



BOARD OF TRUSTEES' MEETING

**Thursday, December 3, 2020
10:00 a.m.**

<https://ysu.edu/board-of-trustees>

AGENDA

- A. Roll Call
- B. Proof of Notice of Meeting
- C. Disposition of Minutes
- D. Report of the President of the University
- E. Report of the Committees of the Board
 1. Academic Excellence and Student Success Committee
 - a. Resolution to Modify Honorary Degrees and Commencement Speakers Policy, 3356-10-05
 - b. Resolution to Modify Academic Senate Policy, 3356-10-10
 - c. Resolution to Modify Access to Campus for Purposes of Commercial Solicitation or Advertising Policy, 3356-7-19
 - d. Resolution by the Youngstown State University Board of Trustees to Endorse the 2020 State of Ohio Mandated Completion Plan that is Aligned with the *Plan for Strategic Actions to Take Charge of Our Future*
 - e. Resolution to Modify Minors on Campus/Background Checks Policy, 3356-7-50
 - f. Resolution to Approve University Remediation Report for Youngstown State University
 2. Institutional Engagement Committee
 - a. Resolution to Accept WYSU Memberships
 - b. Resolution to Modify Electronic Media Rights Policy, 3356-5-06
 - c. Resolution to Modify Gifts for the Benefit of the University Policy, 3356-5-07
 - d. Resolution to Modify WYSU Policy, 3356-5-08
 - e. Resolution to Modify Endowment Funds Policy, 3356-5-09
 3. Finance and Facilities Committee
 - a. Resolution to Modify the University's Operating Budget for FY 2021
 - b. Resolution to Approve Changes to Student Fees
 - c. Resolution to Approve the 2020 Affordability and Efficiency Report
 - d. Resolution to Approve Interfund Transfers
 - e. Resolution to Modify Unmanned Aircraft (Drones and Model Aircraft) Policy, 3356-4-44
 - f. Resolution to Modify Fifteen-Year Plan for Energy Efficiency and Conservation Projects Policy, 3356-1-12
 - g. Resolution to Modify Development and Assessment of Student Tuition and Fees Policy, 3356-3-02
 - h. Resolution to Modify Chargebacks Policy, 3356-3-12
 - i. Resolution to Modify University Health and Safety Policy, 3356-4-10
 - j. Report of the Audit Subcommittee, Michael A. Peterson, Chair
 - k. Report of the Investment Subcommittee, Capri S. Cafaro, Vice Chair

4. University Affairs Committee

- a. Resolution to Ratify Personnel Actions - Athletics
- b. Resolution to Modify Public Use of University Grounds for Expressive Activity Policy, 3356-4-21
- c. Resolution to Modify and Retitle Background Checks Policy, 3356-7-44
- d. Resolution to Modify and Retitle Emeritus Status for Faculty and Excluded Professional/Administrative Staff and APAS Policy, 3356-7-17
- e. Resolution Regarding Terms and Conditions of Employment for Classified Employees Excluded from Collective Bargaining
- f. Resolution to Ratify Personnel Actions – Faculty/PA Staff

F. Communications, Memorials, News Updates

G. Unfinished Business

H. New Business

I. Chairperson's Remarks

J. Dates and Times of Upcoming Regular Meetings of the Board

Tentative Meeting Dates:

10 a.m., Thursday, March 4, 2021

10 a.m., Thursday, June 3, 2021

10 a.m., Thursday, September 2, 2021

K. Adjournment