



**YOUNGSTOWN
STATE
UNIVERSITY**

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE***
David C. Deibel, Chair
Anita A. Hackstedde, Vice Chair
James E. “Ted” Roberts
John R. Jakubek
Molly S. Seals
Michael A. Peterson

Wednesday, September 4, 2019
5:00 p.m. or immediately following
Previous Meeting

Pollock House
Main Dining Room

AGENDA

- A. Disposition of Minutes for Meetings Held June 5, 2019**
- B. Old Business**
- C. Committee Item**
 - 1. Executive Discussion Item**
 - a) Presidential Goals**
- D. New Business**
- E. Adjournment**