



**YOUNGSTOWN
STATE
UNIVERSITY**

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE***
John R. Jakubek, Chair
Charles T. George, Vice Chair
Joseph J. Kerola
Anita A. Hackstedde
Molly S. Seals
Michael A. Peterson
Allen L. Ryan, Jr.

Wednesday, March 1, 2023
4:30 p.m. or immediately following
previous meeting

Tod Hall
Board Meeting Room

AGENDA

- A. Disposition of Minutes**
- B. Old Business**
- C. Committee Items**
 - 1. Executive Discussion Item**
 - a. Interim President Responsibilities**
- D. New Business**
- E. Adjournment**