

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

Tod Administration Building  
Thursday, May 31, 2001

Pursuant to notice duly given, a special meeting (the two hundred twenty-fourth) of the Board of Trustees of Youngstown State University convened at 8:00 a.m., May 31, 2001, in the Cardinal Room in Kilcawley Center. The purpose of the special meeting was to interview Dr. Braja Das, a candidate for the position of Provost.

Five trustees were present at the meeting, to-wit: Mrs. Ruth Z. Wilkes, chairperson of the board, who presided, Mrs. Eugenia C. Atkinson, Mr. Joseph S. Nohra, Mr. Larry E. Esterly, and Dr. H. S. Wang. Absent were Mr. Bruce R. Beeghly, Dr. Chander Kohli, Mr. F. W. Knecht III, Dr. H. S. Wang, and Ms. Mollie McGovern. Also present were Dr. Braja Das and Franklin S. Bennett, Jr., Secretary to the Board of Trustees.

ITEM I - PROOF OF NOTICE OF MEETING.

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

ITEM II - DISPOSITION OF MINUTES FOR PREVIOUS MEETINGS OF THE BOARD.

The chairperson stated that disposition of the minutes of the board's previous meeting(s) would be deferred until the board's next regular meeting.

ITEM III - EXECUTIVE SESSION.

The chairperson recognized Mr. Esterly, who made the following motion:

*Madame Chairperson, I move that the Board enter executive session for the purpose of considering the appointment/employment of a Provost.*

Dr. Wang seconded the motion. The chairperson requested the secretary to conduct a roll call vote on the motion, the results of which are as follows (YES being a vote in favor of the motion to enter executive session):