

Youngstown

STATE UNIVERSITY

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

**Wednesday, September 7, 2016
11:30 a.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meetings Held December 15, 2015; and June 2, 2016**
- B. Old Business**
- C. Committee Item**
 - 1. Trusteeship**
 - a. Trusteeship Discussion Items**
 - 1) Orientation of New Board Members**
 - 2) October Board Retreat**
- D. New Business**
- E. Adjournment**