

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

Tod Administration Building
Monday, March 23, 1992

Pursuant to a call by the Chairperson of the Board of Trustees, dated March 19, 1992, a Special Meeting (the one hundred and fifty-first) of the Board of Trustees of Youngstown State University convened at 7:30 P.M., Monday, March 23, 1992, in the Board Room in Tod Administration Building.

All nine Trustees were present at the meeting, to-wit: Dr. John F. Geletka, Chairperson, Dr. Earnest Perry, Mr. Michael I. Monus, Mrs. Elizabeth DeLuca, Mr. Martin J. O'Connell, Mr. Richard P. McLaughlin, Mr. Edward A. Flask, Mr. Mark E. Lyden and Dr. Y. T. Chiu. Also present were Student Trustees James R. Dull and Scott P. Smith.

Also present were Dr. Neil D. Humphrey, President; Ms. Shirley A. Carpenter, Executive Director - Personnel Services; Dr. Charles E. Taylor, Partner, Lamalie Associates; Atty. Alan R. Kretzer, University Legal Counsel and Deputy Attorney General, and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 50 persons, including deans, members of the faculty, students, and members of the news media.

Dr. John F. Geletka, Chairperson of the Board, presided.

ITEM I: PROOF OF NOTICE OF MEETING.

Evidence was available to establish that Notice of the Meeting had been hand delivered on March 19 and 20, 1992, pursuant to Article II, Section 2, of the By-Laws of the Board of Trustees.

ITEM II: DISPOSITION OF MINUTES.

Disposition of the Minutes of the Regular Meeting of the Board of Trustees of January 17, 1992, was deferred until the Regular Meeting of the Board of Trustees on March 27, 1992.

ITEM III: EXECUTIVE SESSION.

The Chairperson recognized Mr. Lyden who made the following motion:

I move that the Board of Trustees of Youngstown State University vote by roll call to hold an Executive Session for the purpose of considering the appointment of a President of Youngstown State University, and to prepare for negotiations concerning the President's compensation and other terms and conditions of employment.

The motion was seconded by Dr. Perry. Thereupon, the Chairperson requested the Secretary to conduct a roll call vote upon the motion, the results of which are as follows ("Yes" being in favor of the motion):

Dr. Geletka	YES	Mr. McLaughlin	YES
Dr. Perry	YES	Mr. Flask	YES
Mr. Monus	YES	Mr. Lyden	YES
Mrs. DeLuca	YES	Dr. Chiu	YES
Mr. O'Connell	YES		

The motion having carried unanimously, the Trustees then adjourned to Executive Session in the Manchester Room at 7:40 P.M. for approximately forty-five minutes. Accompanying the Trustees into Executive Session were the Dr. Taylor, Atty. Kretzer, and the Secretary to the Board of Trustees.

While in Executive Session, the Trustees deliberated on matters pertaining to the appointment of a President of Youngstown State University, and on matters pertaining to the negotiation of the President's compensation and terms and conditions of employment.

The Trustees returned to the Board Room at approximately 8:25 P.M.

ITEM IV: RESOLUTION CONCERNING THE SELECTION OF A PRESIDENT.

The Chairperson recognized Mr. Lyden, who personally thanked the members of the Presidential Search Committee, Dr. Taylor, and Lamalie Associates for their effort and time on behalf of the University. Mr. Lyden then made the following motion:

I move that the Board of Trustees of Youngstown State University vote by roll call to adopt the following Resolution:

Resolution Concerning the Selection of a President

YR 1992-43

BE IT RESOLVED, that the Board of Trustees of Youngstown State University identifies Dr. Leslie H. Cochran as its selection for the next President of Youngstown State University;

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Trustees is hereby authorized and directed to enter into negotiations with Dr. Leslie H. Cochran regarding the terms and conditions of a contract of employment as President of Youngstown State University;

BE IT FURTHER RESOLVED, that the Chairperson and Secretary of the Board of Trustees are authorized to execute a contract of employment with Dr. Leslie H. Cochran as President of Youngstown State University upon such terms and conditions as established by the Board of Trustees;

BE IT FURTHER RESOLVED, that the Board of Trustees of Youngstown State University does hereby express its appreciation and thanks to the members of the Presidential Search Committee, and to the many individuals who participated in the search process, for their time and effort on behalf of Youngstown State University.

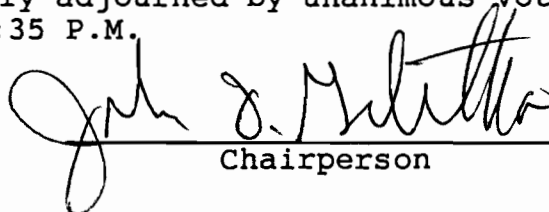
The motion was seconded by Mr. McLaughlin. Thereupon, the Chairperson requested the Secretary to conduct a roll call vote upon the motion, the results of which are as follows ("Yes" being in favor of the motion to adopt the Resolution):

Dr. Geletka	YES	Mr. McLaughlin	YES
Dr. Perry	YES	Mr. Flask	YES
Mr. Monus	YES	Mr. Lyden	YES
Mrs. DeLuca	YES	Dr. Chiu	YES
Mr. O'Connell	YES		

The motion having carried unanimously, the Chairperson declared the motion carried and the Resolution adopted.

ITEM X - ADJOURNMENT.

Upon motion made by Mr. O'Connell, and seconded by Mr. Monus, the meeting was duly adjourned by unanimous vote of the Trustees at approximately 8:35 P.M.


Chairperson

ATTEST:


Secretary to the Board of Trustees

MEMORANDUM OF TRANSMITTAL

TO: MEMBERS OF THE BOARD OF TRUSTEES OF YOUNGSTOWN STATE
UNIVERSITY, STUDENT TRUSTEES, AND DR. NEIL D.
HUMPHREY, PRESIDENT

FROM: FRANKLIN S. BENNETT, JR., SECRETARY TO THE BOARD

DATE: MARCH 25, 1992

RE: MINUTES OF MEETINGS

A. SPECIAL MEETING OF THE BOARD OF TRUSTEES -
March 23, 1992;

Enclosed are draft Minutes for the above-described meeting of the of the Board of Trustees of Youngstown State University. Please review these draft Minutes noting any questions or corrections you might have. Please contact the Secretary with any corrections to these Minutes.



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

March 19, 1992

HAND DELIVERED

TO ALL TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

I am enclosing a copy of the Call by Dr. John F. Geletka, Chairperson of the Board of Trustees of Youngstown State University for a Special Meeting of the Board of Trustees to be held on:

Monday, March 23, 1992 at 7:30 p.m.

Board Room in Tod Administration Building

Very truly yours,

Franklin S. Bennett, Jr.
Secretary to the Board of
Trustees

FBJ:jlc

Enclosure

Copy to: Each of Nine Trustees
Dr. Neil D. Humphrey, President
Dr. John B. Russo, President YSU-OEA
Ms. Lori Skarbinski, Executive Director
YSU Alumni Association
Ms. Jean Ann Gove, President, YSU-ACE
Alan R. Kretzer, Esq., Legal Counsel
Mr. James R. Dull, Student Trustee
Mr. Scott P. Smith, Student Trustee

Copies of the above notice were hand delivered on March 19, 1992 to each of the nine Trustees and to the President, as listed on reverse side of this page, and and to each of the six others listed on the reverse side of this page.

Secretary to the Board of Trustees

TRUSTEES AND THE PRESIDENT

Y. T. Chiu, Jr., M.D.
3768 Boardman-Canfield Road
Canfield, Ohio 44406

Mrs. Elizabeth C. DeLuca
2968 Heatherbrae Drive
Poland, Ohio 44514

Attorney Edward A. Flask
DiBlasio, Flask & Associates
11 Overhill Road
Youngstown, Ohio 44512

Dr. John F. Geletka
5121 Mahoning Avenue
Youngstown, Ohio 44515

Mr. Mark E. Lyden, Vice President
and Secretary
The Lyden Company
3711 LeHarps Road
P.O. Box 1854
Youngstown, Ohio 44501

Attorney Richard P. McLaughlin
McLaughlin, McNally & Carlin
City Centre One Building
Youngstown, Ohio 44503

Mr. Michael I. Monus, President
PharMor, Inc.
20 Federal Plaza
P.O. Box 400
Youngstown, Ohio 44501

Mr. Martin J. O'Connell
317 E. Kline Street
Girard, Ohio 44420

Dr. Earnest M. Perry
1320 Belmont Avenue - Suite #2
Youngstown, Ohio 44502

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

* * * * *

Dr. John B. Russo, President YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Attorney Alan R. Kretzer
Legal Counsel
1200 Wick Building
Youngstown, Ohio 44503

Ms. Lori Skarbinski, Executive
Director YSU Alumni Association
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Ms. Jean Ann Gove
President, YSU-ACE
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Mr. Scott P. Smith
Student Trustee
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Mr. James Dull
Student Trustee
Youngstown State University
Lyden House
Youngstown, Ohio 44555

MEMO TO: DR. DAVID A. GENAWAY, Librarian
FROM: FRANKLIN S. BENNETT, JR., ~~Secretary~~ Secretary
to the Board of Trustees
DATE: March 27, 1992
RE: Minutes of Regular Meeting of the
Board of Trustees held January 17,
1992
and
Minutes of Special Board of
Trustees Meeting of March 23, 1992.

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

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

F.B.J., Jr.

xc: Dr. Neil D. Humphrey, President
Dr. Sally Hotchkiss, Acting Provost
Dr. John F. Geletka, Chairperson



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

March 27, 1992

Dr. John B. Russo
President YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Dr. Russo:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held January 17, 1992 and the Special Meeting of the Board of Trustees held March 23, 1992.

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

Very truly yours,


Secretary to the Board of Trustees

FBJ:jlc

Enclosure

Copy to: Dr. Neil D. Humphrey
Ms. Shirley A. Carpenter
Executive Director of Personnel



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

March 27, 1992

Ms. Jean Ann Gove
President YSU-ACE
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Ms. Gove:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held January 17, 1992 and the Special Meeting of the Board of Trustees held March 23, 1992.

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

Very truly yours,

Secretary to the Board of Trustees

FBJ:jlc

Enclosure

Copy to: Dr. Neil D. Humphrey
Ms. Shirley A. Carpenter
Executive Director of Personnel



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

March 27, 1992


Ms. Lori Skarbinski, Executive
Director YSU Alumni Association
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Ms. Skarbinski:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held January 17, 1992 and the Special Meeting of the Board of Trustees held March 23, 1992.

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

Very truly yours,


Secretary to the Board of Trustees

FBJ:jlc

Enclosure

Copy to: Dr. Neil D. Humphrey