



**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.**

**Thursday, December 8, 2022
3:30 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 Action Item**
 - a. Resolution to Ratify and Approve Interim President Appointment Letter**
 - 2. Executive Discussion Item**
 - a. Presidential Goals**
- D. New Business**
- E. Adjournment**