



**YOUNGSTOWN
STATE
UNIVERSITY**

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE*
David C. Deibel, Acting Chair
Anita A. Hackstedde
James E. "Ted" Roberts
John R. Jakubek
Molly S. Seals**

**Wednesday, June 5, 2019
3:00 p.m. or immediately following
previous Meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meeting Held March 6, 2019**
- B. Old Business**
- C. Committee Item**
 - 1. Executive Discussion Item**
 - a) Presidential Goals**
- D. New Business**
- E. Adjournment**