

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

Tod Hall
Wednesday, September 15, 2013

Pursuant to notice duly given, a regular meeting (the three hundred twentieth) of the Board of Trustees of Youngstown State University convened at 3:20 p.m., on Wednesday, September 25, 2013, in the Board Room in Tod Hall.

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. James B. Greene, Mr. James E. Roberts, Ms. Melissa M. Wasser and Mr. Eric A. Shehadi. Mr. David C. Deibel was absent.

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 60 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 1, of the board's *Bylaws*; written notice of today's regular meeting was timely provided to each of the trustees, the student trustees, and to the president.

ITEM II – DISPOSITION OF MINUTES FOR MEETINGS HELD JUNE 12, 2013, JULY 22, 2013, AND AUGUST 29, 2013.

Prior to the meeting, the secretary had provided draft copies of the minutes of the board's regular meeting held June 12, 2013 (#317) and special meetings held July 22, 2013 (#318) and August 29, 2013 (#319) to each trustee, the student trustees and the president. There being no additions, corrections, or revisions thereto, the minutes of the said meetings were approved as provided.

ITEM III – OATH OF OFFICE OF NEW TRUSTEE, JAMES B. GREENE

The chairperson reported that Governor Kasich had appointed Mr. James E. "Ted" Roberts as trustee for the term concluding May 2022. At the request of the chairperson, the

secretary administered the oath of office to Mr. Roberts, and he was invited to take his seat with the board of trustees.

ITEM IV – OATH OF OFFICE OF NEW STUDENT TRUSTEE, ERIC A. SHEHADI

The chairperson reported that Governor Kasich had appointed Mr. Eric A. Shehadi as a student trustee for the term concluding May 2015. At the request of the chairperson, the secretary administered the oath of office to Mr. Shehadi, and he was invited to take his seat with the board of trustees.

ITEM V – REPORT OF THE PRESIDENT OF THE UNIVERSITY.

Dr. Dunn stated that he was honored to present his inaugural president's report to the board of trustees. Dr. Dunn reviewed the list of newly-appointed department chairpersons and emphasized their importance to the academic mission of the university. Dr. Dunn reported that 400 students were graduated at the conclusion of the summer semester. Dr. Dunn reported that YSU was included in Forbes magazine's 2013 list of America's Top Colleges, the Washington Monthly magazine college guide ranked YSU 93rd of the 263 public masters institutions, and YSU was highlighted in several online ranking services. Dr. Dunn reported that the university was awarded a National Science Foundation (NSF) grant of approximately \$470,000 for the MRI consortium toward the purchase of a cyber-enabled single crystal X-ray diffractometer. Dr. Dunn reported that the Ohio IUC presidents will meet with Governor Kasich on September 27 and that the Securities and Exchange Commission has determined that university trustees are exempt from registration as municipal advisers when acting in that capacity.

ITEM VI – REPORTS OF THE COMMITTEES OF THE BOARD.

The chairperson asked whether any trustee had an objection to the approval by unanimous consent of the resolutions recommended for adoption by the committees of the board. There being no objection to adoption by consent, the chairperson stated that the recommended resolutions would be considered for adoption by consent. The board considered the following committee reports and recommendations:

1. Academic Quality and Student Success Committee

The chairperson noted that the Academic Quality and Student Success Committee was recommending four resolutions for adoption by the board. There being no objection thereto, the chairperson declared the following resolutions adopted by general consent:

Resolution to Modify
The Code of Student Rights, Responsibilities and Conduct

YR 2014-03

WHEREAS, *The Code of Student Rights, Responsibilities, and Conduct (The Code)* outlines student rights, responsibilities, and conduct as well as the due process and

disciplinary procedures utilized, details of the academic grievance procedure, the students records policy, etc.; and

WHEREAS, a section of *The Code* has been updated and revised;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby revise *The Code* shown as Exhibit A attached hereto.

Resolution to Modify
Organization of Instruction Policy, 1007.01

YR 2014-04

WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of the Institutional Policy governing Organization of Instruction, policy number 1007.01 of the *University Guidebook*, and other University policies to identify the College of Creative Arts and Communication, shown as Exhibit B attached hereto. A copy of the policy indicating changes to be made is also attached.

Resolution of Support for
Economic Development Administration Grant

YR 2014-05

WHEREAS, Youngstown State University (YSU) and the City of Youngstown (City) have partnered to address the economic development needs of the City; and

WHEREAS, the Economic Development Administration (EDA) of the U.S. Department of Commerce has grant funds in the amount of \$219,792.00 available for an EDA Economic Adjustment Program grant; and

WHEREAS, the EDA Economic Adjustment Program grant can assist YSU and the City to work with community stakeholders to move forward the comprehensive

strategies developed through the grant and partner with other economic development entities of the region; and

WHEREAS, the partnership that will develop through the grant will strengthen the economy of the City and promote ongoing, continuing investment in our region; and

WHEREAS, YSU supports serving as the lead agency for the EDA Economic Adjustment Program grant; and

WHEREAS, YSU supports this effort with an in-kind salary match from the Center for Urban and Regional Studies in the amount of \$41,242.00 per year for two years; and

WHEREAS, YSU supports an indirect cost match of \$3,629.00 per year for two years, which is a reduction from the standard indirect cost rate;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby support YSU serving as the lead agency for the Economic Development Administration Grant and, if awarded, participating in the partnership with the City of Youngstown to address the economic development needs of the City of Youngstown.

Resolution to Add
Simeon Booker to List of Recommended Honorary Degree Recipients

YR 2014-06

WHEREAS, Simeon Booker was recommended to the Academic Events Committee as a commencement speaker and honorary degree recipient; and

WHEREAS, the Academic Events Committee has endorsed Simeon Booker as a candidate for an honorary degree because of his long and distinguished career as a journalist. Simeon Booker, who is 94 years old, moved to Youngstown with his family when he was five years old. He graduated from high school in Youngstown and enrolled at Youngstown College. He later transferred to another university because Black students were denied activity cards at Youngstown College. Simeon Booker wrote for many magazines and newspapers including the *Cleveland Call*. He spent most of his career at *Jet magazine*. He recently published Shocking the Conscience: A Reporter's Account of the Civil Rights Movement; and

WHEREAS, action is required by the Board of Trustees to approve candidates for an honorary degree;

NOW, THEREFORE, BE IT RESOLVED, that Simeon Booker be added to the list of potential honorary degree recipients in accordance with policy number 1005.01 of the *University Guidebook*.

2. Institutional Engagement Committee.

The chairperson noted that the Institutional Engagement Committee was recommending three resolutions for adoption by the board. There being no objection thereto, the chairperson declared the following resolutions adopted by general consent:

Resolution to Accept Development Gifts

YR 2014-07

WHEREAS, Board policy provides that the President shall compile a list of gifts to the University for each meeting of the Board of Trustees and present the list accompanied by his recommendation for action by the Board; and

WHEREAS, the President has reported that the gifts as listed in Exhibit C attached hereto are being held pending acceptance and she recommends their acceptance;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby accept these gifts on behalf of Youngstown State University and requests that the President acknowledge the acceptance of these gifts and express our gratitude to the donors for their generosity in support of the University.

Resolution to Name The
Donald P. Pipino Performing Arts Series in the College of Creative Arts and Communication

YR 2014-08

WHEREAS, Youngstown State University and the College of Creative Arts and Communication are committed to providing a dynamic learning environment for students in the creative and communication arts; and,

WHEREAS, the College of Creative Arts and Communication utilizes music, visual arts, speech communication, telecommunication, theater and dance; and, presents an average of 400 live performances and productions that prominently reach beyond the University community to strengthen and broaden the intellectual and cultural horizons of students and citizens alike; and,

WHEREAS, Donald P. Pipino was born in Niles, Ohio in 1928, graduated from Oberlin College in 1949, served in the U.S. Army Signal Corps in Georgia; and, ultimately, returned to Youngstown and became a successful business owner and beloved family member and friend; and,

WHEREAS, Mr. Pipino's daughter, Christine Muransky, and her husband, Edward Muransky, have made a gift of \$100,000 to the College of Creative Arts and Communication; and,

WHEREAS, the Muransky gift will be utilized to provide direct support for the performing arts series and the establishment of an endowed fund to support the performing arts series in perpetuity; and,

WHEREAS, Donald P. Pipino was an accomplished musician and devoted patron of the arts who regularly attended performances presented by YSU's Dana School of Music and the College of Creative Arts and Communication and especially enjoyed seeing young people develop their artistic talents; and,

WHEREAS, the University and the Board of Trustees wish to provide appropriate recognition to Christine and Edward Muransky for their significant contribution and commitment to Youngstown State University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University designate the performing arts series in the College of Creative Arts and Communication as The Donald P. Pipino Performing Arts Series;

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to Christine and Edward Muransky in concert with the 145th Anniversary of the Dana School of Music in October, 2013.

Resolution to Name
The Dr. Jack Bakos, Jr. Collaborative Lounge "The Fishbowl"

YR 2014-09

WHEREAS, Dr. Jack Bakos, Jr. served Youngstown State University for nearly 36 years as professor, advisor to the ASCE student chapter, and chair of the Department of Civil and Environmental Engineering; and,

WHEREAS, Dr. Bakos was an outstanding role model and advocate for every student fortunate enough to experience his unparalleled passion for teaching and had a positive impact in preparing students to excel and make significant future contributions in business and industry; and,

WHEREAS, Dr. Bakos was the recipient of the Distinguished Professor Award at YSU for Teaching and Scholarship in 1976 and the Watson Merit Award at YSU for Administrative Service in 1983; he was selected by YSU Student Government as the first recipient of the Smith-Murphy Award in 1994 for his outstanding service

to the students at YSU, and honored by students as Engineering Professor of the Year five times during his teaching career; and,

WHEREAS, Dr. Bakos received his BSCE degree from the University of Akron in 1963 and both a MSCE and Ph.D. from West Virginia University in 1965 and 1967, respectively; and, Dr. Bakos also attended the U.S. Army Engineering School at Fort Belvoir, Virginia, and Vanderbilt University; and,

WHEREAS, Dr. Bakos was a project engineer for the U.S. Army Corps of Engineers' Waterways Experiment Station, Nuclear Weapons Effects Division in Vicksburg, Mississippi at a rank of captain and was awarded a U.S. Army Commendation Medal for meritorious service in 1969; and,

WHEREAS, Mrs. Patsy Bakos, widow of Dr. Jack Bakos, Jr., has provided a gift of \$75,000 to provide for 100 percent of the renovation costs of the "The Fishbowl" lounge in Moser Hall and \$75,000 to establish the Dr. Jack Bakos, Jr. Memorial Scholarship Endowment; and,

WHEREAS, the University and the Board of Trustees wish to provide appropriate recognition to the family of Dr. Jack Bakos, Jr. for their significant contribution and outstanding commitment to the students of Youngstown State University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University name the Dr. Jack Bakos, Jr. Collaborative Lounge "The Fishbowl" in Moser Hall; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the family of Dr. Jack Bakos, Jr.

3. Finance and Facilities Committee.

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

Resolution to Approve
Use of University Vehicles Policy, 4016.01

YR 2014-10

WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the creation of an Institutional Policy governing Use of University Vehicles, policy number 4016.01 of the *University Guidebook*, shown as Exhibit D attached hereto.

Resolution to Approve
Use of University Equipment Policy, 4017.01

YR 2014-11

WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the creation of an Institutional Policy governing Use of University Equipment, policy number 4017.01 of the *University Guidebook*, shown as Exhibit E attached hereto.

Resolution to Modify
University Websites Policy, 5015.01

YR 2014-12

WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of the Institutional Policy governing University Websites, policy number 5015.01 of the *University*

Guidebook, shown as Exhibit F attached hereto. A copy of the policy indicating changes to be made is also attached.

Resolution to Authorize the
Sale of University Land to Fireline, Inc.

YR 2014-13

WHEREAS, the State of Ohio owns, for the use and benefit of Youngstown State University (“University”), City of Youngstown Parcel Numbers 53-022-0-002, 53-022-0-003, 53-022-0-004, 53-022-0-005, 53-022-0-007 and 53-022-0-009 (collectively “Parcels”) located on Watt Street in the Smoky Hollow, and further identified on the map attached hereto as Exhibit G; and

WHEREAS, Fireline, Inc. has approached the University regarding their interest in acquiring the Parcels for the expansion of their operations at their facility located on Andrews Avenue in the Smoky Hollow; and

WHEREAS, the University is currently not utilizing the Parcels for any University purpose, and does not have any plans for the future use of the Parcels; and

WHEREAS, the Parcels have been appraised by a certified real estate appraiser at a total value of \$43,100; and

WHEREAS, Ohio Revised Code Section 3356.10 authorizes the University to sell real estate in the Smoky Hollow area that is titled in the name of the State of Ohio and held for the use and benefit of the University solely through the adoption of a resolution by the University Board of Trustees; and

WHEREAS, the University supports the sale of the Parcels to Fireline, Inc. at the appraised value of \$43,100;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the sale of City of Youngstown Parcel Numbers 53-022-0-002, 53-022-0-003, 53-022-0-004, 53-022-0-005, 53-022-0-007 and 53-022-0-009 to Fireline, Inc. at the appraised value of \$43,100; and

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the University to enter into a purchase and sale agreement with Fireline, Inc. for the sale of the Parcels at \$43,100, along with other terms and conditions approved by the Vice President for Finance and Administration.

Resolution to Approve Interfund Transfers

YR 2014-14

WHEREAS, Policy Number 3010.01, Budget Transfers, of the *University Guidebook*, requires Board of Trustees approval for interfund transfers of \$100,000 or more for operating purposes or for any purpose other than a specific capital improvement project and for capital improvements or construction projects of \$500,000 or more; and

WHEREAS, certain accounting adjustments and transfers outside the operating budget are necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve transfers outside the operating budget, as detailed in Exhibit H.

Resolution to Approve
Transfers Related to Prior Year Ending Fund Balances

YR 2014-15

WHEREAS, certain accounting and budget adjustments and transfers outside the operating budget are necessary at the end of a fiscal year; and

WHEREAS, Youngstown State University completed the fiscal year ending June 30, 2013, with negative fund balances in certain operating funds and positive fund balances in other operating funds, resulting in a net deficit; and

WHEREAS, as part of the University's regular year-end closing procedures, the net deficit balance has been transferred to the University's operating carry-forward fund; and

WHEREAS, the University has adequate reserve funds with which to defray said deficit in the operating carry-forward fund;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the budget transfers, as detailed in Exhibit I.

Resolution to Approve
Amendment to Internal Audit Charter

YR 2014-16

WHEREAS, the Internal Audit Charter is approved by the Board of Trustees; and

WHEREAS, the Internal Audit Charter sets forth the process for adopting the annual audit plan; and

WHEREAS, the Audit Subcommittee has recommended changes to the process for adopting the annual audit plan;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the changes to the Internal Audit Charter, shown as Exhibit J attached hereto.

Resolution to Authorize the
President to Act Pursuant to Board Policy 3014.00,
Budget-Deficit Options Applicable to Excluded Employees and the
Collective Bargaining Agreements with YSU/ACE and YSU/APAS in
Order to Implement Cost Saving Measures for Budget Contingencies

YR 2014-17

WHEREAS, The University is committed to creating a balanced budget and operating efficiently within the confines of the budget; and

WHEREAS, Board Policy, No. 3014.00, Budget-Deficit Options Applicable to Excluded Employees, provides for a procedure to implement employee cost sharing measures, in addition to other cost saving measures; and

WHEREAS, the policy provides for such cost saving measures to be utilized when a budget deficit exists and when the procedures outlined in the policy have been followed; and

WHEREAS, per the policy, the Vice President of Finance and Administration and the Budget Director have determined that a significant operating budget deficit exists and have met with the President, who then met with the required groups on campus providing an opportunity for feedback, comments and analysis for consideration, and

WHEREAS, the President, after such consultation, has reason to believe that a significant operating budget deficit exists and therefore, is recommending cost saving

measures, including but not limited to current and future operating expense reductions, delaying technology purchases, voluntary employee furloughs, voluntary vacation day reductions, personnel reductions, layoffs, and energy savings; and

WHEREAS, the Collective Bargaining Agreements of both YSU/ACE and YSU/APAS have provisions that will be implemented in order to effectuate the recommendations of the President.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the implementation of such cost saving measures in order to balance the budget per policy number 3014.00 of the University Guidebook, shown as Exhibit M attached hereto and the Collective Bargaining Agreements of YSU/ACE and YSU/APAS.

Mr. Schiavone reported that the Audit Subcommittee met earlier in the month. The subcommittee recommended the approval of the resolution to approve the amendment to university's Internal Audit Charter and received reports from the Packer Thomas firm, the university's internal auditors.

Ms. Crawford reported that the Investment Subcommittee also met earlier in the month and received reports from the YSU Foundation, PNC Bank and Hartland & Co., the university's investment advisors regarding the university's endowment and non-endowment investments.

4. University Affairs Committee.

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

Resolution to Approve
Emergency Response Policy, 4018.01

YR 2014-18

WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the creation of an Institutional

Policy governing Emergency Response, policy number 4018.01 of the *University Guidebook*, shown as Exhibit K attached hereto.

Resolution to Modify
Existing University Policies to
Identify the New Office of Equal Opportunity and Policy Compliance

YR 2014-19

WHEREAS, the University's Office of Equal Opportunity and Diversity (EOD) is no longer in existence and the responsibilities of the EOD relating to equal employment, equal opportunity, discrimination, harassment and hiring practices have been assigned to the new Office of Equal Opportunity and Policy Compliance (EOPC); and

WHEREAS, existing University Policies, addressing equal employment, equal opportunity, discrimination, harassment and hiring practices reference the former Office of Equal Opportunity and Diversity;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize that existing University Policies, which address equal employment, equal opportunity, discrimination, harassment and hiring practices shall be modified and the name of the new Office of Equal Opportunity and Policy Compliance shall replace the name of the former Office of Equal Opportunity and Diversity.

Resolution to Approve
Creation and Posting of Position of
Associate Provost and Dean of Graduate Studies

YR 2014-20

WHEREAS, a vacancy took place in the School of Graduate Studies and Research upon the retirement of Dr. Peter J. Kasvinsky; and

WHEREAS, the Deans were consulted and their discussions concluded with a proposal to provide a leadership position in the School of Graduate Studies that emphasizes research, and at the same time, one that supports graduate studies; and

WHEREAS, based upon this vision, two positions were recommended: an Associate Provost and Dean of Graduate Studies and Research, and an Associate Dean of Graduate Studies. The Associate Dean of Graduate Studies position was filled July 1, 2013, and the Associate Provost and Dean of Graduate Studies was held until the new President was on board;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve posting the position of Associate Provost and Dean of Graduate Studies, as based upon the proposal from the Deans, and recommended by the President and the Provost of Youngstown State University.

Resolution to Ratify Appointments

YR 2014-21

WHEREAS, the *Policies of the Board of Trustees* direct the President to appoint such employees as are necessary to effectively carry out the operation of the University; and

WHEREAS, new appointments have been made subsequent to the May 30, 2013, meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 2013-2014 Budget and with the University policy on Equal Employment Opportunity;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby ratify and confirm the appointments as listed in Exhibit L attached hereto.

Dr. Jakubek reported that the Collective Bargaining and Negotiations Subcommittee met on September 10 and received a brief update on the status of upcoming collective bargaining negotiations with the YSU-OEA and YSU-ACE employee bargaining units.

Ms. Crawford reported that the Intercollegiate Athletics Subcommittee met on September 10 and received reports regarding the area's organization chart, league changes, and other matters.

ITEM VII – COMMUNICATIONS AND MEMORIALS

The board considered no communications or memorials.

ITEM VIII – UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM IX – NEW BUSINESS

The board considered no new business.

ITEM X – CHAIRPERSON’S REMARKS

Dr. Garg welcomed Dr. Dunn, Mr. Roberts and Mr. Shehadi to the university and the board of trustees. Dr. Garg stated that the university was facing to serious and intertwined challenges in enrollment and budget. Dr. Garg stated that he was very pleased that Dr. Dunn had taken these challenges upon his shoulders quickly and effectively and asked that everyone rededicate themselves to the well-being of the university during these challenging times.

ITEM XI – 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 XII – 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 3:50 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees