



YOUNGSTOWN STATE UNIVERSITY

BOARD OF TRUSTEES MEETING

Friday, June 23, 1995
3:00 p.m.

Tod Hall
Board Room

AGENDA

- A. Roll Call
- B. Proof of Notice of Meeting
- C. Disposition of Minutes for Regular Meeting held March 10, 1995
- D. Report of the President of the University
 - 1. YSU-Butler Project Update
 - 2. Public/Private Academic Alliance
 - 3. Joint City-University Commission Update
- E. Report of the Committees of the Board
 - 1. Academic Affairs Committee
 - a. Staff Report
 - b. Resolution to Ratify Conferral of Honorary Degree
 - c. Resolution to Ratify Changes in the Bylaws of the University Academic Senate
 - 2. Affirmative Action Committee
 - 3. Budget and Finance Committee
 - a. Staff Report
 - b. Resolution to Adopt FY 1995-96 Budget
 - c. Resolution to Adopt Budget Administration Policy
 - 4. Building and Property Committee
 - a. Staff Report
 - b. Resolution to Approve FY 1996-97 and FY 1997-98 Capital Projects Requests
 - c. Resolution to Authorize Leasing Agreements for University-Owned Property
 - 5. Development Committee
 - a. Staff Report
 - b. Resolution Accepting Gifts
 - 6. Intercollegiate Athletics Committee
 - 7. Personnel Relations Committee
 - a. Staff Report
 - b. Resolution to Ratify Faculty/Staff Appointments
 - c. Resolution to Confer Emeritus Status
 - 8. Student Affairs Committee
 - a. Staff Report
 - 9. Executive Committee
- F. Communications, Memorials
- G. Unfinished Business
- H. New Business
- I. Time and Place of Next Regular Meeting by Resolution
 - Meeting Dates: 3 p.m., Friday, September 8, 1995
 - 3 p.m., Monday, December 11, 1995
 - 3 p.m., Friday, March 8, 1996
 - 3 p.m., Friday, June 21, 1996
- J. Adjournment