

MINUTES OF SPECIAL MEETING

of

BOARD OF TRUSTEES

of

YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Tuesday, August 9, 1988

Pursuant to a call by the President, dated August 8, 1988 a special meeting (one-hundred and twenty-seventh) of the Board of Trustees of Youngstown State University convened at 5:00 p.m. Tuesday, August 9, 1988, in the Board Room in the Tod Administration Building.

Seven Trustees were present at the meeting, to wit: Mrs. Elizabeth C. DeLuca, William J. Lyden, Mrs. Emily P. Mackall, Michael I. Monus, Richard P. McLaughlin, Martin J. O'Connell, and Dr. Earnest Perry. Absent were Edward A. Flask and Dr. John F. Geletka.

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, Jr., Acting Secretary to the Board of Trustees, and Patricia D. Martin, Secretary to the President. Also present were approximately 8 other persons.

Dr. Earnest Perry, Chairman of the Board, presided.

ITEM I: PROOF OF NOTICE OF MEETING

The Acting Secretary stated that each Trustee had been orally informed of the Special Meeting by the President, that two Trustees were out of the City, that seven Trustees were present, that said number of Trustees constituted a quorum and that under Article II, Section 2 of the Bylaws of the Board of Trustees the attendance of a Board member at a special meeting constitutes a waiver of notice of such meeting.

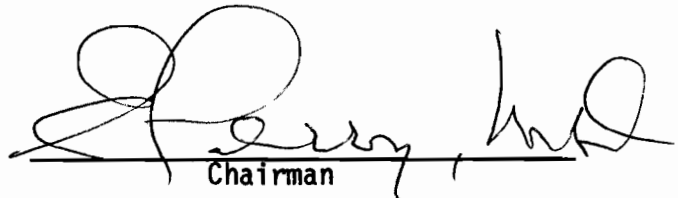
EXECUTIVE SESSION

The Trustees retired into Executive Session at 5:10 p.m. for about fifty minutes, after a Motion duly made by Mr. McLaughlin, seconded by Mrs. DeLuca and carried by unanimous roll call vote for the purpose of collective bargaining discussions before returning to the open meeting in the Board Room.

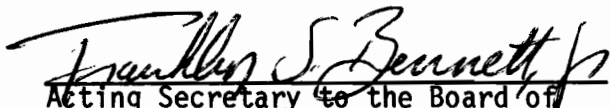
The Acting Secretary called the roll of Trustees on the motion to retire into Executive Session and the vote was as follows:

Mrs. DeLuca	Yes	Mr. Lyden	Yes
Mrs. Mackall	Yes	Mr. Monus	Yes
Mr. McLaughlin	Yes	Mr. O'Connell	Yes
Dr. Perry	Yes		

The meeting was duly adjourned at 6:05 p.m.


Chairman

ATTEST:


Acting Secretary to the Board of
Trustees