

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

Tod Administration Building
January 28, 2000

Pursuant to call of the chairperson, and notice duly given, a special meeting (the two hundred sixth) of the Board of Trustees of Youngstown State University convened at 5:00 p.m., Friday, January 28, 2000 in the Board Room in Tod Administration Building.

All nine 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, Mr. Charles B. Cushwa III, and Mr. F. W. Knecht III. Also present was student trustee Ms. Carrie A. Wilson.

Also present was 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 consider the appointment of a successor to Dr. Cochran as 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

Mr. Cushwa
Mr. Knecht

YES
YES

The secretary announced that the vote was unanimous, and the chairperson declared the motion carried. The board entered executive session at 5:07 p.m. Present with the board during executive session were Ms. Wilson, Dr. Allan W. Ostar of Academic Search Consultation Service, and the secretary to the board. While in executive session, the board considered matters pertaining to the appointment of a successor to Dr. Cochran as President of Youngstown State University. The board returned to public session at 9:12 p.m.

Upon returning to public session, the chairperson recognized Dr. Chiu, who moved the following resolution:

Resolution Concerning the Selection of a President

YR 2000-44

BE IT RESOLVED, that the Board of Trustees of Youngstown State University identifies Dr. David C. Sweet as its selection as the next President of Youngstown State University;

BE IT FURTHER RESOLVED, that the Executive Committee of the Board of Trustees is hereby authorized and directed to enter into negotiations with Dr. Sweet regarding the terms and conditions of a contract of employment as President of Youngstown State University;

BE IT FURTHER RESOLVED, that the Chairperson and Secretary of the Board of Trustees are authorized to execute a contract of employment with Dr. Sweet as President of Youngstown State University upon such terms and conditions as determined by the Executive Committee and Dr. Sweet;

BE IT FURTHER RESOLVED, that the Board of Trustees of Youngstown State University does hereby express its appreciation and thanks to the members of the Presidential Search Advisory Committee, to staff coordinators Jean Wainio and Marilyn Butler, and to the many individuals who participated in the search process, for their time and effort on behalf of Youngstown State University.

The motion was seconded by Mr. Knecht. The chairperson asked the secretary to conduct a roll call vote on the motion, the results of which are as follows (a vote of YES being a vote in favor of the motion:

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

The secretary announced that the vote was unanimous, and the chairperson declared the motion carried.

ITEM III - TIME AND PLACE OF NEXT REGULAR MEETING OF THE BOARD

Upon motion made by Mr. Nohra, seconded by Mrs. Wilkes, the board unanimously confirmed the date and time of its next regular meeting as:

3:00 p.m. Friday, March 10, 2000

ITEM IV - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 9:15 p.m. Following the meeting, the trustees remained at their places and conducted a twenty-minute press conference.

Chairperson

ATTEST:

Secretary to the Board of Trustees