

**BOARD OF TRUSTEES
INSTITUTIONAL ENGAGEMENT COMMITTEE
Anita Hackstedde, Chair
Capri Cafaro, Vice Chair
All Trustees are Members**

**BACKGROUND MATERIALS
March 14, 2018**

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| 1. Important Upcoming University Alumni Events Calendar | Tab 1 |
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| 3. Important Upcoming University Events Calendar | Tab 3 |

MEMORANDUM

TO: YSU Trustees
DATE: March 2018
SUBJECT: Important Upcoming University Alumni Events

Please take a moment to mark your calendars for these important University events listed below. As a reminder, members of the Board of Trustees have adopted the following guidelines for event admission—

1. If the proceeds of the event fund scholarships, board members will pay for themselves and any guests.
2. If the proceeds of the event do not fund scholarships, board members will not be charged an admittance/ticket fee, but each will pay for any guests.

Tuesday, March 6	Columbus YSU Alumni Chapter After-Work Reception
Place:	Beer Barrel Pizza & Grill in Hilliard, Ohio
Time:	6:00 pm
Contact:	Ed Goist—330-941-2753 or emgoist@ysu.edu
Thursday, March 8	New York City Alumni Chapter After-Work Reception to Meet WCBA Dean, Faculty and Advertising Students
Place:	VITAE Restaurant in midtown Manhattan
Time:	6:00 pm
Contact:	Catherine Cala-330-941-2752 or cacala@ysu.edu
Thursday, March 8	Wilmington Area Alumni Dinner with the YSU Softball Team
Place:	Beau Rivage Golf & Resort in Wilmington, North Carolina
Time:	6:00 pm
Contact:	Heather Belgin—330-941-1591 or habelgin@ysu.edu
Friday, March 9	Savannah Alumni Dinner
Place:	Sam Snead's Oak Grill & Tavern in Savannah, Georgia
Time:	6:00 pm
Contact:	Heather Belgin—330-941-1591 or habelgin@ysu.edu
Saturday, March 10	Charleston Alumni Reception
Place:	Water's Edge Restaurant in Mount Pleasant, South Carolina
Time:	5:00 pm
Contact:	Heather Belgin—330-941-1591 or habelgin@ysu.edu
Tuesday, March 13	Pittsburgh YSU Alumni Chapter - YSU at Pitt Baseball
Place:	Charles L. Cost Field at The University of Pittsburgh in Pittsburgh, Pennsylvania
Time:	6:00 pm
Contact:	Ed Goist—330-941-2753 or emgoist@ysu.edu

- Wednesday, March 21**
Toledo Alumni Chapter at YSU vs. Toledo Baseball Game
Place: Scott Park Baseball Complex
Time: 3:00 pm
Contact: Heather Belgin—330-941-1591 or habelgin@ysu.edu
- Wednesday, March 21**
Pete’s Pride at Career Fair
Place: Kilcawley Center, Chestnut Room
Time: 8:00 am
Contact: Heather Belgin—330-941-1591 or habelgin@ysu.edu
- Thursday, March 22**
Pete’s Pride at Multicultural & Diversity Visit Day
Place: Kilcawley Center, Ohio Room
Time: 9:30 am
Contact: Heather Belgin—330-941-1591 or habelgin@ysu.edu
- Thursday, March 22**
March Madness Cleveland Alumni Gathering
Place: Cleveland location TBD
Time: 6:00 pm
Contact: Ed Goist—330-941-2753 or emgoist@ysu.edu
- Wednesday, March 28**
Ladies Night Out in conjunction with The Centofanti Center’s Presentation of Tarana Burke and Ronan Farrow
Place: Stambaugh Auditorium
Time: 5:30 pm Meet and Greet Reception in Christman Memorial Hall;
7:00 pm Lecture in Concert Hall
Contact: Catherine Cala – 330-941-2752 or cacala@ysu.edu
- Saturday, April 7**
Dallas Alumni Pre-Game Gathering & Texas Rangers vs. Toronto Blue Jays
Place: Pre-Game Gathering at Maverick’s in Arlington, Texas
Baseball game at Globe Life Park in Arlington, Texas
Time: 5:00 pm pre-game gathering, 7:05 pm baseball game
Contact: Heather Belgin—330-941-1591 or habelgin@ysu.edu
- Saturday, April 7**
Greek Sing Pre-Concert Alumni Reception
Place: Stambaugh Auditorium
Time: 4:30 pm Hors d’oeuvres and Cocktail Reception in Christman Memorial Hall;
6:00 pm Greek Sing in Concert Hall
Contact: Catherine Cala – 330-941-2752 or cacala@ysu.edu
- Saturday, April 14**
Pittsburgh Alumni Neighborhood Clean-Up in Conjunction with National Volunteer Week
Place: Greater Hill District and South Side neighborhoods in Pittsburgh, PA
Time: 9:30 am
Contact: Ed Goist—330-941-2753 or emgoist@ysu.edu
- Monday, April 16**
Sigma Theta Tau International Honor Society of Nursing “Evening of Research” – Dinner plus Poster and Speaker Presentations
Place: Kilcawley Center, Chestnut Room
Time: 5:00 pm
Contact: Catherine Cala – 330-941-2752 or cacala@ysu.edu

April Date TBD	Cleveland Alumni Food Bank Service Project
Place:	Greater Cleveland Food Bank in Cleveland, Ohio
Time:	TBD
Contact:	Ed Goist—330-941-2753 or emgoist@ysu.edu
Wednesday, April 18	English Festival 40th Anniversary Celebration - Dinner, Speakers and Archival Display
Place:	Maag Library, David C. Sweet Exhibition Gallery, 5 th Floor
Time:	6:30 pm Cocktail Reception; 7:00 pm Dinner and Program
Contact:	Catherine Cala – 330-941-2752 or cacala@ysu.edu
Saturday, April 21	Washington D.C. Alumni Chapter “Operation Clean Sweep” Service Project in Conjunction with National Volunteer Week
Place:	Prince William Forest Park
Time:	9:00 am
Contact:	Heather Belgin – 330-941-1591 or habelgin@ysu.edu
Saturday, April 21	YSU at Cleveland State Softball Doubleheader
Place:	CSU Viking Field in Cleveland, Ohio
Time:	1:00 pm and 3:00 pm
Contact:	Ed Goist—330-941-2753 or emgoist@ysu.edu
Saturday, April 21	Tree Campus USA Booth at Federal Frenzy
Place:	West Federal Street, downtown Youngstown
Time:	2:00 pm
Contact:	Catherine Cala – 330-941-2752 or cacala@ysu.edu
Sunday, May 6	Atlanta Alumni Chapter at Atlanta Braves vs. San Francisco Giants
Place:	SunTrust Park
Time:	1:35 pm
Contact:	Heather Belgin – 330-941-1591 or habelgin@ysu.edu
Friday, May 25	Department of Physical Therapy 20th Anniversary Celebration
Place:	Drake’s Landing Banquet Center in Canfield, OH
Time:	TBD; Dinner and Dancing
Contact:	Catherine Cala – 330-941-2752 or cacala@ysu.edu
Saturday, June 2	Pete’s Pride at Streetscape
Place:	Downtown Youngstown
Time:	7:30 am
Contact:	Heather Belgin – 330-941-1591 or habelgin@ysu.edu
Saturday in June or July	Cleveland Alumni Grand River Valley Winery Tour
Place:	The Grand River Valley AVA near Madison, Ohio
Time:	12:00 pm
Contact:	Ed Goist—330-941-2753 or emgoist@ysu.edu
TBD (in July)	Pittsburgh Alumni Brewery Tour
Place:	East End Brewing Co. in Pittsburgh, PA
Time:	TBD
Contact:	Ed Goist—330-941-2753 or emgoist@ysu.edu

- Sunday, July 8**
Ladies Day Out
Place: Williamson Hall, Atrium
Time: 11:00 a.m.
Contact: Catherine Cala – 330-941-2752 or cacala@ysu.edu
- Saturday, August 25**
College of Graduate Studies 50th Anniversary Celebration
Place: Williamson Hall, Atrium
Time: 5:00 pm Campus Tours; 6:00 pm Cocktail Social; 6:30 pm Dinner and Program
Contact: Catherine Cala – 330-941-2752 or cacala@ysu.edu
- Saturday, September 1**
YSU vs Butler Bulldogs
Alumni Engagement Tailgate Tent
Time: Tailgate 12:30 pm; Kickoff 2:00 pm
Place: M70
Contact: TBD
- Saturday, September 15**
YSU vs Valparaiso Crusaders
Alumni Engagement Tailgate Tent
Time: Tailgate 12:30 pm; Kickoff 2:00 pm
Place: M70
Contact: TBD
- Friday, October 5**
Alumni Chapter Leaders Conference
Time: All Day
Place: Various campus locations
Contact: Heather Belgin – 330-941-1591 or habelgin@ysu.edu
- Saturday, October 6**
YSU vs Southern Illinois Salukis
Alumni Engagement Homecoming Tailgate Tent
Time: Tailgate 4:30 pm; Kickoff 6:00 pm
Place: M70 or F55
Contact: TBD
- Saturday, October 6**
College of Graduate Studies 50th Anniversary Tailgate in conjunction with All-Alumni Reunion for Homecoming Weekend
Place: Beeghly College of Education Lot F55
Time: TBD
Contact: Catherine Cala – 330-941-2752 or cacala@ysu.edu
- TBD (in October)**
Cleveland Alumni Lake View Cemetery Tour
Place: Historic Lake View Cemetery in Cleveland, OH
Time: TBD
Contact: Ed Goist—330-941-2753 or emgoist@ysu.edu
- Saturday, October 20**
YSU vs South Dakota Coyotes
Alumni Engagement Tailgate Tent
Time: Tailgate 4:30 pm; 6:00 pm Kickoff
Place: M70
Contact: TBD

Saturday, October 27

**YSU vs Indiana State Sycamores
Alumni Engagement Tailgate Tent**

Time:

Tailgate 12:30 pm; Kickoff 2:00 pm

Place:

M70

Contact:

TBD

Saturday, November 10

YSU vs University of Northern Iowa Panthers

Time:

Tailgate 10:30 a.m.; Kickoff 12:00 pm

Place:

M70

Contact:

TBD

**Campus News of Note
Spring 2018**

Penguin Tuition Promise
Tuition and fees for first-time students enrolling in fall 2018:

Year	Tuition
2018-19	\$8,899
2019-20	\$8,899
2020-21	\$8,899
2021-22	\$8,899

Penguin Tuition Promise

Tuition will be frozen over the four years of a student’s enrollment at YSU under the Penguin Tuition Promise approved by the YSU Board of Trustees. “The Penguin Tuition Promise provides all first-time undergraduate students and their families the certainty that tuition will remain the same for four years as they pursue their degrees,” YSU President Jim Tressel said. “It makes the cost of college more predictable, it helps families better plan financially and it encourages students to complete their degrees on time.”



“We See Tomorrow” gifts

Bruce and Nancy Beeghly, longtime generous supporters of YSU, pledged \$1.5 million to the university’s “We See Tomorrow” fundraising campaign. The gift will be used for continued support of the Beeghly College of Education, including creation of a new endowment for the college, and for

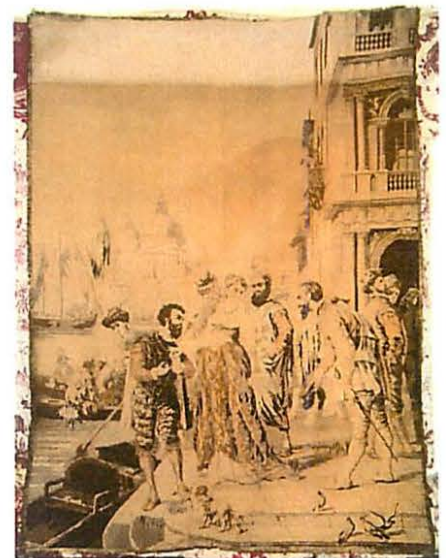
creation of two graduate fellowships - the Bruce R. Beeghly Graduate Fellowship in Electrical and Computer Engineering and the R. Thornton Beeghly Graduate Fellowship in Business Administration. Meanwhile, Dr. Chander M. Kohli, a prominent local neurosurgeon and former chair of the YSU Board of Trustees, and his wife, Karen, donated \$1.1 million to create 18 Classrooms of the Future at YSU, fully equipped with state-of-the-art Cisco Spark Stations - a cutting edge, cloud-based system for wireless presentation, white-boarding and video conferencing.

YSURF, YBI teams with Israeli startup

The YSU Research Foundation signed a partnership agreement with the Israeli startup PrintSYSSt to help make 3D-printing simpler and more accessible. YSU President Jim Tressel and Youngstown Business Incubator Chief Operating Officer Barb Ewing were part of a delegation that visited Israel in January 2017 to help explore possible joint research, industry partnerships, business connections, student internships and faculty exchanges. PrintSYSSt was one of the companies identified during that trip.

Delegation lobbies for SMAR²T grant

Youngstown Mayor Jamael Tito Brown, YSU President Jim Tressel and Don Kline, chief executive of Mercy Health Youngstown, were among a delegation that traveled to Washington D.C. to promote the city’s application for \$10.3 million in federal funding to create a corridor connecting downtown’s major institutions. “The SMAR²T project will positively transform downtown Youngstown, our region and our communities by creating a network among the medical, manufacturing, academic, arts, recreational, technology, transportation and employment institutions downtown,” Tressel said.



Italian tapestry graces DeBartolo lounge

A century-old tapestry, right, gifted to YSU by the estate of former faculty member David S. Ives and his wife, Helga, has been placed in the first-floor lounge of DeBartolo Hall, home of the College of Liberal Arts and Social Sciences.. The large tapestry, influenced by the work of Italian artist Lorenzo Delleani, is dated to around 1900.

Tressel contract extended

The YSU Board of Trustees and President Jim Tressel agreed to extend Tressel’s contract for another year through June 30, 2019. “Since becoming YSU’s chief executive in 2014, the campus has seen great progress in nearly every facet of the university’s operations,” Trustees Chair Len Schiavone said. “We are pleased that President Tressel’s leadership and the university’s momentum will continue.”

Veteran higher ed admin named special assistant

Mike Sherman, left, former faculty member and vice provost at Ohio State University and former provost at the University of Akron, is the new special assistant to the president at YSU and will oversee the new Office of Institutional Effectiveness and Strategic Planning.



Wellness program earns Gold...again

YSU's employee worksite wellness program has again received the Gold Level Award from the Healthy Business Council of Ohio. This is the seventh year that YSU has been recognized, and the third year with a Gold award. YSU, which is in the "large business" category (more than 1,000 employees), is the only university in the state to receive the gold honor.



"Walk with a Doc"

YSU's Doctor of Physical Therapy program launched "Walk with a Doc" at Southern Park Mall to help encourage healthy physical activity in people of all ages across the region. The free program, funded by a grant from Area Health Education Center, continues the last Thursday of the month at 9 a.m. for the remainder of 2018.

College of Ed wins national recognition

The YSU Beeghly College of Education has earned the endorsement of the Council for the Accreditation of Educator Preparation. Only 101 education programs throughout the country are approved by CAEP, the nation's only recognized accrediting body for educator preparation.

School Psych gets full endorsement

YSU's School Psychology program has earned the full endorsement of the National Association of School Psychologists. "This is very exciting news and quite a milestone for this relatively new graduate program," said Richard VanVoorhis, program director and YSU associate professor of Counseling, School Psychology and Educational Leadership. NASP is the major national professional organization for school psychologists in the United States. The YSU program received full recognition through 2024.

Centofanti gifts \$500K to lecture series

If you enjoyed recent campus lectures by Gloria Steinem, Ben Carson and W. Kamau Bell, then get ready, because there are more like those on the way. The James and Coralie Centofanti Charitable Foundation has pledged an additional \$500,000 to help support the successful Centofanti Symposium at YSU. The symposium has brought an array of nationally- and internationally-recognized speakers to Youngstown over the last five years, and this additional funding will allow that to continue.

Student Success

- YSU students involved in University Theater's fall production of "Dead Man's Cell Phone" were selected to perform the show at the Kennedy Center American College Theater Festival, Region II, part of a national collegiate theater program. Matthew Mazuroski, associate professor of Theater and Dance and director of the YSU production, said the comedy was one of just seven university theater presentations selected to be performed at the annual festival.



Two YSU students are studying in France and Thailand this semester thanks in part to the prestigious Benjamin A. Gilman International Scholarship. Alicia Herman of Warren, left, was awarded a \$4,500 scholarship to study at Universite Lumiere Lyon 2 in France, while Sulerach R. Rivera of Boardman, right, received \$5,500 to study at Chiang Mai University in Thailand. In the last five years, more than 20 YSU students have received the Gilman scholarship to study in Russia, Thailand, Spain, India, China, United Kingdom, Turkey, South Korea, Cyprus, Germany, France, Dominican Republic and Japan.



Two YSU students majoring in Graphic + Interactive Design – Kayla Haywood, of New Castle, Pa., and Manolo Villatoro of Guatemala – recently achieved top honors in major student design competitions.

- Fifty-seven YSU student musicians, members of the Dana School of Music Percussion and Wind Ensembles, were among featured performers at the Ohio Music Education Association Professional Development Conference in Columbus.
- Dylan Anders and Steven Jeffries, business students from Williamson College of Business Administration, received the Risk Management Association Foundation scholarship in recognition of their academic achievement and commitment to the financial services industry.
- Ninety-nine sophomore nursing students received "white coats" at a ceremony on the YSU campus. "The white coat ceremony is a formal welcome into the nursing profession signifying the transition to clinical learning," said Nancy Wagner, chair of YSU's Department of Nursing. "Beyond nursing skills and technology, the white coat reminds our students to be kind and compassionate patient advocates."

MEMORANDUM

TO: YSU Trustees
DATE: March 2018
SUBJECT: Important Upcoming University Events

Please take a moment to mark your calendars for these important University events listed below. As a reminder, members of the Board of Trustees have adopted the following guidelines for event admission—

1. If the proceeds of the event fund scholarships, board members will pay for themselves and any guests.
2. If the proceeds of the event do not fund scholarships, board members will not be charged an admittance/ticket fee, but each will pay for any guests.

Thursday, March 1

STEM Awards Dinner

Place: Kilcawley Center, Chestnut Room
Time: 5:00 pm reception, 6:00 dinner, 7:00 awards program
Contact: Jayne Carlini—330-941-3012 or jmcarlini@ysu.edu

Wednesday, March 14

Board of Trustees Committee Meetings

Place: Tod Hall, Board Meeting Room
Time: 8:30 am Academic and Student Affairs Committee
10:00 am University Affairs Committee
11:00 am Institutional Engagement Committee
11:30 am Investment Subcommittee
1:00 pm Audit Subcommittee
2:00 pm Finance & Facilities Committee
3:30 pm Governance Committee
5:30 pm Executive Committee (Pollock House)

Thursday, March 15

Board of Trustees Meeting

Place: Tod Hall, Board Meeting Room
Time: 10:00 a.m.

Thursday, March 22

Annual Diversity Recognition Dinner

Place: Stambaugh Auditorium
Time: 5:30 pm
Contact: Sylvia Imler—330-941-3522 or sjimler@ysu.edu

Wednesday, March 28

Centofanti Symposium featuring Tarana Burke and Ronan Farrow

Place: Stambaugh Auditorium
Time: 5:30 pm meet and greet, 7:00 pm lecture
Contact: Jackie LeViseur—330-941-2136 or jmlevisueur@ysu.edu

- Tuesday, April 3**
Place: Kilcawley Center, Chestnut Room
Time: 8:30 am – 5:00 pm (Lunch at 12:00 pm)
Contact: Mike Hripko—330.941.3092 or mahripko@ysu.edu
- Friday, April 6**
Place: Kilcawley Center, Ohio Room
Time: 5:00 pm
Contact: Megan List—330-941-3253 or mrlist@ysu.edu
- Sunday, April 8**
Place: Williamson Hall, Atrium
Time: 4:00 – 6:00 pm
Contact: Chris Shelton—330-941-3068 or cgshelton@ysu.edu
- Wednesday, April 11**
Place: Kilcawley Center, Chestnut Room
Time: 5:15 pm
Contact: Mollie Hartup—330-941-3086 or mahartup@ysu.edu
- Thursday, April 12**
Place: Kilcawley Center, Chestnut Room
Time: 6:00 – 8:00 pm
Contact: Steve Katros—330-941-2139 or sfkatros@ysu.edu
- Tuesday, April 17**
Place: DeBartolo Hall, Room 132
Time: 6:00 pm
Contact: Jean Grabaskas—330-941-2136 or jmlevisieur@ysu.edu
- Monday, April 23**
Place: Kilcawley Center, Chestnut Room,
Time: 6:15 – 8:00 pm
Contact: Emilie Eberth—330-941-2884 or egeberth@ysu.edu
- Wednesday, April 25**
Place: Georgetown, Boardman, Ohio (off-campus location)
Time: 6:00 pm
Contact: Elaine Jacobs—330-941-2282 or eajacobs@ysu.edu
- Thursday, April 26**
Place: Kilcawley Center, Chestnut Room
Time: 6:00 pm
Contact: Carrie Anderson—330-941-4702 or clanderson@ysu.edu
- Thursday, May 3**
Place: Beeghly Hall, McKay Auditorium
Time: 6:00 pm reception, 6:30 pm dinner/program
Contact: Chris Bidwell—330.941.3215 or clbidwell@ysu.edu

Friday, May 4

Place:

Time:

Contact:

Fok Hall Building Dedication

Fok Hall

4:00 pm

Amy Cossentino—330-941-4741 or alcossentino@ysu.edu**Friday, May 4**

Place:

Time:

Contact:

Honors College Medallion Ceremony

Kilcawley Center, Chestnut Room

4:30 pm reception, 5:15 pm ceremony

Amy Cossentino—330-941-4741 or alcossentino@ysu.edu**Saturday, May 5**

Place:

Time:

Contact:

Spring Commencement

Beeghly Center

9:30 am & 2:30 pm ceremonies

Jackie LeViseur—330-941-2136 or jmlevisur@ysu.edu**Tuesday, May 15**

Place:

Time:

Contact:

Staff Recognition Awards Dinner

Kilcawley Center, Chestnut Room

5:15 pm

Mollie Hartup—330-941-3086 or mahartup@ysu.edu**Wednesday, May 23**

Place:

Time:

Contact:

Reading of the Names/Veterans Appreciation Luncheon

Veterans Plaza (Rain location: Beeghly Center)

11:30 am

Rick Williams—330-941-2503 or plwilliams@ysu.edu**Wednesday, June 6**

Place:

Time:

Board of Trustees Committee Meetings

Tod Hall, Board Meeting Room

11:00 am Academic and Student Affairs Committee

12:30 pm Lunch

1:00 pm University Affairs Committee

3:00 pm Institutional Engagement Committee

3:30 pm Investment Subcommittee

5:00 pm Executive Committee (Pollock House)

Thursday, June 7

Place:

Time:

Board of Trustees Committee Meetings/Board Meeting

Tod Hall, Board Meeting Room

8:00 am Audit Subcommittee

9:00 am Finance & Facilities Committee

10:30 am Governance Committee

12:00 pm Board Meeting

Monday, June 18

Place:

Time:

Contact:

Crash Day

WATTS/Various sites on campus

9:00 am

Admissions—330-941-2000

**Saturday, July 7 &
Sunday, July 8**

YSU Summer Festival of the Arts

Place: YSU Campus
Time: 10:00 am – 6:00 pm Saturday, 11:00 am – 5:00 pm Sunday
Contact: Lori Factor – 330-941-2307 or lafactor@ysu.edu

Later 2018 events:

- Wednesday, August 29 – September 5—YSU Tent at the Canfield Fair
- Wednesday, September 5—Board of Trustees Committee Meetings
- Thursday, September 6—Board of Trustees Meeting
- Thursday, September 20—Skeggs Lecture (Economist Ben Stein)
- Saturday, October 6—YSU Homecoming
- Wednesday, December 5—Board of Trustees Committee Meetings
- Thursday, December 6—Board of Trustees Meeting