

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

Tod Administration Building
Monday, June 7, 2004

Pursuant to notice duly given, a special meeting (the two hundred fifty-first) of the Board of Trustees of Youngstown State University convened at noon, June 7, 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. Holly Jacobs, 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 Scott R. Schullick. Absent were Dr. H. S. Wang, Mr. Larry D. DeJane, Ms. Millicent S. Counts, and Ms. Charity A. Pappas. Also present were Atty. Holly Jacobs and Franklin S. Bennett, Jr., secretary to the board of trustees.

The chairperson called the meeting to order. Disposition of the minutes of the board's regular meeting held March 19, 2004, and the special meetings held April 23, May 17, May 18, and June 1, 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 HOLLY JACOBS.

The chairperson recognized Mr. Esterly 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 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 12:20 p.m. Present in executive session were the board members, Atty. Jacobs and the secretary to the board. While in executive session, the board interviewed Atty. Jacobs in regard to her interest in employment as general counsel to the university. Attorney Jacobs departed the meeting at 1:25 p.m. The board returned to public session at 2:10 p.m.

ITEM IV - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 2:11 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees