



BOARD OF TRUSTEES

2024 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

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

Wednesday, March 6, 2024*

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
- 3:30 p.m. University Affairs Committee
- 4:30 p.m. Executive Committee

Thursday, March 7, 2024*

Board Meeting Room, 1st Floor, Tod Hall

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

Wednesday, June 5, 2024*

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
- 3:30 p.m. University Affairs Committee
- 4:30 p.m. Executive Committee

Thursday, June 6, 2024*

Board Meeting Room, 1st Floor, Tod Hall

- 10:00 a.m. Board Meeting

Wednesday, September 18, 2024* 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
3:30 p.m.	University Affairs Committee
4:30 p.m.	Executive Committee

Thursday, September 19, 2024* Board Meeting Room, 1st Floor, Tod Hall

10:00 a.m.	Board Meeting
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Wednesday, December 4, 2024* 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
3:30 p.m.	University Affairs Committee
4:30 p.m.	Executive Committee

Thursday, December 5, 2024* 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