



**YOUNGSTOWN
STATE
UNIVERSITY**

SPECIAL BOARD OF TRUSTEES' MEETING

**Friday, August 18, 2023
10:00 a.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. University Affairs Committee
- F. Unfinished Business
- G. New Business (Executive Session)
 - a. Resolution to Ratify the 2023-2026 Collective Bargaining Agreement with the YSU-Ohio Education Association
 - b. Resolution Providing Guidance Pertaining to the Anticipated Fall 2023 Enrollment Report and Accompanying Resolution
- H. Old Business
- I. Chairperson's Remarks
- J. Dates and Times of Upcoming Regular Meetings of the Board
Tentative Meeting Dates: Wednesday, September 20, 2023 at 10:00am
- K. Adjournment