

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

Tod Administration Building
Wednesday, April 11, 2001

Pursuant to notice duly given, a special meeting (the two hundred eighteenth) of the Board of Trustees of Youngstown State University convened at Noon, April 11, 2001, in Bresnahan Suite III in Kilcawley Center. The purpose of the special meeting was to interview Dr. Richard F. Bebee, a candidate for the position of Vice President for Financial Affairs.

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 (who arrived at 12:20 p.m.). Also present were student trustee Ms. Mollie McGovern and Dr. Richard F. Bebee.

Also present were: Dr. G. L. Mears, Executive Vice President; Dr. John J. Yemma, Interim Provost; Dr. Cynthia A. Anderson, Vice President for Student Affairs; Mr. Philip Hirsch, Interim Special Assistant to the President, and Sandra L. Denman, Acting 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. Beeghly, 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 Vice President for Financial Affairs.

Mr. Esterly 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):

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

The chairperson declared the vote unanimous and the motion to enter executive session carried. The board entered executive session in Bresnahan Suite III at 12:15 p.m. Accompanying the board into executive session were Dr. Bebee and guests. While in executive session, the board interviewed Dr. Bebee for the position of Vice President for Financial Affairs. The committee returned to public session 1:30 p.m.

ITEM IV - ADJOURNMENT

There being no further business to come before the board, the meeting was duly adjourned at 1:30 p.m.

Chairperson

ATTEST:

Acting Secretary to the Board of Trustees