



## **BOARD OF TRUSTEES' MEETING**

**Friday, December 9, 2022  
9:00 a.m.**

**Tod Hall  
Board Meeting Room**

### **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