

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

Tod Administration Building
Tuesday, May 18, 2004

Pursuant to notice duly given, a special meeting (the two hundred forty-ninth) of the Board of Trustees of Youngstown State University convened at noon, May 18, 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. Alan Kelly, a candidate for the position of General Counsel of Youngstown State University.

Two trustees were present at the meeting, to-wit: Dr. Chander M. Kohli, chairperson of the board, who presided, and Mr. William J. Bresnahan. Absent were Mr. Larry E. Esterly, Mr. Donald Cagigas, Dr. H. S. Wang, Mr. John L. Pogue, Mr. Larry D. DeJane, Ms. Millicent S. Counts, Mr. Scott R. Schulick and Ms. Charity A. Pappas. Also present were Atty. Alan Kelly and Franklin S. Bennett, Jr., secretary to the board of trustees.

In the absence of a quorum, those present enjoyed lunch and discussed Atty. Kelly's interest in employment as general counsel to the university. The luncheon concluded at 1:20 p.m.

Chairperson

ATTEST:

Acting Secretary to the Board of Trustees