

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

5:00 p.m., September 20, 1989

A Special Meeting (one hundred and thirty-fifth) of the Board of Trustees of Youngstown State University was held on the above date in the Trustees' Meeting Room, Tod Hall. The purpose of the Special Meeting was to go into Executive Session.

Trustees present were: Mrs. Elizabeth C. DeLuca, Mr. Edward A. Flask, Dr. John F. Geletka, Mr. Mark E. Lyden, Mrs. Emily P. Mackall, Mr. Richard P. McLaughlin, Mr. Martin J. O'Connell and Dr. Earnest J. Perry. Absent was Trustee Michael I. Monus.

Also present were Dr. Neil D. Humphrey, President; Dr. Taylor Alderman, Vice President--Personnel Services; Mr. Alan R. Kretzer, Special Counsel to the Attorney General of Ohio; Mr. Dennis A. Clouse, Assistant to the Vice President, Labor Relations; Patricia D. Martin, Secretary Pro-tem to the Board of Trustees; Rose M. Butler, Secretary to the President.

Mrs. Emily P. Mackall, Chairperson of the Board, presided.

Chairperson Mackall stated that proof of notice of meeting was waived by virtue of the Trustees' attendance at the meeting in conformity with Article II, Section 2, of the Board's Bylaws.

Upon the recommendation of President Humphrey, Mr. O'Connell moved and Dr. Perry seconded, that the Board vote by roll call to hold an Executive Session for the purpose of considering personnel actions. Record of vote:


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

The Chairperson declared the motion passed, and the Board adjourned to the Manchester Room for Executive Session at 5:05 p.m.



Chairperson

ATTEST:



Secretary Pro-tem