Youngstown
STATE UNIVERSITY

BOARD OF TRUSTEES
Meeting Schedule

Tuesday, September 10, 2013

12:00 p.m.	Board Lunch and Presentation *Chief John Beshara – Cleary Act*	President's Conference Room Second floor, Tod Hall
1:00 p.m.*	Academic Quality and Student Success Committee	Board of Trustees Meeting Room First floor, Tod Hall
2:00 p.m.*	Collective Bargaining and Negotiations Subcommittee	Board of Trustees Meeting Room First floor, Tod Hall
2:30 p.m.*	Intercollegiate Athletics Subcommittee	Board of Trustees Meeting Room First floor, Tod Hall
3:00 p.m.*	University Affairs Committee	Board of Trustees Meeting Room First floor, Tod Hall
4:00 p.m.*	Trusteeship Committee	Board of Trustees Meeting Room First floor, Tod Hall

Thursday, September 12, 2013

12:00 p.m.	Board Lunch and Presentation *TBA*	President's Conference Room Second floor, Tod Hall
1:00 p.m.*	Investment Subcommittee	Board of Trustees Meeting Room First floor, Tod Hall
2:00 p.m.*	Audit Subcommittee	Board of Trustees Meeting Room First floor, Tod Hall
3:00 p.m.*	Finance and Facilities Committee	Board of Trustees Meeting Room First floor, Tod Hall
4:00 p.m.*	Institutional Engagement Committee	Board of Trustees Meeting Room First floor, Tod Hall
4:30 p.m.*	Executive Committee	Board of Trustees Meeting Room First floor, Tod Hall

Wednesday, September 25, 2013

3:00 p.m.	Board Meeting	Board of Trustees Meeting Room First Floor, Tod Hall
3:30 p.m.	Reception for new Board member, Ted Roberts	Tod Hall Lobby First Floor, Tod Hall

*Approximate time for start of the meeting; the meeting will start immediately following preceding committee meeting.