

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

Tod Hall  
Friday, August 12, 2011

Pursuant to call of the President and notice duly given, a special meeting (the three hundred third) of the Board of Trustees of Youngstown State University convened at 7:20 p.m., on Friday, August 12, 2011, in the Board Room in Tod Hall.

Eight trustees were present at the meeting, to-wit: Dr. Sudershan K Garg, chairperson of the board, who presided, Ms. Millicent S. Counts, Mr. Scott R. Schulick, Dr. John R. Jakubek, Mrs. Carole S. Weimer, Mr. Leonard D. Schiavone, Mr. David C. Deibel and Mr. Ryan A. Meditz. Mr. Harry Meshel and Ms. Delores E. Crawford were absent.

Also present were: Dr. Cynthia E. Anderson, President; Dr. Ikram Khawaja, Provost and Vice President for Academic Affairs; Mr. Eugene P. Grilli, Vice President for Finance and Administration; Ms. Holly A. Jacobs, University General Counsel; Mr. John Fahey, Vice President for Student Affairs and Mr. Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 20 persons, including deans, members of the faculty, students, administrators, and members of the news media.

ITEM I – PROOF OF NOTICE OF MEETING.

Evidence was available to establish that pursuant to Article II, Section 2, of the board's *Bylaws*; written notice of the President's call for today's special meeting was timely provided to each of the trustees, the student trustee, and to the president.

ITEM II – DISPOSITION OF MINUTES FOR MEETING HELD MARCH 18, 2011.

The chairperson stated that disposition of the minutes of the board's regular meeting held June 17, 2011 (#302) would be deferred until the next regular meeting of the board.

ITEM III – REPORTS OF THE COMMITTEES OF THE BOARD.

1. University Affairs Committee

The chairperson recognized Mr. Schiavone, vice chairperson of the University Affairs Committee, who stated that the committee was recommending one resolution for adoption by the board. At Mr. Schiavone's request, the secretary to the board read aloud the following resolution:

Resolution to Reject  
Fact Finder's Report and Recommendation of  
The Faculty Collective Bargaining Agreement

**YR 2012-01**

WHEREAS, the Youngstown State University Chapter of the Ohio Education Association and the Administration have been engaged in good faith negotiations of the collective bargaining agreement since approximately February of 2011; and

WHEREAS, the current collective bargaining agreement covers August 18, 2008 through August 17, 2011; and

WHEREAS, the parties selected Howard Silver as the Fact Finder and have engaged in the Fact Finding process as part of the negotiations process pursuant to the Ohio Revised Code Section 4117.14; and

WHEREAS, the Fact Finder issued a Report and Recommendation on August 9, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby reject the Fact Finder's Report and Recommendation which is attached hereto and shown as Exhibit A.

The chairperson requested the secretary to the board to conduct a roll call vote on the resolution, the results of which are as follows (YES being a vote in favor of adopting the resolution):

Ms. Counts	YES	Mr. Schulick	YES
Dr. Jakubek	YES	Dr. Garg	YES
Mrs. Weimer	YES	Mr. Schiavone	YES
Mr. Deibel	YES		

The vote being unanimous, the chairperson declared the resolution adopted.

ITEM IV – COMMUNICATIONS AND MEMORIALS

The board considered no communications or memorials.

ITEM V – UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM VI – NEW BUSINESS

The board considered no new business.

ITEM VII – TIME AND PLACE OF UPCOMING REGULAR MEETINGS

Upon motion duly made and seconded, which received the affirmative vote of all trustees present, the trustees resolved to set the following dates and times for the next regular meetings of the board to be held in the Board Room in Tod Hall:

3:00 p.m., Tuesday, September 27, 2011  
3:00 p.m., Wednesday, December 14, 2011  
3:00 p.m., Wednesday, March 14, 2012

ITEM VIII – ADJOURNMENT

There being no further business to before the board of trustees, and upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 7:30 p.m.

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Chairperson

ATTEST:

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Secretary to the Board of Trustees