



**BOARD OF TRUSTEES**

**2023 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)*

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

**Wednesday, March 1, 2023\***

**Board Meeting Room, 1st Floor, Tod Hall**

- 10:00 a.m. Intercollegiate Athletics Committee
- 10:30 a.m. Investment Committee
- 11:00 a.m. Audit Subcommittee
- 11:30 a.m. Finance & Facilities Committee
- 12:30 p.m. Lunch
- 1:00 p.m. Governance Committee
- 1:45 p.m. Academic Excellence and Student Success Committee
- 2:30 p.m. Institutional Engagement Committee
- 3:00 p.m. Workforce Education and Innovation Committee
- 4:00 p.m. University Affairs Committee
- 4:30 p.m. Executive Committee

**Thursday, March 2, 2023\***

**Board Meeting Room, 1st Floor, Tod Hall**

- 9:00 a.m. Ohio Ethics Training
- 10:00 a.m. Board Meeting

**Wednesday, June 21, 2023\***

**Board Meeting Room, 1st Floor, Tod Hall**

- 10:00 a.m. Intercollegiate Athletics Committee
- 10:30 a.m. Investment Committee
- 11:00 a.m. Audit Subcommittee
- 11:30 a.m. Finance & Facilities Committee
- 12:30 p.m. Lunch
- 1:00 p.m. Governance Committee
- 1:45 p.m. Academic Excellence and Student Success Committee
- 2:30 p.m. Institutional Engagement Committee
- 3:00 p.m. Workforce Education and Innovation Committee
- 4:00 p.m. University Affairs Committee
- 4:30 p.m. Executive Committee

**Thursday, June 22, 2023\***

**Board Meeting Room, 1st Floor, Tod Hall**

- 10:00 a.m. Board Meeting

**Tuesday, September 19, 2023\***

**Board Meeting Room, 1st Floor, Tod Hall**

10:00 a.m.	Intercollegiate Athletics Committee
10:30 a.m.	Investment Committee
11:00 a.m.	Audit Subcommittee
11:30 a.m.	Finance & Facilities Committee
12:30 p.m.	Lunch
1:00 p.m.	Governance Committee
1:45 p.m.	Academic Excellence and Student Success Committee
2:30 p.m.	Institutional Engagement Committee
3:00 p.m.	Workforce Education and Innovation Committee
4:00 p.m.	University Affairs Committee
4:30 p.m.	Executive Committee

**Wednesday, September 20, 2023\* Board Meeting Room, 1st Floor, Tod Hall**

10:00 a.m.	Board Meeting
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**Wednesday, December 6, 2023\* Board Meeting Room, 1st Floor, Tod Hall**

10:00 a.m.	Intercollegiate Athletics Committee
10:30 a.m.	Investment Committee
11:00 a.m.	Audit Subcommittee
11:30 a.m.	Finance & Facilities Committee
12:30 p.m.	Lunch
1:00 p.m.	Governance Committee
1:45 p.m.	Academic Excellence and Student Success Committee
2:30 p.m.	Institutional Engagement Committee
3:00 p.m.	Workforce Education and Innovation Committee
4:00 p.m.	University Affairs Committee
4:30 p.m.	Executive Committee

**Thursday, December 7, 2023\* Board Meeting Room, 1st Floor, Tod Hall**

10:00 a.m.	Board Meeting
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\*Approximate start time; meeting will start immediately following preceding meeting.

*Meeting times and dates are subject to change. Please check for updates of meeting times and locations on the YSU website. [www.ysu.edu](http://www.ysu.edu)*