

BOARD OF TRUSTEES

12-12-24

2025 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. <u>www.ysu.edu</u>

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

Wednesday, March 12, 2025*	10:00 a.m. 10:15 a.m. 11:00 a.m. 12:30 p.m.	ing Room, 1st Floor, Tod Hall Investment Committee Audit Subcommittee Governance Committee Lunch	
	1:00 p.m. 1:30 p.m.	Intercollegiate Athletics Committee University Affairs Committee	
	2:30 p.m.	Institutional Engagement Committee	
	3:00 p.m.	Academic Excellence and Student Success Committee	
	3:45 p.m.	Finance & Facilities Committee	
	4:15 p.m.	Workforce Education and Innovation Committee	
	4:30 p.m.	Executive Committee	
Thursday, March 13, 2025*	Board Meeting Room, 1st Floor, Tod Hall		
	10:00 a.m.	Board Meeting	
Wednesday, June-25, 2025	Board Meeti 10:00 a.m. 10:15 a.m. 11:00 a.m. 12:30 p.m. 1:30 p.m. 2:30 p.m. 3:00 p.m. 3:45 p.m. 4:15 p.m. 4:30 p.m.	ing Room, 1st Floor, Tod Hall Investment Committee Audit Subcommittee Governance Committee Lunch Intercollegiate Athletics Committee University Affairs Committee Institutional Engagement Committee Academic Excellence and Student Success Committee Finance & Facilities Committee Workforce Education and Innovation Committee Executive Committee	
Thursday, June 26, 2025*	Board Meeti 10:00 a.m.	ing Room, 1st Floor, Tod Hall Board Meeting	

Wednesday, September 17, 2025*Board Meeting Room, 1st Floor, Tod Hall

	10:00 a.m.	Investment Committee	
	10:15 a.m.	Audit Subcommittee	
	11:00 a.m.	Governance Committee	
	12:30 p.m.	Lunch	
	1:00 p.m.	Intercollegiate Athletics Committee	
	1:30 p.m.	University Affairs Committee	
	2:30 p.m.	Institutional Engagement Committee	
	3:00 p.m.	Academic Excellence and Student Success Committee	
	3:45 p.m.	Finance & Facilities Committee	
	4:15 p.m.	Workforce Education and Innovation Committee	
	4:30 p.m.	Executive Committee	
Thursday, September 18, 2025*	Board Meeting Room, 1st Floor, Tod Hall		
v / i /	10:00 a.m.	Board Meeting	
Weds., December 10, 2025*		ing Room, 1st Floor, Tod Hall	
Weds., December 10, 2025*	10:00 a.m.	Intercollegiate Athletics Committee	
Weds., December 10, 2025*	10:00 a.m. 10:30 a.m.	Intercollegiate Athletics Committee Investment Committee	
Weds., December 10, 2025*	10:00 a.m. 10:30 a.m. 11:00 a.m.	Intercollegiate Athletics Committee Investment Committee Audit Subcommittee	
Weds., December 10, 2025*	10:00 a.m. 10:30 a.m. 11:00 a.m. 11:30 a.m.	Intercollegiate Athletics Committee Investment Committee Audit Subcommittee Finance & Facilities Committee	
Weds., December 10, 2025*	10:00 a.m. 10:30 a.m. 11:00 a.m. 11:30 a.m. 12:30 p.m.	Intercollegiate Athletics Committee Investment Committee Audit Subcommittee Finance & Facilities Committee Lunch	
Weds., December 10, 2025*	10:00 a.m. 10:30 a.m. 11:00 a.m. 11:30 a.m. 12:30 p.m. 1:00 p.m.	Intercollegiate Athletics Committee Investment Committee Audit Subcommittee Finance & Facilities Committee Lunch Governance Committee	
Weds., December 10, 2025*	10:00 a.m. 10:30 a.m. 11:00 a.m. 11:30 a.m. 12:30 p.m. 1:00 p.m. 1:45 p.m.	Intercollegiate Athletics Committee Investment Committee Audit Subcommittee Finance & Facilities Committee Lunch Governance Committee Academic Excellence and Student Success Committee	
Weds., December 10, 2025*	10:00 a.m. 10:30 a.m. 11:00 a.m. 11:30 a.m. 12:30 p.m. 1:00 p.m. 1:45 p.m. 2:30 p.m.	Intercollegiate Athletics Committee Investment Committee Audit Subcommittee Finance & Facilities Committee Lunch Governance Committee Academic Excellence and Student Success Committee Institutional Engagement Committee	
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Weds., December 10, 2025* Thursday, December 11, 2025*	10:00 a.m. 10:30 a.m. 11:00 a.m. 11:30 a.m. 12:30 p.m. 1:00 p.m. 1:45 p.m. 2:30 p.m. 3:00 p.m. 3:30 p.m. 4:30 p.m.	Intercollegiate Athletics Committee Investment Committee Audit Subcommittee Finance & Facilities Committee Lunch Governance Committee Academic Excellence and Student Success Committee Institutional Engagement Committee Workforce Education and Innovation Committee University Affairs Committee	

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