

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

Tod Hall
Wednesday, September 20, 2017

Pursuant to call of the president of the university and upon notice duly given, a special meeting (the three hundred fifty-third) of the Board of Trustees of Youngstown State University convened at 3:15 p.m., on Wednesday, September 20, 2017, in the Provost's Conference Room on the second floor of Tod Hall.

Eight trustees were present at the meeting, to-wit: Ms. Delores E. Crawford, vice chairperson of the board, who presided, Mr. David C. Deibel, Dr. Anita A. Hackstedde, Mr. James E. Roberts, Dr. John R. Jakubek, Ms. Molly A. Seals, Ms. Capri S. Cafaro and Ms. Lexi E. Rager. Mr. Leonard D. Schiavone, Mr. Samuel W. Grooms and Mr. Allan Metz were absent.

Also present were: Mr. James P. Tressel, President of the university; Dr. Martin Abraham, Provost and Vice President for Academic Affairs; Mr. Neal McNally, Vice President for Finance and Administration; Ms. Holly A. Jacobs, Vice President and University General Counsel and Mr. Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 8 persons, including deans, members of the faculty, students, administrators, and members of the news media.

The chairperson called the meeting to order.

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 MEETING HELD SEPTEMBER 7, 2017.

The chairperson stated that disposition of the minutes of the board's regular meeting held September 7, 2017 (#352) would be deferred to the next regular meeting of the board.

ITEM III – REPORTS OF THE COMMITTEES OF THE BOARD.

1. University Affairs Committee

The chairperson recognized Mr. Deibel, chairperson of the University Affairs Committee who requested the secretary to read aloud the following resolution being recommended by the committee for adoption by the board of trustees:

Resolution to Reject
Fact Finder's Report and Recommendation of
The Faculty Collective Bargaining Agreement

YR 2018-18

WHEREAS, the Youngstown State University Chapter of the Ohio Education Association and the Administration have been engaged in good faith negotiations of the collective bargaining agreement since approximately October 2016; and

WHEREAS, the current collective bargaining agreement covers August 18, 2014, through August 17, 2017; and

WHEREAS, the parties selected Susan Grody Ruben as the Fact Finder and have engaged in the Fact Finding process as part of the negotiations process pursuant to the Ohio Revised Code Section 4417.14 and the Alternative Dispute Settlement Procedure agreed to on March 1, 2017; and

WHEREAS, the Fact Finder issued a Report and Recommendation on September 12, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby reject the Fact Finder's Report and Recommendation which is attached hereto and shown as Exhibit A; and

FURTHER BE IT RESOLVED, that the Board of Trustees directs the administration negotiating team to return to the table to draft a Tentative Agreement based upon the concepts collaboratively developed by the administration and faculty negotiating teams on September 15, 2017.

After the secretary had read the recommended resolution, the chairperson requested the secretary to conduct a roll call vote on the adoption of the resolution, the results of which are as follows (YES being a vote in favor of adopting the resolution to reject the Fact Finder's Report and Recommendation):

Ms. Crawford	YES	Mr. Deibel	YES
Dr. Hackstedde	YES	Mr. Roberts	YES
Dr. Jakubek	YES	Ms. Seals	YES
Ms. Cafaro	YES		

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

ITEM IV – COMMUNICATIONS AND MEMORIALS

The board considered no communications or memorials.

ITEM V – UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM VI – NEW BUSINESS

The committee considered no new business.

ITEM VII – CHAIRPERSON’S REMARKS

The chairperson had no remarks.

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:

10:00 a.m., Thursday, December 7, 2017

10:00 a.m., Thursday, March 15, 2018

3:00 p.m., Thursday, June 13, 2018

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 3:25 p.m.

Vice Chairperson

ATTEST:

Secretary to the Board of Trustees