

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

Tod Administration Building
Tuesday, July 29, 2008

A special meeting (the two hundred eightieth) of the Board of Trustees of Youngstown State University convened at 7:10 p.m., on Tuesday, July 29, 2008, in the Board Room in Tod Hall.

Eight trustees were present at the meeting, to-wit: Mr. Scott R. Schulick, chairperson of the board, who presided, Dr. H. S. Wang, Mr. John L. Pogue, Mr. Larry D. DeJane, Ms. Millicent S. Counts, Dr. Dianne Bitonte Miladore, Dr. Sudershan K. Garg, Mr. Harry Meshel. Mr. Stephen W. T. Foley was absent.

Also present were: Dr. David C. Sweet, President; Dr. Ikram Khawaja, Interim Provost and Vice President for Academic Affairs; Mr. Eugene P. Grilli, Vice President for Finance and Administration Dr. Thomas Maraffa, Special Assistant to the President; and Ms. Holly A. Jacobs, University General Counsel. In the absence of the secretary to the board, Mr. Schulick acted as secretary of the meeting.

The chairperson called the meeting to order.

ITEM I - PROOF OF NOTICE OF MEETING.

Mr. Schulick stated that pursuant to Article II, Section 2 of the *Bylaws of the Board Of Trustees of Youngstown State University*, notice of the call for today's special meeting was duly provided to the trustees, the student trustee and to the president of the University

ITEM II - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD JUNE 20.

Mr. Schulick stated that disposition of the minutes for the board's meetings held June 20, 2008 and July 9, 2008 would be deferred to the next regular meeting of the Board of Trustees.

ITEM III - REPORT OF THE COMMITTEE OF THE BOARD.

1. Joint Finance & Facilities and Internal Affairs
Committee Report

The chairperson recognized Dr. Wang who, on behalf of the Joint Finance Facilities and Internal Affairs Committees, moved the adoption of the following resolution:

Resolution to Ratify the YSU/ACE Labor Agreement

YR 2009-02

WHEREAS, an *Agreement* for 2008-2009, 2009-2010, and 2010-2011 between Youngstown State University and the Youngstown State University Association of Classified Employees, an affiliate of the Ohio Education Association, has been negotiated; and

WHEREAS, the membership of the Youngstown State University Association of Classified Employees has ratified the proposed *Agreement*;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the *Agreement* between Youngstown State University and the Youngstown State University Association of Classified Employees for the period August 16, 2008, through August 15, 2011, is hereby ratified.

A majority of the board voted to adopt the resolution and the chairperson declared the motion carried and 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 board considered no new business.

ITEM VII - 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., Friday, September 19, 2008
3:00 p.m., Wednesday, December 17, 2008
3:00 p.m., Friday, March 13, 2009

ITEM VIII - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 6:21 p.m.

Chairperson

ATTEST:

Secretary to the Board of Trustees

SPECIAL BOARD OF TRUSTEES' MEETING

**Tuesday, July 29, 2008
5:30 p.m.**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Roll Call
- B. Proof of Notice of Meeting
- C. Disposition of Minutes for Meetings held June 20, 2008; and Special Board Meeting July 9, 2008, will be Deferred until the Next Meeting
- D. Report of the Committees of the Board
 - 1. Finance and Facilities and Internal Affairs Committees
 - a. Resolution to Ratify the YSU/ACE Labor Agreement
- E. Communications and Memorials
- F. Unfinished Business
- G. New Business
- H. Dates and Times of Upcoming Regular Meetings of the Board
 - Tentative Meeting Dates: 3 p.m., Friday, September 19, 2008
 - 3 p.m., Wednesday, December 17, 2008
 - 3 p.m., Friday, March 13, 2009
- I. Adjournment

**RESOLUTION TO RATIFY
YSU-ACE LABOR AGREEMENT**

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Special Board of Trustees Meeting
July 29, 2008
YR 2009-

Agenda Item D.1.a.