

**YOUNGSTOWN STATE UNIVERSITY
GOVERNANCE COMMITTEE MEETING
Avalon**

November 9, 2023-10:30 a.m.

MINUTES

Call to Order

Chair Peterson called the meeting to order.

Roll Call

Secretary Hackstedde called the roll and attendance was as follows:

Attendees: Peterson, George, Hackstedde, Fryda, Kerola, Ryan, Seals,
Dando

Proof of Notice of Meeting

Secretary Hackstedde indicated that appropriate notice of the meeting was provided pursuant to article ii, section 10 of the Bylaws.

Executive Session

Chair Peterson moved that the Committee enter Executive Session for the purposes of, "consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of one or more public employees or officials (O.R.C. 121.22(G) (1)).

The motion was seconded by Trustee Hackstedde.

The vote to enter Executive Session was unanimous.

Executive Session began at 10:46 a.m. and ended at 12:38 p.m.

Adjournment

Chair Peterson adjourned the meeting.