

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

Tod Administration Building  
Wednesday, October 23, 1991

Pursuant to a call by the President, dated October 22, 1991, a Special Meeting (the one hundred and forty-ninth) of the Board of Trustees of Youngstown State University convened at 4:00 P.M., Wednesday, October 23, 1991, in the Board Room in Tod Administration Building.

Seven Trustees were present at the meeting, to-wit: Dr. John F. Geletka, Chairperson, Dr. Earnest Perry, Mrs. Elizabeth DeLuca, Mr. Martin J. O'Connell, Mr. Edward A. Flask, Mr. Mark E. Lyden and Dr. Y. T. Chiu (who arrived at 4:15 P.M., after the Board had gone into Executive Session). Absent were Mr. Michael I. Monus and Mr. Richard P. McLaughlin. Also present were Student Trustees James R. Dull and Scott P. Smith.

Also present were Dr. Neil D. Humphrey, President; Dr. Bernard T. Gillis, Provost; Atty. Alan R. Kretzer, University Legal Counsel and Deputy Attorney General, and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 10 persons, including deans, members of the faculty, students, and members of the news media.

Dr. John F. Geletka, Chairperson of the Board, presided.

**ITEM I: PROOF OF NOTICE OF MEETING.**

Evidence was available to establish that Notice of the Meeting had been hand delivered on October 22, 1991, pursuant to Article II, Section 2, of the By-Laws of the Board of Trustees.

**ITEM II: EXECUTIVE SESSION.**

The Chairperson recognized Dr. Perry who made the following motion:

I move that the Board of Trustees of Youngstown State University vote by roll call to hold an Executive Session for the purpose of conferring with attorneys for the University concerning disputes involving the University that are the subject of pending court action.

The motion was seconded by Mr. Flask. Thereupon, the Chairperson requested the Secretary to conduct a roll call vote upon the motion, the results of which are as follows ("Yes" being in favor of the motion):

Dr. Geletka	YES	Mr. O'Connell	YES
Dr. Perry	YES	Mr. Flask	YES
Mrs. DeLuca	YES	Mr. Lyden	YES

The motion having carried unanimously, the Trustees then adjourned to Executive Session in the Manchester Room at 4:10 P.M. for approximately one hour and twenty-five minutes. Accompanying the Trustees into Executive Session were the President, the Provost, Atty. Kretzer, Assistant Ohio Attorney General Shawn H. Nau, Atty. Christopher M. Culley, Assistant Section Chief of the Office of the Ohio Attorney General, and the Secretary to the Board of Trustees. While in Executive Session, the Trustees considered matters pertaining to pending litigation brought against the University and others.

The Trustees returned to the Board Room at approximately 5:35 P.M.

**ITEM III: DISPOSITION OF MINUTES FOR MEETING OF JUNE 14, 1991.**

Upon motion made by Dr. Perry, seconded by Mr. O'Connell, the Board unanimously adopted the Minutes of the Regular Meeting of the Board of Trustees of June 14, 1991.

**ITEM IV: RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY.**

There were no recommendations of the President for consideration by the Board.

**ITEM V: REPORT OF THE PRESIDENT OF THE UNIVERSITY.**

There was no report of the President for consideration by the Board.

**ITEM VI: - REPORTS OF THE COMMITTEES OF THE BOARD OF TRUSTEES.**

There were no Committee reports.

**ITEM VII - COMMUNICATIONS, MEMORIALS.**

There were no communications or memorials.

**ITEM VIII - UNFINISHED BUSINESS.**

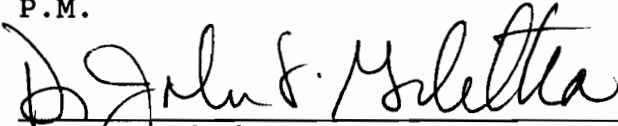
There was no unfinished business.

ITEM IX - NEW BUSINESS.

There was no new business.

ITEM X - ADJOURNMENT.

Upon motion made by Mr. O'Connell, and seconded by Mr. Lyden, the meeting was duly adjourned by unanimous vote of the Trustees at approximately 5:40 P.M.

  
\_\_\_\_\_  
Chairperson

ATTEST:

  
\_\_\_\_\_  
Secretary to the Board of Trustees



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

October 22, 1991

HAND DELIVERED

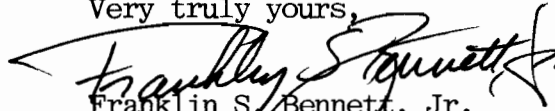
TO ALL TRUSTEES OF  
YOUNGSTOWN STATE UNIVERSITY

I am enclosing a copy of the Call by Dr. Neil D. Humphrey,  
President of the University for a Special Meeting of the Board  
of Trustees to be held on:

Wednesday, October 23, 1991 at 4:00 p.m.

Board Room in Tod Administration Building

Very truly yours,

  
Franklin S. Bennett, Jr.  
Secretary to the Board  
of Trustees

FBJ:jlc

Enclosure      Copies of this notice were hand delivered on October 22,  
1991 to each of the following individuals:

Copy to: Each of Nine Trustees  
Dr. Neil D. Humphrey, President  
Dr. John B. Russo, President YSU-OEA  
Ms. Lori Skarbinski, Executive Director  
YSU Alumni Association  
Ms. Jean Ann Gove, President, YSU-ACE  
Alan R. Kretzer, Esq., Legal Counsel  
Mr. James R. Dull, Student Trustee  
Mr. Scott P. Smith, Student Trustee

  
Secretary to the Board of Trustees

MEMO TO: DR. DAVID A. GENAWAY,  
Librarian

FROM: FRANKLIN S. BENNETT, JR., *FSS*  
Secretary to the Board of  
Trustees

DATE: JANUARY 17, 1992

RE: Minutes of Special Meeting of  
Board of Trustees held October  
23, 1991.

I am enclosing a xerox copy of  
the original Minutes of the Board of Trustees meeting referred to  
above.

The original Minutes were  
approved, signed and attested at the January 17, 1992 meeting of  
the Board of Trustees.

xc: Dr. Neil D. Humphrey, President  
Dr. Sally Hotchkiss, Acting Provost  
Dr. John F. Geletka, Chairperson



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

January 17, 1992

Dr. John B. Russo, President  
YSU-OEA  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Dr. Russo:

Enclosed for your records is a copy of the Minutes of the Special Meeting of the Board of Trustees held October 23, 1991.

Such Minutes were approved at the January 17, 1992 meeting of the Board and have now been signed by the Chairperson and attested.

Very truly yours,

Secretary to the Board of Trustees

FBJ:jlc

Enclosure

Copy to: Dr. Neil D. Humphrey  
Ms. Shirley A. Carpenter  
Executive Director of Personnel



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

January 17, 1992

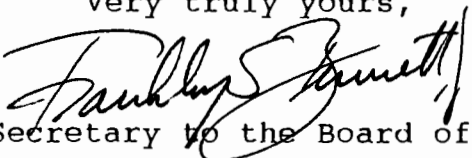
Ms. Jean Ann Gove, President  
YSU-ACE  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Ms. Gove:

Enclosed for your records find a copy of the Minutes of the Special Meeting of the Board of Trustees held October 23, 1991.

Such Minutes were approved at the January 17, 1992 meeting of the Board and have now been signed by the Chairperson and attested.

Very truly yours,

  
Secretary to the Board of Trustees

FBJ:jlc

Enclosure

Copy to: Dr. Neil D. Humphrey  
Ms. Shirley A. Carpenter  
Executive Director of Personnel



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

January 17, 1992

Ms. Lori Skarbinski, Executive  
Director YSU Alumni Association  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Ms. Skarbinski:

Enclosed for your records find a copy of the Minutes of the Special Meeting of the Board of Trustees held October 23, 1991.

Such Minutes were approved at the January 17, 1992 meeting of the Board and have now been signed by the Chairperson and attested.

Very truly yours,

  
Secretary to the Board of Trustees

FBJ:jlc

Enclosure

Copy to: Dr. Neil D. Humphrey