



**YOUNGSTOWN
STATE
UNIVERSITY**

**BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
David C. Deibel, Acting Chair
All Trustees are Members**

**Thursday, June 6, 2019
9:30 a.m. or following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

A. Disposition of Minutes

B. Committee Items

1. Action Item

Tab. B.1.a. a. Board Committee Assignments

2. Discussion Item

a. Board Effectiveness

C. New Business

D. Adjournment



**YOUNGSTOWN
STATE
UNIVERSITY**

**YOUNGSTOWN STATE UNIVERSITY
BOARD OF TRUSTEES COMMITTEES**

**David C. Deibel, Chair
Anita A. Hackstedde, Vice Chair
2019-2020**

STANDING COMMITTEES

ACADEMIC EXCELLENCE AND STUDENT SUCCESS

James E. "Ted" Roberts, Chair
Molly S. Seals, Vice Chair
All Trustees are Members

FINANCE AND FACILITIES

Michael A. Peterson, Chair
Capri S. Cafaro, Vice Chair
All Trustees are Members

AUDIT SUBCOMMITTEE

Michael A. Peterson, Chair
Molly S. Seals, Vice Chair
Anita A. Hackstedde
James E. "Ted" Roberts
Rocco L. Core

INVESTMENT SUBCOMMITTEE

Capri S. Cafaro, Chair
Charles T. George, Vice Chair
John R. Jakubek
Allen L. Ryan, Jr.
Victoria M. Woods

INSTITUTIONAL ENGAGEMENT

Molly S. Seals, Chair
Charles T. George, Vice Chair
All Trustees are Members

UNIVERSITY AFFAIRS

John R. Jakubek, Chair
Capri S. Cafaro, Vice Chair
All Trustees are Members

EXECUTIVE COMMITTEE

David C. Deibel, Chair
Anita A. Hackstedde, Vice Chair
James E. "Ted" Roberts
John R. Jakubek
Molly S. Seals
Michael A. Peterson

GOVERNANCE COMMITTEE

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