

**YOUNGSTOWN STATE UNIVERSITY
GOVERNANCE COMMITTEE MEETINGS
YSU FUTURE STATE
Avalon
November 10, 2023-8:30 a.m.
MINUTES**

Notice

Was provided via the YSU News Center November 6, 2023 at 10:20 a.m. to the board of trustees, campus community, and was posted on the university website.

Call to Order

Chair Peterson called the meeting to order.

Roll Call

Secretary Hackstedde called the roll and attendance was as follows:

Attendees: Peterson, George, Hackstedde, Erzurum, Fryda, Kerola, Seals, Centofanti, Dando

Executive Session

Chair Peterson moved that the Committee enter Executive Session for the purposes of, "consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of one or more public employees or officials (O.R.C. 121.22(G) (1)).

The motion was seconded by Trustee Hackstedde.

The vote to enter Executive Session was unanimous.

Executive Session began at 8:24 a.m. and ended at 10:48 a.m.

Adjournment

Chair Peterson adjourned the meeting.

YSU Board of Trustees Governance Committee to meet

The Governance Committee of Youngstown State University's Board of Trustees will meet to discuss YSU's Future State on Tuesday, Nov. 7 at 10:30 a.m.; Thursday, Nov. 9 at 10:30 a.m.; and Friday, Nov. 10 at 8:15 a.m. at the Avalon Inn, Warren, Ohio.

The meetings will be held in executive session pursuant to Ohio Revised Code 121.22(G)(1) "to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official...".

Only members of the Board and such individuals as requested by the Board may remain in the meeting room and participate in the discussions during executive session. No formal actions will be taken.

November 6, 2023