



Special Meeting YSU University Affairs Committee of the Board of Trustees - Minutes

Youngstown State University - Board of Trustees
Jan 27, 2023 at 4:00 PM EST to Jan 27, 2023 at 6:00 PM EST
Board of Trustees Room - Tod Hall (A Remote Option Provided)

Agenda

I. Call to Order and Roll Call

Trustee Jakubek called the University Affairs Committee of the Board of Trustees to order and asked Secretary Seals to call the roll.

Secretary Trustee Seals asked committee members to please indicate yes when your name is called and also note the location from which you are attending if attendance is virtual.

- Trustee Erzurum - P
- Trustee George - P
- Trustee Hackstedde - P
- Trustee Jakubek - P
- Trustee Kerola - P
- Trustee Lyden – P - Florida
- Trustee Peterson - P
- Trustee Ryan - Absent
- Trustee Seals – P - Ewa Beach, Hawaii
- Trustee Spiegel – P - Melbourne, Australia
- Trustee Kahn - P
- Trustee Centofanti - P

A quorum was established.

Trustee Jakubek acknowledged attendance of interim president designate, Dr. Helen Lafferty.

II. Proof of Notice of the Meeting

Trustee Jakubek requested that Secretary Seals provide proof of notice of the meeting.

Trustee Seals noted, “Pursuant to Article II, Section 1 of the Board’s bylaws; written notice of today’s committee meeting was timely provided to each of the trustees, student trustees, national/global trustees and to the president, as well as it was publicly noticed on the Board of Trustees’ website and to the media”.

III. Disposition of the Minutes

Trustee Jakubek noted there are no minutes of any previous meetings of this committee that will be considered at this time. He also noted that, given our remote option for meetings, going forward in each meeting trustees should state their name anytime they make a motion or a second (if ever required), making it easier for us all to identify the trustee.

IV. Executive Session of the YSU Board of Trustees

Trustee Jakubek moved that the University Affairs Committee of the Board of Trustees enter Executive Session for the purposes of, " consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of one or more public employees or officials (O.R.C. 121.22 (G) (1)) and/or preparing for, conducting, and/or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

Trustee Seals conducted a roll-call vote that was Unanimous.

Trustee Jakubek asked that those in attendance please vacate the room for the Board's Executive Session and asked Vice President Sherman to assure the appropriate steps are taken for Executive Session.

The Board entered into Executive Session at 4:06pm.

The Board exited Executive Session at 5:57pm.

V. Unfinished Business – None

VI. New Business

President Tressel revealed the \$5M new Student Center Naming Gift from the Zoldan Family and noted that we have now reached the \$15M fundraising level previously required by the Board of Trustees to kick off the work on the new student center. The Board concurred and reminded President Tressel of the previously discussed desire to have as much of the \$40M cost as possible covered by external funding.

VII. Adjournment

Having no other business to come before the Committee, the Board of Trustees University Affairs Committee was adjourned at 6:05pm.