



University Affairs Committee Meeting

Youngstown State University - Board of Trustees

Friday, August 7, 2026 at 8:00 AM EDT to Friday, August 7, 2026 at 8:30 AM EDT

Tod Hall, Board Room with Virtual Option

Agenda

A. UNIVERSITY AFFAIRS COMMITTEE

Anita A. Hackstedde, Chair

Richard C. Fryda, Vice Chair

All Trustees are Members

B. Disposition of Minutes

C. Old Business

D. Committee Items

1. University Affairs Discussion Item

a. Executive Session: Collective Bargaining

2. University Affairs Action Items

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

Presenter: Mr. Kevin M. Kralj, Director of Employee and Labor Relations, Chief Negotiator

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

Presenter: Mr. Kevin M. Kralj, Director of Employee and Labor Relations, Chief Negotiator

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

Presenter: Dr. Christina Saenger, Dean, Williamson College of Business Administration, Chief Negotiator

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

Presenter: Dr. Jennifer Adams, Provost & Vice President for Academic Affairs

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

Presenter: Dr. Jennifer Adams, Provost & Vice President for Academic Affairs

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

Presenter: Dr. Jennifer Adams, Provost & Vice President for Academic Affairs

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

Presenter: Dr. Jennifer Adams, Provost & Vice President for Academic Affairs

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

Presenter: Mr. Tim Harrington, Vice President of Strategic Communications & Chief of Staff

E. New Business

F. Adjournment