



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

**Tuesday, December 1, 2015
4:30 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

A. Disposition of Minutes for Meeting Held September 3, 2015

B. Old Business

C. Committee Item

1. Trusteeship

a. Trusteeship Discussion Items

1) Calendar of Events

Tab 1

2) Board Bylaws

D. New Business

E. Adjournment

MEMORANDUM

TO: YSU Trustees
FROM: Carole Weimer, Chairperson
DATE: November 20, 2015
SUBJECT: **UPDATED** Important Upcoming University Events

Please be advised of the following upcoming events and add them to your calendars when possible. Events that have been added or updated since you last received this memo are highlighted. Hope to see you at many of these campus events this holiday season and in the new year!

Tuesday, December 1 **Quarterly Board of Trustees Committee Meetings**
Academic Quality and Student Success Subcommittee
Collective Bargaining and Negotiations Subcommittee
Intercollegiate Athletics Subcommittee
University Affairs Committee
Institutional Engagement Committee
Trusteeship Committee
Place: Board Room, Tod Hall
Time: 1:00 pm
Contact: Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

Thursday, December 3 **Quarterly Board of Trustees Committee Meetings**
Investment Subcommittee
Audit Subcommittee
Finance & Facilities Committee
Executive Committee
Place: Board Room, Tod Hall
Time: 1:00 pm
Contact: Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

Thursday, December 10 & Friday, December 11 **YSU Holiday Breakfast**
Place: Chestnut Room, Kilcawley Center
Time: 8:00 am
Invitations: *Event nearly sold out, contact Lynn ASAP if you plan to attend*
Contact: Lynn Haug – 330-941-3574 or lghaug@ysu.edu



Sunday, December 13

Place:

Time:

Contact:

YSU Fall Commencement

Beeghly Center

2:00 pm

Jackie LeViseur – 330-941-2136 or jmlevisieur@ysu.edu

Sunday, December 13

Place:

Time:

Invitations:

Contact:

Holiday Gathering

Pollock House

4:30 pm or immediately following commencement

Invitation has been mailed; reservations required by December 7

Shannon Tirone – 330-941-3732 or stirone@ysu.edu

Wednesday, December 16

Place:

Time:

Contact:

Board of Trustees Meeting

Board Room, Tod Hall

3:00 pm

Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

Friday, January 15

Place:

Time:

Contact:

YSU Night with the Phantoms

Covelli Centre

7:05 pm game time

Jackie LeViseur – 330-941-2136 or jmlevisieur@ysu.edu

Thursday, January 21

Place:

Time:

Invitations:

Contact:

Martin Luther King, Jr. Breakfast

Kilcawley Center, Chestnut Room

8:00 am

Invitation will be mailed, tickets available at Kilcawley Center PC Lab beginning in December

William Blake – 330-941-2086 or wjblake@ysu.edu

Wednesday, February 17

Place:

Time:

Invitations:

Contact:

STEM College Awards Dinner

Kilcawley Center, Chestnut Room

TBD

Invitation will be mailed

Jean Grabaskas – 330-941-4635 or jpgrabaskas@ysu.edu

Thursday, February 18

Quarterly Board of Trustees Committee Meetings

Academic Quality and Student Success Subcommittee
Collective Bargaining and Negotiations Subcommittee
Intercollegiate Athletics Subcommittee
University Affairs Committee
Institutional Engagement Committee
Trusteeship Committee

Place:

Board Room, Tod Hall

Time:

1:00 pm

Contact:

Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

Friday, February 19

Mad About the Arts - 21st Annual Benefit

Place:

McDonough Museum of Art

Time:

6:30 – 10:00 pm jazz, dancing, wine tasting and food sampling

Invitations:

Tickets will be available through www.wysu.org

Contact:

WYSU – 330-941-1777

Tuesday, February 23

Quarterly Board of Trustees Committee Meetings

Investment Subcommittee
Audit Subcommittee
Finance & Facilities Committee
Executive Committee

Place:

Board Room, Tod Hall

Time:

1:00 pm

Contact:

Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

Tuesday, February 23

Penguin Club Scholarship Ring Banquet

Place:

Mr. Anthony's—South Avenue, Boardman

Time:

6:00 pm reception, 7:00 pm dinner and program

Invitations:

Invitation will be mailed

Contact:

Tom Morella – 330-941-2351 or Cindy Bell – 330-941-3102

Friday, March 4

Bitonte College of Health & Human Services Alumni Recognition

Place:

Kilcawley Center, Chestnut Room

Time:

5:00 pm reception and cash bar, 6:00 pm dinner buffet and program

Invitations:

Invitation will be mailed; reservations required

Contact:

Steve Katros – 330-941-2139 or sfkatros@ysu.edu

Wednesday, March 16

Board of Trustees Meeting

Place:

Board Room, Tod Hall

Time:

3:00 pm

Contact:

Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

Thursday, March 31

Place:

Time:

Invitations:

Contact:

Diversity Leadership Recognition

Stambaugh Auditorium

TBD

Invitation will be mailed

Sylvia Imler – 330.941.3522 or sjimler@ysu.edu

Tuesday, April 5

Place:

Time:

Invitations:

Contact:

Skeggs Lecture Series presents Ray Kelly (longest serving Commissioner of the New York City Police Department)

Stambaugh Auditorium

5:30 pm private dinner, 7:00 pm community lecture, book signing to follow

Invitation will be mailed; reservations required for dinner

Jackie LeViseur – 330-941-2136 or jmlevisur@ysu.edu

Saturday, April 9

Place:

Time:

Invitations:

Contact:

YSU Greek Sing

Stambaugh Auditorium

6:00 pm

No invitations, event is open to the public

Carrie Anderson – 330-941-4702 or clanderson@ysu.edu

Monday, April 11

Place:

Time:

Contact:

Faculty Recognition Breakfast

Board of Trustees Meeting Room, Tod Hall

7:30 – 9:00 am

Jackie LeViseur – 330-941-2136 or jmlevisur@ysu.edu

Tuesday, April 12

Place:

Time:

Contact:

Faculty Recognition Awards

Chestnut Room

5:30 pm

Jackie LeViseur – 330-941-2136 or jmlevisur@ysu.edu

**Friday, April 15 -
Saturday, April 16**

Place:

Time:

Invitations:

Contact:

YSU Relay for Life

Beeghly Center

6:00 pm Friday through noon Saturday

No invitations, event is open to the public

Mollie Hartup – 330-941-3086 or mahartup@ysu.edu

2016 Honors Convocations

Again this year, Honors Convocation will be held in each of the six academic colleges. Dates for each event are listed below, and additional details will follow in future calendar updates.

Monday, April 18: College of Liberal Arts and Social Sciences

Tuesday, April 19: Bitonte College of Health and Human Services

Wednesday, April 20: College of Creative Arts and Communication

Monday, April 25: College of Science, Technology, Engineering and Mathematics

Tuesday, April 26: Beeghly College of Education

Note: Williamson College of Business Administration to be held later (date TBD)

Tuesday, April 26

Place:

Time:

Invitations:

Contact:

Scholar-Athlete Banquet

Kilcawley Center, Chestnut Room

6:00 pm

Invitation will be mailed; reservations required

Elaine Jacobs – 330-941-2282 or eajacobs@ysu.edu

Thursday, April 28

Place:

Time:

Invitations:

Contact:

Student Awards Banquet

Kilcawley Center, Chestnut Room

6:00 pm

Invitation will be mailed; reservations required

Carrie Anderson – 330-941-4702 or clanderson@ysu.edu

Friday, April 29

Place:

Time:

Contact:

Honors College Recognition Ceremony

WATTS; Kilcawley Center, Chestnut Room

12:45 pm check-in, 1:00 pm sessions for new honors students, 2:00 pm open house to showcase student learning, 3:00 pm ceremony to recognize honors students for completing program milestones and faculty/staff members for supporting student success

Amy Cossentino – 330-941-4741 or alcossentino@ysu.edu

Thursday, May 5

Place:

Time:

Invitations:

Contact:

BCOE Alumni Awards Dinner

Beeghly Hall, McKay Auditorium

6:00 pm

Invitation will be mailed; reservations required

Chris Bidwell – 330-941-5334 or clbidwell@ysu.edu

Saturday, May 7

Spring Commencement

Morning ceremony, luncheon and afternoon ceremony—details forthcoming

Monday, May 9

Purpose:

Place:

Time:

Contact:

Staff Recognition Breakfast

Kick off for Staff Recognition Week

Board of Trustees Meeting Room, Tod Hall

7:30 – 9:00 am

Jackie LeViseur – 330-941-2136 or jmleviser@ysu.edu

Wednesday, May 11

Purpose:

Place:

Time:

Contact:

Staff Recognition Banquet

Banquet to honor staff accomplishments and milestones

Chestnut Room

5:30 pm

Mollie Hartup – 330-941-3086; mahartup@ysu.edu

Wednesday, May 25

Place:

Time:

Invitations:

Contact:

Reading of the Names

Veterans Plaza/Ohio Room, Kilcawley Center

11:30 am ceremony, luncheon to follow

Invitation will be mailed; reservations required

Rick Williams – 330-941-2506 or plwilliams@ysu.edu

Thursday, June 2

Place:

Time:

Contact:

Quarterly Board of Trustees Committee Meetings

Academic Quality and Student Success Subcommittee

Collective Bargaining and Negotiations Subcommittee

Intercollegiate Athletics Subcommittee

University Affairs Committee

Institutional Engagement Committee

Trusteeship Committee

Board Room, Tod Hall

1:00 pm

Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

Tuesday, June 7

Place:

Time:

Contact:

Quarterly Board of Trustees Committee Meetings

Investment Subcommittee

Audit Subcommittee

Finance & Facilities Committee

Executive Committee

Board Room, Tod Hall

1:00 pm

Cindy Bell – 330-941-3102 or cmbell02@ysu.edu

Wednesday, June 15

Board of Trustees Meeting

Place: Board Room, Tod Hall

Time: 3:00 pm

Contact: Cindy Bell - 330-941-3102 or cmbell02@ysu.edu

2016 dates worth noting:

- July 9 & 10—Summer Festival of the Arts
- September 1 & 6—Board of Trustees Committee meetings
- September 21—Board of Trustees meeting
- December 1 & 6—Board of Trustees Committee meetings
- December 14—Board of Trustees meeting
- December 18—Fall Commencement