



## **Special Board of Trustees Meeting**

Youngstown State University - Board of Trustees

Friday, August 7, 2026 at 8:30 AM EDT to Friday, August 7, 2026 at 9:30 AM EDT

Tod Hall, Board Room with Virtual Option

### **Agenda**

**A. Call to Order**

**B. Roll Call**

**C. Proof of Notice of Meeting**

**D. Disposition of the Minutes from the Previous Meeting**

**E. Report of the President of the University**

**F. Report of Committee of the Board**

**1. University Affairs Committee**

**a. Resolution to Ratify the Collective Bargaining Agreement Between the University and the Youngstown State University Association of Classified Employees**

**b. Resolution Regarding Terms and Conditions of Employment for Classified Employees Excluded from Collective Bargaining**

**c. Resolution to Ratify the Collective Bargaining Agreement Between the University and the Ohio Education Association Faculty Union**

**d. Resolution to Rescind Faculty Workload Policy, 3356-10-20**

**e. Resolution to Approve Faculty Workload Policy, 3356-10-20**

**f. Resolution to Modify Tenure Policy, 3356-10-30**

**g. Resolution to Approve Promotion from Senior Lecturer to Assistant Professor Non-Tenure Track Policy, 3356-10-32**

**h. Resolution to Modify Selection, Appointment, and Evaluation of Executive Officers, Administrative Officers, and Professional Administrative Staff Policy, 3356-7-56**

**G. Communications and Memorials**

**H. Unfinished Business**

**I. New Business**

**J. Chairperson's Remarks**

**1. Additional Remarks from the President (optional)**

**K. Date and Time of Next Regular Meeting of the Board**

Thursday, September 17, 2026 at 10am

**L. Adjournment**