

**BOARD OF TRUSTEES  
TRUSTEESHIP COMMITTEE  
Sudershan K. Garg, Chair  
John R. Jakubek, Vice Chair  
All Trustees are Members**

**Thursday, February 21, 2013  
4:00 p.m. or immediately following  
previous meeting**

**Tod Hall  
Board Meeting Room**

**AGENDA**

- A. Disposition of Minutes for Meeting Held November 29, 2012**
- B. Old Business**
- C. Committee Items**
  - 1. Trusteeship**
    - a. Trusteeship Action Item**
      - 1) Nomination of Officers of Youngstown State University Board of Trustees for 2013-2014 (chairperson, vice chairperson, secretary)**
    - b. Trusteeship Discussion Item**
      - 1) Responses from Board Planning Survey**
- D. New Business**
- E. Adjournment**