

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

Tod Administration Building  
Tuesday, April 19, 2001

Pursuant to notice duly given, a special meeting (the two hundred nineteenth) of the Board of Trustees of Youngstown State University convened at Noon, April 19, 2001, in the Jones Room in Kilcawley Center. The purpose of the special meeting was to interview Mr. Terry Ondreyka, a candidate for the position of Vice President for Financial Affairs.

Seven trustees were present at the meeting, to-wit: Mrs. Ruth Z. Wilkes, chairperson of the board, who presided, Mr. Bruce R. Beeghly, Mrs. Eugenia C. Atkinson, Mr. Joseph S. Nohra, Dr. Chander M. Kohli, Mr. Charles B. Cushwa III, and Dr. H. S. Wang. Absent were Mr. Larry E. Esterly and Mr. F. W. Knecht III. Also present were student trustee Ms. Mollie McGovern and Mr. Terry Ondreyka.

Also present were: Dr. G. L. Mears, Executive Vice President; Dr. John J. Yemma, Interim Provost; Dr. Cynthia A. Anderson, Vice President for Student Affairs; Mr. Philip Hirsch, Interim Special Assistant to the President, Mr. Bill Reidy, and Sandra L. Denman, Acting Secretary to the Board of Trustees.

ITEM I - PROOF OF NOTICE OF MEETING.

Evidence was available to establish that pursuant to Article II, Section 2, of the board's *Bylaws*; written notice of the call for today's special meeting was timely provided to each of the trustees, the student trustee and to the President.

ITEM II - DISPOSITION OF MINUTES FOR PREVIOUS MEETINGS OF THE BOARD.

The chairperson stated that disposition of the minutes of the board's previous meeting(s) would be deferred until the board's next regular meeting.

ITEM III - EXECUTIVE SESSION.

The chairperson recognized Mr. Beeghly, who made the following motion:

Madame Chairperson, I move that the Board enter executive session for the purpose of considering the appointment/employment of a Vice President for Financial Affairs.

Mrs. Atkinson seconded the motion. The chairperson requested the secretary to conduct a roll call vote on the motion, the results of which are as follows (YES being a vote in favor of the motion to enter executive session):

Mrs. Wilkes	YES	Mrs. Atkinson	YES
Mr. Beeghly	YES	Mr. Cushwa	YES
Mr. Nohra	YES	Dr. Kohli	YES
Dr. Wang	YES		

The chairperson declared the vote unanimous and the motion to enter executive session carried. The board entered executive session in the Jones Room at 12:15 p.m. Accompanying the board into executive session were Mr. Ondreyka and guests. While in executive session, the board interviewed Mr. Ondreyka for the position of Vice President for Financial Affairs. The committee returned to public session 1:30 p.m.

#### ITEM IV - ADJOURNMENT

There being no further business to come before the board, the meeting was duly adjourned at 1:30 p.m.

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Chairperson

ATTEST:

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Acting Secretary to the Board of Trustees