

BOARD OF TRUSTEES' MEETING

**Thursday, March 13, 2025
10:00 a.m.**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Roll Call
- B. Proof of Notice of Meeting
- C. Disposition of Minutes
- D. Report of the President of the University
- E. Report of the Committees of the Board
 - 1. Academic Excellence and Student Success Committee
 - a. Student Presentation: Karsten Grenzig, Student in Nuclear Propulsion Officer Candidate Program (NUPOC)
Faculty Presentation: Dr. Victoria Kress, Professor, Psychological Sciences & Counseling
Athletic Presentation: Tony Joy, Head Coach, Men's Golf; and Ryan Sam, Student-Athlete
Student Organization Presentation: Club Sports; Sienna Summers and Lindsey Lindard
 - b. Resolution to Modify Appointment of Graduate Assistants, Graduate Research Assistants, Graduate Assistant Interns, and Teaching Assistants Policy, 3356-9-03.1
 - c. Resolution to Approve Aviation Program Fees
 - d. Resolution to Approve Online Graduate Program Fees
 - 2. Institutional Engagement
 - a. Resolution to Modify Advertising/Sponsorship Policy, 3356-5-02
 - 3. Finance and Facilities Committee
 - a. Resolution to Modify Purchasing Policy, 3356-3-01
 - b. Resolution to Modify Budget-Deficit Options Applicable to Excluded Employees Policy, 3356-3-11.2
 - c. Resolution to Modify Surplus Property Policy, 3356-4-02
 - d. Resolution to Rescind Supplier Diversity Policy, 3356-3-01.1
 - e. Resolution to Approve Interfund Transfers
 - f. Report of the Audit Subcommittee, Richard C. Fryda, Chair
 - 4. University Affairs Committee
 - a. Resolution to Modify Military (Uniformed Service Leave) Policy, 3356-7-12
 - b. Resolution to Modify and Retitle Equal Opportunity and Affirmative Action Recruiting and Employment Policy, 3356-2-02
 - c. Resolution to Modify Selection, Appointment, and Evaluation of Executive Officers, Administrative Officers, and Professional/Administrative Staff Policy, 3356-7-56
 - d. Resolution to Ratify Personnel Actions
 - 5. Intercollegiate Athletics Committee
 - a. Resolution to Approve the 2026-2030 Gender Equity Plan
 - 6. Governance Committee
 - a. Resolution to Amend the Bylaws of the Youngstown State University Board of Trustees for National/Global Trustees
 - b. Election of Board Officer for 2025-2026

7. Executive Committee

- a. Resolution Recommending an Honorary Degree be Awarded to Michael A. Peterson

F. Communications, Memorials, News Updates

- a. Resolution of Appreciation – Student Trustee, Natalie Dando

G. Unfinished Business

H. New Business

I. Chairperson’s Remarks

J. Dates and Times of Upcoming Regular Meetings of the Board

Tentative Meeting Dates:

10 a.m., Thursday, June 19, 2025

10 a.m., Thursday, September 18, 2025

10 a.m., Thursday, December 11, 2025

K. Adjournment