



AGENDA
CENTRAL STATE UNIVERSITY
BOARD OF TRUSTEES REGULAR MEETING

THURSDAY, JULY 24, 2025 – (Aileron Center)

1:00 p.m. Call to Order/Roll Call - Board Chair Jacqueline Y. Gamblin
Approval of Agenda

EXECUTIVE SESSION

FY25 Financial Review

Fiscal Recovery Plan Status

4:00 p.m. Adjourn/Dinner

FRIDAY, JULY 25, 2025 – (Central State University, USC Room 203)

9:00-9:10 a.m. Call to Order/Roll Call - Board Chair Jacqueline Y. Gamblin
Approval of Agenda
Approval of Meeting Minutes from April 24-25, 2025 (regular mtg);
and June 5, 2025 and June 24, 2025 (special mtgs)

NEW BUSINESS

9:10-10:30 a.m. Financial Update

- FY25 Budget Review
- FY26 Budget Review

10:30-11:15 a.m. Dashboard Reports

11:15-11:30 a.m. Strategic Plan Overview

11:30-11:45 p.m. Presentation and Discussion of Resolutions

- Resolution 2025-40 Approval of Revised Fiscal Year 2026 Current Unrestricted Funds Operating Budget
- Resolution 2025-41 Approval of Amended Code of Regulations regarding Trustee Terms

Approval of Board Meeting/Retreat Schedule for Calendar-Year 2026

- Thu-Fri, Feb 5-6, 2026 (*Cmte/Reg Mtgs*)
- Thu-Fri, Apr 30-May 1, 2026 (*Cmte/Reg Mtgs*)
- Thu-Fri, Jun 4-5, 2026 (*Retreat/Reg Mtg-Election of Ofrs*)
- Thu-Fri, Sep 3-4, 2026 (*Cmte/Reg Mtgs*)
- Thu-Fri, Nov 5-6, 2026 (*Cmte/Reg Mtgs*)

ANNOUNCEMENTS

Next Board Meetings: Thu-Fri, Sep 11-12, 2025 (rescheduled from Sep 4-5)

12:00 p.m. Adjourn