

MINUTES OF SPECIAL MEETING

of

BOARD OF TRUSTEES

of

YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Friday, July 11, 1986

Pursuant to a call by the President and to Notices sent by the Secretary of the Board on July 10, 1986 to each Trustee, a copy of which Notice precedes these Minutes (with copies to the President of the University, the President of the YSU Chapter of the OEA, the President of YSU chapter of ACE, 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 eleventh) of the Board of Trustees of Youngstown State University convened at 4:00 p.m., Friday, July 11, 1986 in the Board Room in the Tod Administration Building.

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

Evidence was available to establish that due notice of the meeting had been mailed on July 10, 1986 by the Secretary

to each of the nine Trustees and to the President, and that copies had also been mailed to Dr. Stephen Hanzely, President of the YSU Chapter of OEA, to Alan R. Kretzer, Special Counsel, Thomas Thompson, President of YSU-ACE, and to Miss Patricia Tkacik, Director of YSU Alumni Association. Such evidence precedes these Minutes.

ITEM II - Minutes of Meetings Held on June 13, 1986

Chairman Dutton announced that the minutes of the meeting of June 13, 1986 and the special meeting of June 21, 1986 would be considered at the next regular meeting of the Board on September 26, 1986.

EXECUTIVE SESSION

The Trustees retired into Executive Session at 4:05 p.m. for about one hour, after a Motion duly made by Mr. Lyden, seconded by Dr. Geletka, 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 III - Communications, Memorials

No formal communications or memorials were presented.


ITEM IV - Unfinished Business

There was no unfinished business.

ITEM V - New Business

There was no new business.

The meeting was duly adjourned at 5:05 p.m.


Chairman

ATTEST:


Secretary to the Board of
Trustees



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

July 10, 1986

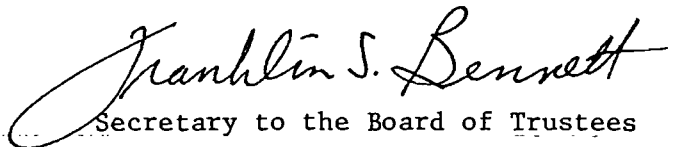
TO ALL TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

I am advised by Dr. Neil D. Humphrey, President of the University, that he has called a Special Meeting of the Board of Trustees to be held on:

Friday, July 11, 1986 at 4:00 P.M.

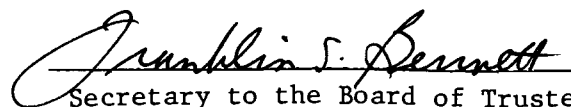
in the Board Room in Tod Administration Building

Very truly yours,


Secretary to the Board of Trustees

FSB:EVT

Copies of the above notice were mailed on July 10, 1986 to each of the Nine Trustees and to the President, as listed on the reverse side of this page, and a copy was also mailed on the same date to each of the four others listed on the reverse side of this page.


Secretary to the Board of Trustees

TRUSTEES AND THE PRESIDENT

Mr. Earl W. Brauninger
237 Warner Road
Hubbard, Ohio 44425

Mrs. Elizabeth C. DeLuca
2969 Heatherbrae Drive
Poland, Ohio 44514

Attorney Paul M. Dutton
Mitchell, Mitchell & Reed
709 Bank One Bldg.
Youngstown, Ohio 44503

Dr. John F. Geletka
5600 Mahoning Avenue
Austintown, Ohio 44515

Mr. William J. Lyden, Business Manager
International Brotherhood of Electrical
Workers Union Local 64
291 McClurg Road
Youngstown, Ohio 44512

Mrs. Emily P. Mackall
9842 State Route 170
Rogers, Ohio 44455

Mr. Michael I. Monus, President
Tamco Distributors, Inc.
375 Victoria - P. O. Box 1588
Youngstown, Ohio 44501

Dr. Earnest Perry
1320 Belmont Avenue-Suite 2
Youngstown, Ohio 44504

Mr. Frank C. Watson, President
Youngstown Welding & Engineering Co.
Box 2451
Youngstown, Ohio 44509

Dr. Neil D. Humphrey, President
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dr. Stephen Hanzely, President
YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Attorney Alan R. Kretzer
Legal Counsel
1200 Wick Building
Youngstown, Ohio 44501

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

Mr. Thomas Thompson, President
YSU-ACE
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

August 19, 1986

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

Enclosed is a copy of draft of Minutes of the meeting of the Board of Trustees held July 11, 1986 and also the meeting of August 8, 1986, respectively.

Yours very truly,

Franklin S. Bennett
Secretary to the Board of Trustees

FSB:JLC

Enclosures

Copy to:

Each of Nine Trustees
Dr. Neil D. Humphrey, President
Dr. Bernard T. Gillis, Provost
Dr. Taylor Alderman, Vice President
Personnel Services
Mr. Edmund J. Salata, Executive
Director of Facilities
Attorney Alan R. Kretzer, Legal
Counsel



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

September 26, 1986

Miss Patricia A. Tkacik, Director
YSU Alumni Association
410 Wick Avenue
Youngstown, Ohio 44555

Dear Miss Tkacik:

Enclosed for your records find a copy of the Minutes of the following Special Meetings of the Board of Trustees:

June 21, 1986

July 11, 1986 ✓

Aug. 8 1986

Such Minutes were approved at today's meeting of the Board and have now been signed by the Chairman and attested.

Yours very truly,

Franklin S. Sennett
Secretary to the Board of Trustees

FSB:EVT

Enc.

copy to: Dr. Neil D. Humphrey



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

September 26, 1986

Dr. Stephen Hanzely, President
YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Mr. Hanzely:

Enclosed for your records find a copy of the Minutes of the following Special Meetings of the Board of Trustees:

June 21, 1986

July 11, 1986 ✓

Aug. 8 1986

Such Minutes were approved at today's meeting of the Board and have now been signed by the Chairman and attested.

Yours very truly,

A handwritten signature in cursive script that reads "Franklin S. Bennett".

Secretary to the Board of Trustees

FSB:EVT

Enc.

copy: Dr. Neil D. Humphrey
Dr. Taylor Alderman



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

September 26, 1986

Mr. Thomas Thompson, President
YSU-ACE
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Mr. Thompson:

Enclosed for your records find a copy of the Minutes
of the following Special Meetings of the Board of Trustees:

June 21, 1986

July 11, 1986 ✓

Aug. 8 1986

Such Minutes were approved at today's meeting of the
Board and have now been signed by the Chairman and attested.

Yours very truly,

A handwritten signature in cursive script that reads "Franklin S. Bennett".

Secretary to the Board of Trustees

FSB:EVT

Enc.

copy: Dr. Neil D. Humphrey
Dr. Taylor Alderman