



**YOUNGSTOWN  
STATE  
UNIVERSITY**

**BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE\***  
**Michael A. Peterson, Chair**  
**Charles T. George, Vice Chair**  
**Joseph J. Kerola**  
**Anita A. Hackstedde**  
**Allen L. Ryan, Jr.**

**Wednesday, June 21, 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 Lafferty Presentation**
- D. New Business**
- E. Adjournment**