

Youngstown

STATE UNIVERSITY

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

**Thursday, May 28, 2015
4:30 p.m.**

**Tod Hall
Board Meeting Room**

AGENDA

A. Disposition of Minutes

B. Old Business

C. Committee Item

1. Trusteeship

a. Trusteeship Discussion Items

1) Board Calendar of Events

Tab 1

2) Board Bylaws

3) April 2015 AGB Conference; Phoenix, AZ

D. New Business

E. Adjournment

MEMORANDUM

TO: YSU Trustees
FROM: Carole Weimer, Chairperson
DATE: May 15, 2015
SUBJECT: **UPDATED** Important Upcoming University Events

Please be advised of the following upcoming events. Events that have been added or updated since you last received this memo are highlighted. Hope to see you at many of these functions!

**Thursday, May 28 &
Tuesday, June 2** **Quarterly Board of Trustees Committee Meetings**

Place: Board Room, Tod Hall
Time: 1:00 pm
Contact: Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

Wednesday, June 17 **Board of Trustees Meeting**

Place: Board Room, Tod Hall
Time: 3:00 pm
Contact: Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

Wednesday, June 17 **Board of Trustees Dinner (current and former trustees)**

Place: Pollock House
Time: TBD
Contact: Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

Thursday, June 25 **Board of Trustees Dinner (with YSU Foundation Board)**

Place: Pollock House
Time: TBD
Contact: Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

Friday, June 26 **YSU Alumni Night at the Scrappers**

Place: Eastwood Field in Niles
Time: 5:00 pm picnic, 7:00 pm game
Invitations: Invitation mailed; reservations required by June 19
Contact: Jackie LeViseur – 330-941-2136 or jmlevisur@ysu.edu

Saturday, July 11 & YSU Summer Festival of the Arts

Sunday, July 12

Place: YSU Campus
Time: 10:00 am – 7:00 pm Saturday, 11:00 am – 5:00 pm Sunday
Invitations: None; event is free and open to the public
Contact: Lori Factor – 330-941-2307 or lafactor@ysu.edu

Saturday, August 15 - YSU Welcome Week

Saturday, August 29

Place: YSU Campus
Time: Various (schedule at www.ysu.edu/welcomeweek)
Invitations: None; events are drop-in
Contact: Carrie Anderson – 330-941-4702 or clanderson@ysu.edu

Tuesday, August 18th State of the University Address

Place: Chestnut Room, Kilcawley Center
Time: 9:00 am
Contact: Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

Sunday, September 20 WCBA Honors Convocation

Place: WCBA Conference Center
Time: 3:00 pm
Contact: Mollie Hartup – 330-941-3086 or mahartup@ysu.edu

Future dates worth noting:

- September 2-7—YSU Tent at the Canfield Fair
- September 3 & 15—Board of Trustees Committee meetings
- September 16—Centofanti Symposium Lecture (broadcast journalist Soledad O'Brien)
- September 24—Board of Trustees meeting
- October 8—Skeggs Lecture (microbiologist Nathan Wolfe)
- October 17—YSU Homecoming vs. South Dakota State
- December 1 & 3—Board of Trustees Committee meetings
- December 13—Fall Commencement
- December 16—Board of Trustees meeting