

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

Tod Administration Building
Thursday, March 2, 1995

Pursuant to a written call dated February 23, 1995, from Board Chairperson Richard P. McLaughlin, a Special Meeting (the one hundred and seventy-first) of the Board of Trustees of Youngstown State University convened at 7:30 P.M., Thursday, March 2, 1995, in the East Room of the Youngstown Country Club, Country Club Lane, Youngstown, Ohio. Pursuant to the call, the stated purpose for the Special Meeting was the discussion of matters of common interest with the Trustees of the Youngstown State University Foundation.

All nine Trustees were present at the meeting, to-wit: Mr. Richard P. McLaughlin, Mrs. Elizabeth C. DeLuca, Mr. Martin J. O'Connell, Mr. Edward A. Flask, Mr. Mark E. Lyden, Dr. Y. T. Chiu, Mr. Bruce R. Beeghly, Mrs. Eugenia C. Atkinson, and Mr. George J. Limbert. Also present were Student Trustees Scott R. Schulick and David J. Harkleroad.

Also present were Dr. Leslie H. Cochran, President, Mr. Vern Snyder, Executive Director - University Development, and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 17 members of the YSU Foundation Board of Trustees.

ITEM I: PROOF OF NOTICE OF MEETING.

Evidence was available showing that, pursuant to Article II, Section 2, of the By-Laws of the Board of Trustees, notice of the meeting had been sent on February 23, 1995, by United States Certified First Class Mail, return receipt requested, to each Trustee, the two Student Trustees, and to the President. Notices were also sent to the Presidents of YSU-OEA, YSU-ACE, YSU-APAS, Legal Counsel, and to the Executive Director of the YSU Alumni Association.

ITEM II: DISCUSSION REGARDING MATTERS OF COMMON INTEREST.

Mr. McLaughlin welcomed all to the meeting noting that, to his knowledge, the gathering represented the first time in more than 25 years that the two boards had met together. Mr. McLaughlin thanked the Foundation Board for its efforts and production over this period. Dr. Cochran presented goal concepts for the University's future, describing the processes of needs assessment and prioritization used in arriving at these goals.

ITEM III - ADJOURNMENT.

Following discussion, and upon motion duly made and seconded, the meeting was duly adjourned at approximately 8:25 P.M.

Chairperson

ATTEST:

Secretary to the Board of Trustees