

MINUTES OF SPECIAL MEETING

of

BOARD OF TRUSTEES

of

YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Saturday, February 27, 1988

Pursuant to a call by the President, dated February 26, 1988, a special meeting (one-hundred and twenty-third) of the Board of Trustees of Youngstown State University convened at 11:00 a.m. Saturday, February 27, 1988 in the Board Room in the Tod Administration Building.

Six Trustees were present at the meeting, to wit: Mrs. Elizabeth C. DeLuca, Edward A. Flask, William J. Lyden, Mrs. Emily P. Mackall, Michael I. Monus, and Dr. Earnest Perry. Absent were Earl W. Brauninger, Dr. John F. Geletka and Richard P. McLaughlin.

Also present were Dr. Neil D. Humphrey, President, Dr. Bernard T. Gillis, Provost, Dr. Taylor Alderman, Vice President Personnel Services, Alan R. Kretzer, Special Counsel to the Attorney General of Ohio, Franklin S. Bennett, Secretary to the Board of Trustees, and Patricia D. Martin, Secretary to the President. Also present were approximately 10 other persons, including deans, members of the faculty, and members of the news media.

Dr. Earnest Perry, Chairman of the Board, presided.

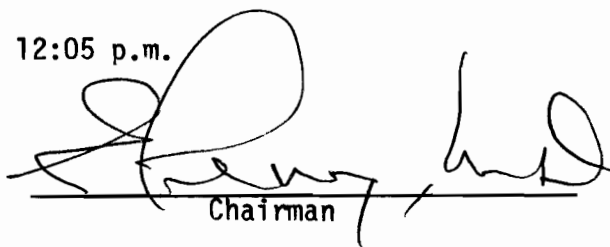
ITEM I: PROOF OF NOTICE OF MEETING

The Secretary stated that each Trustee had been orally informed of the Special Meeting by the President, that two Trustees were out of the City, that one Trustee was ill, that six Trustees were present, that said number of Trustees constituted a quorum and that under Article II, Section 2 of the Bylaws of the Board of Trustees the attendance of a Board member at a special meeting constitutes a waiver of notice of such meeting.

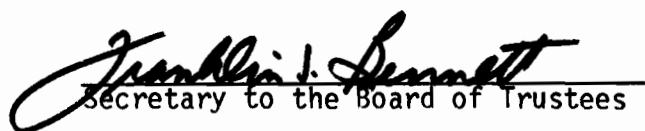
EXECUTIVE SESSION

The Trustees retired into Executive Session at 11:05 a.m. for about one hour, after a Motion duly made by Mrs. Mackall, seconded by Mr. Flask and carried for the purpose of considering matters relating to the employment of personnel before returning to the open meeting in the Board Room.

The meeting was duly adjourned at 12:05 p.m.


Chairman

ATTEST:


Secretary to the Board of Trustees



YOUNGSTOWN STATE UNIVERSITY

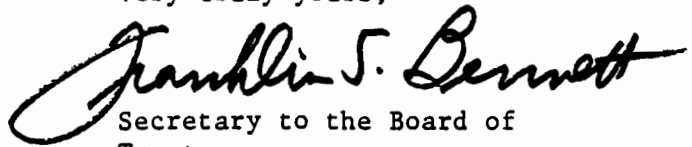
YOUNGSTOWN, OHIO 44555

March 11, 1988

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

Enclosed is a copy of draft of Minutes of the meeting of the Board of Trustees held February 5, 1988 together with a copy of draft of Minutes of special meeting held February 27, 1988.

Very truly yours,


Secretary to the Board of
Trustees

FSB:jlc

Enclosures

Copies to:

Each of Nine Trustees
Dr. Neil D. Humphrey, President
Dr. Bernard T. Gillis, Provost
Dr. Taylor Alderman, Vice President
Personnel Services
Mr. Edmund J. Salata, Executive
Director of Facilities
Attorney Alan R. Kretzer, Legal
Counsel

MEMO TO: DR. DAVID A. GENAWAY, Librarian
FROM: FRANKLIN S. BENNETT, Secretary to
the Board of Trustees *FSB*

DATE: May 6, 1988

RE: Minutes of the Special Meeting
of the Board of Trustees held
February 27, 1988

I am enclosing a xerox copy of the original
Minutes of the Board of Trustees meeting referred to above.

The original Minutes were approved, signed
and attested at today's meeting of the Board of Trustees.

F.S.B.

xc: Dr. Neil D. Humphrey, President
Dr. Bernard T. Gillis, Provost
Dr. Earnest Perry, Chairman of the Board



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

May 6, 1988

Dr. Paul Dalbec, President
YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Dr. Dalbec:

Enclosed for your records find a copy of the Minutes of the Special Meeting of the Board of Trustees held February 27, 1988.

Such Minutes were approved at today's meeting of the Board and have now been signed by the Chairman and attested.

Very truly yours,


Secretary to the Board of Trustees

FSB:jlc

Enclosure

Copy to: Dr. Neil D. Humphrey
Dr. Taylor Alderman



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

May 6, 1988

Mr. Thomas Thompson, President
YSU-ACE
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Mr. Thompson:

Enclosed for your records find a copy of the Minutes of the Special Meeting of the Board of Trustees held February 27, 1988.

Such Minutes were approved at today's meeting of the Board and have now been signed by the Chairman and attested.

Very truly yours,

A handwritten signature in black ink that reads "Franklin S. Bennett".

Secretary to the Board of Trustees

FSB:jlc

Enclosure

Xerox copy to: Dr. Neil D. Humphrey
Dr. Taylor Alderman



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

May 6, 1988

Mrs. Patricia Tkacik Hanna, Director
YSU Alumni Association
410 Wick Avenue
Youngstown, Ohio 44555

Dear Mrs. Hanna:

Enclosed for your records find a copy of the Minutes of the Special Meeting of the Board of Trustees held February 27, 1988.

Such Minutes were approved at today's meeting of the Board and have now been signed by the Chairman and attested.

Very truly yours,


Secretary to the Board of Trustees

FSB:jlc

Enclosure

Copy to: Dr. Neil D. Humphrey