



**BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
Delores E. Crawford, Chair
David C. Deibel, Vice Chair
All Trustees are Members**

**Wednesday, December 5, 2018
11:30 a.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meetings**
- B. Old Business**
- C. Committee Item**

- 1. Governance**

- a. Governance Action Item**

- Tab C.1.a.1. 1) Resolution to Amend the Bylaws of the Board of Trustees of Youngstown State University (2nd reading)**

- b. Governance Discussion Items**

- 1) Next National/Global Trustee (Formal Nomination in March 2019)**
 - 2) Ad Hoc MVICC Committee**
 - 3) Board Effectiveness**

- D. New Business**

- E. Adjournment**



**RESOLUTION TO AMEND
THE *BYLAWS OF THE*
*BOARD OF TRUSTEES OF YOUNGSTOWN STATE UNIVERSITY***

WHEREAS, the Board of Trustees of Youngstown State University is a self-governing body established under Chapter 3356 of the *Ohio Revised Code*; and

WHEREAS, the Board of Trustees has adopted *Bylaws of the Board of Trustees of Youngstown State University* (the “*Bylaws*”) regarding its governance and policies regarding its procedures; and

WHEREAS, the Governance Committee of the Board of Trustees has recently undertaken a review of the Board’s *Bylaws* and has determined that the *Bylaws* should be amended; and

WHEREAS, pursuant to Article IX, Section 3.A. of the *Bylaws*, the Governance Committee announced its proposed amendments to the *Bylaws* at the regular meeting of the Board of Trustees held December 6, 2018.

NOW, THEREFORE, BE IT RESOLVED, effective immediately, that the Board of Trustees of Youngstown State University does hereby amend its *Bylaws* to change the name of the Board’s “Academic and Student Affairs Committee” to the “Academic Excellence and Student Success Committee.”

BE IT FURTHER RESOLVED, that University administration is authorized and directed to take such actions as are necessary and appropriate to effect the amendment of the Board’s *Bylaws*, including the republication of the *Bylaws* booklet.

Board of Trustees Meeting