



**RESOLUTION TO APPROVE THE DATE, TIME AND PLACE FOR THE NEXT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

WHEREAS, the Board of Trustees of Youngstown State University is a self-governing body established under Chapter 3356 of the *Ohio Revised Code*; and

WHEREAS, the Board of Trustees has adopted *Bylaws of the Board of Trustees of Youngstown State University* (the “*Bylaws*”) regarding its governance and policies regarding its procedures; and

WHEREAS, Article II (B)(1)(a) of the Board Bylaws requires that at the time of adjournment of each meeting, the Board shall provide by resolution the date, time, and place for holding the Board’s next regular meeting.

NOW, THEREFORE, BE IT RESOLVED, the next regular meeting of the Board of Trustees shall be held at Youngstown State University on Thursday, December 10, 2026, at 10:00 a.m.