

REVISED

**BOARD OF TRUSTEES
TRUSTEESHIP COMMITTEE
Sudershan K. Garg, Chair
John R. Jakubek, Vice Chair
All Trustees are Members**

**Thursday, May 29, 2014
2:30 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meetings Held October 8, 2013; and October 9, 2013**
- B. Old Business**
- C. Committee Item**
 - 1. Trusteeship**
 - a. Trusteeship Action Item**
 - 1) Agreement for Personal Services for Franklin S. Bennett, as Secretary and the Board of Trustees of Youngstown State University**
 - b. Trusteeship Discussion Items**
 - 1) 2014-2016 Student Trustee Application Process**
 - 2) Association of Governing Boards National Conference on Trusteeship April 10-14, 2014**
- D. New Business**
- E. Adjournment**

Tab 1

2014-2016 Student Trustee Applicants

1. Dylan Dean - Dorset, OH

- Freshman
- Major: BSA in Criminal Justice
- GPA – 3.83

2. Sean Meditz - Canfield, OH

- Sophomore
- Major: BE in Mechanical Engineering
- GPA – 3.81

3. Olivia Millsop - Medina, OH

- Junior
- Major: BSN in Pre Nursing
- GPA – 3.90

4. Bryce Miner - Columbiana, OH

- Junior
- Major: BA in Political Science
- GPA – 3.87

5. Ashley Orr - Columbiana, OH

- Junior
- Majors: BS in Mathematics/BA in Economics
- GPA – 4.0

6. Shelby Reigelman - Hubbard, OH

- Junior
- Major: BSE in Middle Child LA & SS
- GPA – 3.76