



**Board of Trustees Meeting - FRIDAY - JUNE 7, 2024**

Youngstown State University - Board of Trustees

Board Meeting Room, Tod Hall

**Agenda**

**I. Call to Order**

**II. Roll Call**

**III. Proof of Notice of the Meeting**

**IV. Oath of Office - Sterling A. Williams**

**V. Disposition of the Minutes for the Previous Meeting**

**VI. Report of the President of the University**

**VII. Board Action Items - Reports of the Committees of the Board**

**A. Academic Excellence and Student Success Committee**

**B. Institutional Engagement Committee**

**C. Finance and Facilities Committee**

**D. University Affairs Committee**

**E. Governance Committee**

**VIII. Communications, Memorials, and News Updates**

**IX. Unfinished Business**

**X. New Business**

**XI. Election of Officers of the Board of Trustees**

**XII. Chairperson's Remarks**

**XIII. Heritage Award**

**XIV. Dates and Times of Upcoming Regular Meetings of the Board**

**XV. Adjournment**