



SPECIAL BOARD OF TRUSTEES' MEETING

**Tuesday, January 28, 2025
4:00 p.m.**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Call to Order and Roll Call
- B. Proof of Notice of Meeting
- C. Disposition of Minutes
- D. Report of the President
- E. Report of the Committees of the Board
 - 1. Finance and Facilities Committee
 - a. Resolution to Approve a Pledge of Student Fees to Support a Bond Issuance Not to Exceed \$40,000,000 to Renovate Kilcawley Student Center
 - b. Resolution to Authorize the Issuance and Sale of General Receipts Bonds of Youngstown State University, Approving a Supplemental Trust Indenture and Authorizing Related Matters
- F. New Business
- G. Chairperson's Remarks
- H. Dates and Times of Upcoming Regular Meeting of the Board
Meeting Date: Thursday, March 13, 2025 at 10:00am
- I. Adjournment