

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

Tod Hall
Wednesday, July 14, 2010

A special meeting (the two hundred ninety-eighth) of the Board of Trustees of Youngstown State University convened at 4:35 p.m., on Wednesday, July 14, 2010, in the Board Room in Tod Hall. Waivers of notice of the special meeting signed by all eleven trustees were received by the secretary prior to the meeting and copies of said waivers are attached to these minutes.

Ten trustees were present at the meeting, to-wit: Mr. Scott R. Schulick, chairperson of the board, who presided, Mr. Larry D. DeJane, Ms. Millicent S. Counts, Dr. John R. Jakubek, Dr. Sudershan K. Garg, Mr. Harry Meshel, Mrs. Carole S. Weimer, Mr. Leonard D. Schiavone, Ms. Delores E. Crawford and Mr. Ryan A. Meditz. Ms. Lyndsie A. Hall was absent.

Also present were: Dr. Cynthia E. Anderson, President; Dr. Ikram Khawaja, Provost and Vice President for Academic Affairs; Mr. John Fahey, Interim Vice President for Student Affairs; Mr. Eugene P. Grilli, Vice President for Finance and Administration; Ms. Holly A. Jacobs, University General Counsel; Ms. Shannon Tirone, Senior Executive to the President and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 7 persons, including deans, members of the faculty, students, administrators, and members of the news media.

The chairperson called the meeting to order and welcomed newly-appointed trustee Delores Crawford and student trustee Ryan Meditz. The chairperson also welcomed newly-appointed president Cynthia Anderson to her first meeting as president. The chairperson stated that the trustees had just concluded a very productive two-day retreat.

ITEM I – PROOF OF NOTICE OF MEETING.

Evidence was available to establish that pursuant to Article II, Section 2, of the board's *Bylaws*; waivers of notice of today's special meeting had been provided to the secretary by each of the trustees and student trustees. Further in accordance with the *Bylaws*, presence by a trustee at the meeting constitutes that trustee's waiver of notice of the meeting.

ITEM II – DISPOSITION OF MINUTES FOR MEETING HELD JUNE 11, 2010.

The chairperson stated that disposition of the minutes of the board's meeting held June 11, 2010 (#297) would be deferred to a future meeting of the board.

ITEM III – REPORT OF THE PRESIDENT OF THE UNIVERSITY.

Dr. Anderson reported that her first week as president was wonderful and eventful with a gift of \$1 million from the Cafaro family, the Festival of the Arts, and an energizing board retreat. Dr. Anderson stated that she would be leaving after the meeting to attend the annual new presidents' conference at Harvard University.

ITEM IV – REPORTS OF THE COMMITTEES OF THE BOARD.

1. Academic and Student Affairs Committee

The chairperson recognized Mrs. Weimer who, on behalf of the Academic and Student Affairs Committee, moved the adoption of the following resolution

Resolution to Authorize
Conferral of Honorary Degree – C. Reid Schmutz

YR 2011-01

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Laws (LL.D.) degree, *honoris causa*, upon C. Reid Schmutz, with all the rights and privileges attendant thereto.

ITEM V – COMMUNICATIONS AND MEMORIALS

The chairperson recognized Mr. Harold Gwin of *The Vindicator* who is retiring at the end of this week. The chairperson stated that Mr. Gwin had covered and reported a significant portion of the university's history in a conscientious, fair and balanced manner. The chairperson congratulated Mr. Gwin on his retirement and those in attendance joined the trustees in a round of applause for Mr. Gwin.

ITEM VI – UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM VII – NEW BUSINESS

The board considered no new business

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, October 1, 2010
3:00 p.m., Wednesday, December 15, 2010

3:00 p.m., Friday, March 11, 2011

ITEM IX – ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 4:42 p.m.



Chairperson

ATTEST:



Secretary to the Board of Trustees

WAIVER OF NOTICE OF SPECIAL MEETING

Pursuant to Article II, Section 2.B. of the *Bylaws of the Board of Trustees of Youngstown State University*, the undersigned member of the Board of Trustees of Youngstown State University (the "Board") does hereby waive notice of the Special Meeting of the Board to take place at 4:00 p.m. on Wednesday, July 14, 2010 in the Board Room in Tod Hall.

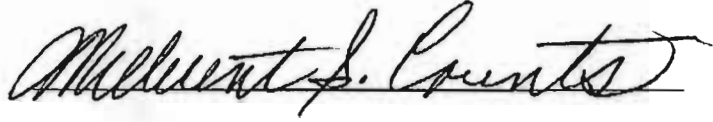
Date: July 13, 2010

A handwritten signature in cursive script, appearing to read "Raouf Defaux", is written over a solid horizontal line.

WAIVER OF NOTICE OF SPECIAL MEETING

Pursuant to Article II, Section 2.B. of the *Bylaws of the Board of Trustees of Youngstown State University*, the undersigned member of the Board of Trustees of Youngstown State University (the "Board") does hereby waive notice of the Special Meeting of the Board to take place at 4:00 p.m. on Wednesday, July 14, 2010 in the Board Room in Tod Hall.

Date: July 13 2010

Matthew S. Counts

WAIVER OF NOTICE OF SPECIAL MEETING

Pursuant to Article II, Section 2.B. of the *Bylaws of the Board of Trustees of Youngstown State University*, the undersigned member of the Board of Trustees of Youngstown State University (the "Board") does hereby waive notice of the Special Meeting of the Board to take place at 4:00 p.m. on Wednesday, July 14, 2010 in the Board Room in Tod Hall.

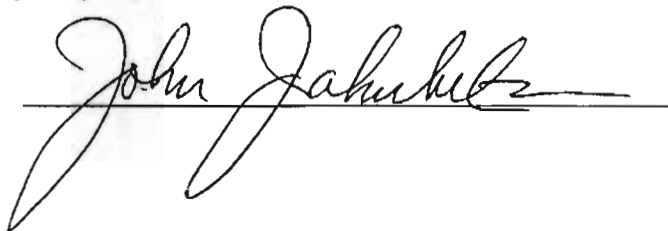
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WAIVER OF NOTICE OF SPECIAL MEETING

Pursuant to Article II, Section 2.B. of the *Bylaws of the Board of Trustees of Youngstown State University*, the undersigned member of the Board of Trustees of Youngstown State University (the "Board") does hereby waive notice of the Special Meeting of the Board to take place at 4:00 p.m. on Wednesday, July 14, 2010 in the Board Room in Tod Hall.

Date: July 13TH, 2010

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WAIVER OF NOTICE OF SPECIAL MEETING

Pursuant to Article II, Section 2.B. of the *Bylaws of the Board of Trustees of Youngstown State University*, the undersigned member of the Board of Trustees of Youngstown State University (the "Board") does hereby waive notice of the Special Meeting of the Board to take place at 4:00 p.m. on Wednesday, July 14, 2010 in the Board Room in Tod Hall.

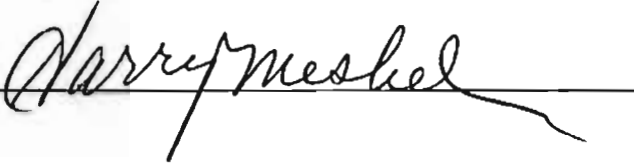
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S. K. Garg

WAIVER OF NOTICE OF SPECIAL MEETING

Pursuant to Article II, Section 2.B. of the *Bylaws of the Board of Trustees of Youngstown State University*, the undersigned member of the Board of Trustees of Youngstown State University (the "Board") does hereby waive notice of the Special Meeting of the Board to take place at 4:00 p.m. on Wednesday, July 14, 2010 in the Board Room in Tod Hall.

Date: July 13, 2010

A handwritten signature in cursive script, appearing to read "Harry Meskel", is written over a horizontal line.

WAIVER OF NOTICE OF SPECIAL MEETING

Pursuant to Article II, Section 2.B. of the *Bylaws of the Board of Trustees of Youngstown State University*, the undersigned member of the Board of Trustees of Youngstown State University (the "Board") does hereby waive notice of the Special Meeting of the Board to take place at 4:00 p.m. on Wednesday, July 14, 2010 in the Board Room in Tod Hall.

Date: July 13, 2010

Carol A. Kremer

WAIVER OF NOTICE OF SPECIAL MEETING

Pursuant to Article II, Section 2.B. of the *Bylaws of the Board of Trustees of Youngstown State University*, the undersigned member of the Board of Trustees of Youngstown State University (the "Board") does hereby waive notice of the Special Meeting of the Board to take place at 4:00 p.m. on Wednesday, July 14, 2010 in the Board Room in Tod Hall.

Date: July 13, 2010

Ronald W. Adelman

WAIVER OF NOTICE OF SPECIAL MEETING

Pursuant to Article II, Section 2.B. of the *Bylaws of the Board of Trustees of Youngstown State University*, the undersigned member of the Board of Trustees of Youngstown State University (the "Board") does hereby waive notice of the Special Meeting of the Board to take place at 4:00 p.m. on Wednesday, July 14, 2010 in the Board Room in Tod Hall.

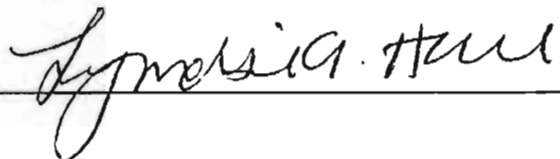
Date: July 13, 2010

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WAIVER OF NOTICE OF SPECIAL MEETING

Pursuant to Article II, Section 2.B. of the *Bylaws of the Board of Trustees of Youngstown State University*, the undersigned member of the Board of Trustees of Youngstown State University (the "Board") does hereby waive notice of the Special Meeting of the Board to take place at 4:00 p.m. on Wednesday, July 14, 2010 in the Board Room in Tod Hall.

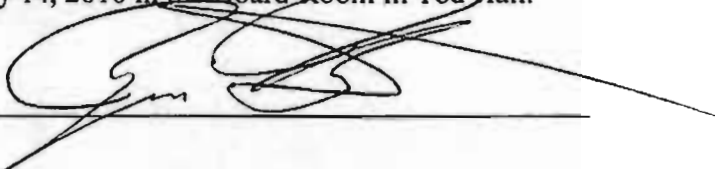
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WAIVER OF NOTICE OF SPECIAL MEETING

Pursuant to Article II, Section 2.B. of the *Bylaws of the Board of Trustees of Youngstown State University*, the undersigned member of the Board of Trustees of Youngstown State University (the "Board") does hereby waive notice of the Special Meeting of the Board to take place at 4:00 p.m. on Wednesday, July 14, 2010 in the Board Room in Tod Hall.

Date: July 13, 2010



A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right, positioned above a solid horizontal line.