

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

Tod Administration Building
Monday, May 17, 2004

Pursuant to notice duly given, a special meeting (the two hundred forty-eighth) of the Board of Trustees of Youngstown State University convened at noon, May 17, 2004 in the Bresnahan Reception Room in Kilcawley Center. President David C. Sweet had called the special meeting on May 13, 2004 for the purpose of interviewing Atty. Evan Rudert, a candidate for the position of General Counsel of Youngstown State University.

Six trustees were present at the meeting, to-wit: Dr. Chander M. Kohli, chairperson of the board, who presided, Mr. Larry E. Esterly, Mr. William J. Bresnahan, Mr. Donald Cagigas, Mr. John L. Pogue, and Mr. Scott R. Schulick. Absent were Dr. H. S. Wang, Mr. Larry D. DeJane and Ms. Millicent S. Counts, and Ms. Charity A. Pappas. Also present was Atty. Evan Rudert. Mr. Schulick served as acting secretary in the absence of the secretary to the board.

The chairperson called the meeting to order. Disposition of the minutes of the board's regular meeting held March 19, 2004 and the board's special meeting held April 23, 2004 was deferred until the next regular meeting of the board.

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 - OLD BUSINESS.

The board considered no old business

ITEM III - LUNCHEON INTERVIEW WITH ATTORNEY EVAN RUDERT.

The chairperson recognized Mr. Bresnahan who moved that the board enter executive session to consider

matters pertaining to the appointment, employment and/or compensation of the general counsel to the university. Mr. Pogue seconded the motion. The chairperson requested the secretary of the meeting 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):

Dr. Kohli	YES	Mr. Esterly	YES
Mr. Bresnahan	YES	Mr. Cagigas	YES
Mr. Pogue	YES	Mr. Schulick	YES

The vote being unanimous in favor of entering executive session, the chairperson declared the motion carried. The board entered executive session at 12:07 p.m. Present in executive session were the six board members and Atty. Rudert. While in executive session, the board interviewed Atty. Rudert in regard to his interest in employment as general counsel to the university. The board returned to public session at 1:18 p.m.

ITEM IV - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 1:19 p.m.

Chairperson

ATTEST:

Acting Secretary to the Board of Trustees