

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

Tod Hall  
Friday, October 20, 2017

Pursuant to call of the president of the university and upon notice duly given, a special meeting (the three hundred fifty-fourth) of the Board of Trustees of Youngstown State University convened at 1:15 p.m., on Friday, October 20, 2017, in the Leaders' Conference Room on the second floor of Tod Hall.

Eight trustees were present at the meeting, to-wit:, Mr. Leonard D. Schiavone, chairperson of the board, who presided, Ms. Delores E. Crawford, Mr. David C. Deibel, Dr. Anita A. Hackstedde, Mr. James E. Roberts, Dr. John R. Jakubek, Ms. Molly A. Seals, and Mr. Allan Metz. Mr. Samuel W. Grooms, Ms. Capri S. Cafaro and Mr. Allan Metz were absent. Ms. Cafaro participated in the meeting discussion via conference telephone.

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 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 MEETINGS HELD SEPTEMBER 7, 2017 AND SEPTEMBER 20, 2017.

The chairperson stated that disposition of the minutes of the board's regular meeting held September 7, 2017 (#352) and special meeting held September 20, 2017 (#353) would be deferred to the next regular meeting of the board.

ITEM III – REPORTS OF THE COMMITTEES OF THE BOARD.

1. University Affairs Committee

The chairperson stated the University Affairs Committee has recommended the board's adoption of the quote "Resolution to Ratify YSU-OEA Labor Agreement" listed in the meeting agenda as item D.1.a. The chairperson then call for a voice on the board's adoption of the following resolution:

Resolution to Ratify  
YSU-OEA Labor Agreement

**YR 2018-19**

WHEREAS, a Tentative Agreement has been reached between Youngstown State University and the Youngstown State University Chapter of the Ohio Education Association, an affiliate of the National Education Association and the Ohio Education Association, for the 2017-2020 YSU-YSU/OEA Collective Bargaining agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the Tentative Agreement between Youngstown State University and the Youngstown State University Chapter of the Ohio Education Association for the period August 18, 2017, through August 17, 2020, is hereby ratified.

Thereafter, the trustees present at the meeting voted on the adoption of the resolution with all present voting in favor of the adoption of the resolution, none dissenting and none abstaining. The chairperson declared the resolution adopted.

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:

10:00 a.m., Thursday, December 7, 2017

3:00 p.m., Thursday, March 15, 2018

3:00 p.m., Wednesday, June 13, 2018

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 1:25 p.m.

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Vice Chairperson

ATTEST:

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Secretary to the Board of Trustees