



DIRECTIVE 2017-13

February 21, 2017

RE: AMENDMENT OF JOINT USE AGREEMENT BETWEEN YOUNGSTOWN STATE UNIVERSITY AND TECH BELT ENERGY INNOVATION CENTER.

Youngstown State University has been granted appropriations contained in Senate Bill 260 of 131th General Assembly in the amount of two hundred fifty thousand dollars. Tech Belt Energy Innovation Center will use the funds to improve the facility owned by Tech Belt Energy Innovation Center. As required by Ohio Administrative Code section 3333-1-03, Youngstown State University submitted a Joint Use Agreement Amendment for consideration and approval by the Chancellor to clarify the use and services provided at the facility.

The agreement and amendment conform to Ohio Administrative Code as follows –

- The format of the agreement is appropriate
- The commitment extends no less than twenty years
- The value of use to Ohio higher education institutions is reasonably related to the amount of the appropriation

Agency staff reviewed the agreement and posted its recommendations to the Department's website for purposes of providing a period of public comment before final approval by the Chancellor. The materials posted for comment and the joint use agreement are attached to this document.

Based on my review of staff recommendations, I hereby approve the Joint Use Agreement Amendment between Youngstown State University and Tech Belt Energy Innovation Center.

This directive will take effect immediately.

John Carey
Chancellor, Department of Higher Education

**AMENDMENT TO JOINT USE AGREEMENT BY AND BETWEEN
YOUNGSTOWN STATE UNIVERSITY
AND THE TECH BELT ENERGY INNOVATION CENTER**

This Amendment ("Amendment") to the Joint Use Agreement ("Agreement") entered into on June 10, 2011 by and between Youngstown State University (the "University"), a state university of the State of Ohio created and existing under Chapter 3356 of the Ohio Revised Code, whose address is One University Plaza, Youngstown, Ohio 44555, and the Tech Belt Energy Innovation Center (the "TBEIC"), an Ohio not-for-profit corporation, whose address is 125 West Market Street, Warren, Ohio 44481.

The original Agreement, entered into on June 10, 2011, is hereby amended as follows:

SECTION 2, "EXTENT AND NATURE OF CENTER" IS DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING:

"The Center will be a state of the art facility that will provide technical and business services necessary to accelerate the commercialization of energy technologies and business start-ups consistent with the University's interests in technology commercialization and regional economic development. The Center will have physical and virtual tenants, clients and collaborators, most of which will be actively engaged in the task of solving business and/or technical challenges related to the commercialization of energy technologies and allied products/services. The University will benefit from the use of the Center, as well as the economic development advantages that it will provide to the region."

This Amendment begins on the date upon which all parties have executed this Amendment.

Any terms and conditions of the original Agreement not modified or changed by this Amendment shall remain in full force and effect. Both Parties agree to abide by all of the terms and conditions of the Agreement and the Amendment.

YOUNGSTOWN STATE UNIVERSITY

TECH BELT ENERGY INNOVATION CENTER

Uma P. McNally
Signature

Joshua Pogue
Signature

VP/CFO
Title

President
Title

Nov. 29, 2016
Date

Nov. 28, 2016
Date