



**BOARD OF TRUSTEES  
TRUSTEESHIP COMMITTEE  
Carole S. Weimer, Chair  
Leonard D. Schiavone, Vice Chair  
All Trustees are Members**

**Thursday, February 19, 2015  
4:30 p.m. or immediately following  
previous meeting**

**Tod Hall  
Board Meeting Room**

**AGENDA**

- A. Disposition of Minutes for Meeting Held December 4, 2014**
- B. Old Business**
- C. Committee Item**
  - 1. Trusteeship**
    - a. Trusteeship Action Item**
      - 1) Nomination of Officers of Youngstown State University Board of Trustees for 2015-2016 (chairperson, vice chairperson, secretary)**
    - b. Trusteeship Discussion Items**
      - 1) Calendar of Events**
      - 2) Board Bylaws**
      - 3) April 2015 AGB Conference; Phoenix, AZ**
- D. New Business**
- E. Adjournment**

**Tab 1**

**MEMORANDUM**

**TO:** YSU Trustees  
**FROM:** Carole Weimer, Chairperson  
**DATE:** Updated February 5, 2015  
**SUBJECT:** Important Upcoming University Events

I hope 2015 is off to a wonderful start for each of you. A new semester means campus has once again come alive with activity! With spring comes a plethora of YSU events both on and off campus. In an effort to simplify things, I wanted to draw your attention to several important University events, which I hope you will make every effort to attend.

**Tuesday, February 10**

**Penguin Club Scholarship Ring Banquet**

**Place:** Mr. Anthony's—South Avenue, Boardman  
**Time:** 6:00 pm reception, 7:00 pm dinner and program  
**Invitations:** Invitation has been mailed  
**Contact:** Tom Morella – 330-941-2351 or Cindy Bell – 330-941-3102

**Thursday, February 19**

**Quarterly Board of Trustees Committee Meetings**

Academic Quality and Student Success Committee  
Collective Bargaining and Negotiations Subcommittee  
Intercollegiate Athletics Subcommittee  
University Affairs Committee  
Institutional Engagement Committee  
Trusteeship Committee  
**Place:** Tod Hall, Board Room  
**Time:** 1:00 pm  
**Contact:** Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

**Thursday, February 19**

**STEM College Awards Dinner**

**Place:** Kilcawley Center, Chestnut Room  
**Time:** 6:00 pm reception and cash bar, 7:00 pm dinner buffet, 8:00 pm awards program  
**Invitations:** Invitation has been mailed; reservations required by February 6  
**Contact:** Jean Grabaskas – 330-941-4635 or jgrabaskas@ysu.edu

**Friday, February 20**

Place:

Time:

Invitations:

Contact:

**Mad About the Arts 20<sup>th</sup> Anniversary**

Stambaugh Auditorium

6:30 – 10:00 pm jazz, dancing, wine tasting and food sampling

Tickets can be purchased through [www.wysu.org](http://www.wysu.org) before February 13 or while supplies last

WYSU – 330-941-1777

**Tuesday, February 24**

**Quarterly Board of Trustees Committee Meetings**

Investment Subcommittee

Audit Subcommittee

Finance & Facilities Committee

Executive Committee

Place:

Tod Hall, Board Room

Time:

1:00 pm

Contact:

Cindy Bell – 330-941-3102 or [cmbell02@ysu.edu](mailto:cmbell02@ysu.edu)

**Wednesday, February 25**

**Skeggs Lecture Series presents former CIA officer Valerie Plame**

Place:

Stambaugh Auditorium

Time:

6:00 pm private dinner, 7:00 pm community lecture, book signing to follow

Invitations:

Invitation will be mailed; reservations required for dinner

Contact:

Jackie LeViseur – 330-941-2136 or [jmlevisur@ysu.edu](mailto:jmlevisur@ysu.edu)

**Wednesday, March 11**

**Board of Trustees Meeting**

Place:

Tod Hall, Board Room

Time:

3:00 pm

Contact:

Cindy Bell – 330-941-3102 or [cmbell02@ysu.edu](mailto:cmbell02@ysu.edu)

**Friday, March 27**

**Diversity Leadership Recognition and Landau Eugene Murphy, Jr. Concert**

Place:

Stambaugh Auditorium

Time:

5:30 pm dinner and awards, 8:00 pm concert

Invitations:

Postcard has been mailed; reservations by March 24

Contact:

Sylvia Imler – 330-941-3522 or [sjimler@ysu.edu](mailto:sjimler@ysu.edu)

**Friday, April 10**

**Honors College Recognition Ceremony (event name change)**

Place:

Kilcawley Center, Chestnut Room

Time:

3:00 pm ceremony to recognize honors students for completing program milestones and faculty members for supporting student success

Invitations:

Invitation will be mailed; reservations required by March 30

Contact:

Amy Cossentino – 330-941-4741 or [alcossentino@ysu.edu](mailto:alcossentino@ysu.edu)

## Honors Convocations

To create a more meaningful experience for students, Honors Convocation is transforming into six separate ceremonies instead of one, to be conducted by the individual Colleges. Details for each event follow; no separate invitation will be mailed. Contact Mollie Hartup at 330.941.3086 or mahartup@ysu.edu to indicate your attendance for any/all the honors convocation ceremonies.

### **Thursday, April 16** Distinguished Professor Awards

Place: DeBartolo Stadium Club

Time: 4:00 pm

### **Monday, April 20**

College of Liberal Arts and Social Sciences

Place: DeBartolo Hall, Lecture Hall room 132

Time: 6:00 pm awards, reception to follow in lobby

### **Tuesday, April 21**

Bitonte College of Health and Human Services

Place: DeBartolo Stadium Club

Time: 6:00 pm

### **Wednesday, April 22**

College of Creative Arts and Communication

Place: Bliss Hall lobby/recital hall

Time: 7:00 pm

### **Monday, April 27**

College of Science, Technology, Engineering and Mathematics

Place: DeBartolo Stadium Club

Time: 6:15 pm reception, 7:00 pm awards

### **Wednesday, April 29**

Beeghly College of Education

Place: McKay Auditorium

Time: 6:30 pm

### **Sunday in September (TBD) Williamson College of Business Administration**

### **Thursday, April 23**

**BCOE Alumni Awards Dinner**

Place: Beeghly Hall, McKay Auditorium

Time: 6:00 pm

Invitations: Invitation will be mailed; reservations required by April 9

Contact: Chris Bidwell – 330-941-5334 or clbidwell@ysu.edu

**Tuesday, April 28**

Place:

Time:

Invitations:

Contact:

**Scholar-Athlete Banquet**

Kilcawley Center, Chestnut Room

6:00 pm

Invitation will be mailed; reservations required by April 17

Elaine Jacobs – 330-941-2282 or eajacobs@ysu.edu

**Thursday, April 30**

Place:

Time:

Invitations:

Contact:

**Student Awards Banquet**

Kilcawley Center, Chestnut Room

6:00 pm

Invitation will be mailed; reservations required by April 27

Carrie Anderson – 330-941-4702 or clanderson@ysu.edu

**Friday, May 1**

Place:

Time:

Invitations:

Contact:

**Faculty and Staff Awards Dinner**

Kilcawley Center, Chestnut Room

5:30 pm reception, 6:30 dinner and awards

Invitation will be emailed; reservations required by April 24

Mollie Hartup – 330-941-3086 or mahartup@ysu.edu

**Friday, May 8**

Place:

Time:

Invitations:

Contact:

**Friend of the University honoring Mr. Friedman**

Squaw Creek Country Club

6:30 pm cocktails, 7:30 pm dinner and program

Invitation will be mailed; reservations required by May 1

Jackie LeViseur – 330-941-2136 or jmlevisur@ysu.edu

**Friday, May 15**

Place:

Time:

Invitations:

Contact:

**Reading of the Names**

Veterans Plaza/Kilcawley Center, Gallery

11:00 am ceremony, luncheon to follow

Invitation will be mailed; reservations required by May 8

Rick Williams – 330-941-2506 or plwilliams@ysu.edu

**Saturday, May 16***Morning ceremony, luncheon and afternoon ceremony—details forthcoming***Spring Commencement****Thursday, May 28 &  
Tuesday, June 2**

Place:

Time:

Contact:

**Quarterly Board of Trustees Committee Meetings**

Tod Hall, Board Room

1:00 pm

Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

**Wednesday, June 17**

Place:

Time:

Contact:

**Board of Trustees Meeting**

Tod Hall, Board Room

3:00 pm

Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

**Future dates worth noting:**

- June 26—YSU Night with the Scrappers
- July 11-12—Summer Festival of the Arts
- ~~August 15—Summer Commencement~~
- August 17-22—Welcome Week
- September 3 & 8—Board of Trustees Committee meetings
- September 24—Board of Trustees meeting
- October 8—Skeggs Lecture (microbiologist Nathan Wolfe)
- October 17—YSU Homecoming vs. South Dakota State
- December 13—Fall Commencement