

**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
  - k. Report of the Collective Bargaining and Negotiations Subcommittee, James E. “Ted” Roberts, Chair
  - 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