Youngstown

3:00 p.m.

BOARD OF TRUSTEES Meeting Schedule

Tuesday, February 18, 2014

First floor, Tod Hall1:30 p.m.*Collective Bargaining and Negotiations SubcommitteeBoard of Trustees Meeting Room First floor, Tod Hall2:30 p.m.*Intercollegiate Athletics SubcommitteeBoard of Trustees Meeting Room First floor, Tod Hall3:00 p.m.*University Affairs CommitteeBoard of Trustees Meeting Room First floor, Tod Hall4:00 p.m.*Institutional Engagement CommitteeBoard of Trustees Meeting Room First floor, Tod Hall12:00 p.m.*Institutional Engagement CommitteeBoard of Trustees Meeting Room First floor, Tod Hall12:00 p.m.Board Lunch and Presentation Dr. Sylvia Imler – The Evolution of Diversity: Reframing Institutional PrioritiesPresident's Conference Room Second floor, Tod Hall1:00 p.m.Investment SubcommitteeBoard of Trustees Meeting Room First floor, Tod Hall2:00 p.m.*Audit SubcommitteeBoard of Trustees Meeting Room First floor, Tod Hall3:00 p.m.*Executive CommitteeBoard of Trustees Meeting Room First floor, Tod Hall4:00 p.m.*Executive CommitteeBoard of Trustees Meeting Room First floor, Tod Hall	12:00 p.m.	Board Lunch and Presentation Gary D. Swegan - Strategic Enrollment Management 2014	President's Conference Room Second floor, Tod Hall	
First floor, Tod Hall2:30 p.m.*Intercollegiate Athletics SubcommitteeBoard of Trustees Meeting Room First floor, Tod Hall3:00 p.m.*University Affairs CommitteeBoard of Trustees Meeting Room First floor, Tod Hall4:00 p.m.*Institutional Engagement CommitteeBoard of Trustees Meeting Room First floor, Tod Hall1:00 p.m.*Institutional Engagement CommitteeBoard of Trustees Meeting Room First floor, Tod Hall12:00 p.m.Board Lunch and Presentation Dr. Sylvia Imler – The Evolution of Diversity: Reframing Institutional PrioritiesPresident's Conference Room 	1:00 p.m.	Academic Quality and Student Success Committee		
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First floor, Tod Hall4:00 p.m.*Institutional Engagement CommitteeBoard of Trustees Meeting Room First floor, Tod Hall Thursday, February 20, 2014 President's Conference Room Second floor, Tod Hall12:00 p.m.Board Lunch and Presentation Dr. Sylvia Imler – The Evolution of Diversity: Reframing Institutional PrioritiesPresident's Conference Room Second floor, Tod Hall1:00 p.m.Investment SubcommitteeBoard of Trustees Meeting Room First floor, Tod Hall2:00 p.m.*Audit SubcommitteeBoard of Trustees Meeting Room First floor, Tod Hall3:00 p.m.*Finance and Facilities CommitteeBoard of Trustees Meeting Room First floor, Tod Hall4:00 p.m.*Executive CommitteeBoard of Trustees Meeting Room First floor, Tod Hall4:30 p.m.*Trusteeship CommitteeBoard of Trustees Meeting Room First floor, Tod Hall	2:30 p.m.*	Intercollegiate Athletics Subcommittee	0	
Thursday, February 20, 2014First floor, Tod Hall12:00 p.m.Board Lunch and Presentation Dr. Sylvia Imler – The Evolution of Diversity: Reframing Institutional PrioritiesPresident's Conference Room Second floor, Tod Hall1:00 p.m.Investment SubcommitteeBoard of Trustees Meeting Room First floor, Tod Hall2:00 p.m.*Audit SubcommitteeBoard of Trustees Meeting Room First floor, Tod Hall3:00 p.m.*Finance and Facilities CommitteeBoard of Trustees Meeting Room First floor, Tod Hall4:00 p.m.*Executive CommitteeBoard of Trustees Meeting Room First floor, Tod Hall4:30 p.m.*Trusteeship CommitteeBoard of Trustees Meeting Room	3:00 p.m.*	University Affairs Committee		
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First floor, Tod Hall3:00 p.m.*Finance and Facilities CommitteeBoard of Trustees Meeting Room First floor, Tod Hall4:00 p.m.*Executive CommitteeBoard of Trustees Meeting Room First floor, Tod Hall4:30 p.m.*Trusteeship CommitteeBoard of Trustees Meeting Room	1:00 p.m.	Investment Subcommittee	•	
First floor, Tod Hall4:00 p.m.*Executive Committee4:30 p.m.*Trusteeship CommitteeBoard of Trustees Meeting RoomBoard of Trustees Meeting Room	2:00 p.m.*	Audit Subcommittee	•	
4:30 p.m.*Trusteeship CommitteeFirst floor, Tod HallBoard of Trustees Meeting Room	3:00 p.m.*	Finance and Facilities Committee	-	
	4:00 p.m.*	Executive Committee		
	4:30 p.m.*	Trusteeship Committee	e	
Wednesday, March 12, 2014				

Board MeetingBoard of Trustees Meeting RoomFirst Floor, Tod Hall

*Approximate time for start of the meeting; the meeting will start immediately following preceding committee meeting.