

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

Tod Hall
Wednesday, June 12, 2013

Pursuant to notice duly given, a regular meeting (the three hundred seventeenth) of the Board of Trustees of Youngstown State University convened at 4:00 p.m., on Wednesday, June 12, 2013 in the Board Room in Tod Hall.

Nine trustees were present at the meeting, to-wit: Dr. Sudershan K. Garg, chairperson of the board, who presided, Mr. Scott R. Schulick, Dr. John R. Jakubek, Mr. Harry Meshel, Mrs. Carole S. Weimer, Mr. Leonard D. Schiavone, Ms. Delores E. Crawford, Mr. David C. Deibel and Ms. Melissa M. Wasser. Mr. James B. Greene was absent.

Also present were: Dr. Cynthia E. Anderson, President of the university; Dr. Ikram Khawaja, Provost and Vice President for Academic Affairs; Mr. Eugene P. Grilli, Vice President for Finance and Administration; Mr. John Fahey, Vice President for Student Affairs; Mr. R. Scott Evans, Vice President for University Advancement; Ms. Holly A. Jacobs, University General Counsel; President-designate Dr. Randy J. Dunn and his wife, Dr. Ronda Dunn, and Mr. Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 25 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 1, of the board's *Bylaws*; written notice of today's regular meeting was timely provided to each of the trustees, the student trustee, and to the president.

ITEM II – DISPOSITION OF MINUTES FOR MEETINGS HELD MARCH 13, 2013, APRIL 16, 2013, APRIL 26, 2013, AND MAY 10, 2013.

Prior to the meeting, the secretary had provided draft copies of the minutes of the board's regular meeting held March 13, 2013 (#313) and special meetings held April 16, 2013 (#314), April 26, 2013 (#315), and May 10, 2013 (#316) to each trustee, the student trustee and the president. There being no additions, corrections, or revisions thereto, the minutes of the said meetings were approved as provided.

ITEM III – REPORT OF THE PRESIDENT OF THE UNIVERSITY.

Providing her final report to the board of trustees, Dr. Anderson stated that she was filled with pride and thanks for the wonderful people sitting in the board room today. Dr.

Anderson stated that she is proud of the accomplishments achieved by her team over the past 3 years and, after 34.6 years at YSU; she leaves with gratitude to the board of trustees and the many people who have assisted her during her student, faculty and administration careers.

ITEM IV – REPORTS OF THE COMMITTEES OF THE BOARD.

The chairperson asked whether any trustee had an objection to the approval by unanimous consent of the resolutions recommended for adoption by the committees of the board. There being objection to adoption by consent only to the proposed Resolution to Approve Changes to Student Tuition, Fees, and Other Charges Effective Fall Term 2013 (Agenda Item E.3.b.), the chairperson stated that all of the other recommended resolutions would be considered for adoption by consent. The board considered the following committee reports and recommendations:

1. Academic Quality and Student Success Committee

Upon conclusion of the report, the chairperson noted that the Academic Quality and Student Success Committee was recommending four resolutions for adoption by the board. There being no objection thereto, the chairperson declared the following resolutions adopted by general consent:

Resolution to Modify
Hiring and Selection Process for Full and Part-time Faculty Policy, 1001.01

YR 2013-72

WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of the Institutional Policy governing Hiring and Selection Process for Full and Part-time Faculty, policy number 1001.01 of the *University Guidebook*, shown as Exhibit A attached hereto. A copy of the policy indicating changes to be made is also attached.

Resolution to Modify
Honorary Degrees Policy, 1005.01

YR 2013-73

WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of an Institutional Policy governing Honorary Degrees, policy number 1005.01 of the *University Guidebook*, shown as Exhibit B attached hereto.

Resolution to Authorize
Conferral of Faculty Emeritus Status

YR 2013-74

WHEREAS, the Policies of the Board of Trustees provide for the conferral of emeritus status upon professional/administrative staff who retire from the University following at least ten years of meritorious service and are recommended by the President of the University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize that those professional/administrative staff members listed in Exhibit T attached hereto are hereby granted the emeritus title designated thereon.

Resolution to Authorize
Recommendation of Candidates for Honorary Degrees

YR 2013-75

WHEREAS, the *Policies of the Board of Trustees* provide for the recommendation of candidates for honorary degrees for the next academic year who are reviewed and recommended by the Academic Events Committee, the Provost/Vice President of Academic Affairs, and the President of the University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize that the selection for honorary degrees in the 2013-2014 academic year be granted from the candidates listed in the roster attached hereto.

2. Institutional Engagement Committee.

The chairperson noted that the Institutional Engagement Committee was recommending four resolutions for adoption by the board. There being no objection thereto, the chairperson declared the following resolutions adopted by general consent:

Resolution to Accept Development Gifts

YR 2013-76

WHEREAS, Board policy provides that the President shall compile a list of gifts to the University for each meeting of the Board of Trustees and present the list accompanied by her recommendation for action by the Board; and

WHEREAS, the President has reported that the gifts as listed in Exhibit B attached hereto are being held pending acceptance and she recommends their acceptance;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby accept these gifts on behalf of Youngstown State University and requests that the President acknowledge the acceptance of these gifts and express our gratitude to the donors for their generosity in support of the University.

Resolution to Name

The Anderson Student Government Suite in Kilcawley Center

YR 2013-77

WHEREAS, Dr. Cynthia E. Anderson earned a bachelor's degree in business from Youngstown State University (YSU), a master's in business education from Ohio State University in 1976, and an Ed.D. in education administration (higher education) and student personnel services from the University of Akron in 1990, and

WHEREAS, after five years of teaching business education at Westerville South High School, Dr. Cynthia E. Anderson joined the YSU faculty in 1979 as an instructor of business education and technology. She was named assistant professor in 1985, associate professor in 1990, associate professor of marketing and public relations in 1994, and was promoted to professor of marketing and public relations in 2000, a post that she currently retains. She was assistant provost for academic planning from 1993 to 1995 and was named vice president for student affairs in 1995, and

WHEREAS, Dr. Cynthia E. Anderson is the first Mahoning Valley resident, the first YSU graduate, and the first woman to lead the University, and she served in a succession of faculty and administrative positions at the University for 31 years before moving into the president's office in July 2010, and

WHEREAS, Dr. Cynthia E. Anderson's many accomplishments during her tenure as president include the development and implementation of the 2020 Strategic Plan, numerous improvements in academic achievement, business practices, enrollment management, and community engagement; the introduction of three new bachelor's degrees, three new master's degrees, and the University's first Ph.D.; plans to significantly expand distance and online course offerings; successfully administering balanced budgets in the face of unprecedented cuts in state funding; and, the opening of the Watson and Tressel Training Site, construction of a new sports complex, and plans for a new Veterans Resource Center and Melnick Hall renovations, and

WHEREAS, the University and the Board of Trustees wish to provide appropriate recognition to Dr. Cynthia E. Anderson for her significant contribution and unwavering commitment to the students of Youngstown State University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University name the student government suite in Kilcawley Hall as the Anderson Student Government Suite; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to Dr. Cynthia E. Anderson.

Resolution to Name

The Katherine Glinatsis Kartalis Team Room in the Williamson Hall

YR 2013-78

WHEREAS, Andrew and Katherine (Glinatsis) Kartalis, have committed a \$500,000 gift with \$50,000 designated to name a team room in Williamson Hall and \$450,000 designated to establish an endowed scholarship with the Youngstown State University Foundation; and

WHEREAS, the \$50,000 is available for use at the discretion of the Dean of the Williamson College of Business Administration; and

WHEREAS, Katherine Glinatsis Kartalis is a 1959 business education graduate; and

WHEREAS, after traveling the world, Andrew and Katherine (Glinatsis) Kartalis established themselves in the Cleveland area with their two daughters; and

WHEREAS, Andrew and Katherine (Glinatsis) Kartalis will become members of the President's Council; and

WHEREAS, the University and the Board of Trustees wish to provide appropriate recognition to Andrew and Katherine (Glinatsis) Kartalis for their significant contribution and commitment to the students of Youngstown State University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University name a team room in Williamson Hall as the Katherine Glinatsis Kartalis Team Room; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to Katherine Glinatsis Kartalis, '59.

Resolution to Name

The Cliffe College of Creative Arts and Communication

YR 2013-79

WHEREAS, E. Wayne Cliffe, Jr. is a former resident of Youngstown, served as a medic in the U.S. Army during World War II, served as an industrial relations professional for Howard Hughes and one of his companies, Hughes Tool Company, had a successful career as a real estate professional and investor in California; and,

WHEREAS, E. Wayne Cliffe, Jr. and his brother, Charles Cliffe, honored their parents by establishing the Dr. Earle and Ida Cliffe Fund with a gift of \$100,000 in 2002 to support the Cliffe Visiting Artist Series program at Youngstown State University; and,

WHEREAS, Dr. Earle Cliffe was a World War I veteran who served under General John J. Pershing and was a physician at St. Elizabeth's Hospital and Ida Cliffe was a registered nurse and community activist; and,

WHEREAS, E. Wayne Cliffe, Jr. has signed an irrevocable gift agreement and produced a copy of his revocable inter vivos trust providing for a gift of \$1,375,000 to Youngstown State University for the following purposes upon Mr. Cliffe's death:

- \$1,000,000 to establish a general endowment fund for the College of Creative Arts and Communication,
- \$150,000 to establish the Dr. Earle and Ida Cliffe Symposium Fund at the Youngstown State University Foundation,
- \$100,000 to be added to the Dr. Earle and Ida Cliffe Fund at the Youngstown State University Foundation established in 2002 which supports visiting artists and other academic programming,
- \$125,000 to fulfill the remaining pledge balance of the gift provided to establish the George Woodman Classroom in the Williamson College of Business; and,

WHEREAS, the University and the Board of Trustees wish to provide appropriate recognition to E. Wayne Cliffe, Jr. and the entire Cliffe family for their total contributions of \$1,475,000 and their outstanding commitment to the students of Youngstown State University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University name the College of Creative Arts and Communication as The Cliffe College of Creative Arts and Communication contingent upon receipt of the aforementioned gift; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to E. Wayne Cliffe, Jr.

3. Finance and Facilities Committee.

The chairperson noted that the Finance and Facilities Committee was recommending three resolutions for adoption by the board. The chairperson noted that the committee recommended the adoption by the board of trustees of one resolution that has been removed from the consent agenda and will be voted upon separately by the trustees:

Agenda Item E.3.b:

Resolution to Approve
Changes to Student Tuition, Fees, and Other Charges Effective Fall Term 2013

YR 2013-80

WHEREAS, Ohio law provides that Boards of Trustees of state-assisted institutions of higher education shall supplement state subsidies by income from charges to students, including an "instructional fee" for educational and associated operational support of the institution and a "general fee" for noninstructional services, and that these two fees shall encompass all charges for services assessed uniformly to all enrolled students and shall be identified as "tuition;" and

WHEREAS, Ohio law also provides that each Board may establish special purpose fees, service charges, fines and penalties and that a tuition surcharge shall be paid by all students who are not residents of Ohio; and

WHEREAS, Ohio law provides that the University shall separately identify the Instructional Fee, the General Fee, the Tuition Charge, and the Tuition Surcharge; and

WHEREAS, Ohio law provides that fees charged for instruction shall not be considered to be a price for service but shall be considered to be an integral part of the state government financing program in support of higher education opportunity for students;

NOW, THEREFORE, BE IT RESOLVED, that unless otherwise noted herein, this Resolution shall replace all previously adopted Resolutions pertaining to tuition, fees and/or other charges; and

BE IT ALSO RESOLVED, that the Board of Trustees of Youngstown State University does hereby declare the "tuition charge" shall be the sum of the Instructional Fee, General Fee, and the Information Services Fee, and does hereby establish the tuition charge and other fees as included in Exhibit E, to become effective Fall Term 2013 and to remain in effect until changed by the Board of Trustees, except as may be specifically noted otherwise; and

BE IT FURTHER RESOLVED, that the President of Youngstown State University or his/her designee shall have the authority to approve:

1. Fees of noncredit courses, institutes, and workshops offered or coordinated through the Metro College and the University Outreach department;

2. Ticket prices for admission of the public to intercollegiate athletic games and to student music or dramatic productions;
3. Service charges for loans to students;
4. A special fee for programs such as the international student training programs under contract and the "Executive Master of Business Administration" program. It shall be understood that such special fees, if authorized, shall provide for all related costs of the program and that the budget for such a fund shall be subject to approval in the same manner as other University operating budgets; and
5. Fees for credit courses offered by the Metro College under contract to established groups as provided for in Resolution YR 2001-03.

In all cases, the revenue generated by such fees and charges shall be expended in conformity with appropriately approved budgets. It shall be understood that: (a) prices of books and other items for sale in the Bookstore, Kilcawley Center, and through vending machines shall be established in conformity with good business practices by the managers of those units; (b) charges for unreturned or damaged equipment checked out to a student shall be established by the cognizant University staff person and the charge shall be sufficient to recover replacement costs and with a charge to cover processing costs; (c) for such charges as noted in (a) and (b) above, the approval of neither the President nor the Board of Trustees shall be required; and (d) the President or his designees shall have the authority to designate parking facilities by location or by time which may be utilized either without charge or for a reduced charge.

Fines which are authorized in this resolution may be assessed against non-students who are authorized to use University services as well as against students; and the rates detailed in this resolution shall replace the rates in any other resolution in conflict, and it shall continue to be the policy of this Board to review and adopt all fees, service charges, and fines annually, usually at the December meeting of the Board, in order that students and others are informed as to rates for the coming year and budgets may be finalized. It is understood that charges, fines, penalties, and assessments to students and non-students will not be waived except as specifically authorized by proper authority. The President or his/her designee shall review and, as appropriate, authorize persons or departments to grant waivers with the specific understanding that no waivers will be granted that are in violation of Ohio law or the policies of Youngstown State University.

If a student is permitted to withdraw from the University or if a student reduces his or her academic load, a refund of the tuition charge, and of the nonresident tuition surcharge, where applicable, shall be made in conformity with the following schedules. If the withdrawal is after the prescribed time limits, all tuition and other applicable fees and charges are forfeited. All applicable fees, fines, and penalties due must be paid before the refund is paid.

<u>Length of Course</u>	<u>100% refund</u>	<u>No refund</u>
6 weeks or more	through 14 th day of term	15 th day of term and later
Less than 6 weeks	15% of course duration	greater than 15% of course duration

Following discussion on the committee's recommendation, a majority of the trustees voted in favor of adopting the resolution and the chairperson declared the resolution adopted.

There being no objection thereto, the chairperson declared the following two resolutions adopted by general consent:

Resolution to Approve
University Transportation Fee

YR 2013-81

WHEREAS, it has been determined that the university's current parking fee structure is not sufficient to maintain parking facilities and operations; and

WHEREAS, it is fiscally prudent for the university to establish and maintain sufficient reserves for future upgrades and/or replacement of parking facilities; and

WHEREAS, Ohio law provides that Boards of Trustees of state-assisted institutions of higher education shall supplement state subsidies by income from fees, service charges, fines and penalties assessed to students; and

WHEREAS, a majority of students presently purchase an optional parking permit, which the proposed transportation fee would replace and which would result in a cost reduction for students; and

WHEREAS, the proposed transportation fee would provide a predictable and stable funding structure for parking and transportation services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the establishment of a transportation fee as included in Exhibit D, effective fall semester 2013.

Resolution Concerning
The Annual Budget, Fiscal Year 2014

YR 2013-82

WHEREAS, the proposed Fiscal Year 2014 Annual Budget has been reviewed by the Finance and Facilities Committee of the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown State University Fiscal Year 2014 Annual Operating Budget for General and Auxiliary Funds, shown on Exhibit F, as presented to the Finance and Facilities Committee be approved.

Dr. Jakubek reported that the Audit Subcommittee met earlier in the month and reviewed changes and received reports from the Packer Thomas firm, the university's internal auditors.

Mr. Schulick reported that the Investment Subcommittee also met earlier in the month and received reports from Hartland & Co., the university's investment advisors.

4. University Affairs Committee.

The chairperson stated that the University Affairs Committee was recommending fourteen resolutions for adoption by the board. There being no objection thereto, the chairperson declared the following resolutions recommended by the University Affairs Committee adopted by general consent:

Resolution to Modify
Sensitive Information Policy, 4012.01

YR 2013-83

WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of the Institutional Policy governing Sensitive Information, policy number 4012.01 of the *University Guidebook*, shown as Exhibit G attached hereto. A copy of the policy indicating changes to be made is also attached.

Resolution to Modify
Multiple Year Contracts for Executive Level Officers, Administrative
Officers, and Other Designated Professional/Administrative Staff Policy, 7016.01

YR 2013-84

WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of the Institutional Policy governing Multiple Year Contracts for Executive Level Officers, Administrative Officers, and Other Designated Professional/Administrative Staff, policy number 7016.01 of the *University Guidebook*, shown as Exhibit H attached hereto. A copy of the policy indicating changes to be made is also attached.

Resolution to Modify
Classified Civil Service Employees Policy, 7021.01

YR 2013-85

WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of the Institutional Policy governing Classified Civil Service Employees, policy number 7021.01 of the *University Guidebook*, shown as Exhibit I attached hereto. A copy of the policy indicating changes to be made is also attached.

Resolution to Modify
Professional/Administrative Staff
(Excluding Executive Level and Administrative Officers) Policy, 7021.02

YR 2013-86

WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of the Institutional Policy governing Professional/Administrative Staff, policy number 7021.02 of the *University Guidebook*, to be retitled as Professional/Administrative Staff (Excluding Executive Level and Administrative Officers), shown as Exhibit J attached hereto. A copy of the policy indicating changes to be made is also attached.

Resolution to Modify
Externally Funded Professional/Administrative Staff Policy, 7021.04

YR 2013-87

WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of the Institutional Policy governing Externally Funded Professional/Administrative Staff, policy number 7021.04 of the *University Guidebook*, shown as Exhibit K attached hereto. A copy of the policy indicating changes to be made is also attached.

Resolution to Modify
Selection and Evaluation of
Executive Level Officers of the University Policy, 9001.01

YR 2013-88

WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of the Institutional Policy governing Selection and Evaluation of Executive Level Officers of the University, policy number 9001.01 of the *University Guidebook*, shown as Exhibit L attached hereto. A copy of the policy indicating changes to be made is also attached.

Resolution to Modify
Selection and Annual Evaluation of
Administrative Officers of the University Policy, 9002.01

YR 2013-89

WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of the Institutional Policy governing Selection and Annual Evaluation of Administrative Officers of the University, policy number 9002.01 of the *University Guidebook*, shown as Exhibit M attached hereto. A copy of the policy indicating changes to be made is also attached.

Resolution to Rescind
Part-Time Professional/Administrative Staff (Exempt) Policy, 7021.03

YR 2013-90

WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby rescind the Institutional Policy governing Part-time Professional/Administrative Staff (Exempt), policy number 7021.03 of the *University Guidebook*, shown as Exhibit N, attached hereto.

Resolution to Rescind
Employment of University Staff Policy, 9003.01

YR 2013-91

WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby rescind the Institutional Policy governing Employment of University Staff, policy number 9003.01 of the *University Guidebook*, shown as Exhibit O, attached hereto.

Resolution to Approve
Appointments to Professional/Administrative Staff Positions

YR 2013-92

WHEREAS, the *Policies of the Board of Trustees* require the Board of Trustees to approve the appointment of such professional/administrative staff as are necessary to effectively carry out the operation of the University; and

WHEREAS, new appointments have been made subsequent to the April 1 through 16, 2013; and April 26 through May 14, 2013, meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 2012-2013 Budget and with the University policy on Equal Employment Opportunity;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the appointments as listed in Exhibit P attached hereto.

Resolution to Approve
Appointments to Faculty Positions

YR 2013- 93

WHEREAS, the *Policies of the Board of Trustees* require the Board of Trustees to approve the appointment of such faculty as are necessary to effectively carry out the operation of the University; and

WHEREAS, new appointments have been made subsequent to the April 1 through 16, 2013; and April 26 through May 14, 2013, meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 2012-2013 Budget and with the University policy on Equal Employment Opportunity;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the appointments as listed in Exhibit Q attached hereto.

Resolution to Approve
Appointments to Intercollegiate Athletics Coaching Positions

WHEREAS, the *Policies of the Board of Trustees* require the Board of Trustees to approve the appointment of such coaches as are necessary to effectively carry out the operation of the Department of Athletics; and

WHEREAS, new appointments have been made subsequent to the April 1 through 16, 2013; and April 26 through May 14, 2013, meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 2012-2013 Budget and with the University policy on Equal Employment Opportunity;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the appointments as listed in Exhibit R attached hereto.

Resolution to Ratify
Faculty/Staff Appointments

WHEREAS, the *Policies of the Board of Trustees* direct the President to appoint such employees as are necessary to effectively carry out the operation of the University; and

WHEREAS, new appointments have been made subsequent to the March 13, 2013, meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 2012-2013 Budget and with the University policy on Equal Employment Opportunity;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby ratify and confirm the appointments as listed in Exhibit S attached hereto.

Resolution to Authorize
Conferral of Emeritus Status

YR 2013-96

WHEREAS, the Policies of the Board of Trustees provide for the conferral of emeritus status upon professional/administrative staff who retire from the University following at least ten years of meritorious service and are recommended by the President of the University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize that those professional/administrative staff members listed in Exhibit T attached hereto are hereby granted the emeritus title designated thereon.

Mr. Schulick reported that the Collective Bargaining and Negotiations Subcommittee had no report.

Ms. Crawford reported that the Intercollegiate Athletics Subcommittee met recently and reviewed the Fiscal Year 2011-12 Financial Analysis of Benchmark Institutions provided to the subcommittee, an executive summary of the IMG sales analysis findings and discussed conference realignment within the Horizon League and nationally.

4. Executive Committee.

The chairperson recognized the secretary to the board who read aloud the following recommended resolution:

Resolution Appointing Interim President

YR 2013-97

WHEREAS, Youngstown State University President Cynthia E. Anderson will retire as President upon the conclusion of her employment agreement on June 30, 2013; and

WHEREAS, Dr. Randy J. Dunn will assume the presidency of Youngstown State University on July 15, 2013; and

WHEREAS, the office of President of Youngstown State University would be otherwise unoccupied from July 1, 2013 through July 14, 2013; and

WHEREAS, it is in the best interests of the University, its employees, staff and students that an Interim President be appointed for the period July 1, 2013 through July 14, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University hereby appoints Dr. Ikram Khawaja as Interim President of Youngstown State University commencing July 1, 2013 through July 14, 2013; and

BE IT FURTHER RESOLVED, that Dr. Khawaja as Interim President will possess all of the powers and authorities granted to the President of Youngstown State University through the *Bylaws of the Board of Trustees of Youngstown State University* and the Institutional Policies set forth in the *University Guidebook*.

Following discussion on the committee's recommendation, the trustees voted unanimously in favor of adopting the resolution and the chairperson declared the resolution adopted.

ITEM V – COMMUNICATIONS AND MEMORIALS

The board considered no communications or memorials.

ITEM VI – NEW BUSINESS

The board considered no new business.

ITEM VII – ELECTION OF BOARD OFFICERS

The chairperson stated that in accordance with the board's Bylaws, at its regular meeting held March 13, 2013 the Trusteeship Committee reported its nominations for board officers for the year 2013-2014. The Trusteeship Committee's nominations are:

Chairperson	Dr. Sudershan K. Garg
Vice Chairperson	Dr. John R. Jakubek
Secretary	Mr. Franklin S. Bennett, Jr.

There being no additional nominations for board chairperson, the trustees unanimously voted to elect Dr. Sudershan K. Garg as board chairperson for the year 2013-2014. There being no additional nominations, the trustees unanimously voted to elect Dr. John R. Jakubek as board vice chairperson for the year 2013-2014. There being no additional nominations, the trustees unanimously voted to elect Mr. Franklin S. Bennett, Jr. as secretary to the board for the year 2013-2014.

ITEM VIII – COMMITTEE APPOINTMENTS 2013-2014

The chairperson stated that in accordance with the board's *Bylaws*, revised committee appointments for the 2013-2014 board year had been included with today's agenda materials and requested board approval of the committee appointments. Upon motion made by Dr. Jakubek, seconded by Ms. Crawford, the board voted without dissent to approve the revised committee appointments included with the agenda, and attached to these minutes, and the chairperson declared the motion carried.

ITEM IX – CHAIRPERSON’S REMARKS

Dr. Garg thanked the board for its expression of confidence in re-electing Dr. Garg, Dr. Jakubek and Mr. Bennett to the board’s offices. Dr. Garg noted that Dr. Anderson and Mr. Schulick are attending their last meetings in their respective capacities of president and trustee of Youngstown State University.

ITEM X – 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., Wednesday, September 25, 2013
- 3:00 p.m., Wednesday, December 18, 2013
- 3:00 p.m., Wednesday, March 12, 2013

ITEM XI – UNFINISHED BUSINESS

Dr. Garg stated that he was pleased to announce that the board of trustees and Dr. Randy J. Dunn have reached agreement on the terms of a contract of employment for Dr. Dunn’s services as the next President of Youngstown State University, commencing July 15, 2013. Dr. Garg introduced and welcomed Drs. Randy and Ronda Dunn to Youngstown State University. President-designate Dunn thanked Dr. Garg and the board for its vote of confidence in both Dr. Dunn and his wife and expressed his thanks to Dr. Anderson and her team in leaving the university in such good condition. Dr. Dunn stated that the university was on the brink of extraordinary things, and that was he was honored to accept the calling to lead YSU at this time.

ITEM XII – ADJOURNMENT

There being no further business to before the board of trustees, and upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 4:35 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees