

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

Tod Hall  
Monday, August 19, 2013

Pursuant to notice duly given, a special meeting (the three hundred nineteenth) of the Board of Trustees of Youngstown State University convened at 4:30 p.m., on Monday, August 19, 2013 in the Board Room in Tod Hall.

All ten trustees were present at the meeting, to-wit: Dr. Sudershan K. Garg, chairperson of the board, who presided, Dr. John R. Jakubek, Mr. Harry Meshel, Mrs. Carole S. Weimer, Mr. Leonard D. Schiavone, Ms. Delores E. Crawford, Mr. David C. Deibel, Mr. James B. Greene, Mr. James E. Roberts and Ms. Melissa M. Wasser.

Also present were: Dr. Randy J. Dunn, President of the university; Dr. Ikram Khawaja, Provost and Vice President for Academic Affairs; Mr. Eugene P. Grilli, Vice President for Finance and Administration; Mr. John Fahey, Vice President for Student Affairs; Mr. R. Scott Evans, Vice President for University Advancement; Ms. Holly A. Jacobs, University General Counsel and Mr. Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 10 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*; 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 JUNE 12, 2013 AND JULY 22, 2013.

The chairperson stated that disposition of the minutes of the board's regular meeting held June 12, 2013 (#317) and special meeting held July 22, 2013 (#318) would be deferred until the next regular meeting of the board.

ITEM III –REPORTS OF THE COMMITTEES OF THE BOARD.

The chairperson asked whether any trustee had an objection to the approval by unanimous consent of the resolution recommended for adoption by the Finance and Facilities committee of the board. There being no objection to the consideration of the recommended resolution by consent, the board considered the following committee report and recommendations:

1. Finance and Facilities Committee

The chairperson noted that the Finance and Facilities Committee was recommending one resolution for adoption by the board. There being no objection thereto, the chairperson declared the following resolution adopted by general consent:

Resolution for Board Action to  
Authorize the Administration to Execute a  
Design-Build Contract with Adolph Johnson and Son, Company

**YR 2014-02**

WHEREAS, the Board of Trustees has previously approved the construction of the Veterans Resource Center; and

WHEREAS, the Board of Trustees has selected a “Design-Build” contractor; and

WHEREAS, the Board of Trustees has approved a maximum price for this project; and

WHEREAS, the University has agreed with the contractor and with the Veterans Advisory Committee on acceptable changes to keep the project within its maximum cost;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University, authorizes the Administration to execute a Design-Build contract with Adolph Johnson and Son, Company

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 – CHAIRPERSON’S REMARKS

The chairperson offered no remarks

ITEM VIII – 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., Wednesday, September 25, 2013

3:00 p.m., Wednesday, December 18, 2013

3:00 p.m. Wednesday, March 12, 2014

ITEM IX – 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 4:35 p.m.

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Chairperson

ATTEST:

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Secretary to the Board of Trustees