

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

Tod Hall  
Friday, May 9, 2014

An emergency meeting (the three hundred twenty-eighth) of the Board of Trustees of Youngstown State University convened at 7:30 a.m., on Friday, May 9, 2014, in the Board Room in Tod Hall.

All ten 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; Mr. David C. Deibel, Mr. James B. Greene, Mr. James E. Roberts and Mr. Eric A. Shehadi.

Also present were: Ms. Holly A. Jacobs, University General Counsel; Mr. Joseph Houser of the law firm of Manchester, Newman & Bennett, special counsel to the university and Mr. Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 30 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 3, of the board's *Bylaws*; notice of the chairperson's call for today's emergency meeting was duly provided to each of the trustees, the student trustee, and to the president.

ITEM II – DISPOSITION OF MINUTES FOR MEETING HELD MARCH 12, 2014 AND APRIL 22, 2014.

The chairperson stated that disposition of the minutes of the board's regular meeting held March 21, 2014 (#326) and special meeting held April 22, 2014 (#327) would be deferred until the next regular meeting of the board.

ITEM III – EXECUTIVE SESSION

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 of 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	Ms. Crawford	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 7:35 a.m. Present in executive session were the ten trustees, Ms. Jacobs, Mr. Houser and the secretary to the board of trustees. While in executive session the trustees considered matters pertaining to the employment of a president of the university. The committee returned to public session at 8:08 a.m.

Upon returning to public session, the chairperson recognized Dr. Jakubek who made the following motion:

I move that James P. Tressel be offered the position of President of Youngstown State University effective on or about July 1, 2014 and that the board chairperson be authorized to negotiate on behalf of the university an agreement of employment with Mr. Tressel in conformance with the terms, conditions and parameters reviewed by university legal counsel, subject to approval by the board of trustees.

Mr. Meshel seconded the motion, which the received the affirmative vote of all trustees present. The chairperson declared the motion carried.

ITEM IV – COMMUNICATIONS AND MEMORIALS

The board considered no communications or memorials.

ITEM V – UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM VI – NEW BUSINESS

The board considered no new business.

ITEM VII – OLD BUSINESS

The board considered no old business.

ITEM VIII – 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 IX – 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 8:10 a.m.

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Chairperson

ATTEST:

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Secretary to the Board of Trustees