

# **Youngstown**

**STATE UNIVERSITY**

**BOARD OF TRUSTEES  
GOVERNANCE COMMITTEE  
Leonard D. Schiavone, Chair  
Delores E. Crawford, Vice Chair  
All Trustees are Members**

**Wednesday, September 6, 2017  
3:30 p.m. or immediately following  
previous meeting**

**Tod Hall  
Board Meeting Room**

## **AGENDA**

**A. Disposition of Minutes for Meetings Held November 30, 2016; and December 1, 2016**

**B. Old Business**

**C. Committee Item**

**1. Governance Discussion Items**

**Tab C.1.a a. 2018 Board Meeting Schedule**

**b. November 5-7, 2017 Board Retreat**

**D. New Business**

**E. Adjournment**

**BOARD OF TRUSTEES**  
**2018 Schedule**

*The dates listed below are a general guideline for upcoming Board meetings. As the date for the Board meeting nears, please check for updates of meeting times and locations on the YSU website. [www.ysu.edu](http://www.ysu.edu)*

**2018**

Wednesday, March 14, 2018	Tod Hall, Board Meeting Room
	8:30 a.m. Academic and Student Affairs Committee
	10:00 a.m.* University Affairs Committee
	11:00 a.m.* Institutional Engagement Committee
	11:30 a.m.* Investment Subcommittee
	1:00 p.m.* Audit Subcommittee
	2:00 p.m.* Finance & Facilities Committee
	3:30 p.m.* Governance Committee
	6:00 p.m.* Executive Committee at Pollock House
Thursday, March 15, 2018	Tod Hall, Board Meeting Room
	10:00 a.m. Board Meeting
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Wednesday, June 6, 2018	Tod Hall, Board Meeting Room
	12:00 p.m. Academic and Student Affairs Committee
	1:30 p.m.* University Affairs Committee
	3:00 p.m.* Institutional Engagement Committee
	3:30 p.m.* Investment Subcommittee
	6:00 p.m.* Executive Committee at Pollock House
Thursday, June 7, 2018	Tod Hall, Board Meeting Room
	9:00 a.m. Audit Subcommittee
	10:30 a.m.* Finance & Facilities Committee
	11:30 a.m.* Governance Committee
Wednesday, June 13, 2018	Tod Hall, Board Meeting Room
	3:00 p.m. Board Meeting
	6:00 p.m. Board Summer Gathering at Pollock House

Wednesday, September 5, 2018      Tod Hall, Board Meeting Room  
8:30 a.m.      Academic and Student Affairs Committee  
10:00 a.m.\*      University Affairs Committee  
11:00 a.m.\*      Institutional Engagement Committee  
11:30 a.m.\*      Investment Subcommittee  
1:00 p.m.\*      Audit Subcommittee  
2:00 p.m.\*      Finance & Facilities Committee  
3:30 p.m.\*      Governance Committee  
6:00 p.m.\*      Executive Committee at Pollock House

Thursday, September 6, 2018      Tod Hall, Board Meeting Room  
10:00 a.m.      Board Meeting

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Wednesday, December 5, 2018      Tod Hall, Board Meeting Room  
8:30 a.m.      Academic and Student Affairs Committee  
10:00 a.m.\*      University Affairs Committee  
11:00 a.m.\*      Institutional Engagement Committee  
11:30 a.m.\*      Investment Subcommittee  
1:00 p.m.\*      Audit Subcommittee  
2:00 p.m.\*      Finance & Facilities Committee  
3:30 p.m.\*      Governance Committee  
6:00 p.m.\*      Executive Committee at Pollock House

Thursday, December 6, 2018      Tod Hall, Board Meeting Room  
10:00 a.m.      Board Meeting

\*Approximate start time; meeting will start immediately following preceding meeting.

*Meeting times and dates are subject to change. Please check for updates of meeting times and locations on the YSU website. [www.ysu.edu](http://www.ysu.edu)*