

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

Tod Administration Building  
Tuesday, July 29, 1997

Pursuant to notice duly given, a regular meeting (the one hundred and eighty-sixth) of the Board of Trustees of Youngstown State University convened at 3:00 P.M., Tuesday, July 29, 1997, in the Board Room in Tod Administration Building.

All nine Trustees were present at the meeting, to-wit: Dr. Y. T. Chiu, Chairperson of the Board, who presided, Mr. Mark E. Lyden, Mr. Martin J. O'Connell, Mr. Bruce R. Beeghly, Mrs. Ruth Z. Wilkes, Mrs. Eugenia C. Atkinson, Mr. Joseph S. Nohra, Dr. Chander M. Kohli, and Mr. Larry E. Esterly. Also present was Student Trustee Nader G. Atway. Absent was Student Trustee AnneMarie McCollum.

Also present were: Dr. Leslie H. Cochran, President; Atty. Sandra L. Denman, University General Counsel, and 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.

The Chairperson called the meeting to order.

**ITEM I - PROOF OF NOTICE OF MEETING.**

Evidence was available to establish that pursuant to Article II, Section 2, of the Board's ByLaws, a copy of the President's call, and notice of today's special meeting, were mailed by certified mail on July 23, 1997, to each of the nine Trustees, the Student Trustees, and to the President.

**ITEM II - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD JUNE 27, 1997.**

The Chairperson stated that disposition of the minutes of the Board's regular meeting held June 27, 1997, would be deferred until the next regular meeting of the Board.

**ITEM III - REPORTS OF THE COMMITTEES OF THE BOARD.**

The Board considered the following committee reports and recommendations:

1. Personnel Relations Committee.

The Chairperson recognized Mrs. Atkinson, who made the following motion: "I move that the Board of Trustees of Youngstown State University vote by roll call to hold an executive session for the purposes of (1) reviewing negotiations and/or matters involving collective bargaining with public employees concerning their compensation and/or other terms and conditions of their employment, and (2) conferring with legal counsel for the University concerning one or more disputes involving the University that are the subject of pending or imminent court action." The motion was seconded by Mr. Beeghly. The Chairperson asked the Secretary to the Board to conduct a roll call vote on the motion the results of which are as follows (YES being a vote in favor of holding an executive session for the purposes stated):

Mr. Lyden	YES	Mrs. Atkinson	YES
Mr. O'Connell	YES	Mr. Nohra	YES
Dr. Chiu	YES	Dr. Kohli	YES
Mr. Beeghly	YES	Mr. Esterly	YES
Mrs. Wilkes	YES		

The vote on the motion being unanimous, the Chairperson declared the motion carried, and the Board entered executive session at 3:07 P.M. in the Manchester Room. Present in executive session were all nine trustees, student trustee Atway, Dr. Cochran, Atty. Denman, Mr. Philip Hirsch, Executive Director - Administrative Services and the University's chief representative in the negotiations with the Youngstown State University Association of Professional/Administrative Staff (YSU-APAS), Ms. Jean R. Waino, Human Resources Associate and a University representative in the APAS negotiations, and the Secretary to the Board. While in executive session, the Board considered matters pertaining to the tentative collective bargaining agreement with YSU-APAS, and matters pertaining to pending litigation against the University.

The Board returned to the Board Room and public session at 3:55 P.M.

The Chairperson recognized Mrs. Atkinson, chairperson of the Personnel Relations Committee, who moved for adoption of the following Resolution:

Resolution to Ratify APAS Collective Bargaining Agreement

YR 1998-01

WHEREAS, the tentative Agreement for 1997-98, 1998-99, and 1999-2000 between Youngstown State University and the Youngstown State University Association of Professional/Administrative Staff, an affiliate of the

National Education Association and the Ohio Education Association, has been negotiated within parameters established by the Personnel Relations Committee of the Board of Trustees; and

WHEREAS, the tentative *Agreement* has been reviewed by the Personnel Relations Committee and verified as being within the prescribed parameters and within the adopted 1997-98 operating budget of the University.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the tentative *Agreement* between Youngstown State University and the Youngstown State University Association of Professional/Administrative Staff for the period July 1, 1997 through June 30, 2000 is hereby ratified.

The motion was seconded by Mr. Nohra. Following discussion, the motion received the affirmative vote of all trustees present. The Chairperson declared the motion carried and the Resolution adopted.

#### **ITEM IV - COMMUNICATIONS, MEMORIALS**

There were no communications or memorials considered by the Board.

#### **ITEM V - UNFINISHED BUSINESS**

There was no unfinished business considered by the Board.

#### **ITEM VI - NEW BUSINESS**

There was no new business considered by the Board.

#### **ITEM VII - TIME AND PLACE OF UPCOMING REGULAR MEETINGS**

Dr. Chiu noted the following dates and times for upcoming meetings of the Board of Trustees:

3:00 P.M., on Wednesday, September 17, 1997  
3:00 P.M., on Friday, December 12, 1997  
3:00 P.M., on Friday, March 13, 1998  
3:00 P.M., on Friday, June 26, 1998

ITEM VIII - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at approximately 3:28 P.M.

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Chairperson

ATTEST:

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Secretary to the Board of Trustees