

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

Tod Administration Building  
Tuesday, December 7, 1993

Pursuant to a written call dated December 2, 1993, from President Leslie H. Cochran, a Special Meeting (the one hundred and sixty-second) of the Board of Trustees of Youngstown State University convened at 2:00 P.M., Tuesday, December 7, 1993, in the Gallery of Kilcawley Center. Pursuant to the call, the stated purposes for the Special Meeting were the review and discussion of the proposed University Mission and Goals Statement.

Six Trustees were present at the beginning of the meeting, to-wit: Mr. Mark E. Lyden, Mrs. Elizabeth DeLuca, Mr. Martin J. O'Connell, Mr. Bruce R. Beeghly, Mrs. Eugenia C. Atkinson, and Mr. George J. Limbert. Dr. Y. T. Chiu arrived at 2:45 P.M. Absent trustees were Mr. Richard P. McLaughlin and Mr. Edward A. Flask. Also present was Student Trustee Scott R. Schulick. Student Trustee Phillippe Sebastian was absent.

Also present were Dr. Leslie H. Cochran, President; Dr. James J. Scanlon, Provost; Dr. Cynthia E. Anderson, Assistant Provost for Planning; Dr. Peter J. Kasvinsky, Dean of Graduate Studies; Dr. Bege K. Bowers, Associate Professor of English, and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 10 persons, including deans, members of the faculty, students, and members of the news media.

Mr. Lyden presided.

ITEM I: PROOF OF NOTICE OF MEETING.

The Secretary affirmed that Notice of the Meeting had been mailed by Certified Mail on December 7, 1993, pursuant to Article II, Section 2, of the By-Laws of the Board of Trustees.

ITEM II: DISPOSITION OF MINUTES.

Disposition of the Minutes of the Regular Meeting of the Board of Trustees of September 17, 1993, was deferred until the next Regular Meeting of the Board of Trustees.

ITEM III: FORUM ON THE UNIVERSITY'S PROPOSED MISSION AND GOALS STATEMENT.

Dr. Cochran stated that he requested today's Special Meeting in order to provide all of the trustees an opportunity to review and discuss the proposed Mission and Goals Statement in

detail prior to the next Regular Meeting of the Board. (A copy of the proposed Mission and Goals Statement is attached to these minutes.) Dr. Cochran stated that the University community is presently in the process of creating a commentary toward implementation of the Statement.

Dr. Scanlon provided a brief history of the creation of the Statement, and introduced Dr. Anderson and Dr. Bowers and described their leadership roles in the process.

Drs. Scanlon, Anderson and Bowers then presented a detailed description of the proposed Statement. The trustees had a number of questions regarding the elements of the Statement, and requested that greater specificity be included at several points within the Statement prior to its submission to the Board for approval.

ITEM IV - ADJOURNMENT.

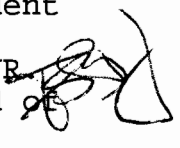
Upon motion made by Mr. O'Connell, seconded by Mr. O'Connell, the meeting was duly adjourned by unanimous vote of the trustees at approximately 3:30 P.M.

  
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Chairperson

ATTEST:

  
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Secretary to the Board of Trustees

MEMO TO: PATTY DAVIS MARTIN  
Secretary to the President

FROM: FRANKLIN S. BENNETT, JR.   
Secretary to the Board of  
Trustees

DATE: APRIL 8, 1994

RE: Insert of original Minutes  
of Special Meeting held  
December 7, 199~~4~~<sub>3</sub>

I enclose the above-referenced  
Minutes for insertion in the Official Minutes of the Board of  
Trustees of Youngstown State University.