

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

Tod Hall
Wednesday, October 9, 2013

Pursuant to notice duly given, a special meeting (the three hundred twenty-first) of the Board of Trustees of Youngstown State University convened at 6:20 p.m., on Wednesday, October 9, 2013, in the Board Room in Tod Hall.

Nine trustees were present at the meeting, to-wit: Dr. Sudershan K. Garg, chairperson of the board, who presided, 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 Mr. Eric A. Shehadi. Dr. John R. Jakubek and Ms. Melissa M. Wasser were absent.

Also present were: Dr. Randy J. Dunn, President of the university and Mr. Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 5 persons, including administrators and members of the news media.

ITEM I – PROOF OF NOTICE OF MEETING.

Evidence was available to establish that on October 7, 2013, President Dunn issued a written call for today's special meeting, which call specified the date, time, place and purposes thereof (a copy of President Dunn's written call is attached hereto). The secretary to the board explained that the board's *Bylaws* state that special meetings require no less than 72 hours' prior notice to the trustees, but that any board member may waive notice of a special meeting. The secretary also stated that attendance of a board member at a special meeting constitutes that trustee's waiver of notice of the special meeting. The secretary stated that he had received written waivers of notice from trustees Dr. John R. Jakubek and Ms. Melissa M. Wasser (which are attached to these minutes) and that the attendance of all of the other trustees at the meeting constitutes their respective waivers of notice of the special meeting. The secretary to the board affirmed that the meeting was duly convened.

ITEM II – DISPOSITION OF MINUTES FOR REGULAR MEETING HELD SEPTEMBER 25, 2013.

The chairperson stated that disposition of the minutes of the board's regular meeting held September 25, 2013 (#320) would be deferred to the next regular meeting of the board of trustees.

ITEM III – REPORT OF THE COMMITTEE OF THE BOARD.

1. University Affairs Committee.

The chairperson stated that the University Affairs Committee was recommending one resolution for adoption by the board. There being no objection thereto, the chairperson declared the following resolution recommended by the University Affairs Committee adopted by general consent:

Resolution to Approve the
Selection of Position of
Associate Vice President for Enrollment Planning and Management

YR 2014-22

WHEREAS, a new position was recommended by Student Affairs and approved by the Board of Trustees; and

WHEREAS, a national search was completed and a strong consensus emerged to select a particular candidate;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the University to hire an Associate Vice President for Enrollment Planning and Management.

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 had 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, December 18, 2013

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

3:00 p.m., Wednesday, June 18, 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 6:25 p.m.

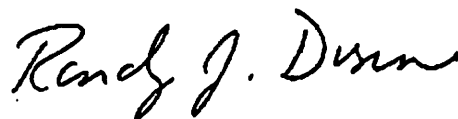
Chairperson

ATTEST:

Secretary to the Board of Trustees

October 7, 2013

Pursuant Article II, Section 2 of the *Bylaws of the Board of Trustees of Youngstown State University* I hereby call a special meeting of the Board to take place at 6:15 p.m., Wednesday, October 9, 2013, in the Board Room in Tod Hall. The purposes of the special meeting are to consider and/or take action upon reports of the University Affairs Committee of the Board, and to consider and/or take action upon such other matters as may come before the Board.



Randy J. Dunn
President

Youngstown STATE UNIVERSITY

Waiver of Notice of Special Meeting of the Board of Trustees of Youngstown State University

The undersigned member of the Board of Trustees of Youngstown State University (the "Board") hereby consents and agrees that a special meeting of the Board may be held at 6:15 p.m., Wednesday, October 9, 2013 in the Board Room in Tod Hall, and I waive all notice whatsoever of said special meeting. I consent and agree that any and all business may be transacted at said special meeting and that said business shall be valid and legal and of the same force and effect as if the meeting were held after notice.

Melissa Wasser

Trustee signature

Melissa Wasser

Trustee printed name

10/7/13

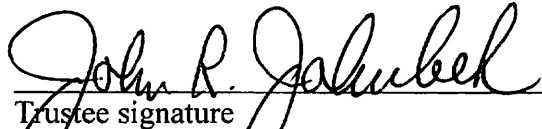
Date

Youngstown

STATE UNIVERSITY

Waiver of Notice of Special Meeting of the Board of Trustees of Youngstown
State University

The undersigned member of the Board of Trustees of Youngstown State University (the "Board") hereby consents and agrees that a special meeting of the Board may be held at 6:15 p.m., Wednesday, October 9, 2013 in the Board Room in Tod Hall, and I waive all notice whatsoever of said special meeting. I consent and agree that any and all business may be transacted at said special meeting and that said business shall be valid and legal and of the same force and effect as if the meeting were held after notice.



Trustee signature



Trustee printed name

Date

