

MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
YOUNGSTOWN STATE UNIVERSITY

November 20, 2020

Pursuant to notice duly given, a special meeting of the Board of Trustees of Youngstown State University convened at 4:38 p.m., on Friday, November 20, 2020, through the Cisco WebEx Video Conference application.

Members present via WebEx were: Anita A. Hackstedde, board chair; John J. Jakubek, board vice chair; Charles T. George, board secretary; Joseph J. Kerola, James E. Roberts, Molly S. Seals, Michael A. Peterson, Capri Cafaro, Victoria M. Woods, Galatiani G. Lopuchovsky and National/Global Trustees Eric A. Spiegel and Helen K. Lafferty. Hackstedde, George and Kerola participated from business locations. Roberts, Jakubek, Seals, Peterson, Cafaro, Woods, Lopuchovsky, Spiegel and Lafferty participated from their homes. Allen Ryan, Jr. was absent.

Also present via WebEx from the Tod Hall Leaders Conference room on campus were James P. Tressel, President of the University; Brien Smith, Provost and Vice President for Academic Affairs; Holly A. Jacobs, Vice President and University General Counsel; Mike Sherman, Vice President for Institutional Effectiveness and Board Professional; Ron Cole, Director of University Communications; and Sharyn Zembower, IT Training Coordinator. Other staff present via WebEx were Shannon Tirone, AVP University Relations; Neal McNally, Vice President for Finance and Administration; Eddie J. Howard, Jr., Vice President for Student Affairs. Students, faculty, staff and other interested parties were also able to observe the meeting through online access.

PROOF OF NOTICE OF MEETING

Pursuant to Article II, Section 2, of the board's Bylaws; notice of today's special meeting was timely provided to each of the trustees, the student trustees, the national/global trustee and to the president, as well as publically noticed on the Board of Trustees website and to the news media.

DISPOSITION OF MINUTES FOR PREVIOUS MEETINGS

Secretary George reported that the board would consider the minutes of the September 2, 2020; Oct. 5, 2020; and this Special Meeting at the board's regularly scheduled meeting in December 2020.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Tressel expressed his appreciation for the hours and hours of great work by negotiating teams for both the unions and the administration. He said he also appreciated faculty, staff and students stepping up during the pandemic to follow protocols, wear masks and stay socially distanced, all while moving the university's academic agenda forward. He said that despite the many challenges, there also are opportunities for the university to take charge of the future.

REPORTS OF THE COMMITTEES OF THE BOARD

1. UNIVERSITY AFFAIRS COMMITTEE

a. Resolution to Ratify YSU-ACE Labor Agreement

After Secretary George read the resolution, Dr. Hackstedde requested the board secretary conduct a roll call vote, the results of which are as follows (YES being a vote in favor of adopting the proposed resolution):

Dr. Hackstedde	YES	Dr. Jakubek	YES
Mr. Roberts	YES	Mr. Peterson	YES
Ms. Seals	YES	Mr. Kerola	YES
Ms. Cafaro	YES	Mr. George	YES

The vote being 8 in favor and 0 opposed to the adoption of the proposed resolution, the chairperson declared the resolution adopted.



RESOLUTION TO RATIFY YSU-ACE LABOR AGREEMENT

WHEREAS, a Tentative Agreement has been reached between Youngstown State University and the Youngstown State University Association of Classified Employees, an affiliate of the National Education Association and the Ohio Education Association, for the 2020-2023 YSU-YSU/ACE Collective Bargaining Agreement; and

WHEREAS, the membership of the Youngstown State University Association of Classified Employees has ratified the proposed Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the Tentative Agreement as reflected in the redline version of the collective bargaining agreement between Youngstown State University and the Youngstown State University Association of Classified Employees for the period August 16, 2020, through August 15, 2023, as provided to the Board of Trustees, is hereby ratified.

**Special Board of Trustees Meeting
YR 2021-23**

Agenda Item November 20, 2020

b. Resolution to Ratify YSU-OEA Labor Agreement

After Secretary George read the resolution, Dr. Hackstedde requested the board secretary conduct a roll call vote, the results of which are as follows (YES being a vote in favor of adopting the proposed resolution):

Dr. Hackstedde	YES	Dr. Jakubek	YES
Mr. Roberts	YES	Mr. Peterson	YES
Ms. Seals	YES	Mr. Kerola	YES
Ms. Cafaro	YES	Mr. George	YES

The vote being 8 in favor and 0 opposed to the adoption of the proposed resolution, the chairperson declared the resolution adopted.



**YOUNGSTOWN
STATE
UNIVERSITY**

**RESOLUTION TO RATIFY
YSU-OEA LABOR AGREEMENT**

WHEREAS, a Tentative Agreement has been reached 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, for the 2020-2023 YSU-YSU/OEA Collective Bargaining Agreement; and

WHEREAS, the membership of the Youngstown State University Chapter of the Ohio Education Association has ratified the proposed Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the Tentative Agreement as reflected in the redline version of the collective bargaining agreement between Youngstown State University and the Youngstown State University Chapter of the Ohio Education Association for the period August 18, 2020, through August 17, 2023, as provided to the Board of Trustees, is hereby ratified.

**Special Board of Trustees Meeting
YR 2021-24**

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COMMUNICATIONS AND MEMORIALS

None

UNFINISHED BUSINESS

The board considered no unfinished business.

NEW BUSINESS

The committee considered no new business.

CHAIRPERSON'S REMARKS

Chairperson Hackstedde thanked negotiating teams for the unions and the administration for their hard work in settling the two contracts. She wished the entire YSU community and safe Thanksgiving holiday and noted that the behavior of students, employees and the entire community will determine the future trend of the pandemic and university operations.

UPCOMING REGULAR MEETINGS OF THE BOARD

Chair Hackstedde said the next regular meeting of the YSU Board of Trustees is scheduled for 10 a.m. Thursday, Dec. 3, 2020, with committee meetings on Dec. 2, 2020, beginning at 8:30 a.m. The meetings will be announced via the board's website and through university communications.

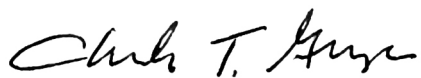
ADJOURNMENT

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 4:45 p.m.
Chairperson ATTEST: Secretary to the Board of Trustees



Chairperson

ATTEST



Secretary to the Board of Trustees

