

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

Tod Administration Building
Tuesday, May 10, 2005

Pursuant to notice duly given, a special meeting (the two hundred fifty-ninth) of the Board of Trustees of Youngstown State University convened at 1:30 p.m., Tuesday, May 10, 2005, in the Board Room in Tod Administration Building.

Seven trustees were present at the meeting, to-wit: Dr. H. S. Wang, acting chairperson of the board, who presided; Dr. Chander M. Kohli; Mr. William J. Bresnahan; Mr. Donald Cagigas; Mr. John L. Pogue; Mr. Scott R. Schulick; and student trustee Mr. Paul L. Walker. Absent were Mr. Larry D. DeJane and Ms. Millicent S. Counts. Also present was Dr. Dianne Bitonte Miladore, who had very recently been named as a trustee by Ohio Governor Bob Taft and was awaiting completion of formal appointment proceedings.

Also present were: Dr. David C. Sweet, President; Dr. Bege Bowers, Interim Provost and Vice President for Academic Affairs; and Franklin S. Bennett, Jr., secretary to the board of trustees.

The acting chairperson called the meeting to order.

ITEM I - MOMENT OF SILENCE IN MEMORY OF LARRY E. ESTERLY.

Dr. Wang stated that it is with profound sadness that the board of trustees of Youngstown State University acknowledges the death of its chairperson and colleague, Larry E. Esterly. Dr. Wang asked all in attendance to join in a moment of silence in memory of Mr. Esterly.

ITEM II - 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 trustees, and to the president.

ITEM III - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD MARCH 18, 2005.

Dr. Wang stated that disposition of the minutes of the board's regular meeting held March 18, 2005 would be deferred until the next regular meeting of the board.

ITEM IV - WELCOME TO DR. DIANNE BITONTE MILADORE.

Dr. Wang welcomed Dr. Dianne Bitonte Miladore who had very recently been named as a trustee by Ohio Governor Bob Taft and was awaiting completion of formal appointment proceedings.

ITEM V - REPORT OF THE COMMITTEE OF THE BOARD.

The board considered the following committee reports and recommendations:

1. Academic and Student Affairs Committee

The chairperson recognized Mr. William Bresnahan, who stated that the Academic and Student Affairs Committee was recommending one resolution for adoption by the board. On behalf of the committee, Mr. Bresnahan then moved the adoption of the following resolution:

Resolution to Authorize
Conferral of Honorary Degree

YR 2005-52

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 Bruce R. Beeghly, with all of the rights and privileges attendant thereto

Following discussion, the motion received the affirmative vote of all trustees present. The chairperson declared the motion carried and the resolution adopted.

ITEM VI - COMMUNICATIONS AND MEMORIALS

The board considered no communications or memorials.

ITEM VII - UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM VIII - NEW BUSINESS

The board considered no new business.

ITEM IX - TIME AND PLACE OF UPCOMING REGULAR MEETINGS

Upon motion made by Mr. Bresnahan, seconded by Mr. Pogue, 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:

3 p.m., Friday, June 24, 2005
3 p.m., Wednesday, December 14, 2005

ITEM X - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 1:40 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees