

Wednesday, March 6, 2024*

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

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*	10:00 a.m. 10:30 a.m. 11:00 a.m. 11:30 a.m. 12:30 p.m. 1:00 p.m. 1:45 p.m.	ng Room, 1st Floor, Tod Hall Intercollegiate Athletics Committee Investment Committee Audit Subcommittee Finance & Facilities Committee Lunch Governance Committee Academic Excellence and Student Success Committee	
Wednesday, June 5, 2024*	10:00 a.m. 10:30 a.m. 11:00 a.m. 11:30 a.m. 12:30 p.m. 1:00 p.m. 1:45 p.m. 2:30 p.m.	Intercollegiate Athletics Committee Investment Committee Audit Subcommittee Finance & Facilities Committee Lunch Governance Committee Academic Excellence and Student Success Committee Institutional Engagement Committee	
Wednesday, June 5, 2024*	10:00 a.m. 10:30 a.m. 11:00 a.m. 11:30 a.m. 12:30 p.m. 1:00 p.m. 1:45 p.m. 2:30 p.m. 3:00 p.m.	Intercollegiate Athletics Committee Investment Committee Audit Subcommittee Finance & Facilities Committee Lunch Governance Committee Academic Excellence and Student Success Committee Institutional Engagement Committee Workforce Education and Innovation Committee	
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Wednesday, June 5, 2024* Thursday, June 6, 2024*	10:00 a.m. 10:30 a.m. 11:00 a.m. 11:30 a.m. 12:30 p.m. 1:00 p.m. 1:45 p.m. 2:30 p.m. 3:00 p.m. 3:30 p.m. 4:30 p.m.	Intercollegiate Athletics Committee Investment Committee Audit Subcommittee Finance & Facilities Committee Lunch Governance Committee Academic Excellence and Student Success Committee Institutional Engagement Committee Workforce Education and Innovation Committee University Affairs Committee	
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^{*}Approximate start time; meeting will start immediately following preceding meeting.

Wednesday, September 18, 2024*Board Meeting Room, 1st Floor, Tod Hall

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

10:00 a.m. **Board Meeting**

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**

Meeting times and dates are subject to change. Please check for updates of meeting times and locations on the YSU website. www.ysu.edu

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