

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

Tod Administration Building
Thursday, April 5, 2001

Pursuant to notice duly given, a special meeting (the two hundred sixteenth) of the Board of Trustees of Youngstown State University convened at Noon, April 5, 2001, in the President's Conference Room in Tod Administration Building. The purpose of the special meeting was to interview Mr. James Fletcher, a candidate for the position of Vice President for Financial Affairs.

Seven trustees were present at the meeting, to-wit: Mr. Bruce R. Beeghly, who presided, Mr. Joseph S. Nohra, Dr. Chander M. Kohli, Mr. Larry E. Esterly, Mr. Charles B. Cushwa III, Mr. F. W. Knecht III, and Dr. H. S. Wang. Also present were student trustee Ms. Mollie McGovern and Mr. James Fletcher. Absent were Mrs. Ruth Z. Wilkes and Mrs. Eugenia C. Atkinson.

Also present were: Dr. G. L. Mears, Executive Vice President; Dr. John J. Yemma, Interim Provost; and Mr. Philip Hirsch, Interim Special Assistant to the President, and Sandra L. Denman, Acting Secretary to the Board of Trustees.

In the absence of the board chairperson and vice chairperson the trustees elected Mr. Beeghly as chairperson of the meeting.

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. Nohra, who made the following motion:

Mr. Chairperson, I move that the Board enter executive session for the purpose of considering the appointment/employment of a Vice President for Financial Affairs.

Dr. Kohli 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	Mr. Cushwa	YES
Mr. Nohra	YES	Mr. Esterly	YES
Dr. Kohli	YES	Mr. Knecht	YES
Dr. Wang	YES		

The chairperson declared the vote unanimous and the motion to enter executive session carried. The board entered executive session in the President's Conference Room at 12:45 p.m. Accompanying the board into executive session were Mr. Fletcher and guests. While in executive session, the board interviewed Mr. Fletcher for the position of Vice President for Financial Affairs. The committee returned to public session 1:35 p.m.

ITEM IV - ADJOURNMENT

There being no further business to come before the board, the meeting was duly adjourned at 1:35 p.m.

Chairperson

ATTEST:

Acting Secretary to the Board of Trustees