

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

Tod Hall
Tuesday, February 24, 2015

Pursuant to notice duly given, a special meeting (the three hundred thirty-fifth) of the Board of Trustees of Youngstown State University convened at 2:15 p.m., on Tuesday, February 24, 2015, in the Board Room in Tod Hall.

All eleven trustees were present at the meeting, to-wit: Mrs. Carole S. Weimer, chairperson of the board, who presided, Dr. Sudershan K. Garg, Mr. Harry Meshel, 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.

Also present were: Mr. James P. Tressel, President of the university; Mr. Dr. Martin Abraham, Interim Provost and Vice President for Academic Affairs; Neal McNally, Interim Vice President for Finance and Administration; Mr. John Fahey, Vice President for Student Affairs; Ms. Holly A. Jacobs, University General Counsel, and Ms. Shannon Tirone, Executive Associate to the President. In the absence of the board secretary, the board chairperson maintained a record of the proceedings.

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 DECEMBER 16, 2014.

The chairperson stated that disposition of the minutes of the board's regular meeting held December 16, 2014 (#334) would be deferred until the next regular meeting of the board.

ITEM III – REPORTS OF THE COMMITTEES OF THE BOARD.

1. University Affairs Committee

The chairperson said that the University Affairs Committee was recommending the adoption of one resolution by the board of trustees. The chairperson then conducted a roll call vote on the adoption of the following resolution (YES being a vote in favor of adopting the resolution):

Resolution to Ratify
YSU-OEA Labor Agreement

YR 2015-39

WHEREAS, an Agreement for August 18, 2014 through August 17, 2017, between Youngstown State University and the Youngstown State University Chapter of the Ohio Education Association, an affiliate of the National Education Association and the Ohio Education Association, has been negotiated; and

WHEREAS, the membership of the Youngstown State University Chapter of the Ohio Education Association has ratified the proposed Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the Agreement between Youngstown State University and the Youngstown State University Chapter of the Ohio Education Association for the period August 18, 2014 through August 17, 2017, is hereby ratified.

The chairperson requested the secretary to conduct a roll call vote on the committee's recommendation, the results of which are as follows (YES being a vote in favor of adopting the resolution, NO being a vote opposed to the adoption of the resolution):

Dr. Garg	YES	Mr. Meshel	NO
Mrs. Weimer	YES	Mr. Schiavone	YES
Ms. Crawford	YES	Mr. Deibel	NO
Mr. Greene	YES	Mr. Roberts	YES
Dr. Jakubek	YES		

The vote being 7 -2 in favor of the committee's recommendation, the chairperson declared the resolution adopted.

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

Mrs. Weimer gave the following remarks:

On behalf of the Board of Trustees, I would like to take this opportunity to thank the individuals who have worked tirelessly for many long months to bring forth a negotiated agreement between the University and faculty of YSU. I would especially like to thank Kevin Reynolds, chief negotiator for the University. On both sides, there were many long and thoughtful hours dedicated to reaching a mutually agreeable contract. We thank all of those who gave so much time and passion for YSU to bring about the agreement we have before us today.

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., Wednesday, March 11, 2015
- 3:00 p.m., Wednesday, June 17, 2015
- 3:00 p.m., Friday, September 25, 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 2:21 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees