



Resolution of Appointment National/Global Trustee – Eric A. Spiegel

WHEREAS, Article IV, Paragraph B. of the Bylaws of the Board of Trustees of Youngstown State University provides that, in order to take advantage of the diverse talents, resources and experiences of friends and alumni of the University, the Board may nominate and appoint up to three (3) persons to the position of National/Global Trustee; and

WHEREAS, Mahoning Valley native Eric A. Spiegel is a Special Advisor to General Atlantic LLC, is the past President and Chief Executive Officer of Siemens, USA, and in May 2015 received an honorary Doctor of Business Administration degree from Youngstown State University; and

WHEREAS, having already served with a high level of dedication and diligence, two, three-year terms, Eric A. Spiegel is eminently qualified to serve as a nonvoting National/Global Trustee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby appoint Mr. Eric A. Spiegel as a National/Global Trustee, for a three-year term effective July 1, 2024, and concluding June 30, 2027, pursuant to Article IV of the Board's Bylaws.

BE IT FURTHER RESOLVED, this action will be effective immediately as an exception to the current Bylaws that are being revised to eliminate term limits.

Board of Trustees Meeting

June 7, 2024

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