

Youngstown

STATE UNIVERSITY

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

**Thursday, September 11, 2014
4:30 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meeting Held May 29, 2014; and August 12, 2014**
- B. Old Business**
- C. Committee Item**
 - 1. Trusteeship**
 - a. Trusteeship Discussion Item**
 - 1) Board of Trustees Retreat**
- D. New Business**
- E. Adjournment**