

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

Tod Administration Building
Tuesday, May 15, 2001

Pursuant to notice duly given, a special meeting (the two hundred twenty-first) of the Board of Trustees of Youngstown State University convened at 8:00 a.m., May 15, 2001, in the Cardinal Room in Kilcawley Center. The purpose of the special meeting was to interview Dr. Tony Atwater, a candidate for the position of Provost.

Six trustees were present at the meeting, to-wit: Mrs. Eugenia C. Atkinson, vice chairperson of the board, who presided, Mr. Bruce R. Beeghly, Mr. Joseph S. Nohra, Mr. Larry E. Esterly, Mr. Charles B. Cushwa III, and Mr. F. W. Knecht III. Absent were Mrs. Ruth Z. Wilkes, Dr. Chander Kohli, Dr. H. S. Wang, and Ms. Mollie McGovern. Also present were Dr. Tony Atwater 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.

Mr. Nohra 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):

Mr. Beeghly	YES	Mrs. Atkinson	YES
Mr. Nohra	YES	Mr. Cushwa	YES
Mr. Knecht	YES	Mr. Esterly	YES

The chairperson declared the vote unanimous and the motion to enter executive session carried. The board entered executive session in the Cardinal Room at 8:20 a.m. Accompanying the board into executive session were Dr. Atwater and the secretary to the board. While in executive session, the board interviewed Dr. Atwater for the position of Provost. The committee returned to public session at 9:25 a.m.

ITEM IV - ADJOURNMENT

There being no further business to come before the board, the meeting was duly adjourned at 9:25 a.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees