



MEETING MINUTES
BOARD OF TRUSTEES
YOUNGSTOWN STATE
UNIVERSITY

University Affairs Committee

June 30, 2021

Remote, via WebEx

The Academic Excellence and Student Success Committee was called to order at 4 p.m. via WebEx with Committee Chair Charles T. George presiding.

Attendance

Members present: Capri S. Cafaro, Charles T. George, Allen L. Ryan, Jr., J.D., John R Jakubek, Joseph J. Kerola, Elsa Khan, Helen Lafferty, Galatiani G. Lopuchovsky, Anita A. Hackstedde, M.D., Michael A. Peterson, Molly S. Seals, Eric A. Spiegel. Members absent: James E. "Ted" Roberts

Guests Present: Ron Cole, Holly Jacobs, Cindy Kravitz, Neal McNally, Mike Sherman, Provost Brien Smith, President Jim Tressel, Sharyn Zembower.

I. COMMITTEE ITEMS

A. University Affairs Action Item

Motion:

That the Board of Trustees of Youngstown State University enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of one or more university employees; to review collective bargaining negotiations with university employees concerning compensation or other terms and conditions of their employment; and to consider the purchase of property or the sale of property at competitive bidding.

Motion moved by John R Jakubek and motion seconded by Anita A. Hackstedde, M.D. Roll call vote: Yes - Cafaro, Hackstedde, Jakubek, Peterson, George, Kerola, Ryan, Seals. No - none. Absent - Roberts.

The committee entered executive session at 4:06 p.m.

The committee exited executive session and continued in open session at 4:34 p.m.

Motion:

To approve the Resolution to Ratify YSU Association of Professional/Administrative Staff Labor Agreement

Motion moved by Joseph J. Kerola and motion seconded by Michael A. Peterson. The resolution was unanimously approved by the committee.

**1. RESOLUTION TO RATIFY YOUNGSTOWN STATE UNIVERSITY
ASSOCIATION OF PROFESSIONAL/ADMINISTRATIVE STAFF
LABOR AGREEMENT**

WHEREAS, the three-year collective bargaining Agreement between the Association of Professional/Administrative Staff (“APAS”) and Youngstown State University (“University”) expires on June 30, 2021; and WHEREAS, collective bargaining between the APAS and the University has proceeded in a mutually advantageous manner; and

WHEREAS, a tentative collective bargaining Agreement for the three-year period July 1, 2021 through June 30, 2024 has been reached between the APAS and the University and the APAS union has voted to approve the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby ratify the collective bargaining Agreement between the APAS union and the University for the period July 1, 2021 through June 30, 2024.

II. ADJOURNMENT

Having completed the agenda for the University Affairs Committee, Committee Chair George declared the meeting adjourned.