



**BOARD OF TRUSTEES
FINANCE AND FACILITIES COMMITTEE**

**James E. "Ted" Roberts, Chair
Samuel W. Grooms, Vice Chair
All Trustees are Members**

**BACKGROUND MATERIALS
Wednesday, September 6, 2017**

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| 1. Budget and Interfund Transfers for the Quarter Ending June 30, 2017,
Reportable under Policy Number 3356-3-11.1, Budget Transfers | Tab 1 |
| 2. Diversity and EDGE Spend Report
Fourth quarter Diversity Spend Report with detail. | Tab 2 |
| 3. Report on Endowment Funds as of June 30, 2017 | Tab 3 |



YOUNGSTOWN STATE UNIVERSITY
Reportable Budget and Interfund Transfers
Quarter Ended June 30, 2017

BUDGET TRANSFERS WITHIN THE OPERATING BUDGET (i.e., General Fund and Auxiliaries):

FROM	TO	AMOUNT	REASON
Academic Affairs Vacancy Savings (General Fund)	Graduate School Premier Scholarships (General Fund)	\$447,100	To fund scholarships.

TRANSFERS OUTSIDE OF THE OPERATING BUDGET:

FROM	TO	AMOUNT	REASON
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FY2017 Year End Transfers

General Funds	Operating Carry Forward (Designated Fund)	\$3,873,682	Transfer year end excess.
Andrews Recreation & Wellness Center (Auxiliary Fund)	Andrews Recreation & Wellness Center Plant Reserve (Auxiliary Plant Fund)	\$86,030	Transfer year end excess.
Housing Services (Auxiliary Fund)	Housing Services Plant Reserve (Auxiliary Plant Fund)	\$243,867	Transfer year end excess.
Kilcawley Center (Auxiliary Fund)	Kilcawley Center Plant Reserve (Auxiliary Plant Fund)	\$188,165	Transfer year end excess.
Parking Services (Auxiliary Fund)	Parking Services Plant Reserve (Auxiliary Plant Fund)	\$465,795	Transfer portion of year end excess of \$490,050.
Parking Services (Auxiliary Fund)	Parking Services Operating Contingency	\$24,255	Transfer portion of year end excess of \$490,050.

Fourth Quarter Transfers

Bond Fund - Series 2009 (Debt Service Fund)	Bond Fund - Series 2016 (Debt Service Fund)	\$438,522	Transfer funds for FY17 required debt service.
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TRANSFERS OUTSIDE OF THE OPERATING BUDGET:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>REASON</u>
Kilcawley Plant Reserve (Auxiliary Plant Fund)	Kilcawley Center Annex (Auxiliary Plant Fund)	\$300,000	Approved by Board in June.
Parking Services (Auxiliary Fund)	Parking Deck Repairs (Auxiliary Plant Fund)	\$260,000	Transfer to fund concrete repairs in the M60 Deck.
Other Academic Project -Bond Proceeds (Restricted Plant Fund)	Cushwa Respiratory Care Lab (Restricted Plant Fund)	\$170,000	Transfer to fund renovation project.
Housing Services (Auxiliary Fund)	Housing Internet Upgrade (Unrestricted Plant Fund)	\$133,000	Transfer to fund remaining portion of renovation project. Total project budget is \$233,000.
General Fund	Capital Facilities Project Fund (Unrestricted Plant Fund)	\$110,109	Transfer fourth quarter administrative fee income.
Housing Services (Auxiliary Fund)	Residence Hall Door Access (Auxiliary Plant Fund)	\$100,000	Transfer to fund project.
General Fund	Sick Leave Conversion Fund (Designated Fund)	\$98,029	Transfer to fund cash deficit.
YSU Match FSEOG (Restricted Fund)	Federal Match Reserve (Designated Fund)	\$96,940	Transfer excess match funds to reserve.
General Fund	Sick Leave Conversion Fund (Designated Fund)	\$95,000	Transfer to fund sick leave payouts.
YSU Match FSEOG (Restricted Fund)	Federal Match Reserve (Designated Fund)	\$91,469	Reallocate non-federal share of excess liquid capital previously transferred from Perkins Loan Fund.
General Fund	Legal Contingency Reserve (Designated Fund)	\$70,890	Transfer to fund reserve.
Technology/Lab Materials Fees (General Fund)	Lincoln 214 Renovations (Unrestricted Plant Fund)	\$70,000	Transfer to fund renovation project.

TRANSFERS OUTSIDE OF THE OPERATING BUDGET:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>REASON</u>
General Fund	AJT Tech Aide-Distance Learning 16 &17 (Restricted Fund)	\$69,465	Transfer to fund required match.
Centennial Campus Master Plan (Restricted Plant Fund)	Campus Wide Ground Improvements (Restricted Plant Fund)	\$65,493	Transfer to fund artificial turf on Lincoln Ave.
Athletics (Auxiliary Fund)	Student Opportunity Fund (Restricted Fund)	\$61,391	Transfer of residual revenue.
Centennial Campus Master Plan (Restricted Plant Fund)	Meshel Academic Space (Restricted Plant Fund)	\$56,847	Transfer to fund renovation project.
Athletics (Auxiliary Fund)	Student Athlete Insurance (Auxiliary Designated Fund)	\$54,000	Transfer to fund future claims.
Veterans Resource Center (Restricted Gift Fund)	Debt Service Reserve - Vets Center (Restricted Plant Fund)	\$50,250	Transfer quarterly cash received for Veterans Resource Center to debt service reserve fund. Outstanding pledges at 6-30-17 total \$10,000.
General Fund	Scholarship Reserve Fund (Designated Fund)	\$50,000	Transfer to fund reserve.
Stambaugh Multimedia Center Gift Fund (Restricted Plant Fund)	Stambaugh Multimedia Center Project Fund (Restricted Plant Fund)	\$50,000	Transfer quarterly cash received for Stambaugh Multimedia Center project to the project fund.
General Fund	Land Conservancy Field Station (Designated Fund)	\$40,000	Transfer to fund FY17 commitment.
General Fund	YSUF GID (Restricted Fund)	\$39,088	Transfer to fund deficit.
General Fund Debt Service Reserve (Unrestricted Plant Fund)	Bond Fund - Series 2010 (Debt Service Fund)	\$36,718	Transfer to fund shortfall due to federal subsidy reduction.
General Fund	Insurance Deductible (Unrestricted Plant Fund)	\$30,484	Transfer to fund deficit.

TRANSFERS OUTSIDE OF THE OPERATING BUDGET:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>REASON</u>
YSU Match FWS 16-17 (Restricted Fund)	YSU Match FWS 17-18 (Restricted Fund)	\$28,310	Transfer to fund required match.
Andrews Recreation & Wellness Center (Auxiliary Fund)	Rec Center Improvements & Repairs (Auxiliary Plant Fund)	\$28,000	Transfer to fund installation of monitors, painting of handrails, a digital media player, and other miscellaneous repairs.
Kilcawley Plant Reserve (Auxiliary Plant Fund)	Jambar Office Project (Auxiliary Plant Fund)	\$27,895	Transfer to fund portion of Jambar Office Relocation Project
General Fund Debt Service Reserve (Unrestricted Plant Fund)	Bond Fund - Series 2016 (Debt Service Fund)	\$27,891	Transfer funds for FY17 required debt service.
Athletics (Auxiliary Fund)	Stambaugh Locker Room Roof Repair (Auxiliary Plant Fund)	\$27,500	Transfer to fund roof repairs.
General Fund	Field Course Korea (Restricted Fund)	\$25,605	Transfer funds to support academic trip.
Housing Services (Auxiliary Fund)	Housing Security Cameras (Auxiliary Plant Fund)	\$25,000	Transfer to fund project.
Chartwell Food Service Facilities (Auxiliary Plant Fund)	Jambar Office Project (Auxiliary Plant Fund)	\$25,000	Transfer to fund portion of Jambar Office Relocation Project

Youngstown State University
Fiscal Year 2017 Fourth Quarter Diversity Spend Report
April 1, 2017 through June 30, 2017

Diversity Spend - Goods and Services (excludes EDGE and construction)	Fourth Quarter	Year to Date	% of Addressable	Prior Year	% of Addressable
MBE - Ohio Certified	\$440,734	\$747,079	10.23%	\$889,895	6.45%
MBE - Other Certified	142,686	147,303	3.31%	9,545	0.07%
Disability Challenged	193,644	597,936	4.49%	571,714	4.15%
Recycled Materials	8,917	54,745	0.21%	106,242	0.77%
Veteran Owned	13,224	106,141	0.31%	49,122	0.36%
Woman Owned	17,232	61,786	0.40%	393,390	2.85%
Total Diversity Spend	\$816,437	\$1,714,990	18.95%	\$2,019,908	14.65%
Total Addressable Spend - Goods and Services	\$4,309,592	\$14,081,787	100.00%	\$13,787,913	100.00%

EDGE Spend - Goods, Services, and Construction	Fourth Quarter	Year to Date	% of Addressable	Prior Year	% of Addressable
EDGE - Ohio Certified - Construction	\$941	\$594,395	0.02%	\$1,147,442	4.78%
Total EDGE Spend	\$941	\$594,395	0.02%	\$1,147,442	4.78%
Total Addressable Spend - Goods, Services, and Construction	\$4,797,681	\$21,699,350	100.00%	\$23,984,115	100.00%

Youngstown State University (YSU) does not discriminate on the basis of race, color, national origin, sex, sexual orientation, gender identity and/or expression, disability, age, religion or veteran/military status in its programs or activities. Please visit YSU's Commitment to Accessibility webpage for contact information for persons designated to handle questions about this policy.

Youngstown State University
Diversity Spend Detail Report - Goods and Services
(excludes EDGE and construction)
April 1, 2017 through June 30, 2017

Minority Business Enterprise (MBE) - Ohio Certified

Name	Address	Type of Contract	Purchases
B R Johnson Cleaning Services	P.O. Box 282, Akron, Ohio 44309	Janitorial Services	\$94,883
Brown Enterprise Solutions	5935 Wilcox Place, Suite E, Dublin, Ohio 43016	Computer Supplies	345,851
Subtotal - MBE - Ohio Certified			\$440,734

Minority Business Enterprise (MBE) - Other Certified

Name	Address	Type of Contract	Purchases
JDD Inc.	3615 Superior Avenue E, Suite 3104A, Cleveland, Ohio 44114	Janitorial Services	\$142,577
Staples - Tier 2	4170 Highlander Parkway, Richfield, Ohio 44286	Office Supplies	109
Subtotal - MBE - Other Certified			\$142,686

Disability Challenged

Name	Address	Type of Contract	Purchases
Compass Family Services	535 Marmion Avenue, Youngstown, Ohio 44502	Janitorial Services	\$193,644
Subtotal - Disability Challenged			\$193,644

Recycled Materials

Name	Address	Type of Contract	Purchases
Staples - Tier 2	4170 Highlander Parkway, Richfield, Ohio 44286	Office Supplies	\$8,917
Subtotal - Recycled Materials			\$8,917

Veteran Owned

Name	Address	Type of Contract	Purchases
3d PrinterWorks LLC	241 W Federal Street, Youngstown, Ohio 44503	Instructional Equipment	\$10,000
D & D Industrial Supply	225 McClurg Road, Boardman, Ohio 44512	Linen Service	186
Roby Supply	42 North Torrence Street, Dayton, Ohio 45403	Janitorial Supplies	1,628
Vacumetrics	Unit A, 4538 Westinghouse Street, Ventura, California 93003	Scientific Supplies	1,410
Subtotal - Veteran Owned			\$13,224

Woman Owned

Name	Address	Type of Contract	Purchases
Advanced Marking System	6000 Mahoning Avenue, Suite 50, Youngstown, Ohio 44515	Promotional Items	\$21
Crogran Plumbing and Heating Supplies	5821 Poland Struthers Road, Youngstown, Ohio 44514	Maintenance Supplies	31
Data Ticket Inc.	4600 Campus Drive, Newport Beach, California 92660	Parking Software	176
Protect-N-Shred	P.O. Box 85, Cortland, Ohio 44410	Document Shredding	5,508
Quality Construction & Coatings	1435 Doncaster Drive, Youngstown, Ohio 44511	Maintenance and Repair	2,800
Red Diamond Uniform & Police Supply	4437 Mahoning Avenue, Youngstown, Ohio 44515	Public Safety Supplies	76
Roar Postal Supplies & Solutions	10600 W. 108th Terrace, Overland Park, Kansas 66210	Postal Supplies	530
Staples - Tier 2	4170 Highlander Parkway, Richfield, Ohio 44286	Office Supplies	544
The Workroom	8732 Chesterton Drive, Youngstown, Ohio 44514	Furnishing Supplies	1,650
Union Eyes Optical Inc.	Suite B, 229 Churchill Hubbard Road, Youngstown, Ohio 44505	Public Safety Supplies	202
Warren Fire Equipment	6880 Tod Avenue SW, Warren, Ohio 44481	Fire Systems	4,981
Your Image Works	4353 W. 96th Street, Indianapolis, Indiana 46268	Promotional Items	713
Subtotal - Woman Owned			\$17,232
Total Diversity Spend			\$816,437

Youngstown State University
EDGE Spend Detail Report
April 1, 2017 through June 30, 2017

Encouraging Diversity, Growth, and Equity (EDGE) - Ohio Certified
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Name	Address	Project	Purchases
Western Reserve Mechanical	3041 South Main Street, Niles, Ohio 44446	Campus Building upgrades	\$941
	Total EDGE Spend		<u>\$941</u>

YOUNGSTOWN STATE UNIVERSITY
Endowment Fund Report as of June 30, 2017

COLLEGE or AREA	ENDOWMENT FUND - RESTRICTION	ENDOWMENT FUND BALANCE FAIR VALUE	SPENDING FUND BALANCE	FY 2018 INCOME DISTRIBUTION
<i>Awards</i>				
CLASS	Candace Gay Memorial Awards Junior and senior high school student who exhibits distinctive writing ability and to provide a stipend to the annual author-lecturer at the YSU English Festival. Two \$100 awards.	\$ 247,261	\$ -	\$ 11,098
Financial Aid	Charles E. and Mary E. Franklin Fund Student research award.	2,460	794	112
CLASS	Charles W Baird Memorial (Honors Day) Award to be made each Honors day to student showing excellence in English.	20,185	-	884
CLASS	Clingan Jackson To be awarded for scholarship invigorated by the traditions of a free and inquiring press and by active participation in the work of a government agency or a political party.	6,212	-	283
CLASS	David Scott Ives Memorial Endowment To recognize achievement in classical languages at the advanced level.	10,890	648	495
CLASS	Gary L Green Award English major with 48-107 hours who has done outstanding work in English 3700 and otherwise shown strong academic promise. Annual award of \$300.	63,828	62	2,904
CHHS	Hajeon Feldmiller Human Ecology scholarship. \$400 award.	18,039	3,327	821
CCAC	Joseph Salvatore (Honors Day) Student majoring in studio art or art history with a 2.5 GPA. The award will be given at the Honors Convocation.	13,914	20	633
CSIS	Kenmore B Drake Memorial Award (Honors Day) Must be at least a junior by the subsequent Fall Semester. Applicants must be majoring in Information Technology with a minimum 2.5 GPA. Applicants must show leadership and a demonstrated commitment and enthusiasm for the field of information technology. Award will be made during the Honors Convocation.	10,554	2,597	480
CHHS	Margaret C Horvath Scholarship Endowment Travel money for Human Ecology students attending professional meetings outside Mahoning County. Preference given to students who are presenting at the meeting.	4,180	395	190
CLASS	Marion Blum Graduate History Award Provide a \$50 bond for a graduate history essay award.	4,060	2,709	185
STEM	Nicola & Rocchina Richley Memorial Award Sophomore Engineering or Engineering Technology major who has demonstrated academic excellence and is committed to program completion. Must have completed at least one term of the sophomore year with a minimum 3.0 GPA. Annual award given on alternate years.	21,812	902	958
CLASS	Robert R Hare Writing Award (Honors Day) Two awards. Recipient for Journalistic Writing should be a full-time student at YSU who has demonstrated distinction in journalistic writing. Recipient for Distinction in Creative and Critical Writing should be an English major at YSU who has demonstrated distinction in creative or critical writing or both. Each award \$250, \$500 annually.	28,319	-	1,288

YOUNGSTOWN STATE UNIVERSITY
Endowment Fund Report as of June 30, 2017

COLLEGE or AREA	ENDOWMENT FUND - RESTRICTION	ENDOWMENT FUND BALANCE FAIR VALUE	SPENDING FUND BALANCE	FY 2018 INCOME DISTRIBUTION
	<i>Program Support</i>			
WCBA	Mary B Smith Full-time, non-traditional, female who has completed at least 45 hours and at maximum 145 hours with a minimum GPA of 2.5 and is currently enrolled.	13,572	768	617
CLASS	Sister Jean Gillespie Memorial Award (Honors Day) Outstanding senior in religious studies whose academic program best exhibits an interest in comparative religion.	8,734	1,206	397
CLASS	Albert J Shipka Memorial Speakers Fund Up to \$2,500 per year may be made available by faculty and students in discipline-related activities, including activities by the Philosophy and Religious Studies Club. The Chairperson of the Department of Philosophy and Religious Studies remains the signature authority for distribution of the funds for annual utilization in discipline-related activities.	613,374	38,829	27,843
CLASS	Alice Budge Peace Speakers Fund To support speakers on peace and justice issues.	14,265	7,834	649
Public Service Institute	Bertram Tamarkin Fund operations for the Center for Human Services.	22,400	997	1,019
University Relations	Campus Beautification To provide support for maintaining trees and planters.	30,702	111,112	1,397
Academic Administration	Dr. and Mrs. F.F. Piercy Book Fund Annual book purchases for Library.	24,603	10,534	1,119
CLASS	Dr. James Dale Ethics Center For exclusive use of the Ethics Center. Funds used to enhance the activities and programs of the Ethics Center.	532,070	14,966	24,204
Academic Administration	Edward J DeBartolo Fund Devoted exclusively to funding activities related to updating the University's curriculum.	738,335	238,280	33,588
Student Success	Ethel M Wood Epilepsy Foundation Fund Fund graduate assistantship to provide guidance and counseling services to handicapped students, particularly those afflicted with any form of epilepsy.	218,368	12,409	9,934
CLASS	Gratia Murphy Speaker Fund Interest income from this endowment will be used to pay expenses connected with bringing in an outside speaker or visiting scholar for public, University, and/or classroom presentations. Intended for English Department use other than the English Festival.	58,286	120	2,651
CLASS	James A Houck English Festival Funds used to support designated programs, contests, and student awards associated with the YSU English Festival. Maximum amount available for use each year shall be the amount of interest earned by the fund in the previous year. There is no minimum amount that must be used annually. Each year the English Festival Committee shall designate particular Festival activities for funding by the James A. Houck Fund.	32,272	1,458	1,445
CLASS	Judaic & Holocaust Fund To maintain and promote present and future Judaic & Holocaust courses. Sum up to \$500 can be set aside for annual advertising expenses.	379,835	44,064	17,233
WCBA	Michael I Monus Professor Entrepreneurship Development of the entrepreneurship program.	783,389	94,322	35,609
CLASS	Morris & Sophie Slavin Fund For the Department of History to bring to the campus recognized scholars in the field of history.	31,718	20,340	1,434

YOUNGSTOWN STATE UNIVERSITY
Endowment Fund Report as of June 30, 2017

COLLEGE or AREA	ENDOWMENT FUND - RESTRICTION	ENDOWMENT FUND BALANCE FAIR VALUE	SPENDING FUND BALANCE	FY 2018 INCOME DISTRIBUTION
<i>Program Support, continued</i>				
CLASS	Muses Fund Provide support to YSU Poetry Center annually. Poetry Center will include the name of the endowment in its program, publications and announcements.	23,569	254	1,072
STEM	R H Weichsel Instruction and faculty research and professional development in area of plane bearing technology.	4,229	3,400	192
Academic Administration	Richard James Owen II Use to purchase books, manuscripts, subscriptions for MAAG Library.	2,460	10,444	112
WYSU	Robert Coe (WYSU-FM Fund) Support of WYSU-FM in the broadcast of classical music.	199,074	61,465	9,056
Academic Administration	The Beckman Memorial Collection Buy books for MAAG library. Titles purchased will be in the fields of literature, music & engineering.	117,213	45,300	5,332
CLASS	Thomas & Carol Gay English Festival Lecture Fund To provide the services of the YSU English Festival's annual featured author-speaker.	368,679	-	16,484
CLASS	English Festival Support the objectives of the YSU English Festival.	108,547	11,247	4,867
CCAC	Donald P. Pipino Performing Arts Endowment In support for the Performing Arts Series at Youngstown State University. The funds are restricted to the support of productions in the Performing Arts Series, including the Dana Concert Series and opera.	16,517	113	751
CHHS	Danielle L. Peters Program Endowment to Promote Awareness of Eating Disorders This endowment was established to help fund education and outreach programs for YSU students, faculty, staff and community members on topics related to eating disorders and healthy body image. Funds are restricted to the support of expenses related to coordinating and presenting the program or activity.	10,878	440	490
<i>Scholarships</i>				
CCAC	Judith Rae Solomon Gallery Endowment Up to \$50,000 of this endowment will be used at the Dean's discretion to support physical improvements to Bliss Hall Gallery and critical needs of the College of Creative Arts and Communication; the balance will be used to establish a supporting endowment for programming and maintenance related to the Gallery as well as for the overall needs of the College of Creative Arts and Communication.	26,552	63	639
STEM	Adlaka & Associates Scholarship Five \$200 scholarships, three for senior civil or structural engineering and two for computer technology. Recipient shall be son or daughter coming from a family where the head of household is presently unemployed.	40,391	6,262	1,837
STEM	Albert A Guerrieri, Jr. Memorial Scholarship Annual scholarship of \$500 to be presented each year at Honors Convocation to a Physics/Astronomy major with at least 45 hours, maintaining a 3.0 GPA or above and in need of scholarship money. The student is to be selected by the chair and faculty of the Physics and Astronomy Department.	23,959	1,341	1,090
Financial Aid	Ann & Jerome Schmerin Scholarship Full or part-time students with a 2.5 GPA or better and demonstrating financial need. Recipient must be a non-traditional student with a major in the College of Creative Arts and Communication. The scholarship is renewable.	18,496	6,270	841

YOUNGSTOWN STATE UNIVERSITY
Endowment Fund Report as of June 30, 2017

COLLEGE or AREA	ENDOWMENT FUND - RESTRICTION	ENDOWMENT FUND BALANCE FAIR VALUE	SPENDING FUND BALANCE	FY 2018 INCOME DISTRIBUTION
<i>Scholarships, continued</i>				
Financial Aid	Bernadine Marinelli Memorial Scholarship The recipient shall be an outstanding Resident Assistant with Housing and Residence Life and/or a student supervisor in Kilcawley Center or the YSU Bookstore. The scholarship shall be awarded on the basis of merit as determined by a Selection Committee.	80,187	7,588	3,648
Financial Aid	Betty J Connors Memorial Award Non-traditional full or part-time woman who's completed 45 quarter hours with at least a 3.2 GPA. Must be an English major. Annual award of \$300.	25,339	2,775	1,153
Athletics	Bill Dailey Scholarship Current member of the YSU Intercollegiate Basketball Team to continue and/or complete undergraduate studies.	18,236	811	830
Financial Aid	Brier Hill Scholarship Present or former descendants of Briar Hill with a 2.8 GPA. Preference will be given to non-traditional student with Junior rank or higher. All circumstances being equal, financial need will be considered.	26,204	1,047	1,192
CLASS	Dorothy Z Greenberger Memorial Scholarship Fund Annual scholarship grant to a needy student or students with academic ability majoring in Arts and Sciences.	23,221	4,496	1,056
EDUC	Dr. Gunapala Edirisooriya Scholarship The recipient must be a candidate in good standing pursuing a degree in Educational Administration or their doctorate in Educational Leadership; and, either have demonstrated an exemplary commitment to the education and social development of children who, by circumstances not of their own making, are at risk of not fulfilling their potential; or, have engaged in dissertation research that holds out unusual promise of promoting social justice by altering school policies or practices that pose a barrier to equal and equitable educational opportunities for students.	15,473	20	704
EDUC	Dr. Phillip Ginnetti Memorial Scholarship Resident of Mahoning County, preference given to a resident of Struthers, Ohio. Early or Middle Childhood Education major. Formally accepted into upper division coursework in the Beeghly College of Education. Must have an overall GPA of 3.5 or better and be a full-time student.	14,389	1,172	654
CCAC	DUSI Memorial Scholarship Fund Scholarships for worthy music students.	130,919	8,826	5,956
STEM	Edmund J Salata Memorial Scholarship Civil engineering student with a 3.0 GPA.	13,208	588	601
CCAC	Elaine Glasser Memorial Art Education Scholarship Junior or senior art education major showing financial need with a 3.0 GPA. Recipient must teach at least two years in the first five years after graduating or must repay the scholarship amount.	19,607	1,729	892

YOUNGSTOWN STATE UNIVERSITY
Endowment Fund Report as of June 30, 2017

COLLEGE or AREA	ENDOWMENT FUND - RESTRICTION	ENDOWMENT FUND BALANCE FAIR VALUE	SPENDING FUND BALANCE	FY 2018 INCOME DISTRIBUTION
	<i>Scholarships, continued</i>			
CCAC	Esotto & Vera Pellegrini For music students based on outstanding ability or potential for excellence in field of brass playing. Must be a full-time student, maintain a 3.0 GPA and be a member of a major ensemble. Will be selected through an audition process before the brass faculty and director of Dana School of Music. The scholarship should be awarded first to a qualified trumpet player. If there is not a suitable trumpet candidate, then the award may go to a qualified brass student selected by the brass faculty.	45,821	2,038	2,084
Financial Aid	Eugene Green Memorial Scholarship Two equal scholarships would be awarded annually. Recipient must be a sophomore standing or higher. Preference given to members or direct descendants of a Western Reserve Building and Construction Trades member, in good standing, in Mahoning, Trumbull, or Columbiana counties. Open to all majors with first preference to students enrolled in WCBA. Full-time student with an overall GPA of 2.5 or better.	70,457	18,214	3,205
Financial Aid	Ferdinand Jagatich Scholarship Student majoring in math, physics or engineering and demonstrating financial need. The student must maintain at least a 2.5 GPA or better, may be at any level of their degree and be a full or part-time student. If a part-time, the student must maintain employment to be eligible. Scholarship is renewable.	31,905	2,259	1,401
BCOE	Florence Amon Scholarship Fund Full or part-time student majoring in Education with a 3.0 GPA and demonstrating financial need.	20,762	5,256	945
STEM	Frank M Clark Students majoring within the department of Physics & Astronomy. Awarded on basis of academic achievement and need. Amount and date will be decided by the department. Any residue may be used to purchase equipment for student or faculty research at the discretion of the faculty of the Department of Physics and Astronomy.	31,158	1,432	1,417
STEM	Gerhard M Stein Electrical Engineering Electrical engineering student.	5,533	246	252
Financial Aid	Gina Tenney Memorial One annual scholarship around \$400 to a sophomore that qualifies for the Dean's list with a major in Arts or Humanities and is active in campus activities. Must complete an application and submit two letters of recommendation.	14,410	6,571	655
WCBA	Grocery Manufacturers Rep's of Youngstown (GMRY) School of Business student whose parents work in the Youngstown area grocery business if possible.	6,151	3,011	280
Athletics	Harry K Graebing Athletic Scholarship Fund Provide scholarships or other forms of financial assistance to deserving students of the University; and that awards be made only to deserving students who may be participants in University athletics and are residents of either Ohio or Pennsylvania.	36,881	1,641	1,678
BCOE	Harvey Neal Kretzer Memorial Scholarship Scholarship for School of Education master's candidate in school counseling and/or related pupil personnel services with a demonstrated interest in pursuing a career with disadvantaged students. If no worthy recipient is available, scholarship may be awarded to undergraduate student pursuing a career in teaching with a demonstrated interest in disadvantaged students. All awards based upon scholarship and need.	95,627	8,216	4,350

YOUNGSTOWN STATE UNIVERSITY
Endowment Fund Report as of June 30, 2017

COLLEGE or AREA	ENDOWMENT FUND - RESTRICTION	ENDOWMENT FUND BALANCE FAIR VALUE	SPENDING FUND BALANCE	FY 2018 INCOME DISTRIBUTION
<i>Scholarships, continued</i>				
BCOE	Helen Edward Stoll Students majoring in Education with interest in the learning disabled with a 2.5 GPA and resident of Mahoning County.	34,463	8,367	1,568
CCAC	Helen Goering Schmitt Music Trust Scholarships for students in the Dana School of Music.	7,381	718	336
STEM	Herta Jackson Memorial Scholarship Needy engineering students.	454,179	47,448	20,661
Financial Aid	Honorable Erskine Maiden Jr. Scholarship Student who is a resident of Mahoning County and demonstrates financial need as determined by the FAFSA. Office of Financial Aid & Scholarships will have the final decision in awarding this scholarship.	598,069	42,333	27,207
WCBA	JAD Scholarship Fund Full-time student in good standing with 2.5 GPA demonstrating financial need. One annual scholarship.	256,824	21,559	11,683
University Wide	John and Lucille Fedor Scholarships for worthy students.	766,418	-	34,865
CLASS	Julia Spitzer Jewish students who show financial need.	35,117	9,143	1,598
Financial Aid	Louis D Tauro Scholarship Entering freshman based on financial need and high school academic achievement. Must maintain a 3.0 GPA or higher. The donor may nominate recipients. Renewable for four years.	117,547	18,241	5,347
CHHS	Mary E Pinney Nursing Scholarship Assist freshman or sophomore nursing students. Applicants must be residents of Ohio or Pennsylvania.	36,905	1,642	1,679
CCAC	Mary P Rigo Memorial Scholarship YSU student(s) who have completed 95 hours, must be a music major with emphasis in keyboard instruments, restricted to students who are residents of Mahoning County. Scholarship not to exceed \$500 each for one or more students.	28,515	1,132	1,291
STEM	Michael A Rigo Memorial Scholarship YSU student(s) who have completed 95 hours, award restricted to Mechanical Engineering student(s) who are residents of Mahoning County. Scholarship not to exceed \$500 each for one or more students.	28,515	2,281	1,291
CLASS	Michael Klasvosky Geography Award Geography students selected by geography department.	23,875	1,872	1,086
CLASS	Michael Klasvosky Urban Studies Scholarship Students majoring in geography who are employed in the department of Urban Studies.	11,001	2,109	500
CSIS	Mildred N Graebing Business Education & Technology Scholarship Fund Annual awards to deserving students who are enrolled as full-time students in an information technology major.	36,905	18,007	1,679
CLASS	Myron C Wick, Jr. Three academic scholarships, two in the physical sciences and one in engineering.	228,808	10,416	10,409
CCAC	Nellie P Nick Scholarship Fund Provide scholarships or other forms of financial assistance to deserving students of the University; and that awards be made only to women students who may be enrolled in the Dana School of Music.	12,302	547	560

YOUNGSTOWN STATE UNIVERSITY
Endowment Fund Report as of June 30, 2017

COLLEGE or AREA	ENDOWMENT FUND - RESTRICTION	ENDOWMENT FUND BALANCE FAIR VALUE	SPENDING FUND BALANCE	FY 2018 INCOME DISTRIBUTION
<i>Scholarships, continued</i>				
Financial Aid	Peter George Parthemos Recipient is to be an entering student or existing YSU student who has a major in the Williamson College of Business Administration and is of Greek decent. One recipient will receive a \$500 scholarship, renewable annually, considering the recipient maintains a 3.0 GPA, or higher. The second scholarship will be awarded, preferably, to a parishioner at St. John's Greek Orthodox Church. Father Tom Constantine will assist in the selection of this recipient, along with the Office of Financial Aid and Scholarships. If there isn't anyone eligible for this component, then the scholarship will be deferred to a WCBA student.	75,932	17,289	3,454
STEM	Reel & Fabek Memorial Scholarship Sophomore or higher status, with financial need and in good standing majoring in electrical engineering.	22,854	1,018	1,040
CLASS	Ronald Barnes and Emily Parker Mackall Scholarship Junior or senior with at least a 2.8 GPA. Student must have completed one year of basic economic principles and one year of fine arts classes. Available to students in the 5 county area as well as Beaver County, PA.	70,312	6,270	3,199
CHHS	Roseann Waindel Memorial Nursing FD Nursing scholarship. Evidence of financial need with a 3.0 GPA. Must have an interest in a career as a nurse.	24,412	1,086	1,111
CHHS	Theodore & Evelyn Chengelis Memorial (Honors Day) Student of Hellenic heritage who will matriculate to medical school. Recipient will be selected by the Chengelis family of Boston and the award will be given at the Honors Convocation.	30,671	2,941	1,395
Financial Aid	Thomas Fabek & Peter Fabek Scholarship Endowment An orphan or foster child from Youngstown with 2.5 or higher GPA. If candidate from Youngstown doesn't qualify, a candidate may come from another city in Mahoning County. First year students may apply. Scholarship is renewable for recipient that maintains a 2.5 GPA. Catholic Services or Mahoning Juvenile Dept. may suggest candidate.	27,496	1,270	1,251
Financial Aid	UAW Local 1112-BOC Lordstown Scholarship Fund Spouses and dependents of UAW Local 1112 and full-time salaried employees of BOC Lordstown Assembly plant. Employees must have been affiliated with the union and/or assembly plant for more than one year. Full-time sophomore to senior status with a 2.5 GPA. Students receiving other financial aid, including G.I. Bill are not eligible. Students with loans may apply.	47,316	30,669	2,152
STEM	Virgil A Hobart Scholarship Worthy engineering student based on need or merit. One award per year, \$1,000 maximum amount.	23,985	1,833	1,091
WCBA	William Petrych Memorial Scholarship Junior or senior majoring in accounting with a 3.2 GPA and displaying financial need. Scholarship is renewable each year until student graduates. One or two scholarships annually.	238,197	17,596	10,836
Financial Aid	YSU General Endowment Fund Assist the financial needs of advanced education.	920	-	42
CCAC	Robert E. Fleming Memorial Scholarship Students accepted into the Dana School of Music. First choice to school districts within the Mahoning Valley. Second choice to school districts within the Shenango Valley. Third choice to deserving students outside of the immediate region. Must be majoring in music education or music performance and maintain a 2.5 GPA. FASFA must be completed.	15,663	927	713

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COLLEGE or AREA	ENDOWMENT FUND - RESTRICTION	ENDOWMENT FUND BALANCE FAIR VALUE	SPENDING FUND BALANCE	FY 2018 INCOME DISTRIBUTION
<i>Scholarships, continued</i>				
CCAC	Albert D. Caldron Memorial Scholarship Endowment Students accepted into the Dana School of Music. Be a full-time student and registered for major level lessons in clarinet as a Music Education or Music Performance major. Maintain a minimum 3.0 GPA. Preference will be given to students demonstrating financial need.	24,697	1,051	1,124
N/A	APAS Scholarship Endowment First priority given to an APAS dependent. Must have completed 12 semester hours at YSU or 9 semester hours as a graduate student and be enrolled at least half time. GPA of 2.5 or higher for undergraduate students and 3.0 or higher for graduate students. One-time, non-renewable scholarship.	8,370	898	355
WCBA	Robert C. & Janice Machin Endowment Student must be pursuing a Bachelor of Science in Business Administration or a Master of Business Administration with a demonstrated interest in or experience in international business. Must has aspirations for a career in international business, have a desire to work abroad and to serve as a senior-level executive in the future. Sophomore standing or higher with an overall GPA of 3.0 or better. Full-time student.	28,407	1,738	1,292
WCBA	Mark E. Moore Memorial Scholarship Students pursuing a BSBA at Williamson College of Business Administration. Must be a Boardman high school graduate. Freshman standing or higher with an overall GPA of 2.7 or better. Full-time student with financial need as a consideration.	11,951	1,160	544
CHHS	The Marjorie A. Morley Endowed Scholarship Fund for Nursing Students must be a junior or senior, enrolled full time pursuing a major in nursing. Must have a 3.0 GPA or higher, be a graduate from a high school in the Mahoning Valley and demonstrate financial need.	13,997	489	637
STEM	The Bernard James Yozwiak Mathematics Scholarship Must be a full time student and have attained the class rank of Senior at Youngstown State University with a major in Mathematics. The student must also demonstrate outstanding academic performance, particularly in mathematics. They also must show potential to make continuing contributions to, and participation in, the discipline of mathematics.	13,320	731	594
Totals June 30, 2017		\$ 8,995,017	\$ 1,106,013	\$ 407,775