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 Teaching by Staff Policy, 3356-10-12
      b. Resolution to Modify and Retitle Adjunct Faculty Policy, 3356-10-09
      c. Resolution Related to O.R.C. 3345.062 Remediation Report
   2. Finance and Facilities Committee
      a. Resolution to Approve Supplier Diversity Policy, 3356-3-01.1
      b. Resolution to Approve the O.R.C. 3333.95 Required 2022 Affordability and Efficiency Report
      c. Resolution to Approve Interfund Transfers
      d. Resolution to Approve the FY23 Internal Audit Plan
      e. Resolution to Approve a Plan to Renovate the Student Center
      f. Report of the Audit Subcommittee, Michael A. Peterson, Chair
   3. University Affairs Committee
      a. Resolution to Modify Leave of Absence Without Pay, Extended Childcare, Excluded Professional/Administrative Staff Policy, 3356-7-06
      b. Resolution to Modify Leave Without Pay for Extended Serious Health Condition Policy, 3356-7-08
      c. Resolution to Approve the Appointment of Vice President for the Division of Student Affairs
      d. Resolution to Approve the Appointment of Vice President for the Division of Workforce Education and Innovation
      e. Resolution to Ratify Personnel Appointments - Faculty and Professional/Administrative Staff, Including Athletics
   4. Governance Committee
      a. Resolution to Amend the Bylaws of the Board of Trustees of Youngstown State University - Second Reading
      b. Resolution to Modify and Retitle 3356-1-11 - Development and Authorization of Administrative Procedures
   5. Executive Committee
      a. Resolution to Ratify and Approve Interim President Appointment Letter
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 2, 2023
   10 a.m., Thursday, June 22, 2023
   10 a.m., Wednesday, September 20, 2023
K. Adjournment