

MINUTES OF SPECIAL MEETING

of

BOARD OF TRUSTEES

of

YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Monday, August 1, 1988

Pursuant to a call by the President, dated July 15, 1988, and to Notices sent by the Secretary of the Board by certified mail on July 15, 1988 to each Trustee, copies of which precede these Minutes (with copies to the President of the University, the President of the YSU Chapter of the OEA, to Alan R. Kretzer, Special Counsel appointed by the Attorney General of Ohio, and to the Executive Director of YSU Alumni Association) a special meeting (one-hundred and twenty-sixth) of the Board of Trustees of Youngstown State University convened at 3:00 p.m., Monday, August 1, 1988 in the Board Room in the Tod Administration Building.

Eight Trustees were present at the meeting, to wit: Mrs. Elizabeth C. DeLuca, Edward A. Flask, Dr. John F. Geletka, William J. Lyden, Mrs. Emily P. Mackall, Michael I. Monus, Richard P. McLaughlin and Martin J. O'Connell. Dr. Earnest Perry was absent.

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.

Mrs. Emily P. Mackall, Vice Chairman of the Board, presided.

ITEM I - Proof of Notice of Meeting

An Affidavit of the Secretary of the Board was available, with official post office forms attached, which showed that copies of the President's call of the special meeting dated July 15, 1988 and the Secretary's Notice of the meeting dated July 15, 1988 were mailed by certified mail to each Trustee and the President on July 15, 1988 and by certified mail to the President of the YSU Chapter of OEA, Attorney Alan R. Kretzer, and to the Executive Director of the Alumni Association; that the President and nine others received their Notices on July 18, 1988, three Trustees received their Notices on July 16, 1988 and one Trustee received Notice on July 19, 1988.

ITEM II - Minutes of Meetings Held on June 24, 1988

Chairman Mackall announced that the minutes of the meeting of June 24, 1988 would be considered at the next regular meeting of the Board on September 30, 1988.

ITEM III - Recommendations of the President of the University

There were no recommendations of the President of the University.

ITEM IV - Report of the President of the University

There was no report of the President of the University.

ITEM V - Reports of the Committees of the Board

There were no reports of the Committees of the Board.

ITEM VI - Communications, Memorials

No formal communications or memorials were presented.

ITEM VII - Unfinished Business

There was no unfinished business.

ITEM VIII - New Business

EXECUTIVE SESSION

The Trustees retired into Executive Session at 3:10 p.m. for about forty-five minutes, after a Motion made by Mrs. DeLuca, seconded by Mr. O'Connell and carried by unanimous roll call vote for the purpose of collective bargaining discussions before returning to the open meeting in the Board Room.

The Secretary called the roll of Trustees on the motion to retire into Executive Session and the vote was as follows:

Mrs. DeLuca	Yes	Mr. Flask	Yes
Dr. Geletka	Yes	Mr. Lyden	Yes
Mrs. Mackall	Yes	Mrs. Monus	Yes
Mr. McLaughlin	Yes	Mr. O'Connell	Yes

After returning to the Board Room the Secretary read the following Resolution:

a. Resolution to Accept Fact-Finder's Recommended Final Settlement

WHEREAS, in accordance with the provisions of the Ohio Revised Code 4117, the duly designated Fact-Finder has submitted a Recommended Final Settlement relevant to negotiations between representatives of the University and the Youngstown State University Association of Classified Employees;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University accept the recommendations contained in the Fact-Finder's Recommended Final Settlement;

BE IT FURTHER RESOLVED, that pay increases specified in Article 3 of the Fact-Finder's Recommended Final Settlement be extended to classified civil service employees of the University who are excluded from participation in collective bargaining, exclusive of staff in the University Police Department, effective July 1, 1988.

BE IT FURTHER NOTED, that it is the understanding of the Board of Trustees of Youngstown State University that in the event of the acceptance of the Fact-Finder's report by YSU-ACE (or failure to reject it in accordance with law), the resulting Agreement between the parties will include proposals on "Health and Safety" and "Holidays" jointly submitted to the Fact-Finder on July 21, to the extent that such proposals contained identical language and thus was not in dispute during the Fact-Finding process.

A motion was then made by Mr. Lyden and seconded by Mr. Monus to approved the Resolution.

The Secretary called the roll of the Trustees on the motion to accept the fact-finder's recommended final settlement and the vote was as follows:

Mrs. DeLuca	Yes	Mr. Flask	Yes
Dr. Geletka	Yes	Mr. Lyden	Yes
Mrs. Mackall	Yes	Mr. Monus	Yes
Mr. McLaughlin	Yes	Mr. O'Connell	Yes

The Chairman declared the Resolution adopted.

The meeting was duly adjourned at 4:55 p.m.

Emily P. Mackell

Vice-Chairperson

ATTEST:

Franklin S. Bennett

Secretary to the Board of Trustees