MINUTES OF SPECIAL MEETING

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BOARD OF TRUSTEES

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YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building Thursday, October 10, 1985

Pursuant to a call by the President, dated October 4, 1985, and to Notices sent by the Secretary of the Board by certified mail on October 4, 1985 to each Trustee, copies of which precede these Minutes (with copies to the President of the University, the President of the YSU Chapter of the OEA, to Alan R. Kretzer, Special Counsel appointed by the Attorney General of Ohio, and to the Executive Director of YSU Alumni Association) a special meeting (one-hundred and fifth) of the Board of Trustees of Youngstown State University convened at 5:00 p.m., Thursday, October 10, 1985 in the Board Room in the Tod Administration Building.

Eight Trustees were present at the meeting, to-wit: Earl W. Brauninger, Paul M. Dutton, Dr. John F. Geletka, Edgar Giddens, William J. Lyden, Mrs. Emily P. Mackall, Michael I. Monus, and Dr. Earnest Perry. Frank C. Watson was absent.

Also present were Dr. Neil D. Humphrey, President, Dr. Bernard T. Gillis, Provost, Dr. Taylor Alderman, Vice President Personnel Services, Alan R. Kretzer, Special Counsel to the Attorney General Of Ohio, Franklin S. Bennett, Secretary to the Board of Trustees, and Rose Butler, Secretary to the President. Also present were approximately 30 other persons, including deans, members of the faculty, and members of the news media.

Paul M. Dutton, Chairman of the Board, presided.

ITEM I - Proof of Notice of Meeting

An Affidavit of the Secretary of the Board was available, with official post office forms attached, which showed that copies of the President's call of the special meeting dated October 4, 1985 and the Secretary's Notice of the meeting dated October 4, 1985 were mailed by certified mail to each Trustee and the President on October 4, 1985 and by regular

mail to the President of the YSU Chapter of OEA, Attorney Alan R. Kretzer, and to the Executive Director of the Alumni Association; that the President and five Trustees received their Notices on October 7, 1985 and the remaining four Trustees received their Notice on October 5, 1985.

EXECUTIVE SESSION

The Trustees retired into Executive Session at approximately 5:05 p.m. for about five minutes, after a Motion duly made by Dr. Perry and seconded by Mrs. Mackall and carried for the purpose of considering matters relating to the employment of personnel before returning to the open meeting in the Board Room.

ITEM II - Report of the Personnel Relations Committee

Dr. Perry reported that the Committee was recommending one Resolution for adoption by the Board. He then read and moved for adoption the following Resolution:

a. Resolution to Accept Fact Finder's Recommended Final Settlement

WHEREAS, negotiations between the Uni- YR 1986-14 versity and the Youngstown State University-Association of Classified Employees, representing the University's eligible classified civil service employees, have led to the issuance of a Recommended Final Settlement by Fact-Finder David S. Thorley on October 8, 1985; and

WHEREAS, the Administration and the Personnel Relations Committee have reviewed the Recommended Final Settlement and recommend its acceptance;

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the Recommended Final Settlement be and is hereby accepted.

BE IT FURTHER RESOLVED, that in the event the Recommended Final Settlement is accepted or not rejected, as required by Ohio Revised Code §4117.14, by the Youngstown State University-Association of Classified Employees, the initial pay increase provided to members of the bargaining unit shall be provided simultaneously to the University's other classified civil service employees, with the exception of Police Sergeants and the members of the NOPBA bargaining unit of campus security staff.

The Motion was seconded by Mr. Brauninger and the Secretary called the roll of the Trustees present. Their votes were as follows:

Mr. Brauninger - Yes
Mr. Dutton - Yes
Dr. Geletka - Yes
Mr. Giddens - Yes
Mr. Lyden - Yes
Mrs. Mackall - Yes
Mr. Monus - Yes
Dr. Perry - Yes

The Chairman declared the Motion carried and the Resolution adopted.

There being no further business, on Motion duly made, the meeting was adjourned at 5:40 p.m.

Chairman

ATTEST:

Secretary to the Board

of Trustees



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

October 15, 1985

TO THE TRUSTEES OF YOUNGSTOWN STATE UNIVERSITY

Enclosed is a copy of draft of Minutes of the Special

Meeting of the Board of Trustees held October 10, 1985.

Yours very truly,

secretary to the Board of Trustees

FSB: EVT

Enc.

Copy to:

Each of Nine Trustees

Dr. Neil D. Humphrey, President

Dr. Bernard T. Gillis, Provost

Dr. Taylor Alderman, Vice President

Personnel Services

Edmund J. Salata, Executive Director

of Facilities

Attorney Alan R. Kretzer, Legal

Counse1



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO. 44555

October 4, 1985

CERTIFIED MAIL

TO ALL TRUSTEES OF YOUNGSTOWN STATE UNIVERSITY

I am enclosing a copy of the Call by Dr. Neil D. Humphrey, President of the University for a Special Meeting of the Board of Trustees to be held on:

Thursday, October 10, 1985 at 5:00 P.M. in the Board Room in Tod Administration Building.

Very truly yours,

FSB:EVT Enc.

FRANKLIN S. BENNETT
Secretary to the Board of Trustees

Copy to:
Each Trustee (9)
Dr. Neil D. Humphrey, President
Dr. Stephen Henzely, President
YSU-OEA
Alan R. Kretzer, Esq.,
Legal Counsel
Miss Patricia A. Tkacik, Executive
Director YSU Alumni Association

YOUNGSTOWN STATE UNIVERSITY YOUNGSTOWN, OHIO 44555

OFFICE OF THE PRESIDENT

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October 4, 1985

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Board of Trustees, Youngstown State University TO: through Secretary Bennett

In conformity with Article II, Section 2, of the Bylaws of the Board of Trustees, and with the concurrence of the Chairman of the Board, I hereby call a Special Meeting of the Board of Trustees of Youngstown State University to be held in the Board Room, Tod Administration Building, at 5:00 p.m., Thursday, October 10, 1985, for the purpose of considering and acting upon the findings of fact and recommendations on unresolved issues related to the collective bargaining of a contract between the University and the YSU Association of Classified Employees.

I request Secretary Bennett to distribute copies of this notice in conformity with the Bylaws and previous practice.

Neil D. Humphrey

President

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STATE (OF (OHIO)	
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COUNTY	OF	MAHONING)	

FRANKLIN S. BENNETT, being first duly sworn, deposes and says that on October 4, 1985, he deposited in the United States Mail, with \$1.57 postage attached to each envelope each marked "Certified Mail-Return Receipt Requested" and addressed to the following ten persons, each envelope with P.S. Form 3811 attached thereto, bearing Certified Numbers and addresses as listed on the following list:

Name and Address:	Certified Mail Number
Mr. Earl W. Brauninger, Emeritus Chairman Bank One of Eastern Ohio, N.A. 6 Federal Plaza West Youngstown, Ohio 44503	P 447 794 400
Attorney Paul M. Dutton Mitchell, Mitchell & Reed 709 Bank One Building Youngstown, Ohio 44503	P 447 794 401
Dr. John F. Geletka 3600 Mahoning Avenue Austintown, Ohio 44515	P 447 794 409
Mr. Edgar Giddens 448 Cleveland Street Youngstown, Ohio 44511	P 447 794 403
Mr. William J. Lyden, Business Manager International Brotherhood of Electrical Workers Union Local 64 291 McClurg Road Youngstown, Ohio 44512	P 447 794 402
Mrs. Emily P. Mackall c/o Mackall Motors 995 North Market Street East Palestine, Ohio 44115	P 447 794 404

Mr. Michael I. Monus, President Tamco Distributors, Inc. 375 Victoria Road Post Office Box 1588 Youngstown, Ohio 44501 P 447 794 405

Dr. Earnest Perry 1200 Belmont Avenue Suite 2 Youngstown, Ohio 44504 P 447 794 406

Mr. Frank C. Watson, President Youngstown Welding & Engineering Co. 3700 Oakwood Avenue Youngstown, Ohio 44509 P 447 794 407

Dr. Neil D. Humphrey, President Youngstown State University 410 Wick Avenue Youngstown, Ohio 44555 P 447 794 408

and that he mailed three envelopes with 22 cents U.S. Postage attached to each, addressed to the following three persons at the following addresses:

Dr. Stephen Henzely, President YSU-OEA Youngstown State University 410 Wick Avenue Youngstown, Ohio 44555 Attorney Alan R. Kretzer Legal Counsel 1200 Wick Building Youngstown, Ohio 44503

Mrs. Patricia A. Tkacik, Executive Director YSU Alumni Association Youngstown State University 410 Wick Avenue Youngstown, Ohio 44555

Affiant says further that in each of the thirteen envelopes there was a copy of a Call dated October 4, 1985 addressed to the Board of Trustees of Youngstown State University, signed by Dr. Neil D. Humphrey, President, a copy of which is attached hereto marked "EXHIBIT A" and a letter addressed to all Trustees of Youngstown State University dated October 4, 1985 signed by the Affiant as Secretary to the Board of Trustees, a copy of which is attached hereto marked "EXHIBIT B".

Affiant says further that attached hereto marked "EXHIBIT C" is a sheet to which is attached the ten "Return Receipts for Certified Mail" (PS Form 3800), showing the Receipt Numbers, Names and Addresses of the ten persons listed above as being addressees of Certified Mail; and that attached hereto marked "EXHIBIT D" are sheets to which are attached the ten PS Forms 3811 with dates and signatures which show the ten items of certified mail mentioned above were delivered to the addressees named, on the following dates as evidenced by signatures on such forms as follows:

Certified No.	Addressees	Delivery Date	Signed by
P 447 794 400	Earl W. Brauninger	October 7, 1985	D. Olsavsky
P 447 794 401	Attorney Paul M. Dutton	October 7, 1985	Lou Pastirak
P 447 794 409	Dr. John F. Geletka	October 5, 1985	L. Wendy Dove
P 447 794 403	Mr. Edgar Giddens	October 5, 1985	Edgar Giddens
P 447 794 402	Mr. William J. Lyden	October 5, 1985	Marsha L. Lyden
P 447 794 404	Mrs. Emily P. Mackall	October 7, 1985	R.B. Archer
P 447 794 405	Mr. Michael I. Monus	October 5, 1985	Randall Beoule
P 447 794 406	Dr. Earnest Perry	October 7, 1985	D. Turaler
P 447 794 407	Mr. Frank C. Watson	October 7, 1985	D. L. Soich
P 447 794 408	Dr. Neil D. Humphrey	October 7, 1985	Jeanne Moran

SWORN to before me and subscribed in my presence this 10th day of

Mary Loy Sawlence Notary Public

Tranklin S. Bennett

October, 1985.

MARY LOU LAWRENCE, Notary Public State of Ohio My Commission Expires April 23, 1988

YOUNGSTOWN STATE UNIVERSITY YOUNGSTOWN, OHIO 44555

OFFICE OF THE PRESIDENT

October 4, 1985

TO: Board of Trustees, Youngstown State University through Secretary Bennett

In conformity with Article II, Section 2, of the Bylaws of the Board of Trustees, and with the concurrence of the Chairman of the Board, I hereby call a Special Meeting of the Board of Trustees of Youngstown State University to be held in the Board Room, Tod Administration Building, at 5:00 p.m., Thursday, October 10, 1985, for the purpose of considering and acting upon the findings of fact and recommendations on unresolved issues related to the collective bargaining of a contract between the University and the YSU Association of Classified Employees.

I request Secretary Bennett to distribute copies of this notice in conformity with the Bylaws and previous practice.

Neil D. Humphrey

President

rb





YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

October 4, 1985

CERTIFIED MAIL

TO ALL TRUSTEES OF YOUNGSTOWN STATE UNIVERSITY

I am enclosing a copy of the Call by Dr. Neil D. Humphrey, President of the University for a Special Meeting of the Board of Trustees to be held on:

Thursday, October 10, 1985 at 5:00 P.M. in the

Board Room in Tod Administration Building.

Very truly yours,

FSB:EVT FRANKLIN S. BENNETT

Enc. Secretary to the Board of Trustees

Copy to:

Each Trustee (9)

Dr. Neil D. Humphrey, President

Dr. Stephen Henzely, President

YSU-OEA

Alan R. Kretzer, Esq.,

Legal Counsel

Miss Patricia A. Tkacik, Executive

Director YSU Alumni Association

EXHIBIT B

P 447 794 400

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED--NOT FOR INTERNATIONAL MAIL

(See Reverse)

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Sent to Mr. Earl W. Braun	inger
Street and No. Chairman-lof Eastern Ohio-6	Bank One Federal
P.O., State and ZIP Code 1228 P.O. BOX 300 Youngstown, Ohio 44	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
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Return Receipt Showing to whom, Date, and Address of Delivery	
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P 447 794 403

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED— NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to Mr. Edgar Giddens	
Street and No.	
448 Cleveland Stre	a+
P.O., State and ZIP Code	-
Youngstown, Ohio	44511
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return Receipt Showing to whom,	
Date, and Address of Delivery	
TOTAL Postage and Fees	\$
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P 447 794 401

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	Street and No. 709 Bank	heed
	Youngstown, ohio	44503
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	5600 Mahoning Av	enue
	P.O., State and ZIP Code Youngstown, Ohio	
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Form	SENDER: Complete items 1, 2, 3, and 4. Add your address in the "RETURN TO" space on reverse.				
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	Motors, 995 N.Market St.				
	Fast Palestine, Ohio 44113 4. TYPE OF SERVICE: ARTICLE NUMBER				
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EXHIBIT D

+ GPO: 1982-379-593

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410 Wick Avenue Youngstown, Ohio 44555					
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