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Youngstown State University / Youngstown, Ohio 44555-0001

August 4, 1989

TO: Board of Trustees  
of Youngstown State University

In conformity with Article II, Section 2, of the Bylaws of the Board of Trustees, and with the concurrence of the Chairperson 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 Hall, at 4:00 p.m., Thursday, August 10, 1989, for the purpose of collective bargaining discussions and the selection of a secretary to the Board.

Because the Board lacks a secretary at this time, this Call is being transmitted directly to you from the President's office.

A handwritten signature in cursive script, reading 'Neil D. Humphrey'.

Neil D. Humphrey  
President

Copy to: Each of the Trustees (11)  
Dr. Paul Dalbec, President YSU-OEA  
Ms. Shannon Casey, Executive  
Director, YSU Alumni Association  
Mr. Thomas Thompson, President, YSU-ACE  
Alan R. Kretzer, Esq., Legal Counsel

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

4:00 p.m., August 10, 1989

A special meeting of the Board of Trustees of Youngstown State University was held on the above date in the Trustees' Meeting Room, Tod Hall.

Members present were: Mrs. Elizabeth DeLuca, Attorney Edward Flask, Dr. John F. Geletka, Mr. Mark E. Lyden, Attorney Richard P. McLaughlin, Mr. Michael Monus, Mr. Martin O'Connell, Ms. Amy McFarland, and Chairperson, Mrs. Emily Mackall. Also present were: President Neil Humphrey, Provost Bernard Gillis, Vice President Taylor Alderman, Board's Counsel, Alan Kretzer, and Ms. Rose Butler, Secretary to President Humphrey.

Ms. Rose Butler, Secretary to the President, stated that due to the absence of the Secretary of the Board of Trustees, she sent, by certified mail with return receipt requested, a notice of this special meeting to the residence or business address of each member of the Board in conformity with Section 2, Article Two of the Board's By-laws. Also, in conformity with Section 9, Article Two of those By-laws, the appropriate news media were informed by telephone of the special meeting, stating that its purpose was to hold an Executive Session.


Chairperson Mackall stated that recommendations and reports of the President and Board Committees were not requested. The purpose of the special meeting was to go into Executive Session.

Mr. McLaughlin, on behalf of the Personnel Relations Committee, moved that the Board vote by roll call to hold an Executive Session for the purpose of considering personnel actions. Seconded by Dr. Geletka. Record of vote:

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

The Chairperson declared the motion passed, and the Board adjourned to the Manchester Room for Executive Session at 4:05 p.m.

Mr. Monus arrived just before the Board adjourned into Executive Session.

  
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Neil D. Humphrey, Secretary Pro-tem

  
\_\_\_\_\_  
Chairperson



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Youngstown State University / Youngstown, Ohio 44555-0001

August 11, 1989

TO: Board of Trustees

FROM: Neil D. Humphrey  
President

A handwritten signature in dark ink, appearing to read 'NDH', is written over the name 'Neil D. Humphrey'.

Enclosed are copies of the minutes of the the Building and Property Committee Meeting, the Budget and Finance Committee Meeting, and the Special Board of Trustees Meeting, all held on August 10, 1989.

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Enclosures