



**BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
Leonard D. Schiavone, Chair
Delores E. Crawford, Vice Chair
All Trustees are Members**

**Wednesday, March 14, 2018
3:30 p.m.**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes**
- B. Committee Item**
 - 1. Discussion Items**
 - a. Nomination of Officers of Youngstown State University Board of Trustees for 2018-2019 (chairperson, vice chairperson, secretary)**
 - b. National and Advisory Trustee Appointment Process**
- C. New Business**
- D. Adjournment**

Copies to:

H. Jacobs

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B. Brennan

Date: 5-22-18

MINUTES OF MEETING
OF THE
GOVERNANCE COMMITTEE
OF THE
BOARD OF TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

March 14, 2018

A meeting of the Governance Committee of the Board of Trustees of Youngstown State University convened at 3:10 p.m. on Wednesday, March 14, 2018, in the Board Room in Tod Hall.

Members present were: Mr. Leonard D. Schiavone, chairperson, who presided, Ms. Delores E. Crawford, Mr. David C. Deibel, Dr. Anita A. Hackstedde, Mr. James E. Roberts, Dr. John R. Jakubek, Ms. Molly S. Seals, Mr. Michael A. Peterson, Mr. Allan Metz and Ms. Lexi E. Rager. Ms. Capri S. Cafaro was absent. Also present were Mr. James P. Tressel, President of the university and Mr. Franklin S. Bennett, Jr., Secretary to the Board of Trustees.

The chairperson stated that draft minutes of the committee's meeting held December 6, 2017, previously had been distributed to the committee. There being no additions, deletions or corrections thereto, the minutes of the December 6, 2017, meeting were approved as distributed.

Reports were made and action taken as follows:

1. OLD BUSINESS.

The committee considered no old business.

2. COMMITTEE ITEMS.

A. Governance Discussion Items

1. Nomination of Officers of Youngstown State University Board of Trustees for 2018-2019 (chairperson, vice chairperson, secretary)

Mr. Schiavone stated that the board's *Bylaws* require that the Governance Committee present its slate of recommended board officers for the coming year at the March board meeting. The election of board officers will occur at the June board meeting. Upon motion made by Mr. Roberts, seconded by Ms. Seals, the committee voted without dissent to recommend to the board of trustees the election of Ms. Delores E. Crawford as board chairperson for the 2018-2019 year. Upon motion made by Mr. Roberts, seconded by Ms. Seals, the committee voted without dissent to recommend to the board of trustees the election of Mr. David C. Deibel as board vice chairperson for the 2018-2019

year. Upon motion made by Mr. Roberts, seconded by Ms. Seals, the committee voted without dissent to recommend to the board of trustees the election of Mr. Franklin S. Bennett, Jr. as secretary to the board for the 2018-2019 year.

2. National and Advisory Trustee Appointment Process

The committee discussed how to appoint the first round of National and Advisory Trustees. Following discussion, and without formal action, the committee by consensus agreed that the board's *Bylaws* provide that one person can be appointed to a three-year term for 2018-2019, and one person appointed to a three-year term each year thereafter.

3. NEW BUSINESS

The committee considered no new business.

There being no further business to come before the committee, the meeting was duly adjourned at 4:00 p.m.

Franklin S. Bennett, Jr.
Secretary to the Board of Trustees