

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

Tod Administration Building
Tuesday, May 22, 2001

Pursuant to notice duly given, a special meeting (the two hundred twenty-third) of the Board of Trustees of Youngstown State University convened at 8:00 a.m., May 22, 2001, in the Cardinal Room in Kilcawley Center. The purpose of the special meeting was to interview Dr. Rochelle Kelz, a candidate for the position of Provost.

Two trustees were present at the meeting, to-wit: Mr. Joseph S. Nohra and Mr. Larry E. Esterly. Absent were Mr. Bruce R. Beeghly, Mrs. Ruth Z. Wilkes, Mrs. Eugenia C. Atkinson, Dr. Chander Kohli, Mr. Charles B. Cushwa III, Mr. F. W. Knecht III, Dr. H. S. Wang, and Ms. Mollie McGovern. Also present were Dr. Rochelle Kelz and Franklin S. Bennett, Jr., Secretary to the Board of Trustees.

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 trustees, the student trustee and to the President.

ITEM II - DETERMINATION OF QUORUM.

The secretary to the board announced that a quorum failed to exist. Those in attendance proceeded with breakfast, and discussed Dr. Kelz's interest in and qualifications for the position of Provost.

ITEM III - ADJOURNMENT

The meeting adjourned at 9:25 a.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees