

**BOARD OF TRUSTEES  
AUDIT SUBCOMMITTEE**  
Leonard D. Schiavone, Chair  
Harry Meshel, Vice Chair  
Charles R. Bush  
Bryce A. Miner  
Carole S. Weimer, *Ex-Officio*  
James P. Tressel, *Ex-Officio*

Reg.  
Engage.

Tuesday, March 15, 2016  
1:00 p.m. or immediately following  
previous meeting

Tod Hall  
Board Meeting Room

**AGENDA**

- A. Disposition of Minutes for Meeting Held December 3, 2015**
- B. Old Business**
- C. Subcommittee Item**
  - 1. Discussion Items**
    - a. Strategic Plan Cornerstone Dashboard Update** **Tab 1**  
A report on the **Regional Engagement Cornerstone** will be given by Shannon Tirone, Associate Vice President for University Relations, and Sylvia Imler, Executive Director for Multicultural Affairs and Interim Associate Provost for International and Global Initiatives.
    - b. Audits Timeline Matrix** **Tab 2**  
This matrix tracks the progress of the implementation of recommendations for improvement or correction made by internal and external auditors. Packer Thomas will report.
    - c. Internal Audit Report on Banner Access for Transferred Employees** **Tab 3**  
Packer Thomas will report.
- D. New Business**
- E. Adjournment**

# YSU 2020 Strategic Plan Update: Regional Engagement Cornerstone

The Regional Engagement Cornerstone of the YSU 2020 Strategic Plan refers to activities that enhance the quality of life, well-being, and economic development of communities in and around Youngstown and the surrounding region.

THEME	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015
<b>Theme 1: Value to Business, Industry &amp; Non-Profit Organization</b>					
Number of community activities/projects	164	N/A	N/A	N/A	170 <sup>1</sup>
<b>Theme 2: Artistic Cultural Engagement</b>					
Number of attendees at cultural events	N/A	33,500	36,000	N/A	N/A (See Campus Tracking)
Number of programs that broaden diversity	N/A	N/A	N/A	91 <sup>2</sup>	91+ <sup>3</sup>
<b>Theme 3: Health/Wellness</b>					
Number of students completing health and human services internships	1,180	1,183 <sup>4</sup>	1,178	1,292	1,302
Number of Students passing certification or licensing exams	91.8%	97% <sup>4</sup>	95.6% <sup>4</sup>	96 <sup>4</sup>	95%
<b>Theme 4: Intercollegiate Athletics</b>					
Athletic events/clinics/camps (Number participating)	2,033	2,327	2,465	2,483	2,987
Athletic service events/outreach. (Number of patrons)	111 (14,290)	105 (14,811)	100 (10,802)	118 (24,798)	163 (20,388)

<sup>1</sup>Business and industry research activities/projects

<sup>2</sup>Does not represent all university programs that broaden diversity. Data derived from all colleges and Student Affairs and submitted as the Diversity Programming Spring 2014 Report to Office of Diversity & Multicultural Affairs.

<sup>3</sup>2014-2015 academic year reflects the minimum number of events from the Spring 2014 academic report. Colleges and respective programs/studies continued with similar programs.

<sup>4</sup>2011-2012 data are close estimates provided by HHS Chairpersons and Dean.

<sup>5</sup>Percentages for certification/licensure passage rates are averages provided by HHS Dean.

Note: A clearinghouse is needed to collect data from respective colleges and/or programs each semester for accountability and more accurate reporting.

	Campus Tracking 2014-2015	Campus Tracking 2015-2016 (to date)
Admissions		3,407
Alumni / Pete's Pride		1,360
Athletics		183,394
BCOE		478
Bookstore		9,600
Campus Rec		9,830
Career Services		326
CGAC		6,189
CLASS		2,465
College in High School		2,623
DeBartolo Stadium Club		620
Diversity & Multicultural Affairs		4
Events		16,410
Financial Aid		2,475
Graduate Studies		9
Honors College		386
Housing & Resident Life		
Kilcawley		6,371
Marketing Office		30
McDonough		954
Orientation Services		590
Police		102
Pollock House		1,321
Provost		78
ROTC		
STEM		10,879
Student Activities		266
Student Diversity		2,128
Upward Bound		255
Veterans Resource Center		393
WCBA		4,465
WYSU		724
Wellness		1,427
<b>TOTAL</b>	<b>534,123</b>	<b>335,715</b>

To summarize, the Board Metrics are Business/HPO Value:

Artistic/Cultural Engagement: Number of community engagement activities/projects  
Index of no. of attendees + no. of programs that broaden demographic diversity

Health and Wellness: Number of students completing internships in health and human services, Percentage of students and graduates passing discipline-related certification/licensing exams

Athletics: Numbers of individuals attending athletic events and clinics  
Number of service events completed by student-athletes and staff