

## **BOARD OF TRUSTEES Meeting Schedule**

### **Wednesday, June 22, 2022**

8:30 a.m.	Division of Workforce Education & Innovation Presentation	Kohli Hall, Excellence Training Center 360 W. Commerce Street; Youngstown
10:00 a.m.	Intercollegiate Athletics Committee	Board Meeting Room 1st Floor, Tod Hall
10:30 a.m.*	Investment Committee	Board Meeting Room 1st Floor, Tod Hall
11:00 a.m.*	Audit Subcommittee	Board Meeting Room 1st Floor, Tod Hall
11:30 a.m.*	Finance & Facilities Committee	Board Meeting Room 1st Floor, Tod Hall
12:30 p.m.	Lunch	Leaders' Conference Room #236 2nd Floor, Tod Hall
1:00 p.m.*	Governance Committee	Board Meeting Room 1st Floor, Tod Hall
2:00 p.m.*	Academic Excellence and Student Success Committee	Board Meeting Room 1st Floor, Tod Hall
3:00 p.m.*	Institutional Engagement Committee	Board Meeting Room 1st Floor, Tod Hall
4:00 p.m.*	University Affairs Committee	Board Meeting Room 1st Floor, Tod Hall
5:00 p.m.*	Executive Committee	Board Meeting Room 1st Floor, Tod Hall

### **Thursday, June 23, 2022**

10:00 a.m.	Board Meeting	Board Meeting Room 1st Floor, Tod Hall
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\*Approximate time for start of the meeting; the meeting will start immediately following preceding committee meeting.