



**BOARD OF TRUSTEES  
TRUSTEESHIP COMMITTEE  
Carole S. Weimer, Chair  
Leonard D. Schiavone, Vice Chair  
All Trustees are Members**

**Thursday, December 4, 2014  
4:30 p.m. or immediately following  
previous meeting**

**Tod Hall  
Board Meeting Room**

**AGENDA**

**A. Disposition of Minutes for Meeting Held September 11, 2014**

**B. Old Business**

**C. Committee Item**

**1. Trusteeship**

**a. Trusteeship Discussion Items**

**1) November 2014 University System of Ohio Trustees Conference**

**2) 2015 Board of Trustees Schedule of Meetings**

**3) April 2015 AGB Conference; Phoenix, AZ**

**D. New Business**

**E. Adjournment**

**Tab 1**

**BOARD OF TRUSTEES  
2015 Schedule**

*The dates listed below are a general guideline for upcoming Board meetings. As the date for the Board meeting nears, please check for updates of meeting times and locations on the YSU website. [www.ysu.edu](http://www.ysu.edu)*

Thursday, February 19, 2015	Tod Hall, Board Meeting Room
	1:00 p.m. Academic Quality and Student Success Committee
	2:00 p.m.* Collective Bargaining and Negotiations Subcommittee
	2:30 p.m.* Intercollegiate Athletics Subcommittee
	3:00 p.m.* University Affairs Committee
	4:00 p.m.* Institutional Engagement Committee
	4:30 p.m.* Trusteeship Committee
Tuesday, February 24, 2015	Tod Hall, Board Meeting Room
	1:00 p.m. Investment Subcommittee
	2:00 p.m.* Audit Subcommittee
	3:00 p.m.* Finance and Facilities Committee
	4:00 p.m.* Executive Committee
Wednesday, March 11, 2015	Tod Hall, Board Meeting Room
	3:00 p.m. Board Meeting
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Thursday, May 28, 2015	Tod Hall, Board Meeting Room
	1:00 p.m. Academic Quality and Student Success Committee
	2:00 p.m.* Collective Bargaining and Negotiations Subcommittee
	2:30 p.m.* Intercollegiate Athletics Subcommittee
	3:00 p.m.* University Affairs Committee
	4:00 p.m.* Institutional Engagement Committee
	4:30 p.m.* Trusteeship Committee
Tuesday, June 2, 2015	Tod Hall, Board Meeting Room
	1:00 p.m. Investment Subcommittee
	2:00 p.m.* Audit Subcommittee
	3:00 p.m.* Finance and Facilities Committee
	4:00 p.m.* Executive Committee
Wednesday, June 17, 2015	Tod Hall, Board Meeting Room
	3:00 p.m. Board Meeting

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Thursday, September 3, 2015      Tod Hall, Board Meeting Room  
1:00 p.m.      Academic Quality and Student Success Committee  
2:00 p.m.\*      Collective Bargaining and Negotiations Subcommittee  
2:30 p.m.\*      Intercollegiate Athletics Subcommittee  
3:00 p.m.\*      University Affairs Committee  
4:00 p.m.\*      Institutional Engagement Committee  
4:30 p.m.\*      Trusteeship Committee

Tuesday, September 8, 2015      Tod Hall, Board Meeting Room  
1:00 p.m.      Investment Subcommittee  
2:00 p.m.\*      Audit Subcommittee  
3:00 p.m.\*      Finance and Facilities Committee  
4:00 p.m.\*      Executive Committee

Thursday, September 24, 2015      Tod Hall, Board Meeting Room  
3:00 p.m.      Board Meeting

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Thursday, December 3, 2015      Tod Hall, Board Meeting Room  
1:00 p.m.      Academic Quality and Student Success Committee  
2:00 p.m.\*      Collective Bargaining and Negotiations Subcommittee  
2:30 p.m.\*      Intercollegiate Athletics Subcommittee  
3:00 p.m.\*      University Affairs Committee  
4:00 p.m.\*      Institutional Engagement Committee  
4:30 p.m.\*      Trusteeship Committee

Tuesday, December 8, 2015      Tod Hall, Board Meeting Room  
1:00 p.m.      Investment Subcommittee  
2:00 p.m.\*      Audit Subcommittee  
3:00 p.m.\*      Finance and Facilities Committee  
4:00 p.m.\*      Executive Committee

Wednesday, December 16, 2015      Tod Hall, Board Meeting Room  
3:00 p.m.      Board Meeting

\*Approximate start time; meeting will start immediately following preceding meeting.