



**YOUNGSTOWN
STATE
UNIVERSITY**

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE*
Delores E. Crawford, Chair
David C. Deibel, Vice Chair
Anita A. Hackstedde
James E. "Ted" Roberts**

**Wednesday, June 6, 2018
5:00 p.m.**

**Pollock House
Main Dining Room**

AGENDA

- A. Disposition of Minutes for Meeting Held March 14, 2018**
- B. Old Business**
- C. Executive Committee Items**
 - 1. Discussion Items**
 - a) Effectiveness, Strategic Planning, and Institutional Research**
 - b) Board Communication**
 - c) Economic Impact Study**
 - d) Presidential Goals**
- D. New Business**
- E. Adjournment**

**All Board members are invited to attend*