

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

Tod Hall
Wednesday, February 26, 2014

Pursuant to notice duly given, a special meeting (the three hundred twenty-fourth) of the Board of Trustees of Youngstown State University convened at 5:00 p.m., on Wednesday, February 26, 2014, in the Board Room in Tod Hall.

Nine trustees were present at the meeting, to-wit: Dr. Sudershan K. Garg, chairperson of the board, who presided, Mr. Harry Meshel, Mr. Leonard D. Schiavone, Ms. De-
lores E. Crawford, Mr. David C. Deibel, Mr. James B. Greene, Mr. James E. Roberts, Ms. Melissa
M. Wasser and Mr. Eric A. Shehadi. Dr. John R. Jakubek and Mrs. Carole S. Weimer were absent.

Also present were: Dr. Randy J. Dunn, President of the university; Ms. Holly A. Jacobs, University General Counsel; Ms. Shannon Tirone, Special Assistant to the Pres-
ident and Mr. Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were
approximately 30 persons, including deans, members of the faculty, students, administrators, and
members of the news media.

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 chairperson's call for today's special meeting was duly provided to the trustees, the student trustees and the president of the university.

ITEM II – DISPOSITION OF MINUTES FOR MEETINGS HELD DECEMBER 18, 2013 AND FEBRUARY 17, 2014

The chairperson stated that disposition of the minutes of the board's regular meeting held December 18, 2014 (#322) and emergency meeting held February 17, 2014 (#323) would be deferred to the next regular meeting of the board of trustees.

ITEM III – EXECUTIVE SESSION

The chairperson recognized Mr. Greene who moved that the board of trustees enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of the president of the university. Mr. Deibel seconded the motion. The chairperson asked 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):

Dr. Garg	YES	Mr. Meshel	YES
Mr. Schiavone	YES	Ms. Crawford	YES
Mr. Deibel	YES	Mr. Greene	YES
Mr. Roberts	YES		

The vote being unanimous, the chairperson declared the motion carried and the board entered executive session in the Manchester Room at 5:05 p.m. Present in the Manchester Room for the executive session were the nine trustees present at the meeting, Dr. Chet Cooper, chairperson of the university's provost search committee, Ms. Jacobs and the secretary to the board. Participating in the meeting via conference telephone call were Mrs. Weimer, Dr. James Ferrare of AGB Search, Inc., and Ms. Emily Parker Myers and Mr. Kenny Daugherty of Myers McRae, Inc., consultants to the university's provost search process. While in executive session, the board discussed matters pertaining to the president and provost search processes. Dr. Cooper, Ms. Myers and Mr. Daugherty departed the meeting at 5:35 p.m. The board returned to public session at 7:40 p.m.

Upon returning to public session the chairperson recognized Ms. Crawford who moved made the following motion:

YR 2014-36

I move that the board of trustees authorize its chairperson to execute an agreement with AGB Search, Inc., for consulting services pertaining to the search for a president at no fee for AGB Search's professional services.

Mr. Schiavone seconded the motion. After receiving the affirmative vote of all trustees present the chairperson declared the motion carried.

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

The board considered no new business.

ITEM VII– CHAIRPERSON'S REMARKS

The chairperson had no remarks.

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., Wednesday, March 12, 2014
- 3:00 p.m., Wednesday, June 18, 2014
- 3:00 p.m., Wednesday, September 24, 2014
- 3:00 p.m., Wednesday, December 17, 2014

ITEM IX – ADJOURNMENT

There being no further business to before the board of trustees, and upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 7:45 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees