

BOARD OF TRUSTEES
Meeting Schedule

MEETINGS

Thursday, November 29, 2012

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| 12:00 p.m. | Luncheon and Presentation Millie Rodriguez, Director, Distance Education <i>Expanding Distance Education at YSU</i> | President's Conference Room Second floor, Tod Hall |
| 1:00 p.m.* | Academic Quality and Student Success Committee | Board of Trustees Meeting Room First floor, Tod Hall |
| 2:00 p.m.* | Collective Bargaining and Negotiations Subcommittee | Board of Trustees Meeting Room First floor, Tod Hall |
| 2:30 p.m.* | Intercollegiate Athletics Subcommittee | Board of Trustees Meeting Room First floor, Tod Hall |
| 3:00 p.m.* | University Affairs Committee | Board of Trustees Meeting Room First floor, Tod Hall |
| 4:00 p.m.* | Institutional Engagement Committee | Board of Trustees Meeting Room First floor, Tod Hall |
| 4:30 p.m.* | Trusteeship Committee | Board of Trustees Meeting Room First floor, Tod Hall |
| 5:00 p.m.* | Executive Committee | Board of Trustees Meeting Room First floor, Tod Hall |

Tuesday, December 4, 2012

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| 12:00 p.m. | Luncheon and Presentation Alyssa Lenhoff & Dr. Tim Francisco <i>TheNewsOutlet: A Model in Collaboration and Engagement</i> | President's Conference Room Second floor, Tod Hall |
| 1:00 p.m.* | Investment Subcommittee | Board of Trustees Meeting Room First floor, Tod Hall |
| 2:00 p.m.* | Audit Subcommittee | Board of Trustees Meeting Room First floor, Tod Hall |
| 3:00 p.m.* | Finance and Facilities Committee | Board of Trustees Meeting Room First floor, Tod Hall |

*Approximate time for start of the meeting; the meeting will start immediately following preceding committee meeting.