



Board of Trustees Committee Meetings - SEPTEMBER 18, 2024

Youngstown State University - Board of Trustees

10:00 AM - 5:00 PM

Board Meeting Room, 1st Floor, Tod Hall

Agenda

EXECUTIVE COMMITTEE

4:46 PM

Michael A. Peterson, Chair

Charles T. George, Vice Chair

Joseph J. Kerola

Anita A. Hackstedde

Allen L. Ryan, Jr.

Laura A. Lyden

A. Disposition of the Minutes for the Previous Meeting

B. Old Business

C. Committee Item

1. Executive Committee Action Item

2. Executive Committee Discussion Item

If the Executive Committee decides to move to Executive Session, use the motion and roll-call used for the University Affairs Committee.

a. Comments by the president.

D. New Business

E. Adjournment