



## **SPECIAL BOARD OF TRUSTEES' MEETING**

**Tuesday, July 14, 2015  
3:30 p.m.**

**Tod Hall  
Board Meeting Room**

### **AGENDA**

- A. Roll Call
- B. Proof of Notice of Meeting
- C. Disposition of Minutes for Meeting Held June 17, 2015 will be Deferred until the Next Meeting
- D. Report of the Committees of the Board
  - 1. University Affairs Committee
    - a. Resolution to Ratify Youngstown State University Association of Professional/Administrative Staff Labor Agreement
- E. Communications and Memorials
- F. Unfinished Business
- G. New Business
- H. Chairperson's Remarks
- I. Dates and Times of Upcoming Regular Meetings of the Board
  - Tentative Meeting Dates: 3 p.m., Thursday, September 24, 2015
  - 3 p.m., Wednesday, December 16, 2015
  - 3 p.m., Wednesday, March 16, 2016
- J. Adjournment