

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

Tod Administration Building
Tuesday, May 11, 1999

Pursuant to written call of the board chairperson, a special meeting (the one hundred and ninety-sixth) of the Board of Trustees of Youngstown State University convened at 5:00 P.M., Tuesday, May 11, 1999, in the Board Room in Tod Administration Building.

Seven trustees were present at the meeting, to-wit: Mr. Bruce R. Beeghly, Chairperson of the Board, who presided, Mr. Martin J. O'Connell, Mrs. Ruth Z. Wilkes, Mrs. Eugenia C. Atkinson, Mr. Joseph S. Nohra, Dr. Chander M. Kohli, and Mr. Larry E. Esterly. Absent were Dr. Y. T. Chiu and Mr. Charles B. Cushwa III.

Also present were: Dr. Leslie H. Cochran, President; Dr. G. L. Mears, Executive Vice President; Mr. C. Vernon Snyder, Vice President for Development and Community Affairs; Dr. Charles A. McBriarty, Special Assistant to the President, and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 15 persons, including deans, members of the faculty, students, 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 chairperson's call for the special meeting was timely provided to each of the nine trustees and to the president.

ITEM II - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD MARCH 12, 1999 AND SPECIAL MEETING HELD APRIL 26, 1999.

The chairperson stated that disposition of the minutes of the board's regular meeting held March 12, 1999, and the special meeting held April 26, 1999, would be deferred until the next regular meeting of the board.