

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

Tod Hall  
Wednesday, January 16, 2019

Pursuant to notice duly given, a regular meeting (the three hundred sixtieth) of the Board of Trustees of Youngstown State University convened at 5:02 p.m., on Wednesday, January 16, 2019, in the Board Room in Tod Hall.

Seven trustees were present at the meeting, to-wit: Ms. Delores E. Crawford, chairperson of the board, who presided, Mr. David C. Deibel, Dr. Anita A. Hackstedde, Dr. John R. Jakubek, Mr. Charles T. George, Student Trustee Ms. Lexi E. Rager and Student Trustee Mr. Rocco L. Core. Mr. James E. Roberts and Mr. Michael A. Peterson were absent. Ms. Molly S. Seals, and Ms. Capri S. Cafaro were physically absent, and did not count toward the quorum requirement, but participated in the meeting discussion by conference telephone.

Also present were: Mr. James P. Tressel, President of the university; Dr. Joseph Mosca, Interim Provost and Vice President of Academic Affairs; Mr. Neal McNally, Vice President for Finance and Administration; Ms. Holly A. Jacobs, Vice President and University General Counsel, Mr. Eddie J. Howard, Vice President for Student Affairs, Jr., Dr. Mike Sherman, Special Assistant to the President and Mr. Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 10 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.

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

ITEM II – DISPOSITION OF MINUTES FOR MEETING HELD DECEMBER 6, 2018.

The chairperson stated that disposition of the minutes of the board's regular meeting held December 6, 2018, would be deferred to the next regular meeting of the board of trustees.

ITEM III – REPORT OF THE COMMITTEE OF THE BOARD.

The board considered the following committee report and recommendation:

1. University Affairs Committee

Dr. Hackstedde, chairperson of the University Affairs Committee, reported that the committee was recommending the board's adoption of the Resolution to Accept YSU-FOP Fact Finder's Report and Ratify Tentative Agreement hereafter set forth. Following discussion, the trustees voted unanimously to adopt the following resolution:

Resolution to Accept  
YSU-FOP Fact Finder's Report and Ratify Tentative Agreement

**YR 2019-49**

WHEREAS, the existing contract between Youngstown State University and the YSU-FOP, which represents police employees, expired June 30, 2018; and

WHEREAS, the University received a Report and Recommendations from Fact-Finder E. William Lewis on January 13, 2019, which addressed several issues that were not resolved during negotiations with the YSU-FOP; and

WHEREAS, pursuant to Ohio labor law, either side may reject the Fact-Finder's report in its entirety by a three-fifths majority vote of its membership; and

WHEREAS, the University has carefully reviewed and considered the recommendations of the Fact-Finder, which includes all tentative agreements reached by the parties before fact-finding, and concluded that his recommendations are acceptable; and

WHEREAS, the FOP Bargaining Unit voted on January 16, 2019 to accept the Fact-Finder's Report and has ratified the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the January 13, 2019, Fact-Finder's Report and Recommendations is hereby accepted; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Youngstown State University after reviewing the complete redlined agreement, including the recommendations from the Fact Finders Report, hereby ratifies the FOP Agreement.

ITEM IV – COMMUNICATIONS AND MEMORIALS

The board received no communications or memorials.

ITEM V – UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM VI – NEW BUSINESS

The committee considered no new business.

ITEM VII – CHAIRPERSON’S REMARKS

The chairperson had no remarks.

ITEM VIII – 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:

- 10:00 a.m., Thursday, March 7, 2019
- 10:00 a.m., Thursday, June 6, 2019
- 10:00 a.m., Thursday, September 5, 2019

ITEM IX – 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 5:10 p.m.

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Chairperson

ATTEST:

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Secretary to the Board of Trustees