



**YOUNGSTOWN  
STATE  
UNIVERSITY**

**BOARD OF TRUSTEES  
GOVERNANCE COMMITTEE  
David C. Deibel, Chair  
Anita A. Hackstedde, Vice Chair  
All Trustees are Members**

**Wednesday, September 4, 2019  
4:30 p.m. or following  
previous meeting**

**Kilcawley Center  
President's Suites**

**AGENDA**

- A. Disposition of Minutes**
- B. Committee Item**
  - 1. Discussion Items**
    - a. Board Advance – August 6, 2019**
    - b. Trustees Conference in Columbus – October 29-30, 2019**
    - c. Institutional Effectiveness**
    - d. Global Trustee**
- C. New Business**
- D. Adjournment**