

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

Tod Hall  
Tuesday November 4, 2014

Pursuant to notice duly given, a special meeting (the three hundred thirty-second) of the Board of Trustees of Youngstown State University convened at 5:48 p.m., on Tuesday, November 4, 2014, in the Board Room in Tod Hall.

Nine trustees were present at the meeting, to-wit: Mrs. Carole S. Weimer, chairperson of the board, who presided, Mr. Leonard D. Schiavone, Ms. Delores E. Crawford, Mr. David C. Deibel, Mr. James B. Greene, Mr. James E. Roberts, Dr. John R. Jakubek, Mr. Eric A. Shehadi and Mr. Bryce A. Miner. Dr. Sudershan K. Garg and Mr. Harry Meshel were absent.

Also present were: Mr. James P. Tressel, President of the university; Dr. Martin Abraham, Interim Provost and Vice President for Academic Affairs; Mr. Neal McNally, Interim Vice President for Finance and Administration; Mr. John Fahey, Vice President for Student Affairs; Ms. Holly A. Jacobs, University General Counsel, Ms. Shannon Tirone, Chief of Staff and Mr. Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 5 persons, including deans, members of the faculty, students, administrators, and members of the news media.

ITEM I – PROOF OF NOTICE OF MEETING.

Evidence was available to establish that pursuant to Article II, Section 2, of the board's *Bylaws*; notice of the President's call for today's special meeting was timely provided to each of the trustees, the student trustees, and to the president.

ITEM II – DISPOSITION OF MINUTES FOR MEETING HELD OCTOBER 7, 2014.

The chairperson stated that disposition of the minutes of the board's regular meeting held October 7, 2014 (#331) would be deferred until the next regular meeting of the board.

ITEM III – REPORTS OF THE COMMITTEES OF THE BOARD.

1. Institutional Engagement Committee

The chairperson recognized Mr. Deibel, chairperson of the Institutional Engagement Committee, who stated that the university continues in discussions with the YSU Foundation regarding the university's development functions. No formal action was taken.

ITEM IV – COMMUNICATIONS AND MEMORIALS

There were no communications or memorials to come before the board.

ITEM V – UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM VI – NEW BUSINESS

The board considered no new business.

ITEM VII – CHAIRPERSON’S REMARKS

The chairperson offered no remarks.

ITEM VIII – TIME AND PLACE OF UPCOMING REGULAR MEETINGS

Upon motion duly made and seconded, which received the affirmative vote of all trustees present, the trustees resolved to set the following dates and times for the next regular meetings of the board to be held in the Board Room in Tod Hall:

3:00 p.m., Tuesday, December 16, 2014

3:00 p.m., Wednesday, March 11, 2015

3:00 p.m., Wednesday, June 17, 2015

ITEM IX – ADJOURNMENT

There being no further business to come before the board of trustees, and upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 5:55 p.m.

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Chairperson

ATTEST:

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Secretary to the Board of Trustees