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Board of Trustees Meeting Minutes 1994-04-07

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
April 7, 1994

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met at the Radisson Harbour Inn in Sandusky, Ohio on April 7, 1994: John C. Mahaney, Jr., Chair; C. Ellen Connally, Vice Chair; David A. Bryan; John A. Laskey; Delbert L. Latta; G. Ray Medlin; Valerie L. Newell; Thomas W. Noe; Kermit Stroh.

Also present was Lester E. Barber, Secretary to the Board of Trustees.

Chair Mahaney called the meeting to order at 9:00 a.m.; the roll was taken and a quorum was present (nine Trustees).

EXECUTIVE SESSION

Chair Mahaney announced that in keeping with the provisions of the state's "sunshine law" and Amended Section 121.22 of the Ohio Revised Code, he proposed that members meet in an executive session for the purpose of considering a public employment matter. He requested that members meet in executive session with the session expected to last approximately six hours; the regular meeting to be reconvened at that time to take action if necessary and for the purposes of adjournment.

Mr. Noe moved and Judge Connally seconded that members of the Board of Trustees meet in an executive session to consider a public employment matter.

A roll call vote was conducted with the following results: Voting "yes"--Mr. Bryan, Judge Connally, Mr. Laskey, Mr. Latta, Mr. Mahaney, Mr. Medlin, Ms. Newell, Mr. Noe, Mr. Stroh. The motion was approved with nine affirmative votes.

The regular meeting recessed at 9:02 a.m. and the members moved into executive session.

Chair Mahaney reconvened the regular meeting at 3:32 p.m. and announced that members had met in executive session for 6 hours and 30 minutes for the purpose of considering a public employment matter. No formal action was taken.

ADJOURNMENT

The meeting was adjourned at 3:33 p.m.