

MINUTES OF SPECIAL MEETING  
OF  
BOARD OF TRUSTEES  
OF  
YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building  
Thursday, August 20, 1992

Pursuant to a written call dated August 14, 1992, from Mark E. Lyden as acting Chairperson of the Board of Trustees, a Special Meeting (the one hundred and fifty-sixth) of the Board of Trustees of Youngstown State University convened at 4:00 P.M., Thursday, August 20, 1992, in the Board Room in Tod Administration Building. The stated purposes for the Special Meeting were (1) to determine the process to be followed in selecting a new Chairperson of the Board of Trustees, and (2) to consider such other business as may properly come before the Board.

Eight Trustees were present at the meeting, to-wit: Mr. Mark E. Lyden, Dr. Earnest Perry, Mrs. Elizabeth DeLuca, Mr. Martin J. O'Connell, Mr. Richard P. McLaughlin, Mr. Edward A. Flask, Mr. Mark E. Lyden, Dr. Y. T. Chiu, and Mr. Bruce R. Beeghly. Also present was Student Trustee Scott P. Smith. No Trustees or Student Trustees were absent.

Also present were Dr. Leslie H. Cochran, President; Dr. Sally M. Hotchkiss, Acting Provost; Dr. Lawrence E. Looby, Vice President for Institutional Advancement; Dr. Charles A. McBriarty, Vice President - Student Services; Ms. Shirley A. Carpenter, Executive Director - Personnel Services; Dr. G. L. Mears, Executive Director of Budgets and Institutional Studies; Atty. Alan R. Kretzer, Deputy Attorney General and University Legal Counsel, and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 30 persons, including deans, members of the faculty, students, and members of the news media.

Mr. Lyden presided.

**ITEM I: PROOF OF NOTICE OF MEETING.**

Evidence was available to establish that Notice of the Meeting had been either mailed or hand delivered on August 14, 1992, pursuant to Article II, Section 2, of the By-Laws of the Board of Trustees.

**ITEM II: DISPOSITION OF MINUTES.**

Disposition of the Minutes of the Regular Meeting of the Board of Trustees of June 26, 1922, was deferred to a future meeting of the Board.

**ITEM III: RESIGNATION OF TRUSTEE MICHAEL I. MONUS.**

Mr. Lyden reported that on August 14, 1992, the University received the written resignation of Michael I. Monus as a Trustee of Youngstown State University. Mr. Lyden reported that the University forwarded the original letter of resignation to the Governor of the State of Ohio. Mr. Lyden reported that the Governor had accepted Mr. Monus's resignation, and that Mr. Monus was no longer a Trustee of Youngstown State University.

Mr. Lyden stated that discussion of the matters pertaining to Mr. Monus's resignation would be considered under New Business.

**ITEM IV: RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY.**

Dr. Cochran stated that he had no recommendations for consideration by the Board.

**ITEM V: REPORT OF THE PRESIDENT OF THE UNIVERSITY.**

Dr. Cochran provided several brief reports for the information of the Trustees:

A. Dr. Cochran reported that the State Trustees' Conference would be held in Columbus on November 12, 1992.

B. Dr. Cochran reported that the North Central Association of Colleges and Secondary Schools had approved the University's move from a Master's degree-granting institution to a Doctoral degree-granting institution.

C. Dr. Cochran praised the spirit of cooperation within the faculty and the University which resulted in the awarding of an Edison grant in the amount of \$227,000 to the College of Engineering.

D. Dr. Cochran reported that the estimated student/faculty ratio for Academic Year 1992-93 is 20:1. Although this represents an increase from the 1991-92 ratio of 19:1, it is a great improvement over the ratio of 23:1 originally anticipated at the time budget cuts were announced, and is still below the national average ratio for state institutions of 21:1.

E. Dr. Cochran reported that he had been working on the development of internal communication structures to expand the openness and collegiality of the campus.

F. Dr. Cochran reported that beginning with the Fall Quarter, and thereafter throughout the academic year, YSU will publish a weekly newsletter entitled "YSUupdate".

G. Dr. Cochran reported that the administration had been putting great effort into revising the University's scholarship packages, recruitment videos and written materials.

The Board noted Dr. Cochran's report, and no formal action was necessary.

ITEM VI - REPORT OF THE COMMITTEES OF THE BOARD.

1. Personnel Relations.

Dr. Perry stated that the Personnel Relations Committee was recommending one Resolution for adoption by the Board. He then read and moved for adoption the following Resolution:

Resolution to Ratify APAS Contract

YR 1993-1

WHEREAS, the tentative Agreement for 1992-93 and 1993-94 between Youngstown State University and the Youngstown State University Association of Professional/Administrative Staff, an affiliate of the National Education Association and the Ohio Education Association, has been negotiated within parameters established by the Personnel Relations Committee of the Board of Trustees; and

WHEREAS, the tentative Agreement has been reviewed by the Personnel Relations Committee and verified as being within the prescribed parameters and within the adopted 1992-93 operating budget of the University;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Youngstown State University that the tentative Agreement between Youngstown State University and the Youngstown State University Association of Professional/Administrative Staff for the period July 1, 1992 through June 20, 1994 is hereby ratified.

The motion was seconded by Mr. O'Connell, and after discussion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

2. Other Committee Reports.

Mr. Lyden stated that there were no other Committee reports.

ITEM VII - COMMUNICATIONS AND MEMORIALS.

There were no communications or memorials.

ITEM VIII - UNFINISHED BUSINESS.

No unfinished business was considered by the Board.

ITEM IX - NEW BUSINESS.

A. The Subject of the Chairperson. Mr. Lyden stated that he called the meeting for the purpose of determining the process to be followed in selecting a new Chairperson of the Board of Trustees. Mr. Lyden stated that he had requested Atty. Kretzer to review the matter, and to issue his legal opinion on how the position of Chairperson is to be filled. Mr. Lyden then asked Atty. Kretzer to address the Board regarding his opinion.

Atty. Kretzer provided a summary of his research into the issue at hand, and stated that it was his opinion that the resignation of the Chairperson resulted in the Vice Chairperson becoming the Chairperson.

The Board engaged in a lengthy discussion with Atty. Kretzer regarding his opinion. Mr. McLaughlin stated that he disagreed with Atty. Kretzer's opinion, and stated his belief that the Board should immediately vote to elect a new Chairperson. Thereupon, Mr. McLaughlin moved to hold an election for the office of Chairperson. Mrs. DeLuca seconded the motion. Further discussion ensued.

Following discussion, and upon a motion made by Dr. Chiu, seconded by Mr. Flask, the Board voted unanimously to lay on the table Mr. McLaughlin's motion, and to seek a formal opinion from the Ohio Attorney General regarding the issues pertaining to office of the Chairperson.

Thereafter, Mr. McLaughlin moved that the Board appoint a committee of 2 people to prepare and propose a By-Law for consideration by the Board addressing the issues at hand. Dr. Perry seconded the motion. Thereupon, the Chair ruled the motion out of order and stated that the Chairperson will appoint a committee to consider and propose revisions to the By-Laws.

B. Executive Session. The Chairperson recognized Mr. McLaughlin who made the following motion:

I move that the Board of Trustees of Youngstown State University vote by roll call to hold an Executive Session for the purpose of conferring with legal counsel regarding disputes involving the University that are the subject of pending or imminent court action.

The motion was seconded by Mr. O'Connell. Thereupon, the Chairperson requested the Secretary to conduct a roll call vote upon the motion, the results of which are as follows ("Yes" being in favor of the motion):

Dr. Perry	YES	Mr. Flask	YES
Mrs. DeLuca	YES	Mr. Lyden	YES
Mr. O'Connell	YES	Dr. Chiu	YES
Mr. McLaughlin	YES	Mr. Beeghly	YES

The motion having carried unanimously, the Trustees then adjourned to Executive Session in the Manchester Room at 5:15 P.M. for approximately forty-five minutes. Accompanying the Trustees into Executive Session were the Dr. Cochran, Atty. Kretzer, and the Secretary to the Board of Trustees.

While in Executive Session, the Trustees conferred with Atty. Kretzer regarding matters of pending or imminent litigation involving the University.

The Trustees returned to the Board Room at approximately 6:00 P.M.

ITEM X - ADJOURNMENT.

Upon motion made by Mr. O'Connell, seconded by Mr. Flask, the meeting was duly adjourned by unanimous vote of the Trustees at approximately 6:05 P.M.

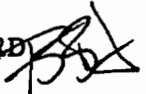
  
\_\_\_\_\_  
Chairperson

ATTEST:

  
\_\_\_\_\_  
Secretary to the Board of Trustees

MEMORANDUM OF TRANSMITTAL

TO: MEMBERS OF THE BOARD OF TRUSTEES OF YOUNGSTOWN STATE  
UNIVERSITY, AND DR. LESLIE H. COCHRAN, PRESIDENT

FROM: FRANKLIN S. BENNETT, JR., SECRETARY TO THE BOARD 

DATE: AUGUST 28, 1992

RE: MINUTES OF MEETINGS

- A. REGULAR MEETING OF THE BOARD OF TRUSTEES -  
June 26, 1992;
- B. SPECIAL MEETING OF THE BOARD OF TRUSTEES -  
August 20, 1992.

Enclosed are draft Minutes for the above-described meetings of the Board of Trustees of Youngstown State University. Please review these Minutes noting any questions or corrections you might have. Please contact the Secretary with any corrections to these Minutes.



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

August 14, 1992

HAND DELIVERED

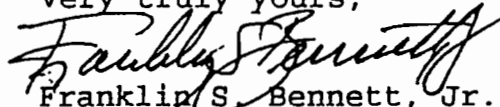
TO ALL TRUSTEES OF  
YOUNGSTOWN STATE UNIVERSITY

Enclosed is a photocopy of a written request of Mark E. Lyden, Acting Chairperson, for a Special Meeting that will be held for the purpose of determining the process to be followed in selecting a new Chairperson of the Board and for such other business as may properly come before the Board. The date, time and place of the Special Meeting are:

Thursday, August 20, 1992 at 4:00 P.M.

Board Room in Tod Administration Building

Very truly yours,



Franklip S. Bennett, Jr.  
Secretary to the Board of  
Trustees

FBJ:jlc

Copy to: Each of Eight Trustees  
Dr. Leslie H. Cochran, President  
Dr. John B. Russo, President YSU-OEA  
Ms. Lori Skarbinski, Executive Director  
YSU Alumni Association  
Ms. Jean Ann Gove, President, YSU-ACE  
Alan R. Kretzer, Esq., Legal Counsel  
Mr. Scott P. Smith, Student Trustee

Copies of the above notice were Hand Delivered on August 14, 1992 to six of the eight Trustees and to the President, the Presidents of YSU-OEA and YSU-ACE, the Alumni Director and Legal Counsel. Notice was sent by Certified Mail to Y.T. Chiu, Jr., M.D. and Mr. Mark E. Lyden, Trustees. Notice was also sent by Certified Mail to Mr. Scott P. Smith, Student Trustee.



Secretary to the Board of Trustees

TRUSTEES AND THE PRESIDENT

Y. T. Chiu, Jr., M.D.  
3768 Beardman-Canfield Road  
Canfield, Ohio 44406

Mrs. Elizabeth C. DeLuca  
2968 Heatherbrae Drive  
Poland, Ohio 44514

Mr. Bruce R. Beeghly, President  
Altronic, Inc.  
712 Trumbull Avenue  
Girard, Ohio 44420

Mr. Mark E. Lyden, Vice President  
and Secretary  
The Lyden Company  
3711 LeHarps Road  
P. O. Box 1854  
Youngstown, Ohio 44501

Attorney Richard P. McLaughlin  
McLaughlin, McNally & Carlin  
City Centre One Building  
Youngstown, Ohio 44503

Mr. Martin J. O'Connell  
317 E. Kline Street  
Girard, Ohio 44420

Dr. Earnest M. Perry  
1320 Belmont Avenue - Suite #2  
Youngstown, Ohio 44504

Dr. Leslie H. Cochran, President  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

\* \* \* \* \*

Dr. John E. Russo, President YSU-OEA  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Ms. Lori Skarbinski, Executive  
Director YSU Alumni Association  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Mr. Scott P. Smith  
Student Trustee  
Youngstown State University  
173½ Upland  
Youngstown, Ohio 44505

Attorney Alan R. Kretzer  
Legal Counsel  
504 Stambaugh Building  
Youngstown, Ohio 44503

Ms. Jean Ann Gove  
President, YSU-ACE  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555



MEMO TO: DR. DAVID A. GENAWAY, Librarian

FROM: FRANKLIN S. BENNETT, JR.,  
Secretary to the Board of Trustees *F.S.B.*

DATE: OCTOBER 2, 1992

RE: Minutes of Regular Meeting of  
the Board of Trustees held on  
June 26, 1992; and

Minutes of Special Meeting of  
the Board of Trustees held on  
August 20, 1992.

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

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

F.B.J., Jr.

xc: Dr. Leslie H. Cochran, President  
Dr. Sally Hotchkiss, Acting Provost  
Mr. Mark E. Lyden, Chairperson



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

October 2, 1992

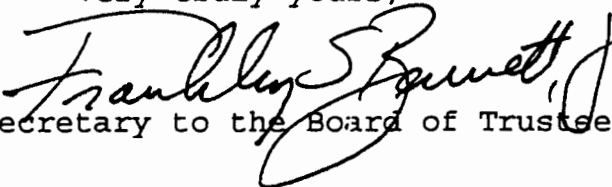
Dr. John B. Russo  
President YSU-OEA  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Dr. Russo:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held June 26, 1992, and the Special Meeting of the Board of Trustees held August 20, 1992.

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

Very truly yours,

  
Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Leslie H. Cochran, President  
Ms. Shirley A. Carpenter  
Executive Director of Personnel



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

October 2, 1992

Ms. Jean Ann Gove  
President YSU-ACE  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Ms. Gove:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held June 26, 1992, and the Special Meeting of the Board of Trustees held August 20, 1992.

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

Very truly yours,

  
Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Leslie H. Cochran, President  
Ms. Shirley A. Carpenter  
Executive Director of Personnel



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

October 2, 1992

Ms. Geneva Mann, President  
Assoc. of Professional & Admn. Staff  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Ms. Mann:

Enclosed for your records find a copy of the minutes of the regular meeting of the Board of Trustees held June 26, 1992, and the Special Meeting of the Board of Trustees held August 20, 1992.

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

Very truly yours,

Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Leslie H. Cochran, President  
Ms. Shirley A. Carpenter  
Executive Director of Personnel



**YOUNGSTOWN STATE UNIVERSITY**  
YOUNGSTOWN, OHIO 44555

October 2, 1992

Ms. Lori Skarbinski, Executive  
Director YSU Alumni Association  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Ms. Skarbinski:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held June 26, 1992, and the Special Meeting of the Board of Trustees held August 20, 1992.

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

Very truly yours,

*Frankly Bennett, Jr.*  
Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Leslie H. Cochran, President