



MEETING MINUTES
BOARD OF TRUSTEES
YOUNGSTOWN STATE
UNIVERSITY
SPECIAL MEETING

June 30, 2021

Remote, via WebEx

I - CALL TO ORDER AND ROLL CALL

The Special Meeting of the YSU Board of Trustees was called to order at 4:37 p.m., presided by Board Chair John R. Jakubek.

Pursuant to notice duly given, the Board of Trustees of Youngstown State University convened June 30, 2021, through the Cisco WebEx video application.

Members present: Capri S. Cafaro, Charles T. George, Allen L. Ryan, Jr., J.D., John R. Jakubek, Joseph J. Kerola, Elsa Khan, Helen Lafferty, Galatiani G. Lopuchovsky, Anita A. Hackstedde, M.D., Michael A. Peterson, Molly S. Seals, Eric A. Spiegel. Members absent: James E. "Ted" Roberts

Guests Present: Ron Cole, Holly Jacobs, Cindy Kravitz, Neal McNally, Mike Sherman, Provost Brien Smith, President Jim Tressel, Sharyn Zembower.

II - PROOF OF NOTICE OF MEETING

Pursuant to Article II, Section 2, of the board's Bylaws; notice of the regular meeting was timely provided to each of the trustees, the student trustees, the national/global trustee and to the president, as well as publicly noticed on the Board of Trustees website and to the news media.

III. DISPOSITION OF MINUTES FOR PREVIOUS MEETINGS

Secretary Seals reported that the board would consider the minutes of its June 2021 meetings at its next regular meeting in September 2021.

IV. REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Tressel thanked negotiating teams for both APAS and the university for their diligent work in difficult times to bring forward a new collective bargaining agreement. He also said he is looking forward to the start of in-person classes for the new academic year.

V. REPORTS OF THE COMMITTEES OF THE BOARD

A. University Affairs Committee

Chair Jakubek noted that the University Affairs Committee met immediately preceding this meeting and voted to recommend that the board approve the 2021-2024 Collective Bargaining Agreement with the Association of Professional/Administrative Staff.

Motion:

To approve the Resolution to Ratify YSU Association of Professional/Administrative Staff Labor Agreement

Motion moved by Anita A. Hackstedde, M.D. and motion seconded by John R Jakubek. The resolution was unanimously approved.

**RESOLUTION TO RATIFY YOUNGSTOWN STATE UNIVERSITY
ASSOCIATION OF PROFESSIONAL/ADMINISTRATIVE STAFF LABOR
AGREEMENT**

WHEREAS, the three-year collective bargaining Agreement between the Association of Professional/Administrative Staff (“APAS”) and Youngstown State University (“University”) expires on June 30, 2021; 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, 2021 through June 30, 2024 has been reached between the APAS and the University and the APAS union has voted to approve the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby ratify the collective bargaining Agreement between the APAS union and the University for the period July 1, 2021 through June 30, 2024.

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VI. COMMUNICATIONS, MEMORIALS AND NEWS UPDATES

None

VII. UNFINISHED BUSINESS

There is no unfinished business.

VIII. NEW BUSINESS

There is no new business.

IX. CHAIRPERSON'S REMARKS

Chair Jakubek reiterated remarks made earlier by President Tressel, thanking negotiating teams on both sides for their hard work. He also wished everyone a happy, healthy and safe summer.

Additional Comments by the President of the University: President Tressel thanked board members for their time providing guidance and advice on a matter of importance to the university. He noted that the financial outcome of the actions will provide opportunities for investments in people, programs and place as deemed strategically appropriate.

X. DATES AND TIMES OF UPCOMING REGULAR MEETINGS OF THE BOAR

Tentative Meeting Dates: 10 a.m., Thursday, September 2, 2021

XI. ADJOURNMENT

Chair Jakubek declared the meeting adjourned at 4:44 p.m.