

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

Kilcawley Center
January 19, 2000

Pursuant to call of the chairperson, and notice duly given, a special meeting (the two hundred third) of the Board of Trustees of Youngstown State University convened at 6:00 P.M., Wednesday, January 19, 2000 in the Coffelt Room in Kilcawley Center.

Eight trustees were present at the meeting, to-wit: Mr. Bruce R. Beeghly, chairperson of the board, who presided, Dr. Y. T. Chiu, Mrs. Ruth Z. Wilkes, Mrs. Eugenia C. Atkinson, Mr. Joseph S. Nohra, Dr. Chander M. Kohli, Mr. Larry E. Esterly, and Mr. F. W. Knecht III. Absent were Mr. Charles B. Cushwa III and student trustee Ms. Carrie A. Wilson.

Also present were Dr. Samuel A. Kirkpatrick and Franklin S. Bennett, Jr., secretary to the board.

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*; written notice of the call for today's special meeting was timely provided to each of the nine trustees, the student trustee, and to the president. The purpose of the meeting was to meet with Dr. Samuel A. Kirkpatrick, a candidate for President of Youngstown State University.

ITEM II - EXECUTIVE SESSION.

The chairperson recognized Mr. Esterly who moved that the board of trustees enter executive session to consider matters pertaining to the appointment of a successor to Dr. Cochran as President of Youngstown State University. The motion was seconded by Dr. Kohli. The chairperson asked the secretary to the board to conduct a roll call vote on the motion to enter executive session, the results of which are as follows (YES is a vote in favor of the motion):

Mr. Beeghly	YES	Mr. Nohra	YES
Dr. Chiu	YES	Dr. Kohli	YES
Mrs. Wilkes	YES	Mr. Esterly	YES
Mrs. Atkinson	YES	Mr. Knecht	YES

The secretary announced that the vote was unanimous in favor of the motion to enter executive session. The chairperson declared motion carried. The board entered executive session at 6:10 p.m. Present with the board during executive session were Dr. Kirkpatrick and the secretary to the board. While in executive session, the board conversed with Dr. Kirkpatrick regarding the presidency of Youngstown State University. The board returned to public session at 7:10 p.m.

ITEM III - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 7:10 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees