

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

Tod Hall
Friday, May 10, 2013

Pursuant to notice duly given, a special meeting (the three hundred sixteenth) of the Board of Trustees of Youngstown State University convened at 3:00 p.m., on Friday, May 10, 2013 in the Board Room in Tod Hall.

Eight trustees were present at the meeting, to-wit: Dr. Sudershan K. Garg, chairperson of the board, who presided, Mr. Scott R. Schulick, Dr. John R. Jakubek, Mr. Harry Meshel, Mr. Leonard D. Schiavone, Ms. Delores E. Crawford, Mr. David C. Deibel and Mr. James B. Greene. Mrs. Carole S. Weimer and Ms. Melissa M. Wasser were absent.

Also present were: Dr. Cynthia E. Anderson, President of the university; Dr. Ikram Khawaja, Provost and Vice President for Academic Affairs; Mr. Eugene P. Grilli, Vice President for Finance and Administration; Mr. John Fahey, Vice President for Student Affairs; Mr. R. Scott Evans, Vice President for University Advancement; Ms. Holly A. Jacobs, University General Counsel; Dr. Arnold Speert of AGB Search, consultants to the board regarding the presidential search process, and Mr. Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 25 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 trustee, and to the president.

ITEM II – DISPOSITION OF MINUTES FOR MEETINGS HELD MARCH 13, 2013; APRIL 16, 2013 AND APRIL 26, 2013.

The chairperson stated that disposition of the minutes of the board's regular meeting held March 13, 2013 (#313) and special meetings held April 16, 2013 (#314) and April 26, 2013 (#315) would be deferred until the next regular meeting of the board.

ITEM III –REPORTS OF THE COMMITTEES OF THE BOARD.

There were no board committee reports.

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 chairperson recognized Mr. Schulick who moved that the board of trustees enter executive session to consider the employment, appointment and/or compensation of a president of the university. Ms. Crawford seconded the motion. The chairperson requested the secretary to the board to conduct a roll call vote on the motion, the results of which are as follows (YES being a vote in favor of entering executive session):

Mr. Schulick	YES	Dr. Jakubek	YES
Dr. Garg	YES	Mr. Meshel	YES
Mr. Schiavone	YES	Ms. Crawford	YES
Mr. Deibel	YES	Mr. Greene	YES

The vote being unanimous, the chairperson declared the motion carried and the board entered executive session in the Manchester Room at 3:10 p.m. Present in the Manchester Room were the trustees in attendance at the meeting, trustee Carole S. Weimer (via conference telephone), Dr. Speert and the secretary to the board. While in executive session the trustees considered matters pertaining to the appointment of a president of the university. The board returned to public session at 5:50 p.m.

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

I move that Dr. Randy Dunn be offered the position of President of Youngstown State University effective on or about July 1, 2013, and that Chairperson Garg and Vice Chairperson Jakubek be authorized to negotiate and execute on behalf of the university an agreement of employment with Dr. Randy Dunn in conformance with the terms, conditions and parameters reviewed by university legal counsel with the Board's Executive Committee.

Mr. Meshel seconded the motion. The chairperson requested the secretary to the board 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):

Mr. Schulick	YES	Dr. Jakubek	YES
Dr. Garg	YES	Mr. Meshel	YES
Mr. Schiavone	YES	Ms. Crawford	YES
Mr. Deibel	YES	Mr. Greene	YES

The voted being unanimous, the chairperson declared the motion carried.

ITEM VII – CHAIRPERSON’S REMARKS

Dr. Garg thanked the trustees and other members of the Presidential Search Advisory Committee and Dr. Speert for their time and service in the presidential search process.

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 12, 2013
- 3:00 p.m., Wednesday, September 25, 2013
- 3:00 p.m., Wednesday, December 18, 2013

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 5:58 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees