

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

Tod Hall
Tuesday, April 22, 2014

Pursuant to notice duly given, a special meeting (the three hundred twenty-seventh) of the Board of Trustees of Youngstown State University convened at 5:00 p.m., on Tuesday, April 22, 2014, in the Board Room in Tod Hall.

All eleven trustees were present at the meeting, to-wit: Dr. Sudershan K. Garg, chairperson of the board, who presided, Dr. John R. Jakubek, Mr. Harry Meshel, Mrs. Carole S. Weimer, Mr. Leonard D. Schiavone, Ms. Delores E. Crawford (who arrived at 5:15 p.m., after the roll call vote on the motion to enter executive session); Mr. David C. Deibel, Mr. James B. Greene, Mr. James E. Roberts, Ms. Melissa M. Wasser and Mr. Eric A. Shehadi.

Also present were: Dr. Ikram Khawaja Interim President of the university; Ms. Holly A. Jacobs, University General Counsel 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 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 MARCH 12, 2014.

The chairperson stated that disposition of the minutes of the board's regular meeting held March 12, 2014 (#326) would be deferred until the next regular meeting of the board.

ITEM III – COMMUNICATIONS AND MEMORIALS

The board considered no communications or memorials.

ITEM IV – UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM V – NEW BUSINESS

At the request of the chairperson the secretary to the board read the following proposed resolution aloud:

Resolution to Extend
The Term of Melissa M. Wasser
As a Member of the 2014 Presidential Search Advisory Committee

YR 2014-58

WHEREAS, the board of trustees of Youngstown State University is serving as the 2014 Presidential Search Advisory Committee; and

WHEREAS, pursuant to Ohio Revised Code Section 3356.01(B), the term of Melissa M. Wasser as a student trustee of Youngstown State University will conclude on May 1, 2014; and

WHEREAS, the board of trustees has determined that it is in the best interests of the university and its students for Melissa M. Wasser to continue as a member of the 2014 Presidential Search Advisory Committee until the committee has concluded its work, even though such period may extend beyond the conclusion of Ms. Wasser's term as a student trustee.

NOW, THEREFORE, BE IT RESOLVED, that Melissa M. Wasser shall continue as a member of the 2014 Presidential Search Advisory Committee until the committee's work has concluded.

Mrs. Weimer moved the adoption of the resolution as read by the secretary. Mr. Meshel seconded the motion, which received the unanimous affirmative vote of the trustees. The chairperson declared the motion carried and the resolution adopted.

ITEM VI – OLD BUSINESS

The chairperson recognized Mr. Schiavone who moved that the committee enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of one or more university employees. The motion was seconded by Mr. Meshel. 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. Jakubek	YES	Dr. Garg	YES
Mr. Meshel	YES	Mrs. Weimer	YES
Mr. Schiavone	YES	Mr. Deibel	YES
Mr. Greene	YES	Mr. Roberts	YES

The vote being unanimous in favor of the motion, the committee entered executive session in the Manchester Room at 5:12 p.m. Present in executive session were the eleven trustees, the interim

president and the secretary to the board of trustees. While in executive session Dr. Khawaja briefed the trustees on matters pertaining to the recent resignation of the Vice President for University Advancement. The committee returned to public session at 5:25 p.m.

ITEM VII – TIME AND PLACE OF UPCOMING REGULAR MEETINGS

Upon motion duly made and seconded, which received the affirmative vote of all the trustees, 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, June 18, 2014
- 3:00 p.m., Wednesday, September 24, 2014
- 3:00 p.m., Wednesday, December 17, 2014

ITEM VIII – ADJOURNMENT

There being no further business to before the board of trustees, and upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 5:28 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees