

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

Tod Hall
Tuesday, July 14, 2015

Pursuant to notice duly given, a special meeting (the three hundred forty-first) of the Board of Trustees of Youngstown State University convened at 4:45 p.m., on Tuesday, July 14, 2015, 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. Harry Meshel, Mr. Leonard D. Schiavone, Ms. De-lores E. Crawford, Mr. James B. Greene, Mr. James E. Roberts, Dr. John R. Jakubek, Mr. Bryce A. Miner and Ms. Samantha P. Anderson. Mr. David C. Deibel was 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; Ms. Holly A. Jacobs, Vice President and University General Counsel, and Mr. Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 15 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 Acting 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 JUNE 17, 2015.

The chairperson said that disposition of the minutes of the board's regular meeting held June 17, 2015, would be deferred until the next regular meeting of the board of trustees.

ITEM III – REPORTS OF THE COMMITTEES OF THE BOARD.

1. University Affairs Committee

The chairperson noted that the University Affairs Committee was recommending one resolution for adoption by the board. There being no objection thereto, the chairperson declared the following resolution adopted by general consent:

Resolution to Ratify
Youngstown State University Association of
Professional/Administrative Staff Labor Agreement

YR 2016-01

WHEREAS, the three-year collective bargaining Agreement between the Association of Professional/Administrative Staff (“APAS”) and Youngstown State University (“University”) expired on June 30, 2015; and

WHEREAS, collective bargaining between the APAS and the University has proceeded in a mutually advantageous manner; and

WHEREAS, a tentative collective bargaining Agreement for the three-year period July 1, 2015 through June 30, 2018 has been reached between the APAS and the University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby ratify the collective bargaining Agreement, as shown in Exhibit A, between the APAS union and the University for the period July 1, 2015 through June 30, 2018.

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 – 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., Wednesday, June 17, 2015

3:00 p.m., Thursday, September 24, 2015
3:00 p.m., Wednesday, December 16, 2015

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 6:05 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees