



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

**Monday, May 14, 2001
4:00 p.m.**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Roll Call
- B. Proof of Notice of Meeting
- C. Disposition of Minutes for Regular Meeting Held March 16, and Special Meetings Held April 5 at Noon, April 5 at 6 p.m., April 11, and April 17, 2001, will be Deferred Until the Next Regular Meeting
- D. Resolution Regarding Apartment-Style Student Housing Project
- E. Communications and Memorials
- F. Unfinished Business
- G. New Business
- H. Time and Place of Upcoming Regular Meeting of the Board
Meeting Date: 3 p.m., Friday, June 15, 2001
- I. Adjournment

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

Tod Administration Building
Monday, May 14, 2001

Pursuant to notice duly given, a special meeting (the two hundred twentieth) of the Board of Trustees of Youngstown State University convened at 4:00 p.m., May 14, 2001, in the Board Room in Tod Hall. The purpose of the special meeting was to identify the developer for the proposed apartment-style student housing facility.

All nine trustees were present at the meeting, to-wit: Mrs. Ruth Z. Wilkes, chairperson of the board, who presided, Mr. Bruce R. Beeghly, Mrs. Eugenia C. Atkinson, Mr. Joseph S. Nohra, Dr. Chander M. Kohli, Mr. Larry E. Esterly, Mr. Charles B. Cushwa III, Mr. F. W. Knecht III, and Dr. H. S. Wang. Also present was student trustee Ms. Mollie McGovern.

Also present were: Dr. David C. Sweet, President, Dr. G. L. Mears, Executive Vice President; 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 - RESOLUTION REGARDING APARTMENT-STYLE STUDENT HOUSING PROJECT.

The chairperson recognized Mr. Esterly, chairperson of the Building and Property Committee, who on behalf of the committee moved the adoption of the following Resolution:

Resolution Regarding
Apartment-Style Student Housing

YR 2001-42

WHEREAS, Youngstown State University desires to select a developer for the development and operation of apartment-style student housing; and

WHEREAS, Youngstown State University has engaged in an open, competitive process to identify interested developers; and

WHEREAS, University administrators and members of the Building and Property Committee of the Board of Trustees thoroughly evaluated proposals that were received by developers.

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown State University Board of Trustees does hereby designate Ambling Companies, Inc. and/or subsidiaries to develop and operate an apartment-style student housing complex in accordance with the project concept described in YSU Quotation 11/17/00RD and in Ambling Companies' proposal. In addition, the Board of Trustees does hereby authorize the administration to facilitate the execution of a ground lease in accordance with Ohio Revised Code Sec. 123.77 for property owned by the University on which the complex will be constructed and operated, and to take all other necessary and proper steps to accomplish the successful completion of the project.

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 AND MEMORIALS

The board considered no communications or memorials.

ITEM V - UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM VI - TIME AND PLACE OF UPCOMING REGULAR MEETING OF THE BOARD

YR 2001-43

Upon motion made by Mrs. Atkinson, seconded by Dr. Wang, which received the affirmative vote of all trustees present, the trustees resolved to set the following date and time for the next regular meeting of the board:

3:00 P.M., on Friday, June 15, 2001

ITEM VII - ADJOURNMENT

There being no further business to come before the board, the meeting was duly adjourned at 4:04 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees