BOARD OF TRUSTEES’ MEETING

Wednesday, March 16, 2016
2:00 p.m.
Tod Hall
Board Meeting Room

AGENDA

A. Roll Call
B. Proof of Notice of Meetings
C. Disposition of Minutes
D. Report of the President of the University
E. Report of the Committees of the Board
   1. Academic Quality and Student Success Committee
      a. Resolution to Modify Recognition, Publication, and Support of Employee Degrees, 3356-7-24 (Previous Policy 7010.01)
      b. Resolution to Modify Research, Grants, and Sponsored Programs Policy, 3356-10-13 (Previous Policy Number 1013.01)
      c. Resolution to Authorize Conferral of Honorary Degree – Joseph G. Carson
      d. Resolution to Authorize Conferral of Honorary Degree – Andrea Wood
      e. Resolution Entrusting the Academic Senate with Establishing Conditions for Granting Undergraduate Course Credit to Students Who Have Successfully Completed an International Baccalaureate Diploma Program
      f. Resolution to Approve Tenure for Dean of the College of Science, Technology, Engineering and Mathematics
   2. Institutional Engagement Committee
      a. Resolution to Confirm Appointment of Community Member to the Board of Directors of the Northeastern Educational Television of Ohio, Inc. (NETO)
      b. Resolution to Accept Alumni Engagement and WYSU Memberships
   3. Finance and Facilities Committee
      a. Resolution to Modify Reduction/Refund of Tuition and Fees Policy, 3356-03-02.1 (Previous Policy Number 3002.01)
      b. Resolution to Modify Acceptable Use of University Technology Resources Policy, 3356-4-09 (Previous Policy Number 4009.01)
      c. Resolution to Modify Cellular Equipment Usage Policy, 3356-4-12 (Previous Policy Number 4011.01)
      d. Resolution to Rescind the Previously Approved Room Rental Rates for the University Courtyard Apartments
      e. Resolution to Approve the Leasing of University Land for Student Housing and Retail
      f. Report of the Audit Subcommittee, Leonard D. Schiavone, Chair
      g. Report of the Investment Subcommittee, John R. Jakubek, Vice Chair
4. University Affairs Committee
   a. Resolution to Modify Development and Authorization of Institutional Procedures Policy, 3356-1-10 (Previous Policy Number 0002.00)
   b. Resolution to Modify Divisional Administrative Procedures Policy, 3356-1-11 (Previous Policy Number 0005.00)
   c. Resolution to Modify Americans with Disabilities Act (ADA) Policy, 3356-7-02 (Previous Policy Number 7001.02)
   d. Resolution to Modify and Retitle Vacation Leave, Exempt Professional/Administrative Staff and Department Chairs Policy, 3356-7-09, (Previous Policy Number 7002.05)
   e. Resolution to Modify Administrative Complaint Process – Professional/Administrative Exempt Employees Policy, 3356-7-37 (Previous Policy Number 7017.01)
   f. Resolution to Amend and Restate the Youngstown State University Alternative Retirement Plan
   g. Resolution to Approve the Selection of the Position of Associate Provost for International and Global Initiatives
   h. Resolution to Approve the Selection of the Position of Dean of the College of Liberal Arts and Social Sciences
   i. Resolution to Ratify Personnel Actions
   j. Resolution to Accept YSU-FOP Fact Finder’s Report and Ratify Tentative Agreement
   l. Report of the Intercollegiate Athletics Subcommittee, David C. Deibel, Chair

5. Trusteeship Committee
   a. Resolution to Amend the Bylaws of the Board of Trustees of Youngstown State University
   b. Nomination of 2016-2017 Board Officers

F. Communications and Memorials
   a. Resolution of Appreciation – Harry Meshel
   b. Resolution of Appreciation – Bryce A. Miner

G. Unfinished Business

H. New Business

I. Chairperson’s Remarks

J. Dates and Times of Upcoming Regular Meetings of the Board
   Tentative Meeting Dates: 3 p.m., Wednesday, June 15, 2016
                            3 p.m., Thursday, September 21, 2016
                            3 p.m., Wednesday, December 14, 2016

K. Adjournment