

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

Tod Hall
Thursday, June 8, 2017

Pursuant to call of the board chairperson and upon notice duly given, a special meeting (the three hundred fiftieth) of the Board of Trustees of Youngstown State University convened at 9:00 a.m., on Thursday, June 8, 2017, in the Board Room in Tod Hall.

Eight trustees were present at the meeting, to-wit: Mrs. Carole S. Weimer, chairperson of the board, who presided, Mr. Leonard D. Schiavone, Mrs. Delores E. Crawford, Mr. David C. Deibel, Dr. Anita A. Hackstedde, Mr. James E. Roberts, Dr. John R. Jakubek, and Mr. Samuel W. Grooms. Mr. Allan Metz and Ms. Lexi Rager were absent.

Also present were: Mr. James P. Tressel, President of the university; Dr. Martin Abraham, Provost and Vice President for Academic Affairs; Mr. Neal McNally, 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 10 persons, including deans, members of the faculty, students, administrators, and members of the news media.

The chairperson called the meeting to order.

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 chairperson'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 MARCH 15, 2017.

The chairperson stated that disposition of the minutes of the board's regular meeting held March 15, 2017 (#349) would be deferred to the next regular meeting of the board.

ITEM III – REPORTS OF THE COMMITTEES OF THE BOARD.

1. Governance Committee

Mr. Bennett stated that at the board's regular meeting on March 16, 2017, he mistakenly advised the board chair to conduct the election of board officers at that meeting,

when the board's *Bylaws* provide for the election of officers at the board's last meeting of the fiscal year in June.

Following discussion, and upon motion made by Mr. Schiavone, seconded by Ms. Crawford, the trustees voted unanimously to rescind any action taken by the board at the March 16, 2017, regular meeting regarding the election of officers.

Following discussion, and upon the motion of Dr. Hackstedde, seconded by Ms. Crawford, the trustees voted unanimously to acknowledge the Governance Committee's recommendation of election of the following 2017-2018 board officers at the board's regular June meeting:

Leonard D. Schiavone	Chairperson
Delores E. Crawford	Vice Chairperson
Franklin S. Bennett, Jr.	Secretary

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 committee considered no new business.

ITEM VII – CHAIRPERSON'S REMARKS

The chairperson had 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 14, 2017
10:00 a.m., Thursday, September 7, 2017
10:00 a.m., Thursday, December 7, 2017

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 9:08 a.m.

Vice Chairperson

ATTEST:

Secretary to the Board of Trustees