



**YOUNGSTOWN
STATE UNIVERSITY**

**BOARD OF TRUSTEES
Special Meeting
Michael Peterson, Chair
Charles T. George, Vice Chair**

**Tuesday, November 21, 2023
2:00 p.m.**

**Board Room
Tod Hall**

AGENDA

- A. Roll Call**
- B. Proof of notice of meeting**
- C. Disposition of Minutes**
- D. Unfinished Business**
 - a. Action item**
 - i. Presidential Search**
- E. New Business**
- F. Chairperson Remarks**
- G. Time and Place of Next Meeting**
- H. Adjournment**