contributions to the YSU Foundation equals grand total of \$7,761,767.

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

<b>Gifts Received</b>	<b>Number of Gifts</b>	<b>Amount</b>
University Development	4,631	\$ 4,892,323
<b>Total University Gifts</b>	<b>4,631</b>	<b>\$ 4,892,323</b>
Alumni Relations	634	\$ 38,155
WYSU-FM	1,133	\$ 132,315

# **Fundraising Progress by Capital Project Through March 31, 2014**

- **Construction of the Veterans Resource Center**
  - **\$1,000,000 Total Project Budget (\$1M Bond Financed)**
  - **\$740,610 Cash + \$317,486 Pledges = \$1,058,096 Total Raised**
  
- **Construction of the Athletic Fields (West of Fifth Avenue)**
  - **\$4,350,000 Project Budget (100% Bond Financed)**
  - **\$50,000 Cash + \$450,000 Pledges = \$500,000 Total Raised**



**AGENDA ITEM: (C.1.a.2)**

**AGENDA TOPIC:** Resolution to Name the Carl F. Chuey Herbarium in the College of Science, Technology, Engineering, and Mathematics

**STAFF CONTACT(S):** Gary Sexton, Director, WYSU-FM

**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:**

- Carl F. Chuey served Youngstown State University for 47 years as a professor of Evolution and Ecology in the Department of Biological Sciences and Curator of the Herbarium at YSU.
- Professor Chuey transformed the Herbarium from a teaching to a research collection of over 100,000 catalogued specimens, making the Herbarium at YSU the fourth largest herbaria in the state of Ohio.
- Professor Chuey was a founding member of the Campus Beautification Working Group.
- Professor Chuey provided a gift of \$100,000 to establish a program endowment to fund the Herbarium in perpetuity.
- The proposed naming resolution is in compliance with University policy.

**RESOLUTION:**

**RESOLUTION TO NAME  
THE CARL F. CHUEY HERBARIUM**

**WHEREAS,** Carl F. Chuey served Youngstown State University for 47 years as a professor of Evolution and Ecology in the Department of Biological Sciences and Curator of the Herbarium at Youngstown State University; and,

**WHEREAS,** Professor Chuey transformed the Herbarium from a teaching tool of 200 specimens in 1967 to a research collection of over 100,000 catalogued specimens today, making the Herbarium at Youngstown State University the fourth largest of 35 herbaria in the state of Ohio; and,

**WHEREAS,** Professor Chuey directed the collection of specimens from all over the world, including all 50 states and all seven continents, with the largest geographic focus in Ohio, Pennsylvania, and West Virginia; and,



**WHEREAS**, Professor Chuey taught thousands of students in his tenure at YSU and published numerous articles in scientific journals, communicating his research and sharing his passion for the Biological Sciences in the classroom, the field, and the world; and,

**WHEREAS**, Professor Chuey was a founding member of the Campus Beautification Working Group, a campus committee charged with developing and implementing policies and procedures to preserve and sustain our campus green spaces, especially our 2,000 trees, for the benefit of future generations; and,

**WHEREAS**, Professor Chuey received a Bachelor of Science in 1966 from Youngstown State University, a Master of Science in 1969 from Ohio University, completed course work for a Ph.D. at Ohio State University, and received an honorary Ed.D. in 1971 from Ohio Christian College; and,

**WHEREAS**, Professor Chuey provided a gift of \$100,000 to establish a program endowment to fund the Herbarium in perpetuity; and,

**WHEREAS**, the University and the Board of Trustees wish to provide appropriate recognition of Carl F. Chuey's extraordinary service as Professor and Curator, his commitment to YSU students and the campus community, and his philanthropy; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Youngstown State University name the Carl F. Chuey Herbarium in the College of Science, Technology, Engineering; and,

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be presented to Professor Chuey's son, Matthew C. Chuey.

**RECOMMEND APPROVAL:**



Ikram Khawaja, Interim President

**Board of Trustees Meeting**  
**June 18, 2014**  
**YR 2014-**

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