



**YOUNGSTOWN  
STATE  
UNIVERSITY**

**BOARD OF TRUSTEES  
GOVERNANCE COMMITTEE  
Delores E. Crawford, Chair  
David C. Deibel, Vice Chair  
All Trustees are Members**

**Thursday, June 7, 2018  
10:00 a.m.**

**Tod Hall  
Board Meeting Room**

**AGENDA**

**A. Disposition of Minutes for Meetings Held on March 15, 2017; and March 14, 2018**

**B. Committee Items**

**1. Governance Action Items**

**Tab B.1.a a) Appointment of Eric A. Spiegel as First National/Global Trustee at  
Youngstown State University**

**Tab B.1.b b) Board Committee Assignments**

**2. Governance Discussion Item**

**a) Board Effectiveness**

**C. New Business**

**D. Adjournment**



**YOUNGSTOWN  
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**RESOLUTION OF APPOINTMENT  
NATIONAL/GLOBAL TRUSTEE – ERIC A. SPIEGEL**

**WHEREAS**, Article IV, Paragraph B. of the *Bylaws of the Board of Trustees of Youngstown State University* provides that, in order to take advantage of the diverse talents, resources and experiences of friends and alumni of the University, the Board may nominate and appoint up to three (3) persons to the position of National/Global Trustee; and

**WHEREAS**, Mahoning Valley native Eric A. Spiegel is a Special Advisor to General Atlantic LLC, is the past President and Chief Executive Officer of Siemens, USA, and in May 2015 received an honorary Doctor of Business Administration degree from Youngstown State University; and

**WHEREAS**, Eric A. Spiegel is eminently qualified to serve as the Board's first appointment to the nonvoting position of National/Global Trustee.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Youngstown State University does hereby appoint Mr. Eric A. Spiegel as a National/Global Trustee, for a three-year term effective \_\_\_\_\_, 2018, and concluding \_\_\_\_\_, 2018, pursuant to Article IV of the Board's *Bylaws*.

**Board of Trustees Meeting  
June 7, 2018  
YR 2018-**

**Agenda Item \_\_\_\_\_**



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**YOUNGSTOWN STATE UNIVERSITY  
BOARD OF TRUSTEES COMMITTEES**

Delores E. Crawford, Chair

David C. Deibel, Vice Chair

**2018-2019**

**STANDING COMMITTEES**

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Molly S. Seals, Vice Chair

All Trustees are Members

**FINANCE AND FACILITIES**

John R. Jakubek, Chair

Anita A. Hackstedde, Vice Chair

All Trustees are Members

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David C. Deibel

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Lexi E. Rager

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Capri S. Cafaro, Vice Chair

Molly S. Seals

James E. "Ted" Roberts

*New Student Trustee*

**INSTITUTIONAL ENGAGEMENT**

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Michael A. Peterson, Vice Chair

All Trustees are Members

**UNIVERSITY AFFAIRS**

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James E. "Ted" Roberts, Vice Chair

All Trustees are Members

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David C. Deibel, Vice Chair

Anita A. Hackstedde

James E. "Ted" Roberts

John R. Jakubek

Molly S. Seals

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All Trustees are Members