



**BOARD OF TRUSTEES  
INSTITUTIONAL ENGAGEMENT COMMITTEE**

**David C. Deibel, Chair  
Samuel W. Grooms, Vice Chair  
All Trustees are Members**

**Wednesday, March 15, 2017  
11:00 a.m. or immediately following  
previous meeting**

**Tod Hall  
Board Meeting Room**

**AGENDA**

- A. Disposition of Minutes for Meeting Held November 30, 2016**
- B. Old Business**
- C. Committee Items**

- 1. Consent Agenda Item\***

**Tab C.1.a.**

- \*a. Resolution to Accept Alumni Engagement and WYSU Memberships**

The Board of Trustees will accept 1,846 memberships from University Alumni Society and WYSU totaling \$165,227 through the second quarter of Fiscal Year 2017.

Shannon Tirone, Associate Vice President University Relations will report.

- 2. WYSU-FM**

- a. WYSU's Disaster Response Plan**

Chris Hartman, Associate Broadcast Engineer of WYSU-FM will report.

- 3. University Police**

**Tab C.3.a.**

- a. Campus Emergency Management Plan and Emergency Response**

Shawn Varso, Acting Chief YSU Police Department 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.

#### **4. YSU Foundation**

##### **Tab C.4.a.**

##### **a. Quarterly Gift Report**

The YSU Foundation received 1,473 new gifts and pledges totaling \$5,912,682.38; 25 pledge payments totaling \$619,369.67; and 1 new planned gift commitments totaling \$60,000.00 for the second quarter of Fiscal Year 2017.

Paul McFadden, President YSU Foundation will report.

##### **D. New Business**

##### **E. Adjournment**

**RESOLUTION TO ACCEPT ALUMNI ENGAGEMENT AND 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.

**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>
Alumni Relations	711 \$	31,610
WYSU-FM	1,135 \$	133,617
<b>Total University Members</b>	<b>1,846 \$</b>	<b>165,227</b>

**UNIVERSITY MEMBERSHIPS  
EXECUTIVE SUMMARY  
Fiscal Year 2015-2016  
July 1, 2015-December 31, 2015**

<b>Memberships Received</b>	<b>Number of Members</b>	<b>Amount</b>
Alumni Relations	1,010	\$ 63,980
WYSU-FM	1,113	\$ 134,648
<b>Total University Members</b>	<b>2,123</b>	<b>\$ 198,628</b>

**CAMPUS EMERGENCY MANAGEMENT PLAN AND EMERGENCY  
RESPONSE**

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*February 2017*

- As directed by Board Policy 3356-4-20, the Campus Emergency Management Plan is maintained and updated annually.
- The Campus Emergency Response Plan outlines the responsibilities of the University in an emergency. Those responsibilities are to preserve life, minimize danger, preserve and protect property, and provide a template for restoring normal operations after the emergency.
- As part of the Plan, a Crisis Communications component has been established to provide information to our Students, Faculty, and Staff as well as the wider community in the event of an emergency. This communication takes the form of a wide range of capabilities such as Penguin Alert, The University Homepage on the web, and Social Media. (YSU Facebook and Twitter.).
- WYSU is also a vital source of information listed in the Crisis Communication Plan. Efforts taken by WYSU in planning and improvements to their station infrastructure have enabled them the ability to maintain broadcast ability in an emergency. This is vital if internet and cellular service is rendered inoperable.

The Campus Emergency Management Plan also provides for an Emergency Operation Center to be designated on Campus. In the event of a large scale emergency which affects the entire campus, Clingan-Waddel Hall, which houses the Youngstown State University Police Department, is designated as the Emergency Operations Center.

- The second floor training room provides space to accommodate representatives of the essential University Divisions in an emergency.
- Improvements were done to the infrastructure of the building to include a larger generator to power the entire building in a power outage. Additional Wi-Fi antennas were added to the interior to accommodate wireless devices. The roof was repaired this past summer.
- There is additional infrastructure and equipment needs for the building and second floor to improve operations in the event of an emergency.

<u>YSUF Gift Processing Summary - Oct., 2016 - Dec., 2016 Vs. Oct., 2015 - Dec., 2015</u>			
	<u>Total Oct., 2016 - Dec., 2016</u>	<u>Total Oct., 2015 - Dec., 2015</u>	<u>Difference 2016/2015</u>
<b>Development (New Gifts and New Pledges):</b>			
YSU	\$1,395,670.89	\$1,489,669.34	-\$93,998.45
YSUF	\$4,517,011.49	\$3,050,187.28	\$1,466,824.21
Total Development (New Gifts and New Pledges)	\$5,912,682.38	\$4,539,856.62	\$1,372,825.76
Planned Giving	\$60,000.00	\$560,000.00	-\$500,000.00
<b>Pledge Payments (For Pledges Currently or Previously Included as Development):</b>			
YSU	\$382,772.97	\$919,407.61	-\$536,634.64
YSUF	\$236,596.70	\$1,387,148.38	-\$1,150,551.68
Total Pledge Payments	\$619,369.67	\$2,306,555.99	-\$1,687,186.32
Non-Gift Clearing - YSU	\$125,292.00	\$1,155.00	\$124,137.00
Number of New Gifts	1473	2,291	-818
Number of Pledges	25	129	-104
Number of Payments	228	337	-109
Number of Planned Gifts	1	5	-4
Non-Gift Clearing	3	10	-7