



**YOUNGSTOWN
STATE
UNIVERSITY**

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE***

**John R. Jakubek, Chair
Charles T. George, Vice Chair
James E. "Ted" Roberts
Molly S. Seals
Michael A. Peterson**

**Wednesday, December 1, 2021
5:00 p.m. or immediately following
previous meeting**

**Kilcawley Center
Presidents' Suites**

AGENDA

- A. Disposition of Minutes**
- B. Old Business**
- C. Executive Committee Item**
 - 1. Executive Discussion Item**
 - a. Presidential Goals**
- D. New Business**
- E. Adjournment**