

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

Tod Hall
Tuesday November 18, 2014

Pursuant to notice duly given, a special meeting (the three hundred thirty-third) of the Board of Trustees of Youngstown State University convened at 6:45 p.m., on Tuesday, November 18, 2014, in the Board Room in Tod Hall.

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

Also present were: Mr. James P. Tressel, President of the university; Mr. Neal McNally, Interim Vice President for Finance and Administration; Mr. John Fahey, Vice President for Student Affairs; Ms. Holly A. Jacobs, University General Counsel, Ms. Shannon Tirone, Chief of Staff and Mr. Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 10 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 President's call for today's special meeting was timely provided to each of the trustees, the student trustees, and to the president.

ITEM II – DISPOSITION OF MINUTES FOR MEETINGS HELD OCTOBER 7, 2014 AND NOVEMBER 4, 2014.

The chairperson stated that disposition of the minutes of the board's regular meeting held October 7, 2014 (#331) and special meeting held November 4, 2014 (#332) would be deferred until the next regular meeting of the board.

ITEM III – REPORTS OF THE COMMITTEES OF THE BOARD.

1. University Affairs Committee

The chairperson stated that the University Affairs Committee was recommending one resolution for adoption by the board. At the chairperson's request, the secretary to the board read aloud the following resolution recommended by the University Affairs Committee:

Resolution to Ratify
YSU-OEA Labor Agreement

YR 2014-18

WHEREAS, an Agreement for August 18, 2014 through August 17, 2017, between Youngstown State University and the Youngstown State University Chapter of the Ohio Education Association, an affiliate of the National Education Association and the Ohio Education Association, has been negotiated;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the Agreement between Youngstown State University and the Youngstown State University Chapter of the Ohio Education Association for the period August 18, 2014 through August 17, 2017, is hereby ratified.

The chairperson requested the secretary to conduct a roll call vote on the committee's recommendation, the results of which are as follows (YES being a vote in favor of adopting the resolution):

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

The vote being unanimous, the chairperson declared the resolution adopted.

ITEM IV – COMMUNICATIONS AND MEMORIALS

There were no communications or memorials to come before the board.

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

Mrs. Weimer thanked all involved, and especially the members of the faculty and administration bargaining teams, for their efforts in reaching the tentative agreement ratified today by the board of trustees.

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., Tuesday, December 16, 2014

3:00 p.m., Wednesday, March 11, 2015

3:00 p.m., Wednesday, June 17, 2015

ITEM IX – ADJOURNMENT

There being no further business to come before the board of trustees, and upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 6:50 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees