

MINUTES OF REGULAR MEETING
OF
BOARD OF TRUSTEES
OF
YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Friday, June 29, 2007

Pursuant to notice duly given, a regular meeting (the two hundred seventy-first) of the Board of Trustees of Youngstown State University convened at 3:00 p.m., on Friday, June 29, 2007, in the Board Room in Tod Hall.

Eight trustees were present at the meeting, to-wit: Mr. John L. Pogue, chairperson of the board, who presided, Mr. Donald Cagigas, Dr. H. S. Wang, Mr. Larry D. DeJane, Ms. Millicent S. Counts, Mr. Scott R. Schulick, Dr. Sudershan K. Garg, and Mr. Harry Meshel. Dr. Dianne Bitonte Miladore and Ms. Erianne Raib were absent.

Also present were: Dr. David C. Sweet, President; Dr. Robert K. Herbert, Provost and Vice President for Academic Affairs; Dr. Bege K. Bowers, Associate Provost for Academic Programs and Planning; and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 35 persons, including deans, members of the faculty, students, administrators, and members of the news media.

The chairperson called the meeting to order.

ITEM I - PROOF OF NOTICE OF MEETING.

Evidence was available to establish that pursuant to Article II, Section 1, of the board's *Bylaws*; written notice of today's regular meeting was timely provided to each of the trustees, the student trustee, and to the president.

ITEM II - DISPOSITION OF MINUTES FOR MEETINGS HELD MARCH 16, 2007 AND APRIL 5, 2007.

Prior to the meeting, the secretary had provided draft copies of the minutes of the board's regular meeting held on March 16, 2007 (#269) and special meeting held April 5, 2007 (#270) to each trustee, the student trustee, and the president. There being no additions, corrections, or revisions thereto, the

minutes of the March 16th and April 5th meetings were approved as provided.

ITEM III - OATH OF OFFICE OF NEW TRUSTEE HARRY MESHEL

The chairperson reported that Governor Strickland had appointed Mr. Harry Meshel as trustee for the nine-year term concluding May 2016. At the request of the chairperson, the secretary administered the oath of office to Mr. Meshel, and he was invited to take his seat with the board of trustees.

ITEM IV - REPORT OF THE PRESIDENT OF THE UNIVERSITY.

Dr. Sweet provided a report on the key accomplishments of Fiscal Year 2007. A copy of the PowerPoint presentation used by Dr. Sweet during his report is attached to these minutes. Dr. Sweet stated that enrollment growth and retention remains the university's number one priority. The university currently enjoys its largest enrollment in eleven years, with fall 2006 reflecting the largest incoming first year class since 1990. Since fall 2000, headcount enrollment has grown by 1400, or 11.8%, representing the largest percentage increase in the state for that period. Dr. Sweet stated that preliminary indications are encouraging for fall 2007 enrollment.

Dr. Sweet stated that Youngstown State University continues to make progress in minority student enrollment. Minority students account for 57% of the enrollment growth (800 students) since fall 2000, and minority students currently represent 16% of student enrollment, the highest in university history.

Dr. Sweet stated that partnerships are necessary in today's higher education environment. Dr. Sweet noted the Youngstown Early College, the East Campus Gateway construction project, and Youngstown 2010 as examples of the university's commitment to partnerships with its neighbors and community.

Dr. Sweet reported that the board's approval to borrow \$40 million in bonded indebtedness will permit the university to make significant improvements to the university's academic and student life facilities and programs. Dr. Sweet reviewed the progress of the Technology Master Plan and implementation of the SCT Banner system.

Dr. Sweet stated that Eugene Grilli and Yulanda McCarty Harris soon will join the university as Vice President

of Finance and Administration and Director of Equal Opportunity and Diversity, respectively. Dr. Sweet reported that searches are under way for a Chief Human Resources Officer and a Chief Communications Officer.

Dr. Sweet stated that he was pleased to report that the Fiscal Year 2008 State Share of Instruction (SSI) will increase \$2.5 million, or 6.4%, over FY 2007. In FY 2009, SSI will increase nearly to levels of FY 2000. Dr. Sweet stated that while SSI is increasing, tuition and fees make up over 65% of YSU's revenue and that the FY 2008 and 2009 tuition freeze will affect that revenue source. Dr. Sweet reported on the regional and state higher education climate noting the North East Ohio Collaboration and Higher Education Strategic Plan discussions. Dr. Sweet stated that YSU's access and affordability, undergraduate focus, and connections to community all contribute to the university's unique status among Ohio's higher education institutions.

Dr. Sweet stated that the university's primary goal in FY 2008 will be the successful completion of the Higher Learning Commission re-accreditation report and site visit. Also high on the list of FY 2008 priorities are the Community College Plan, the Centennial Celebration, the Campus Master Plan, the Technology Master Plan and completion of faculty and classified employee collective bargaining negotiations.

ITEM V - REPORTS OF THE COMMITTEES OF THE BOARD.

The chairperson asked whether any trustee had an objection to the approval by unanimous consent of the resolutions recommended for adoption by the committees of the board. There being no objection, the chairperson stated that the recommended resolutions would be considered for adoption by consent. The board considered the following committee reports and recommendations:

1. Academic and Student Affairs Committee

Dr. Herbert provided a staff report updating the trustees on academic initiatives, reorganization of the academic divisions, and the Higher Learning Commission accreditation process. Dr. Herbert thanked Dr. Nathan Ritchey, Dr. Peter Kasvinsky, and Dr. Ikram Khawaja for their service as interim deans over the last few months. Dr. Herbert stated that while labor-management issues may exist at Youngstown State University,

there in no question that all intend for the best interest of the university

The chairperson noted that the Academic and Student Affairs committee was recommending eight resolutions for adoption by the board. There being no objection thereto, the chairperson declared the following seven resolutions adopted by general consent:

Resolution to Authorize
Conferral of Honorary Degree - Thomas J. Cavalier

YR 2007-37

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Humane Letters (L.H.D.) degree, *honoris causa*, upon Thomas J. Cavalier, with all the rights and privileges attendant thereto.

Resolution to Authorize
Conferral of Honorary Degree - Henry C. Robinson

YR 2007-38

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Legum Baccalaureus (LL.B.) degree, *honoris causa*, upon Henry C. Robinson, with all the rights and privileges attendant thereto.

Resolution to Authorize
Conferral of Faculty Emeritus Status

YR 2007-39

WHEREAS, the *Policies of the Board of Trustees* provide for the conferral of emeritus status upon faculty who retire from the University following at least ten years of meritorious service and are recommended by the President of the University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize that those faculty members listed in the roster attached hereto in Exhibit A are hereby granted the emeritus title designated thereon.

Resolution to Confer
Tenure and Professorial Rank on Dean of
College of Science, Technology, Engineering and Mathematics

YR 2007-40

WHEREAS, University Policy 9005.01 provides that persons hired to serve as designated administrators, including academic deans, may be appointed with earned faculty rank and tenure upon the recommendation of the President; and

WHEREAS, Dr. Martin D. Abraham has been employed to serve as Founding Dean of the College of Science, Technology, Engineering, and Mathematics, effective July 1, 2007; and

WHEREAS, the Department of Civil/Environmental and Chemical Engineering has recommended that Dr. Abraham be granted tenure and the rank of Professor in the Department; and

WHEREAS, the above recommendation has been endorsed by the Provost and the President;

NOW, THEREFORE, BE IT RESOLVED, that Dr. Martin D. Abraham be granted tenure and the rank of Professor in the Department of Civil/Environmental and Chemical Engineering, effective July 1, 2007.

Resolution to Confer
Tenure and Professorial Rank on Dean of
College of Liberal Arts and Social Sciences

YR 2007-41

WHEREAS, University Policy 9005.01 provides that persons hired to serve as designated administrators, including academic deans, may be appointed with earned

faculty rank and tenure upon the recommendation of the President; and

WHEREAS, Dr. Shearle Furnish has been employed to serve as Founding Dean of the College of Liberal Arts and Social Sciences, effective July 1, 2007; and

WHEREAS, the Department of English has recommended that Dr. Furnish be granted tenure and the rank of Professor in the Department; and

WHEREAS, the above recommendation has been endorsed by the Provost and the President;

NOW, THEREFORE, BE IT RESOLVED, that Dr. Shearle Furnish be granted tenure and the rank of Professor in the Department of English, effective July 1, 2007.

Resolution to Continue
Community College Evaluation and Assessment

YR 2007-42

WHEREAS, on March 30, 2006, after a presentation by Ohio Board of Regents secretary Bruce Beeghly, the Youngstown State University Board of Trustees charged President David C. Sweet to assess the benefits and risks of establishing a community college in the Mahoning Valley; and

WHEREAS, even though Youngstown State University currently offers 25 two-year programs, with seamless pathways into four-year programs, the Mahoning Valley is the only metropolitan area in Ohio currently not served by a community college; and

WHEREAS, a planning committee recently engaged in an extensive feasibility study consisting of a phone survey of 700 Mahoning Valley citizens, in depth interviews of 57 community leaders, a survey of more than 200 business leaders, a survey of 400 YSU faculty and staff, and an analysis of U.S. census and higher education market data; and

WHEREAS, analysis of the collected data establish the indisputable need for increasing opportunities for

community college education in the Mahoning Valley;
and

WHEREAS, survey results and meetings with community leaders, political leaders, and business leaders, consistently reveal strong support for establishing a community college in the Mahoning Valley; and

WHEREAS, the delivery of two-year programs and the potential establishment of a "community college" should not only complement the long term mission of Youngstown State University, but also with the Strategic Plan for Higher Education in Ohio to be developed by Chancellor Eric Fingerhut and the recommendations of the Northeast Ohio Universities Collaboration and Innovation Study Commission; and

WHEREAS, any plan for the delivery of two-year programs and the potential establishment of a "community college" should recognize that higher education enrollment in the region would significantly increase if "community college" tuition were available to those enrolled in two-year programs; and

WHEREAS, partnerships with area career and technical centers, businesses, high schools, and other higher education institutions are necessary to make the most effective use of educational resources in the Region and most effectively deliver such programs; and

WHEREAS, any plan for the delivery of two-year programs and the potential establishment of a "community college" must be fiscally responsible and maintain the viability of Youngstown State University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University endorses the conclusions of the community college planning process and recognizes that the ongoing discussion with Chancellor Eric Fingerhut and the Ohio Board of Regents should reach a consensus prior to a final decision with regard to establishing a community college in the Mahoning Valley is made; and

BE IT ALSO RESOLVED, that an additional six months is necessary to bring these conversations to a conclusion

and then to complete the planning process with final recommendations by June 30, 2008.

The chairperson recognized Mr. Meshel who moved, with second by Mr. Schulick, the adoption of the following resolution.

Resolution to Endorse the
Academic Strategic Plan, 2007-2013

YR 2007-43

WHEREAS, Youngstown State University enjoys a proud tradition of academic excellence as a public university committed to the public good and to transforming the lives of students and their families; and

WHEREAS, the University recognizes the centrality of the academic experience in its mission and activities; and

WHEREAS, the University is simultaneously preparing to celebrate its Centennial Year and its decadal reaccreditation visit by the Higher Learning Commission in 2008; and

WHEREAS, the Academic Division has engaged in a year-long process of comprehensive program review and academic planning; and

WHEREAS, the Academic Strategic Plan, 2007-2013, that has been presented to the Board of Trustees builds upon past accomplishments and strengths to enhance students' academic experiences, the excellence of programs and faculty, and the University's commitment to community and regional development;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University endorses the Academic Strategic Plan, 2007-2013; and

BE IT ALSO RESOLVED, that the Board of Trustees expresses appreciation to faculty, academic advisors, chairpersons, deans, and other administrators for

their participation in and contributions to the planning process.

The trustees voted without dissent in favor of the motion and the chairperson declared the motion carried and the resolution adopted.

2. External Relations Committee.

The chairperson noted that the External Relations Committee was recommending two resolutions for adoption by the board. There being no objection thereto, the chairperson declared the following resolutions adopted by general consent:

Resolution to Accept Development Gifts

YR 2007-44

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 B 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.

[Note: The following resolution was read aloud by trustee Scott R. Schulick]

Resolution to Name the
Betty C. Nohra Student Resource Center

YR 2007-45

WHEREAS, Youngstown State University implemented a campaign in conjunction with the University's milestone Centennial Anniversary in 2008; and

WHEREAS, one of the most significant components of the Centennial Campaign is expanding the excellence and capacity of the YSU Nursing program; and

WHEREAS, the Cafaro family has provided a leadership gift of \$100,000 to the Centennial Campaign to establish a Student Resource Center in the Nursing Department; and

WHEREAS, this gift was made in memory of Mrs. Betty C. Nohra; and

WHEREAS, the Cafaro family chose to honor Mrs. Betty C. Nohra in recognition of her service and contribution to the nursing profession; and

WHEREAS, Mrs. Betty C. Nohra graduated from Boardman High School in 1954 and the Youngstown Hospital School of Nursing in 1957; and

WHEREAS, as a registered nurse, Mrs. Betty C. Nohra worked in New York City at the Memorial Sloan-Kettering Cancer Center for two years; and

WHEREAS, upon returning to Youngstown and serving as a private duty nurse, she met the love of her life, Joseph S. Nohra, while caring for his ailing father; and

WHEREAS, Mrs. Betty C. Nohra retired from nursing in 1963 to devote her life to supporting her husband, Joseph S. Nohra, who served as a Trustee for Youngstown State University for a term of nine years, and raising her eight children: Mary Ann, Tabby, Jacquelyn, Rebecca, Jude, Joanne, Joseph and Elizabeth; and

WHEREAS, the University and the Board of Trustees wish to provide appropriate recognition to the Cafaro family for their significant contribution in memory of Mrs. Betty C. Nohra;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University designates The Betty C. Nohra Student Resource Center; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the Cafaro and Nohra families.

3. Finance and Facilities Committee.

The chairperson recognized Mr. Schulick, vice chairperson of the Finance and Facilities Committee, who stated that the committee was recommending four resolutions for adoption by the board and stated that the resolutions be considered separately. On behalf of the committee Mr. Schulick moved the adoption of the following resolution:

Resolution to Approve Interfund Transfers

YR 2007-46

WHEREAS, policy number 3010.01, Budget Transfers, of the *University Guidebook*, requires Board of Trustees approval for interfund transfers of \$100,000 or more; and

WHEREAS, certain accounting adjustments and transfers outside the operating budget are necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve transfers outside the operating budget, as detailed in Exhibit C.

The trustees voted without dissent in favor of the motion and the chairperson declared the resolution adopted.

On behalf of the committee Mr. Schulick moved the adoption of the following resolution:

Resolution to Authorize
Purchase of Properties for Campus Improvement

YR 2007-47

WHEREAS, Youngstown State University has identified an area surrounding the campus and within its Ohio Board of Regents (OBOR) boundary which it seeks to acquire property needed for the benefit of the University; and

WHEREAS, the following parcels are needed for campus improvement, and final approval is sought in accordance with the *University Guidebook*:

No.	Owner	Address	Parcel No.	Youngstown City Lot No.
1.	McCollum, Ernest	Scott Street	53-005-0-091	3576
2.	Gubany, Donald S.	519 Belmont Avenue	53-0-760-015	1832
3.	Gubany, Donald & Carol	Belmont Avenue	53-0-760-013	1835
4.	Gubany, Donald & Carol	Belmont Avenue	53-0-760-014	3567
5.	Jackson, Sonnie & Ann	Grant Street	53-0-050-007	996
6.	Quail, Mary & Phyliss	Scott Street	53-0-050-084	4606
7.	Turner, Maple & Rodney	351 Grant Street	53-0-050-414	3262, pt.
8.	Thompson, Juliette A.	355 N. Watt Street	53-0-220-003	3945

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does authorize the acquisition of the aforementioned properties.

The trustees voted without dissent in favor of the motion and the chairperson declared the resolution adopted.

On behalf of the committee Mr. Schulick moved the adoption of the following resolution:

Resolution Concerning the
Annual Budget, Fiscal Year 2008

YR 2007-48

WHEREAS, the proposed Fiscal Year 2008 Annual Budget has been reviewed by the Finance and Facilities Committee of the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown State University Fiscal Year 2008 Annual Operating Budget for General and Auxiliary Funds, shown on Exhibit D, as presented to the Finance and Facilities Committee be approved; and that approval includes:

1. Salaries for members of YSU-OEA, YSU-ACE, YSU-APAS and YSU-FOP as provided for in the current Labor Agreements with the respective bargaining units;

2. Salaries for part-time faculty, doctoral fellowships, graduate assistants, research assistants, and student employees as detailed in the budget document;
3. Salaries for all other employees shall be continued at the Fiscal Year 2007 rates subject to adjustments and as recommended for exempt employees;
4. The authority to approve expenditures and transfers as described in the budget document and in accordance with Board and University policy;
5. Exemption of all professional/administrative positions from the overtime provisions of Section 124.18 of the *Ohio Revised Code*; and

Contract duration for professional/administrative staff who serve on multi-year contracts under the provisions of *Board of Trustees Policy 7016.01*.

The trustees voted without dissent in favor of the motion and the chairperson declared the resolution adopted.

On behalf of the committee Mr. Schulick moved the adoption of the following resolution:

Resolution to Approve Changes to
Student Tuition, Fees and other
Charges Effective Fall Term, 2007

YR 2007-49

WHEREAS, Ohio law provides that Boards of Trustees of state-assisted institutions of higher education shall supplement state subsidies by income from charges to students, including an "instructional fee" for educational and associated operational support of the institution and a "general fee" for noninstructional services, and that these two fees shall encompass all charges for services assessed uniformly to all enrolled students and shall be identified as "tuition"; and

WHEREAS, Ohio law also provides that each Board may establish special purpose fees, service charges, fines and penalties and that a tuition surcharge shall be

paid by all students who are not residents of Ohio;
and

WHEREAS, Ohio law provides that the University shall separately identify the Instructional Fee, the General Fee, the Tuition Charge, and the Tuition Surcharge;
and

WHEREAS, Ohio law provides that fees charged for instruction shall not be considered to be a price for service but shall be considered to be an integral part of the state government financing program in support of higher education opportunity for students; and

WHEREAS, Amended Substitute House Bill 119 of the 127th General Assembly provides that in-state undergraduate tuition shall not increase during fiscal years 2007-08 and 2008-09; and

WHEREAS, it is desirable to provide preferential nonresident tuition surcharge rates for nonresident undergraduate students from the Youngstown State University Regional Service Area;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby rescind Resolution YR 2006-43 at the conclusion of the Summer Term 2007; and

BE IT ALSO RESOLVED, that the Board of Trustees of Youngstown State University does hereby declare the "tuition charge" shall be the sum of the Instructional Fee, General Fee, and the Technology Fee, and does hereby establish the tuition charge and other fees as included in Exhibit E, to become effective Fall Term 2007 and to remain in effect until changed by the Board of Trustees, except as may be specifically noted otherwise; and

BE IT FURTHER RESOLVED, that the President of Youngstown State University or his/her designee shall have the authority to approve:

1. Fees of noncredit courses, institutes, and workshops offered or coordinated through the Metro College and the University Outreach department;

2. Ticket prices for admission of the public to intercollegiate athletic games and to student music or dramatic productions;

3. Service charges for loans to students;

4. A special fee for programs such as the international student training programs under contract and the "Executive Master of Business Administration" program. It shall be understood that such special fees, if authorized, shall provide for all related costs of the program and that the budget for such a fund shall be subject to approval in the same manner as other University operating budgets; and

5. Fees for credit courses offered by the Metro College under contract to established groups as provided for in Resolution YR 2001-03.

In all cases, the revenue generated by such fees and charges shall be expended in conformity with appropriately approved budgets. It shall be understood that: (a) prices of books and other items for sale in the Bookstore, Kilcawley Center, and through vending machines shall be established in conformity with good business practices by the managers of those units; (b) charges for unreturned or damaged equipment checked out to a student shall be established by the cognizant University staff person and the charge shall be sufficient to recover replacement costs and with a charge to cover processing costs; (c) for such charges as noted in (a) and (b) above, the approval of neither the President nor the Board of Trustees shall be required; and (d) the President or his designees shall have the authority to designate parking facilities by location or by time which may be utilized either without charge or for a reduced charge.

Fines which are authorized in this resolution may be assessed against non-students who are authorized to use University services as well as against students; and the rates detailed in this resolution shall replace the rates in any other resolution in conflict, and it shall continue to be the policy of this Board to review and adopt all fees, service charges, and fines annually, usually at the December meeting of the Board, in order that students and others are informed as to rates for the coming year and budgets may be finalized. It is understood that charges, fines, penalties, and assessments to students and non-

students will not be waived except as specifically authorized by proper authority. The President or his/her designee shall review and, as appropriate, authorize persons or departments to grant waivers with the specific understanding that no waivers will be granted that are in violation of Ohio law or the policies of Youngstown State University.

If a student is permitted to withdraw from the University or if a student reduces his or her academic load, a refund of the tuition charge, and of the nonresident tuition surcharge, where applicable, shall be made in conformity with the following schedules. If the withdrawal is after the prescribed time limits, all tuition and other applicable fees and charges are forfeited. All applicable fees, fines, and penalties due must be paid before the refund is paid.

THROUGH SPRING 2008:

<u>Length of Course</u>	<u>100% refund</u>	<u>85% refund</u>	<u>70% refund</u>	<u>No refund</u>
6 weeks or more	through 6 th weekday of term	through 11 th weekday of term	through 16 th weekday of term	17 th weekday of term and later
Less than 6 weeks	20% of course duration			greater than 20% of course duration

EFFECTIVE SUMMER 2008:

<u>Length of Course</u>	<u>100% refund</u>	<u>No refund</u>
6 weeks or more	through 1 st Saturday of term	after 1 st Saturday of term
Less than 6 weeks	15% of course duration	greater than 15% of course duration

The trustees voted in favor of the motion, with Mr. Meshel dissenting, and the chairperson declared the resolution adopted.

Mr. Pogue reported that the Audit Subcommittee met on June 19, 2007 and received reports from the university's

internal and external auditors and reviewed the internal and external audit timeline matrices.

Mr. Cagigas reported that the Investment Subcommittee met June 21, 2007 and received a report from Hartland Associates, the university's investment advisor.

4. Internal Affairs Committee.

The chairperson stated that the Internal Affairs Committee was recommending two resolutions for adoption by the board. There being no objections thereto, the chairperson declared the following resolution adopted by general consent:

Resolution to Ratify
Faculty/Staff Appointments

YR 2007-50

WHEREAS, the Policies of the Board of Trustees direct the President to appoint such employees as are necessary to effectively carry out the operation of the University; and

WHEREAS, new appointments have been made subsequent to the March 16, 2007, meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 2006-2007 Budget and with the University policy on Equal Employment Opportunity;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby ratify and confirm the appointments as listed in Exhibit F attached hereto.

Resolution to Authorize
Conferral of Emeritus Status for Professional Staff

YR 2007-51

WHEREAS, the Policies of the Board of Trustees provide for the conferral of emeritus status upon professional/administrative staff who retire from the Uni-

versity following at least ten years of meritorious service and are recommended by the President of the University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize that those professional/administrative staff members listed in Exhibit G attached hereto are hereby granted the emeritus title designated thereon.

ITEM VI - COMMUNICATIONS AND MEMORIALS

The trustees considered no communications or memorials.

ITEM VII - UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM VIII - ELECTION OF BOARD OFFICERS

The chairperson stated that in accordance with the board's *Bylaws*, at its regular meeting held March 16, 2007 the Trusteeship Committee reported its nominations for board officers for the year 2007-2008. The trusteeship committee's nominations are:

Chairperson	Mr. John L. Pogue
Vice Chairperson	Mr. Larry D. DeJane
Secretary	Mr. Franklin S. Bennett, Jr.

There being no additional nominations for board chairperson, the trustees unanimously voted to elect Mr. John L. Pogue as board chairperson for the year 2007-2008. There being no additional nominations, the trustees unanimously voted to elect Mr. Larry D. DeJane as board vice chairperson for the year 2007-2008. There being no additional nominations, the trustees unanimously voted to elect Mr. Franklin S. Bennett, Jr. as secretary to the board for the year 2007-2008.

ITEM IX - NEW BUSINESS

The board considered no new business.

ITEM X - TIME AND PLACE OF UPCOMING REGULAR MEETINGS

Upon motion duly made and seconded, which received the affirmative vote of all trustees present, the trustees resolved to set the following dates and times for the next regular meetings of the board:

3:00 p.m., Friday, September 28, 2007
3:00 p.m., Wednesday, December 12, 2007
3:00 p.m., Friday, March 14, 2008

ITEM XI - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 3:40 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees

Dr. Sweet's outline:

**Annual Report
to the
Youngstown State University
Board of Trustees**

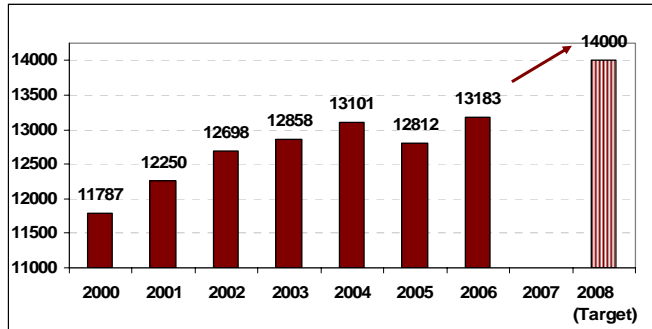
David C. Sweet
June 29, 2007

Overview

- Key FY2007 Accomplishments
- FY2008 Budget
- North East Ohio Commission
- OBOR Higher Education Strategic Plan
- What Makes YSU Unique
- FY2008 Goals

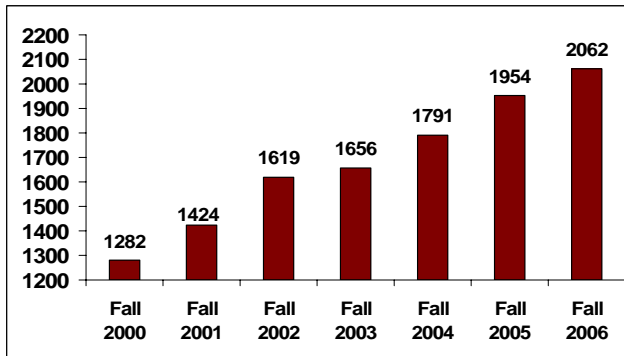
Key FY2007 Accomplishments

▪ Fall Enrollment



Key FY2007 Accomplishments

▪ Diversity—Minority Student Fall Headcount



Key FY2007 Accomplishments

- Partnerships
 - Youngstown Early College High School Report
 - Williamson College of Business Building
 - YSU/City/Diocese
 - Campus Master Plan

- Smoky Hollow

Key FY2007 Accomplishments

- Higher Learning Commission Progress
- Academic Strategic Plan
- STEM and CLASS Colleges
 - Founding Deans
- Community College Plan

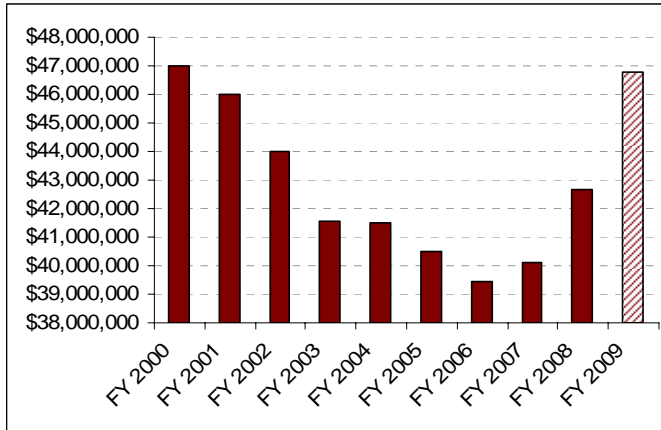
Key FY2007 Accomplishments

- Technology Master Plan
- Centennial Capital Campaign
- New Staff

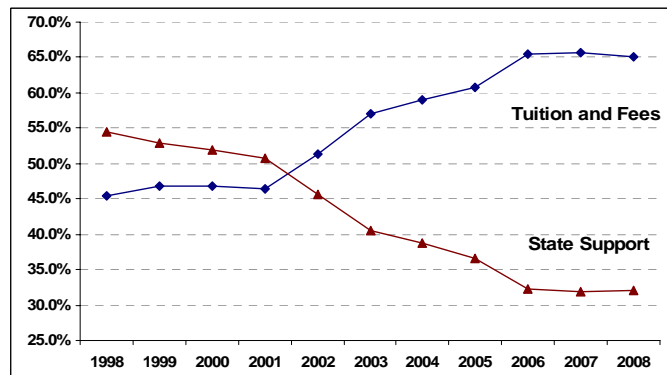
FY2008 Budget

- \$140,800,000
 - 2.4% Increase over FY07
 - 2.7% General Rate of Inflation
- 10,461 FTE Enrollment
- 0% Tuition and Mandatory Fee Increase

State Share of Instruction FY2000-FY2009



Where Dollars Come From



Regional and State Higher Education Climate

- North East Ohio Collaboration
- Higher Education Strategic Plan
 - Access--Increasing the number of Ohioans with a college degree by 230,000 by 2017.
 - Success—Increase the graduation rate by 20% by 2017.
 - Achieve affordability through tuition restraint and additional state support.
 - A plan to attract more federal and other support for research and development.
 - Promote higher education throughout Ohio through coordinated efforts.

What Makes YSU Unique

- Access and Affordability
- Undergraduate Focus
- Connections to the Community

FY08 Goals

- Higher Learning Commission Re-accreditation Report and Site Visit
- Community College Plan
- Centennial Celebration
- Campus Master Plan
- Technology Master Plan
- Faculty and Classified Employee Negotiations

Other Exhibits