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Board of Trustees Meeting Minutes 1995-09-01

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
September 1, 1995

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the President's Suite of the University Union, Bowling Green Campus on September 1, 1995: Chair; John A. Laskey; Chair; G. Ray Medlin, Jr., Vice Chair; David A. Bryan; C. Ellen Connally, Delbert L. Latta; John C. Mahaney, Jr.; G. Ray Medlin, Jr.; Valerie L. Newell; Kermit Stroh. Thomas W. Noe was not present.

Also present were President Sidney A. Ribeau; Lester E. Barber, Executive Assistant to the President and Secretary to the Board; and Nancy Footer, General Counsel.

Chair Laskey called the meeting to order at 9:14 a.m.; the Board Secretary called the roll and announced that a quorum was present (eight Trustees).

EXECUTIVE SESSION

Chair Laskey announced that in keeping with the provisions of the state's "sunshine law" and Amended Section 121.22 of the Ohio Revised Code, he proposes that members meet in an executive session for the purpose of conferring with an attorney concerning disputes/pending court action. He requested that members meet in executive session in the President's Suite with the session expected to last approximately 2 hours; the regular meeting to be reconvened at that time to take action if necessary and for the purposes of adjournment.

No. 92-95 Ms. Newell moved and Mr. Bryan seconded that members of the Board of Trustees meet in an executive session to confer with an attorney concerning disputes/ pending court action.

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

The regular meeting recessed at 9:15 a.m. and the members met in the President Suite for executive session.

Chair Laskey reconvened the regular meeting at 11:00 a.m. and announced that members had met in executive session for 1 hour, 45 minutes for the purpose of conferring with an attorney concerning disputes/pending court action. No formal action was taken.

The meeting adjourned at 11:01 a.m.