

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

Kilcawley Center
Wednesday, September 21, 1988

Pursuant to a call by the President, dated September 20, 1988 a special meeting (one-hundred and twenty-eighth) of the Board of Trustees of Youngstown State University convened at 12:00 Noon, Wednesday, September 21, 1988 in the Scarlet Room in Kilcawley Center.

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

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, Dennis A. Clouse, Assistant Vice President, Labor Relations and James E. McCollum, Assistant to the President for Legal Services.

Dr. Earnest Perry, 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 September 20, 1988 by the Secretary, to each of the nine Trustees and to the President, and that copies had also been mailed to Dr. Paul Dalbec, President of the YSU Chapter of OEA, to Alan R. Kretzer, Special Counsel, Thomas Thompson, President YSU-ACE, and to Mrs. Patricia Tkacik Hanna, Director YSU Alumni Association. Such evidence precedes these Minutes.

EXECUTIVE SESSION

The Trustees retired into Executive Session in the Cardinal Room at 12:05 p.m. for about one hour and thirty minutes, after a Motion duly made by Mr. Lyden, seconded by Mr. O'Connell and carried by unanimous roll call vote for the purpose of collective

bargaining discussions before returning to the open meeting in the Scarlet Room.

The 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 |
| Mr. Flask | Yes | Dr. Perry | Yes |
| Mrs. Mackall | Yes | Mr. O'Connell | Yes |

(Dr. Geletka and Mr. McLaughlin arrived at the meeting after the vote on the Motion was taken.)

The meeting was duly adjourned at 1:30 p.m.


Chairman

ATTEST:


Secretary to the Board of Trustees



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

September 16, 1988

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

Enclosed is a copy of draft of Minutes of the meeting of the Board of Trustees held June 24, 1988 together with a copy of draft of Minutes of special meetings held August 1, 1988 and August 9, 1988.

Very truly yours,

Secretary to the Board of
Trustees

FSB:jlc

Copies 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 29, 1988

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 September 21, 1988.

Very truly yours,

Secretary to the Board
of Trustees

FSB:jlc

Enclosure

Copies 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

MEMO TO: DR. DAVID A. GENAWAY, Librarian

FROM: FRANKLIN S. BENNETT, Secretary to
the Board of Trustees

ASB

DATE: September 30, 1988

RE: Minutes of Special Meetings of
the Board of Trustees held on
August 1, 1988, August 9, 1988
and September 21, 1988

I am enclosing a xerox copy of the
original Minutes of the Board of Trustees meeting referred to above.

The original Minutes were approved, signed
and attested at today's meeting of the Board of Trustees.

F.S.B.

xc: Dr. Neil D. Humphrey, President
Dr. Bernard T. Gillis, Provost
Dr. Earnest Perry, Chairman of the Board



YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44555

September 30, 1988

Dr. Paul Dalbec, President
YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Dr. Dalbec:

Enclosed for your records find a copy of the Minutes of the Special Meetings of the Board of Trustees held August 1, 1988, August 9, 1988 and September 21, 1988.

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

Very truly yours,

Franklin S. Bennett
Secretary to the Board of Trustees

FSB:jlc

Enclosure

Copy to: Dr. Neil D. Humphrey
Dr. Taylor Alderman



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

September 30, 1988

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 Special Meetings of the Board of Trustees held August 1, 1988, August 9, 1988 and September 21, 1988.

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

Very truly yours,

Franklin S. Bennett
Secretary to the Board of Trustees

FSB:jlc

Enclosure

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



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

September 30, 1988

Mrs. Patricia Tkacik Hanna, Director
YSU Alumni Association
410 Wick Avenue
Youngstown, Ohio 44555

Dear Mrs. Hanna:

Enclosed for your records find a copy of the Minutes of the Special Meetings of the Board of Trustees held on August 1, 1988, August 9, 1988 and September 21, 1988.

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

Very truly yours,


Secretary to the Board of Trustees

FSB:jlc

Enclosure

copy to: Dr. Neil D. Humphrey