



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

**Thursday, September 3, 2015
3:30 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

A. Disposition of Minutes for Meeting Held May 28, 2015

B. Old Business

C. Committee Item

1. Trusteeship

a. Trusteeship Discussion Items

1) Calendar of Events

Tab 1

2) Board Bylaws

D. New Business

E. Adjournment

MEMORANDUM

TO: YSU Trustees
FROM: Carole Weimer, Chairperson
DATE: August 26, 2015
SUBJECT: **UPDATED** Important Upcoming University Events

Campus is once again bustling with activity now that fall semester is underway! Please be advised of the following upcoming events and add them to your calendars when possible. Events that have been added or updated since you last received this memo are highlighted.

Wednesday, September 2 - YSU Tent at the Canfield Fair

Monday, September 7

Place: Canfield Fairgrounds (YSU tent located in front of Grandstand on Jackson Drive)
Time: 11:00 am – 8:00 pm daily; YSU Day pep rally held on the Concourse Stage near the “big rock” Friday, September 4 at 5:00 pm
Invitations: No invitations will be sent
Contact: Mollie Hartup – 330-941-3086 or mahartup@ysu.edu

Thursday, September 3 **Quarterly Board of Trustees Committee Meetings**

Investment Subcommittee
Audit Subcommittee
Finance and Facilities Committee
Trusteeship Committee
Executive Committee

Place: Manchester Room & Board Room, Tod Hall
Time: 11:30 am (lunch served then meetings starting at 12:30 pm)
Contact: Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

Tuesday, September 8 **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

Place: Manchester Room & Board Room, Tod Hall
Time: 11:30 am (lunch served then meetings starting at 12:30 pm)
Contact: Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

Saturday, September 12 YSU Football vs. Robert Morris

Place: President's Loge, Stambaugh Stadium
Time: 7:00 pm kickoff
Invitations: Invitation has been mailed; reservations requested prior to the game
Contact: Erin DeBernardo – 330-941-2068 or ebdebernardo@ysu.edu

Wednesday, September 16 Centofanti Symposium Lecture with journalist Soledad O'Brien

Place: Stambaugh Auditorium
Time: 6:00 pm dinner, 7:30 pm lecture
Invitations: Invitation has been mailed; reservations required by September 9
Contact: Erin DeBernardo – 330-941-2068 or ebdebernardo@ysu.edu

Saturday, September 19 YSU Football vs. St. Francis (PA)

Place: President's Loge, Stambaugh Stadium
Time: 4:00 pm kickoff
Invitations: Invitation has been mailed; reservations requested prior to the game
Contact: Erin DeBernardo – 330-941-2068 or ebdebernardo@ysu.edu

Sunday, September 20 WCBA Honors Convocation

Place: WCBA Conference Center
Time: 4:00 pm
Contact: Mollie Hartup – 330-941-3086 or mahartup@ysu.edu

Thursday, September 24 Board of Trustees Meeting

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

Thursday, October 8 Skeggs Lecture with microbiologist Nathan Wolfe

Place: Stambaugh Auditorium
Time: 5:30 pm dinner, 7:00 pm lecture
Invitations: Invitation will be mailed; reservations required by October 1
Contact: Jackie LeViseur – 330-941-2136 or jmlevisur@ysu.edu

Saturday, October 10 YSU Football vs. Illinois State

Place: President's Loge, Stambaugh Stadium
Time: 7:00 pm kickoff
Invitations: Invitation has been mailed; reservations requested prior to the game
Contact: Erin DeBernardo – 330-941-2068 or ebdebernardo@ysu.edu

Friday, October 16 **WCBA Alumni Banquet**
Place: Williamson Hall Atrium
Time: 6:00 pm reception, 7:00 pm dinner, program to follow
Invitations: Invitation will be mailed; reservations required by October 10
Contact: Chris Shelton – 330-941-3068 or cgshelton@ysu.edu

Saturday, October 17 **YSU Football vs. South Dakota State (Homecoming)**
Place: President's Loge, Stambaugh Stadium
Time: 4:00 pm kickoff
Invitations: Invitation has been mailed; reservations requested prior to the game
Contact: Erin DeBernardo – 330-941-2068 or ebdebernardo@ysu.edu

Wednesday, October 28 **Penguin Club Jamboree**
Place: Maronite Center—1555 S. Meridian Road, Youngstown
Time: 6:15 pm buffet dinner, 7:00 pm raffles
Invitations: Invitation will be mailed to Penguin Club members, limited number of tickets available
Contact: Penguin Club – 330-941-3720

Friday, November 6 **Veterans and ROTC Alumni Reunion Dinner**
Place: Williamson Hall Atrium
Time: 5:30 pm reception, 6:30 dinner

Saturday, November 7 **Veterans and ROTC Alumni Reunion Picnic**
Place: Veterans Resource Center
Time: 12:00 pm picnic

Invitations: Invitation for both events will be mailed; reservations requested by October 31
Contact: Heather Belgin – 330-941-1591 or habelgin@ysu.edu

Saturday, November 7 **YSU Athletics Hall of Fame Induction Ceremony**
Place: Chestnut Room, Kilcawley Center
Time: 9:30 am breakfast, 10:30 am ceremony
Invitations: Invitation will be mailed to Penguin Club members, reservations required by October 31
Contact: Tom Morella – 330-941-2351 or tmorella@ysu.edu

Saturday, November 7 **YSU Football vs. Missouri State**
Place: President's Loge, Stambaugh Stadium
Time: 2:00 pm kickoff
Invitations: Invitation has been mailed; reservations requested prior to the game
Contact: Erin DeBernardo – 330-941-2068 or ebdebernardo@ysu.edu

Saturday, November 14 **YSU Football vs. North Dakota State**

Place: President's Loge, Stambaugh Stadium
Time: 2:00 pm kickoff
Invitations: Invitation has been mailed; reservations requested prior to the game
Contact: Erin DeBernardo – 330-941-2068 or ebdebernardo@ysu.edu

Tuesday, December 1 **Quarterly Board of Trustees Committee Meetings**

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

Thursday, December 3 **Quarterly Board of Trustees Committee Meetings**

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

Thursday, December 10 & **YSU Holiday Breakfast**

Friday, December 11

Place: Chestnut Room, Kilcawley Center
Time: 8:00 am
Invitations: Invitation will be mailed, reservations required
Contact: Lynn Haug – 330-941-3574 or lghaug@ysu.edu

Sunday, December 13 **YSU Fall Commencement**

Place: Beeghly Center
Time: 2:00 pm
Contact: Jackie LeViseur – 330-941-2136 or jmlevisieur@ysu.edu

Wednesday, December 16 **Board of Trustees Meeting**

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

2016 dates worth noting:

- February 23—Penguin Club Ring Dinner
- March 4—The Bitonte College of Health and Human Services Alumni Banquet
- May 7—Spring Commencement
- May 25—Reading of the Names

2016 Honors Convocations:

Monday, April 18: CLASS

Tuesday, April 19: HHS

Wednesday, April 20: CCAC

Monday, April 25: STEM

Tuesday, April 26: BCOE

Wednesday, April 27: Distinguished Professor Award Ceremony

Friday, April 29: Honors College Recognition Ceremony

Denotes changes since 5/15/15