



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

**Thursday, February 20, 2014
4:30 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meetings Held October 8, 2013; October 9, 2013; and December 5, 2013**
- B. Old Business**
- C. Committee Items**
 - 1. Trusteeship**
 - a. Trusteeship Discussion Item**
 - 1) Board of Trustees Mini-Retreat March 26, 2014**
 - b. Trusteeship Action Item**
 - 1) Nomination of Officers of Youngstown State University Board of Trustees for 2013-2014 (chairperson, vice chairperson, secretary)**
- D. New Business**
- E. Adjournment**