

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

Tod Administration Building
Thursday, September 1, 2005

Pursuant to call and notice duly given, a special meeting (the two hundred sixty-first) of the Board of Trustees of Youngstown State University convened at 8:30 a.m., on Thursday September 1, 2005, in the Board Room in Tod Administration Building.

All eleven trustees were present at the meeting, to-wit: Dr. H. S. Wang, chairperson of the board, who presided; Dr. Sudershan K. Garg; Mr. William J. Bresnahan; Mr. Donald Cagigas; Mr. John L. Pogue; Mr. Larry D. DeJane; Ms. Millicent S. Counts; Mr. Scott R. Schulick; Dr. Dianne Bitonte Miladore, and student trustees Mr. Paul L. Walker and Ms. Louise Popio.

Also present were: Dr. David C. Sweet, President; Mr. John L. Habat, Vice President for Administration; Dr. Cynthia E. Anderson, Vice President for Student Affairs; and Franklin S. Bennett, Jr., secretary to the board of trustees. Also present were approximately 15 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*; written notice of today's special meeting was timely provided to each of the trustees, the student trustees, and to the president.

ITEM II - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD JUNE 24, 2005.

The chairperson stated that disposition of the minutes of the board's regular meeting held June 24, 2005 would be deferred until the next regular meeting of the board.

ITEM III - REPORTS OF THE COMMITTEES OF THE BOARD.

The board considered the following committee reports and recommendations:

1. Joint Internal Affairs and Finance & Facilities Committee Report.

The chairperson recognized Mr. John Pogue, chairperson of the Internal Affairs Committee, who stated that the committee was recommending one resolution for adoption by the board. On behalf of the committee, Mr. Pogue then moved the adoption of the following resolution:

Resolution to Ratify
Collective Bargaining Agreement with YSU-OEA

YR 2006-01

WHEREAS, an Agreement for August 22, 2005, through August 21, 2008, between Youngstown State University and the Youngstown State University Chapter of the Ohio Education Association, an affiliate of the National Education Association and the Ohio Education Association, has been negotiated; and

WHEREAS, the membership of the Youngstown State University Chapter of the Ohio Education Association has ratified the proposed Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the Agreement between Youngstown State University and the Youngstown State University Chapter of the Ohio Education Association for the period August 22, 2005, through August 21, 2008, is hereby ratified.

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

2. Trusteeship Committee.

YR 2006-02

The chairperson stated that earlier in 2005 the board of trustees accepted the resignation of Dr. Robert Ricciuti as the YSU community representative to the board of trustees of the Northeastern Ohio Universities College of

Medicine. Dr. Wang reported that the Trusteeship Committee had met and recommends to the board of trustees that Mr. Thomas J. Cavalier be appointed by the board to fill the YSU community representative's unexpired term on the NEOUCOM board of trustees. There being no additional nominations, the board voted unanimously to appoint Mr. Cavalier to the unexpired term community representative term on the NEOUCOM board of trustees.

ITEM IV - COMMUNICATIONS AND MEMORIALS

The board considered no communications or memorials.

ITEM V - UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM VI - NEW BUSINESS

The board considered no new business.

ITEM VII - TIME AND PLACE OF UPCOMING REGULAR MEETINGS

Upon motion made by Mr. Cagigas, 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, September 23, 2005
- 4 p.m., Tuesday, October 4, 2005
- 3 p.m., Wednesday, December 14, 2005
- 3 p.m., Friday, March 17, 2006
- 3 p.m., Friday, June 23, 2006

ITEM VIII - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 10:00 a.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees