



Board of Trustees Meeting Minutes

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

Tod Hall
Wednesday, February 3, 2010

Pursuant to notice duly given, a special meeting (the two hundred ninety-fourth) of the Board of Trustees of Youngstown State University convened at 3:00 p.m., on Wednesday, February 3, 2010, in the Board Room in Tod Hall.

All ten trustees were present at the meeting, to-wit: Mr. Scott R. Schulick, chairperson of the board, who presided, Mr. John L. Pogue, Mr. Larry D. DeJane, Ms. Millicent S. Counts, Dr. John R. Jakubek, Dr. Sudershan K. Garg, Mr. Harry Meshel, Mrs. Carole S. Weimer, Mr. Daniel J. DeMaiolo and Ms. Lyndsie A. Hall.

Also present were: Mr. Eugene P. Grilli, Vice President for Finance and Administration; Ms. Holly A. Jacobs, University General Counsel, Mr. Gregory Morgione, Associate General Counsel, Dr. Charles Bunting and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 5 persons, including administrators and members of the news media.

The chairperson called the meeting to order.

ITEM I – PROOF OF NOTICE OF MEETING.

Evidence was available to establish that pursuant to Article II, Section 2, of the board's *Bylaws*; notice of the call for today's special meeting was timely provided to each of the trustees, the student trustees, and to the president.

ITEM II – DISPOSITION OF MINUTES FOR MEETING HELD DECEMBER 16, 2009.

The chairperson stated that disposition of the minutes of the board's regular meeting held December 16, 2009 (#293) would be deferred until the next regular meeting of the board of trustees.

ITEM III– REPORT OF THE COMMITTEE OF THE BOARD.

1. Finance and Facilities Committee.

The chairperson recognized Mr. Meshel who moved the adoption of the following resolution, which was read aloud by the secretary to the board:



Board of Trustees Meeting Minutes

Resolution to Name The Porter and Mary Pollock House

YR 2010-42

WHEREAS, in 1893 a stately 16-room house designed by noted Youngstown architect Charles Owsley was constructed on Wick Avenue for the family of Paul Wick; and

WHEREAS, Mr. Wick's daughter Mary Wick married Porter Pollock and they resided in the house until Mary succeeded Porter in death in 1949; and

WHEREAS, in 1950 the Pollock family donated the house, its grounds, gardens and carriage house to Youngstown College; and

WHEREAS, the descendants of Porter and Mary Pollock and their associated charitable foundations have been and continue to be strong supporters of Youngstown State University and the community at-large; and

WHEREAS, known until 1986 as the Pollock House, the building served many purposes of the Youngstown State University, its students, faculty and programs; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University designates the former Pollock home and grounds located on Wick Avenue as the Porter and Mary Pollock House; and

BE IT FURTHER RESOLVED, that copies of this Resolution be presented to the descendants of Porter and Mary Pollock.

Mrs. Weimer seconded the motion. Thereafter, the trustees voted without dissent in favor of the motion and the chairperson declared the motion carried and the resolution adopted.

ITEM IV – COMMUNICATIONS AND MEMORIALS

The board considered no communications or memorials.

ITEM V – UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM VI – NEW BUSINESS

Chairperson Schulick stated that the board would be entering executive session to discuss the status of the presidential search process. The chairperson recognized Mr. Pogue who moved that the board of trustees enter executive session to consider the appointment,



Board of Trustees Meeting Minutes

employment and/or compensation of the next president of the university. Mr. DeJane seconded the motion. The chairperson requested the secretary to the board to conduct a roll call vote on the motion, the results of which are as follows (YES being a vote in favor of entering executive session):

Mr. Pogue	YES	Mr. DeJane	YES
Ms. Counts	YES	Mr. Schulick	YES
Dr. Jakubek	YES	Dr. Garg	YES
Mr. Meshel	YES	Mrs. Weimer	YES

The vote being unanimous the trustees entered executive session in the Manchester Room at 3:05 p.m. Present during the executive session were the trustees, the student trustees, Dr. Bunting, Atty. Jacobs, Atty. Morgione and the secretary to the board. While in executive session the trustees discussed the elements of a presidential employment agreement and the four final candidates for university president who had recently completed campus visits and interviews. Attorneys Jacobs and Morgione departed the executive session at 3:22 p.m. The board returned to public session in the Board Room at 9:18 p.m.

ITEM VII – CALL FOR SPECIAL MEETING OF THE BOARD OF TRUSTEES

Chairperson Schulick announced that, pursuant to Article II, Section 2, of the board’s *Bylaws*, the chair hereby calls a special meeting of the board of trustees to take place at 2:30 p.m., Wednesday, February 17, 2010 in the Chestnut Room in Kilcawley Center for the purpose of considering and/or taking action on the appointment of a president of the university.

ITEM VIII – TIME AND PLACE OF UPCOMING REGULAR MEETINGS

Upon motion duly made and seconded, which received the affirmative vote of all trustees present, the trustees resolved to set the following dates and times for the next regular meetings of the board to be held in the Board Room in Tod Hall:

- 3:00 p.m., Friday, March 12, 2010
- 3:00 p.m., Friday, June 8, 2010
- 3:00 p.m., Friday, October 1, 2010

ITEM IX – ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 9:20 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees