

**YOUNGSTOWN STATE UNIVERSITY
SPECIAL MEETING
EXECUTIVE COMMITTEE
NOVEMBER 14, 2023**

Call to Order

Chair Peterson called the Executive Committee to order noting that the members of this committee are the executive officers and the chairs of the respective board committees.

Roll Call

Attended Officers:

In Person: Peterson, George, Hackstedde, Kerola, Ryan

Virtual: Seals (Orlando, FL)

Attended Board Members:

In Person: Fyda, Centofanti, Dando,

Virtual: Erzurum (Struthers, OH), Lyden (Big Pine, FL), Spiegel (Sarasota, FL), Linsalata (Naples, FL)

Proof of Notice of Meeting

Secretary Hackstedde indicated that appropriate notice of the meeting was provided pursuant to article ii, section 10 of the Bylaws.

Executive Session

Chair Peterson moved that the Committee move into Executive Session for purposes related to, "consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of one or more public employees or officials (O.R.C. 121.22(G) (1)). The motion was seconded by Trustee George.

The vote was unanimous to move into executive session.

Executive Session started at 5:05 p.m. and ended at 6:50 p.m.

Adjournment

Having re-entered public session, Chair Peterson adjourned the meeting.