



**YOUNGSTOWN
STATE
UNIVERSITY**

**BOARD OF TRUSTEES
INSTITUTIONAL ENGAGEMENT COMMITTEE**

**Molly S. Seals, Chair
Allen L. Ryan, Vice Chair
All Trustees are Members**

**Wednesday, June 2, 2021
12:00 p.m. or immediately following
previous meeting**

**Chestnut Room
Kilcawley Center**

AGENDA

- A. Disposition of Minutes for Meeting Held March 3, 2021**
- B. Old Business**
- C. Committee Items**

1. Institutional Engagement Action Item

Tab C.1.a. = Tab 1 a. Resolution to Accept WYSU Memberships
The Board of Trustees will accept 1,073 memberships from WYSU totaling \$279,236 through the third quarter of Fiscal Year 2021. Shannon Tirone, Associate Vice President University Relations will report.

Tab C.1.b. = Tab 2 b. Resolution to Accept Gift of Real Estate
Greg Morgione Associate General Counsel will report.

2. Institutional Engagement Discussion Items

Tab C.2.a. = Tab 3 a. Workforce Education/Innovation and Excellence Training Center
Jennifer Oddo, Executive Director, Strategic Workforce Education and Innovation and David Sipusic, Associate General Counsel for Research and Executive Director Excellence Training Center will report.

Tab C.2.b. = Tab 4 b. Government Engagement Matrix and Reports
David Sipusic, Associate General Counsel for Research and Executive Director Excellence Training Center will report.

Tab C.2.c. = Tab 5 c. YSU Foundation Quarterly Gift Report
The YSU Foundation received 604 outright gifts and 7 pledges totaling \$1,499,812.92, pledge payments totaling \$706,135.88 and 3 new planned gift commitments totaling \$50,000.00 for the third quarter of Fiscal Year 2021. Paul McFadden, President YSU Foundation will report.

D. New Business

E. Adjournment



**YOUNGSTOWN
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RESOLUTION TO ACCEPT 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.

**Board of Trustees Meeting
June 3, 2021
YR 2021-**

**University Memberships
 Executive Summary
 Fiscal Year 2020-2021
 July 1, 2020 - March 31, 2021**

Memberships Received	Number of Members	Amount
WYSU-FM	1,073	\$279,236
Total WYSU-FM	1,073	\$279,236
** \$15,782 in Annual Fund Gifts to WYSU are not included in these totals.		

**UNIVERSITY MEMBERSHIPS
EXECUTIVE SUMMARY
Fiscal Year 2019-2020
July 1, 2019-March 31, 2020**

Memberships Received	Number of Members	Amount
WYSU-FM	1,211	\$ 203,759
Total University Members	1,211	\$ 203,759



**YOUNGSTOWN
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RESOLUTION TO ACCEPT GIFT OF REAL ESTATE

WHEREAS, Youngstown State University Board of Trustees policy provides that the Board of Trustees may be the recipient of gifts of real estate as determined by the President and as recommended to the Institutional Engagement Committee of the Board of Trustees; and

WHEREAS, the Youngstown State University Foundation owns real estate located within the University's campus as identified on the property map ("Real Estate") attached hereto as Exhibit A; and

WHEREAS, the Youngstown State University Foundation seeks to gift the Real Estate to the Board of Trustees for use by the University; and

WHEREAS, the President recommends that the Board of Trustees accept the gift of Real Estate from the Youngstown State University Foundation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby accept the gift of Real Estate from the Youngstown State University Foundation.

**Board of Trustees Meeting
June 3, 2021
YR 2021-**

Gift Declaration: Properties to be Gifted from YSU Foundation to YSU

- YSU Foundation to YSU
- YSU Owned
- Other Parcels

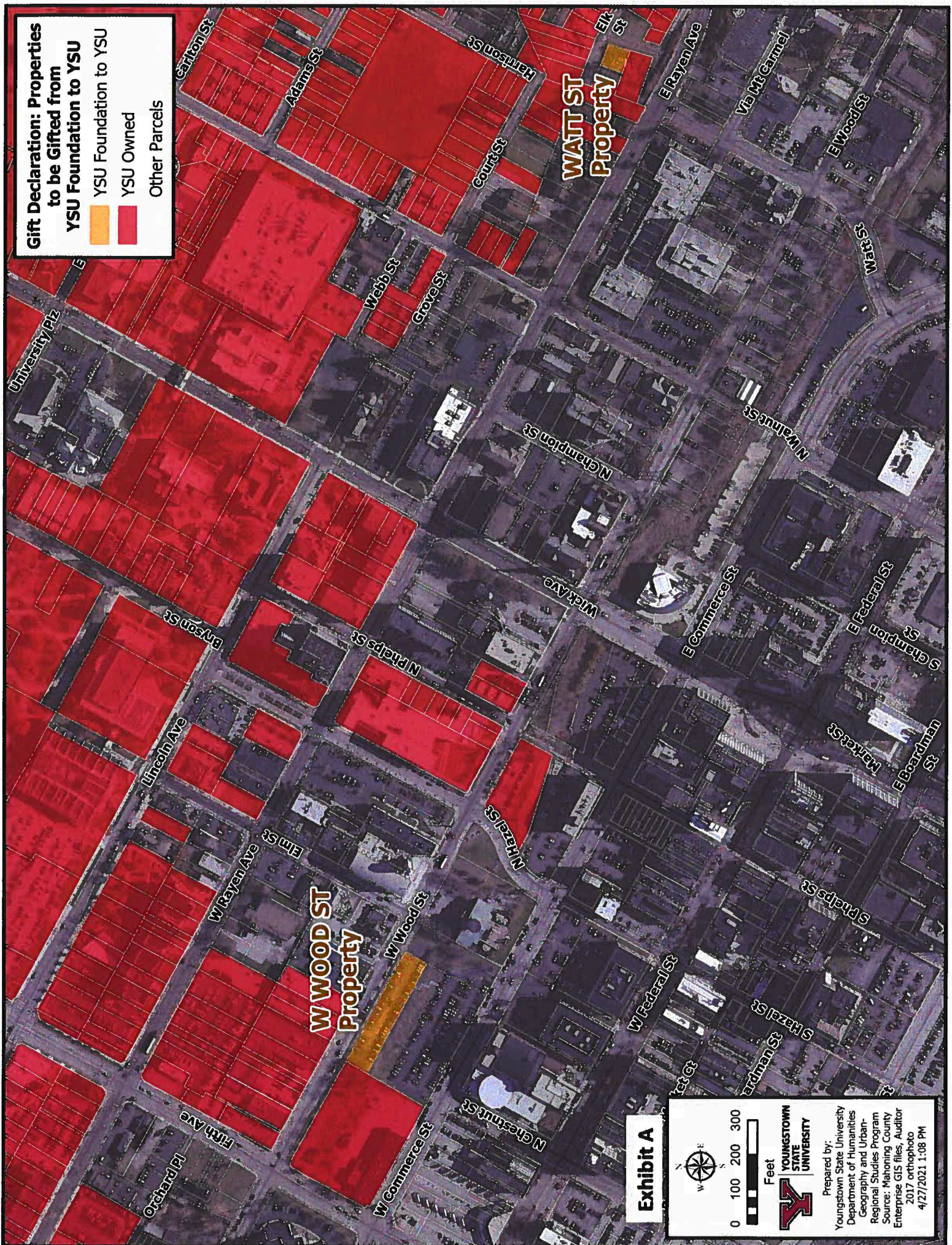
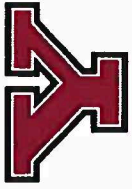


Exhibit A

0 100 200 300 Feet


YOUNGSTOWN STATE UNIVERSITY

Prepared by:
 Youngstown State University
 Department of Humanities
 Geography and Urban-
 Regional Studies Program
 Source: Mahoning County
 Enterprise GIS files, Auditor
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Excellence
Training
Center

ETC BOT Update – June 2, 2021

Project	Details	Launch Date
ETC Grand Opening	Excellence Training Center Grand Opening and Ribbon Cutting Events	July 26, 2021
	ODHE RAPIDS 5 Program - \$725,000 equipment proposal in partnership with Eastern Gateway Community College and Trumbull Career and Technical Center submitted in the areas of Additive Manufacturing, Robotics & Healthcare.	Submitted to ODHE May 14, 2021
ETC Summer Youth Camps	K-12 Youth Camps - hands-on additive manufacturing. Partners include The Red Zone, Girl Scouts of NE Ohio, Kool Boiz, OH WOW! and the Youngstown City School District.	June and July of 2021
Workforce Training Initiatives	Developing partnerships with Rockwell Automation and Fanuc Robotics for industry recognized credentials to be offered via the ETC. Ongoing collaboration with CWEI on multi-disciplinary virtual platform training offerings.	August 2021
Education Partnerships	In partnership with Eastern Gateway Community College, ETC will offer certifications in Industrial Maintenance, Manual Machining and CNC machining programs. YSU STEM reviewing course catalog for class and lab placement in the ETC.	June 2021
Certificates	Certificates available: - Fanuc Handling Tool Certification - Solidworks Software Certificate	June 2021

David J. Sipusic - Executive Director

Division of Workforce Education and Innovation

Jennifer Oddo, Executive Director

The Center for Workforce Education and Innovation is now rebranded and organized as a division under the leadership of the President. This change in organization will bring together strategic and operational alignment of the excellence training centers, workforce education offerings and strategic workforce initiatives that are focused on accelerating the adoption of industry 4.0 and in-demand skills.

Excellence Training Centers

Excellence Training Center, Main Campus
David Sipusic, Executive Director

- (Please see updates for ETC in separate cover)

Excellence Training Center, Lordstown

- Planning and site selection is currently in process.
- The \$1M Department of Energy workforce study, in collaboration with Oak Ridge National Labs and BRITE Energy Innovators, is expected to kick-off in July 2021 and concluded in Dec 2021.

Workforce Education

YSU Skills Accelerator – June 16 Soft Launch

The YSU Skills Accelerator is a community of learning designed to accelerate the adoption of industry 4.0 and in-demand skills through connected educational experiences. The Skills Accelerator provides:

- Easy and affordable online access to a robust catalog of in-demand skills training and stackable industry credentials.
- Flexible approach to skills training leveraging online learning, hands-on experiences and mentorship.
- Horizontal stacking of supplemental certificates and industry credentials to degrees for YSU students/alumni.
- Vertical start and stack model for external users/high-school students/non-traditional/adult learner.

Division of Workforce Education and Innovation
Jennifer Oddo, Executive Director

Customized and Hosted Corporate Learning Offerings – Available starting June 16

- Customized training programs for corporations focused on in-demand industry needs.
- LaaS – Learning as a service includes hosted online learning platform and hybrid offerings for corporate clients focused on advanced manufacturing, information technology, business and professional skills.
- Expansion of apprenticeship and pre-apprenticeship turnkey programs in areas of advanced manufacturing, information technology and general business..
- New Department of Labor registered apprenticeship programs for Project Manager and Business Analyst.

Strategic Workforce Initiatives

Explore the Valley Virtual Career Fairs
In partnership with JobsOhio, General Motors and Ultium Cells.
www.ysu.edu/explorethevalley

Event #1 – April 24, 2021

Employers	1 – Ultium Only
Registrants	585
Attendees	358
Gender	Female: 27% Male: 56% Non-Binary: 2% Prefer not to answer: 1%
Ethnicity	Asian / Pacific Islander: 1% Black or African American: 9% Hispanic or Latino: 3% More than One Race: 3% Native American or American Indian: 0.3% Prefer Not to Respond: 4% White: 65%
Highest Degree Earned	Associates Degree: 24 Bachelors Degree: 57 High School or GED: 138

Division of Workforce Education and Innovation
Jennifer Oddo, Executive Director

	Masters Degree: 24 PhD: 3 Under GED/High School: 234 Vocational/Special Certificate: 16 Blank: 89
DEI	YSU has forged partnerships with several community-based organizations to provide access to internet, devices and digital support to ensure digital access is not a barrier to participation. Partners include EGCC/Aspire, Public Libraries, Flying High, Oakhill Collaborative, G

Upcoming Event #2 – June 16, 2021 (Multi-employer event)

DRAFT

GOVERNMENT/RESEARCH/BUSINESS ENGAGEMENT (MARCH 2021 – MAY 2021)

PROJECT	PARTNER(S)	FUNDING SOURCE	DESCRIPTION
YSU IBM ITWA	IBM	IBM IN-KIND (\$625,000)	WORKFORCE DEVELOPMENT: PRE-APPRENTICE AND APPRENTICESHIPS
GM ETC/WORKFORCE CENTER	GM/LORDSTOWN MOTORS/ULTIUM/LG CHEM	GM (\$5M)	DEVELOPMENT OF WORKFORCE TRAINING AND RESEARCH CENTER
LORDSTOWN RECOVERY GRANT	KENT STATE UNIVERSITY CLEVELAND URBAN DESIGN COLLABORATIVE	U.S. DEPT. OF COMMERCE (EDA)/EASTGATE REGIONAL COUNCIL OF GOVERNMENTS (\$435,000)	DEVELOPMENT OF LORDSTOWN ECONOMIC RECOVERY PLAN
COMMUNITIES OF EXCELLENCE	MALCOLM BALDRIGE FOUNDATION/YSU/MERCY HEALTH/WEAN/YOUNGSTOWN FOUNDATION/EASTGATE REGIONAL COUNCIL	MALCOLM BALDRIGE FOUNDATION/EASTGATE REGIONAL COUNCIL/WEAN/MERCY HEALTH/YOUNGSTOWN FOUNDATION (\$20k)	ECONOMIC RECOVERY STRATEGIC PLANNING AMONGST MAHONING VALLEY ORGANIZATIONS
DEFENSE LOGISTICS AGENCY (DLA) CASTING PROJECT	YSU/UNIVERSITY OF NORTHERN IOWA/AMERICA MAKES	3DP DEFENSE APPROPRIATION REQUEST (\$5M proposed)	INTEGRATION OF INDUSTRY 4.0 TECHNOLOGY INTO SME FOUNDRY/CASTING DEFENSE SUPPLY CHAIN
HYBRID MANUFACTURING HUB & SPOKE DESIGNATION	OAK RIDGE NATIONAL LABS	ORNL/DEPARTMENT OF ENERGY (\$2M proposed)	DESIGNATION OF YSU AS A HYBRID MANUFACTURING R&D SPOKE
LORDSTOWN (ETC) TRAINING AND RESEARCH CENTER	YSU/EGCC/DOE/BRITE ENERGY INNOVATORS/ORNL	DEPARTMENT OF ENERGY/ORNL (\$10M)	LORDSTOWN HUB ENERGY STORAGE TRAINING & RESEARCH CENTER
ENERGY STORAGE RESEARCH CENTER STUDY	YSU/BRITE ENERGY INNOVATORS	DEPARTMENT OF ENERGY (\$1M)	EV/ENERGY STORAGE RESEARCH AND INNOVATION STUDY
AUTONOMOUS VEHICLE CONFERENCE	YSU/EASTGATE REGIONAL COUNCIL OF GOVERNMENTS	DRIVE OHIO	ESTABLISH STATE AUTONOMOUS VEHICLE CONFERENCE IN YOUNGSTOWN 2021
LORDSTOWN SMART LOGISTICS HUB	YOUNGSTOWN WARREN REGIONAL CHAMBER/WESTERN RESERVE PORT AUTHORITY/EASTGATE REGIONAL COUNCIL	U.S. DEPARTMENT OF TRANSPORTATION (\$25M proposed)	LORDSTOWN INTERMODAL TRANSPORTATION HUB
RAPIDS 5 EQUIPMENT GRANT	YSU/EGCC/TRUMBULL COUNTY TECHNICAL CENTER	OHIO DEPARTMENT OF HIGHER EDUCATION (\$725,000 proposed)	WORKFORCE EDUCATION EQUIPMENT IN THE AREAS OF ROBOTICS, ADDITIVE MANUFACTURING and HEALTH CARE
YSU/OHIO STATE/OFRM GAS TURBINES	YSU/OHIO STATE UNIVERSITY	OHIO FEDERAL RESEARCH NETWORK (\$625,000 proposed)	R&D ADDITIVE - GAS TURBINE DEVELOPMENT
	STATUS: Active		
	STATUS: Contract Discussions Ongoing		
	STATUS: Proposal Submitted		
	STATUS: New Engagement		

YSUF Gift Processing Summary - Jan., 2021 - March, 2021 Vs. Jan., 2020 - March, 2020

	<u>Total Jan., 2021 - March, 2021</u>	<u>Total Jan., 2020 - March, 2020</u>	<u>Difference 2021/2020</u>
Development (New Gifts and New Pledges):			
YSU	\$229,500.86	\$382,396.68	-\$152,895.82
YSUF	\$1,270,312.06	\$851,766.82	\$418,545.24
Total Development (New Gifts and New Pledges)	\$1,499,812.92	\$1,234,163.50	\$265,649.42
Planned Giving/Charitable Gift Annuities	\$50,000.00	\$0.00	\$50,000.00
Pledge Payments (For Pledges Currently or Previously Included as Development):			
YSU	\$166,283.63	\$88,079.07	\$78,204.56
YSUF	\$539,852.25	\$398,480.81	\$141,371.44
Total Pledge Payments	\$706,135.88	\$486,559.88	\$219,576.00
Non-Gift Clearing - YSU	\$0.00	\$0.00	\$0.00
Non-Gift Clearing - YSUF	\$0.00	\$0.00	\$0.00
Number of New Gifts	604	895	-291
Number of Pledges	7	25	-18
Number of Payments	159	186	-27
Number of Planned Gifts/Charitable Gift Annuities	3	0	3
Non-Gift Clearing	0	0	0



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**BACKGROUND MATERIALS
June 2, 2021**

1. Alumni Activities and Events

Tab 1

**The Office of Alumni and Events
Scheduled Events Summer 2021**

Thursday, May 20

Purpose:

Place:

Time:

Contact:

Alumni Chapter Leaders Meeting

Chapter leader planning for restart of in-person events

Virtual on Zoom

7:00 pm

Heather Belgin – 330-941-1591 or habelgin@ysu.edu

Tuesday, May 25

Purpose:

Place:

Time:

Contact:

YSU Alumni and Friends Virtual Book Club Meeting

Alumni connection, partnership with Public Library of Youngstown and Mahoning County and Maag Library

The May book voted on by book club participants is “The Midnight Library” by Matt Haig

Virtual on Zoom

7:00 pm

Heather Belgin – 330-941-1591 or habelgin@ysu.edu

Thursday, May 27

Purpose:

Place:

Time:

Contact:

Jazz Alumni Spotlight On. . . Volume 5 with Jeff Grubbs ‘86

Alumni connection and lifelong learning

Jeff Grubbs is an accomplished violinist, bass guitarist and jazz bassist who has performed with the Pittsburgh Symphony Orchestra, Atlanta Symphony Orchestra and Florida Philharmonic Orchestra. These spotlights are produced by the Jazz Alumni Association leadership of Bill Bodine, Eric Dregne and Jim Wilpula.

Virtual on @ysualumni Facebook

7:00 pm

Heather Belgin – 330-941-1591 or habelgin@ysu.edu

Saturday, June 5

Purpose:

Place:

Time:

Contact:

Alumni Volunteer Group at Streetscape

Alumni connection and community service

Pete’s Pride, alumni, friends and family have assisted with this annual beautification event since 2005.

Breakfast at Mocha House, followed by planting downtown

8:00 a.m. breakfast; 8:45 a.m. planting

Brittany Defibaugh – 330-941-7170 or bldefibaugh@ysu.edu

Wednesday, June 9

Purpose:

Place:

Time:

Contact:

Washington D.C. Alumni Chapter Virtual Happy Hour

Alumni connection and chapter planning

Virtual on Zoom

6:30 p.m.

Heather Belgin – 330-941-1591 or habelgin@ysu.edu

Thursday, June 24

Purpose:

Place:

Time:

Contact:

Jazz Alumni Spotlight On. . .Volume 6 with Jeff Bush'98

Alumni connection and lifelong learning

Virtual on @ysualumni Facebook

7:00 pm

Heather Belgin – 330-941-1591 or habelgin@ysu.edu**Tuesday, June 29**

Purpose:

Place:

Time:

Contact:

YSU Alumni and Friends Virtual Book Club Meeting

Alumni connection, partnership with Public Library of Youngstown and Mahoning County and Maag Library

Virtual on Zoom

7:00 pm

Heather Belgin – 330-941-1591 or habelgin@ysu.edu**Tuesday, July 27**

Purpose:

Place:

Time:

Contact:

YSU Alumni and Friends Virtual Book Club Meeting

Alumni connection, partnership with Public Library of Youngstown and Mahoning County and Maag Library

Virtual on Zoom

7:00 pm

Heather Belgin – 330-941-1591 or habelgin@ysu.edu**Saturday, July 31**

Purpose:

Place:

Time:

Contact:

Pride in the Valley Festival

Community outreach and alumni chapter growth

The LGBTQ+ Alumni Chapter was formalized in September 2020 and continues to grow through regular virtual events.

Downtown Warren

12:00-8:00 pm

Heather Belgin – 330-941-1591 or habelgin@ysu.edu**Friday, August 13**

Purpose:

Place:

Time:

Contact:

YSU Alumni Night at the Scrappers

Alumni connection and community outreach

Eastwood Field

5:30 pm picnic; 7:00 pm game

Brittany Defibaugh – 330-941-7170 or bldefibaugh@ysu.edu**Saturday, September 18**

Purpose:

Place:

Time:

Contact:

United Way Satur-Day of Caring

Alumni connection and community service

Pete's Pride, alumni, friends and family have assisted with the United Way of Youngstown and Mahoning Valley's annual Day of Caring since 2011.

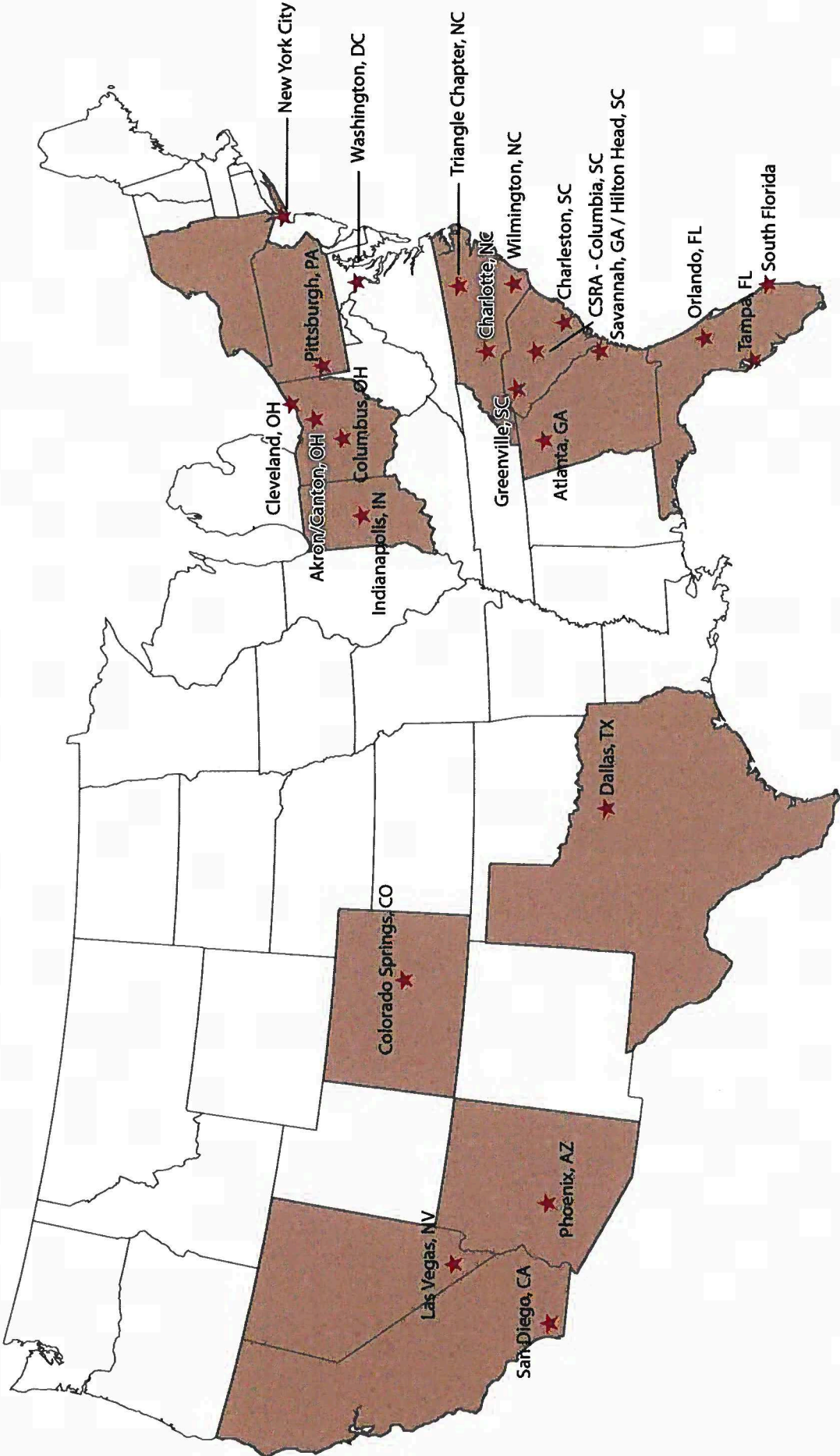
Southwoods in Boardman

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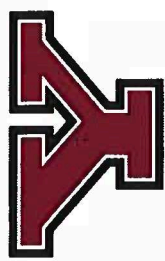
Brittany Defibaugh – 330-941-7170 or bldefibaugh@ysu.edu

Additional events will be planned throughout the summer for the 27 location-based and affinity-based alumni chapters shown in the attached map.

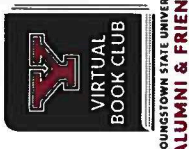
Youngstown State University Alumni Chapters



NATIONWIDE CHAPTERS



OFFICE OF ALUMNI ENGAGEMENT



YOUNGSTOWN STATE UNIVERSITY
ALUMNI & FRIENDS

