



**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 Meeting Held June 5, 2019**
- B. Old Business**
- C. Committee Item**
  - 1. Executive Discussion Item**
    - a) Presidential Goals**
- D. New Business**
- E. Adjournment**