

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

Tod Administration Building
Wednesday, July 9, 2008

A special meeting (the two hundred seventy-ninth) of the Board of Trustees of Youngstown State University convened at 6:15 p.m., on Wednesday, July 9, 2008, in the Board Room in Tod Hall.

Seven trustees were present at the meeting, to-wit: Mr. Scott R. Schulick, chairperson of the board, who presided, Dr. H. S. Wang, Mr. Larry D. DeJane, Ms. Millicent S. Counts, Dr. Sudershan K. Garg, Mr. Harry Meshel and Mr. Stephen W. T. Foley. Mr. John L. Pogue and Dr. Dianne Bitonte Miladore and were absent.

Also present were: Dr. David C. Sweet, President; Dr. Ikram Khawaja, Interim Provost and Vice President for Academic Affairs; Mr. Eugene P. Grilli, Vice President for Finance and Administration Dr. Thomas Maraffa, Special Assistant to the President; Ms. Holly A. Jacobs, University General Counsel and 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.

The secretary stated that while notice of the call for today's special meeting did not occur within 72 hours of the meeting's commencement as required by the board's Bylaws, the trustees' presence at the meeting constitutes a waiver of the notice requirement. The secretary stated that Mr. Pogue and Dr. Bitonte Miladore had provided written waivers of notice prior to the meeting. Therefore the secretary stated that the meeting was duly convened and that the board was open for business.

ITEM II - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD JUNE 20.

Chairperson stated the disposition of the minutes of the board's regular meeting held June 20, 2008 would be deferred until the next regular meeting of the Board of Trustees.

ITEM III - REPORT OF THE COMMITTEE OF THE BOARD.

1. Joint Finance & Facilities and Internal Affairs Committee Report

The chairperson recognized Dr. Garg who, on behalf of the Joint Finance Facilities and Internal Affairs Committees, moved the adoption of the following resolution:

Resolution to Authorize
The Lease and Sale of University Owned Land

YR 2009-01

WHEREAS, the Youngstown State University Board of Trustees owns City of Youngstown Parcel Nos. 53-004-0-029, 53-004-0-105, and 53-004-0-106; and

WHEREAS, Ohio North East Health Systems, Inc., has sought to acquire City of Youngstown Parcel Nos. 53-004-0-029, 53-004-0-105, and 53-004-0-106 owned by the Youngstown State University Board of Trustees to develop additional parking for the Youngstown Community Health Center; and

WHEREAS, City of Youngstown Parcel Nos. 53-004-0-029, 53-004-0-105, and 53-004-0-106 are bounded on the north by the Youngstown Community Health Center, on the east by Wick Avenue, on the south by the westbound service road, and on the west by Bryson Street; and

WHEREAS, Youngstown State University has no plans for the use of the land sought by Ohio North East Health Systems, Inc., for additional parking; and

WHEREAS, the land sought by Ohio North East Health Systems, Inc., was recently appraised at \$34,950 by a certified real estate appraiser; and

WHEREAS, Youngstown State University seeks to lease the land sought by Ohio North East Health Systems, Inc., for five years at an annual lease payment of \$7,000 per year, and provide an option to Ohio North East Health Systems, Inc., to purchase said land at the end of the five-year lease period for the amount of \$5,000 so long as the Youngstown Community Health Center is still located at its current facility at 726 Wick Avenue; and

WHEREAS, if Ohio North East Health Systems, Inc., purchases the above-described land from Youngstown State University, Youngstown State University will be granted a right of first refusal to purchase said land back from Ohio North East Health Systems, Inc., for \$5,000 if the Youngstown Community Health Center ceases to be located at its current facility at 726 Wick Avenue;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does authorize the lease and sale of the above-described land to Ohio North East Health Systems, Inc., at the terms specified herein and authorizes the administration to execute such documents necessary to carry out the intent of this Resolution, subject to the adoption of any necessary legislation and approval of the Ohio Department of Administrative Services and other necessary agencies.

The board voted without dissent to adopt the resolution and the chairperson declared the motion carried and the resolution adopted.

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 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:

- 3:00 p.m., Friday, September 19, 2008
- 3:00 p.m., Wednesday, December 17, 2008
- 3:00 p.m., Friday, March 13, 2009

ITEM VIII - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 6:21 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees

SPECIAL BOARD OF TRUSTEES' MEETING

Wednesday, July 9, 2008
5:30 p.m.

Tod Hall
Board Meeting Room

AGENDA

- A. Roll Call
- B. Proof of Notice of Meeting
- C. Disposition of Minutes for Meeting held June 20, 2008 will be Deferred until the Next Meeting
- D. Report of the Committee of the Board
 - 1. Finance and Facilities and Internal Affairs Committees
 - a. Resolution to Authorize the Lease and Sale of University Owned Land
- E. Communications and Memorials
- F. Unfinished Business
- G. New Business
- H. Dates and Times of Upcoming Regular Meetings of the Board
 - Tentative Meeting Dates: 3 p.m., Friday, September 19, 2008
 - 3 p.m., Wednesday, December 17, 2008
 - 3 p.m., Friday, March 13, 2009
- I. Adjournment

**RESOLUTION TO AUTHORIZE THE LEASE AND SALE
OF UNIVERSITY OWNED LAND**

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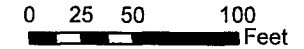
**Board of Trustees Meeting
July 9, 2008
YR 2009-**

Agenda Item D.1.a

**YSU BOARD OF TRUSTEES:
 JULY 9, 2008
 YSU OWNED PROPERTIES TO BE
 LEASED TO OHIO NORTHEAST HEALTH
 SYSTEMS, INC., WITH OPTION TO
 PURCHASE AFTER FIVE YEARS**

Legend

- ■ ■ ■ YSU Campus Boundary
- Property Owned by Ohio NE Health Sys., Inc.
- ▨ YSU Owned Property to be Leased
- Other YSU Owned Property
- Other Property Ownership
- ⊕ Structure
- ▬▬▬ Limited Access Highway
- ⤴ Highway Ramp
- Secondary Road



Youngstown
STATE UNIVERSITY



Prepared by: The Center for
 Urban and Regional Studies
 Youngstown State University
 Source: Mahoning County
 Enterprise GIS Files, YSU
 7.8.08

