

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

Tod Administration Building
Friday, May 18, 2001

Pursuant to notice duly given, a special meeting (the two hundred twenty-second) of the Board of Trustees of Youngstown State University convened at 8:00 a.m., May 18, 2001, in the Cardinal Room in Kilcawley Center. The purpose of the special meeting was to interview Dr. Mary Ellen Mazey, a candidate for the position of Provost.

Five trustees were present at the meeting, to-wit: Mrs. Ruth Z. Wilkes, chairperson of the board, who presided, Mr. Bruce R. Beeghly, Mr. Joseph S. Nohra, Mr. Larry E. Esterly, and Mr. Charles B. Cushwa III. Absent were Mrs. Eugenia C. Atkinson, Dr. Chander Kohli, Mr. F. W. Knecht III, Dr. H. S. Wang, and Ms. Mollie McGovern. Also present were Dr. Mary Ellen Mazey 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 - DISPOSITION OF MINUTES FOR PREVIOUS MEETINGS OF THE BOARD.

The chairperson stated that disposition of the minutes of the board's previous meeting(s) would be deferred until the board's next regular meeting.

ITEM III - EXECUTIVE SESSION.

The chairperson recognized Mr. Esterly, who made the following motion:

Madame Chairperson, I move that the Board enter executive session for the purpose of considering the appointment/employment of a Provost.

Mr. Nohra seconded the motion. The chairperson requested the secretary to conduct a roll call vote on the motion, the results of which are as follows (YES being a vote in favor of the motion to enter executive session):

Mr. Beeghly	YES	Mrs. Wilkes	YES
Mr. Nohra	YES	Mr. Cushwa	YES
Mr. Esterly	YES		

The chairperson declared the vote unanimous and the motion to enter executive session carried. The board entered executive session in the Cardinal Room at 8:05 a.m. Accompanying the board into executive session were Dr. Mazey and the secretary to the board. While in executive session, the board interviewed Dr. Mazey for the position of Provost. The committee returned to public session at 9:25 a.m.

ITEM IV - ADJOURNMENT

There being no further business to come before the board, the meeting was duly adjourned at 9:25 a.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees