

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

Tod Administration Building
Thursday, November 20, 2008

Pursuant to notice duly given, a special meeting (the two hundred eighty-second) of the Board of Trustees of Youngstown State University convened at 3:50 p.m., on Thursday, November 20, 2008, in the Board Room in Tod Hall.

All eleven trustees were present at the meeting, to-wit: Mr. Scott R. Schulick, chairperson of the board, who presided, Dr. H. S. Wang, Mr. John L. Pogue, Mr. Larry D. DeJane, Ms. Millicent S. Counts (who arrived after roll call), Dr. Dianne Bitonte Miladore, Dr. Sudershan K. Garg, Mr. Harry Meshel, Mrs. Carole S. Weimer, Mr. Stephen W. T. Foley and Mr. Daniel J. DeMaiolo.

Also present were: Dr. David C. Sweet, President; Dr. Ikram Khawaja, Provost and Vice President for Academic Affairs; Dr. Cynthia E. Anderson, Vice President for Student Affairs; Mr. Eugene P. Grilli, Vice President for Finance and Administration; Dr. George McCloud, Vice President for University Advancement; Dr. Thomas Maraffa, Special Assistant to the President; Ms. Holly A. Jacobs, University General Counsel and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 5 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.

Pursuant to Article II, Section 2, of the board's *Bylaws*, attendance of the trustees constituted their respective waivers of notice of today's special meeting.

ITEM II - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD SEPTEMBER 19, 2008.

The chairperson stated that disposition of the minutes of the board's regular meeting held September 19, 2008

(#281) would be deferred until the next regular meeting of the board.

ITEM III - REPORT OF THE COMMITTEE OF THE BOARD.

1. Academic and Student Affairs Committee

The chairperson noted that the Academic and Student Affairs committee was recommending one resolution for adoption by the board. Following discussion, the trustees voted without to dissent to adopt the following resolution:

Resolution to Authorize
Conferral of Honorary Degree

YR 2009-13

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Science (D.Sc.) degree, *honoris causa*, upon John Allen Scott, with all the rights and privileges attendant thereto.

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 board considered no new business.

ITEM VII - 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, December 17, 2008
3:00 p.m., Friday, March 13, 2009
3:00 p.m., Friday, June 19, 2009

ITEM VIII - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 3:55 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees

SPECIAL BOARD OF TRUSTEES' MEETING

**Thursday, November 20, 2008
3:00 p.m.**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Roll Call
- B. Proof of Notice of Meeting
- C. Disposition of Minutes for Meeting Held September 19, 2008; will be Deferred until the Next Meeting
- D. Report of the Committee of the Board
 - 1. Academic and Student Affairs Committee
 - a. Resolution to Authorize Conferral of Honorary Degree - John A. Scott
- E. Communications and Memorials
- F. Unfinished Business
- G. New Business
- H. Dates and Times of Upcoming Regular Meetings of the Board
 - Tentative Meeting Dates: 3 p.m., Wednesday, December 17, 2008
 - 3 p.m., Friday, March 13, 2009
 - 3 p.m., Friday, June 19, 2009
- I. Adjournment

**RESOLUTION TO AUTHORIZE CONFERRAL
OF HONORARY DEGREE**

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Science (D.Sc.) degree, honoris causa, upon John Allen Scott, with all the rights and privileges attendant thereto.

**Special Board of Trustees Meeting
November 20, 2008
YR 2009-**

Agenda Item D.1.a.

Career Accomplishments

As President and Chief Operating Officer, Mr. Scott is responsible for all aspects of operations of one of the world's largest engineering and construction companies. With 12,000 employees and \$4 Billion in annual revenues, Parsons executes infrastructure and defense projects worldwide.



Mr. Scott is a recognized expert in the technologies and processes for destruction of the world's stockpile of chemical and biological agents and weapons. He was responsible for development of the technologies for both incineration and neutralization of these hazardous materials. In addition, he has played a key role in the design, construction, and operation of every major chemical agent demilitarization facility in the world. He holds multiple patents on the processes to dispose of these agents, explosives, and their containers. He has provided expert testimony to numerous congressional committees, the National Research Council, federal and local regulatory agencies, and citizen involvement groups. He has authored and presented numerous papers on related subjects throughout the world. He has recently been a key advisor to the government of Japan for treatment and disposal options of more than 2 million Japanese chemical weapons buried and abandoned in China. He also led the team for the design and construction of the facilities in Russia to dispose of the Russian stockpile of chemical nerve agents.

Within Parsons, Mr. Scott has led the development of technologies, processes, and facilities for: disposal of stockpiled U.S. and Soviet nuclear weapons; disposal of radioactive wastes, including demonstration of a process for separation of Cesium from high level radioactive wastes; non-incineration technologies for treatment of hazardous materials, including a patent pending process using super critical hydrogen peroxide; and technologies for material handling of radioactive and hazardous materials.

Mr. Scott has been a leader in promoting collaboration between industry and academia. He serves on both the Industrial Engineering and School of Engineering advisory councils at Texas A&M. Through his initiatives, Parsons has established scholarships at numerous universities, co-funded a rapid prototype development laboratory at Miami University of Ohio, developed a 100% distance learning masters degree program in project management at Texas A&M, sponsors more than 80 internships for college students in related fields of science and engineering, and sponsors faculty research and Development Leave opportunities. The project manager masters degree program through Texas A&M is an innovative approach that provides a multidisciplinary education across school and department boundaries, allows for 100% distance learning, provides support to faculty by providing industry best practices and case study information for incorporation into the curriculum, establishes networks among faculty members and industry project managers, and financially supports the faculty's curriculum development efforts.

**Agenda Item D.1.a.
Support Material**

Awards and Recognition

The Dwight Look College of Engineering Outstanding Alumni Award, Texas A&M
Department of Industrial Engineering Outstanding Alumnus Award, Texas A&M
Captains of Industry Award, Institute of Industrial Engineers
Presidents Council, Youngstown State University
US Army Toxic Hazardous Materials Agency Outstanding Service Award
Patents: US 6,660,900 B2; 5970420; US 6,462,249 B2

Organizations

Executive Committee, San Gabriel Valley Boy Scouts of America Board of Directors
Texas A&M Industrial Engineering Advisory Council
Youngstown State University Centennial Campaign Committee
Texas A&M Engineering Advisory Council

Education

BEME Youngstown State University, 1971
MEIE Texas A&M, 1973