



AGENDA
Central State University
Board of Trustees Regular Meeting
University Student Center – Room 203
Friday, September 12, 2025

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| 9:00-9:15 a.m. | Call to Order/Roll Call , Board Chair Jacqueline Y. Gamblin
Approval of Agenda
Approval of Minutes from July 24-25, 2025 Regular Meeting |
| 9:15-10:00 a.m. | New Business

Financial Update <ul style="list-style-type: none">• FY26 Budget Review
Student Trustees Report |
| 10:00-10:15 a.m. | Committee Reports |
| 10:15-10:30 a.m. | Break |
| 10:30-11:15 a.m. | Dashboard Reports |
| 11:15-11:30 a.m. | Discussion and Presentation of Resolutions <ul style="list-style-type: none">• Resolution 2025-42 Approval of Personnel Actions (April-August 2025)• Resolution 2025-43 Approval of the Contract with SodexoMagic• Resolution 2025-44 Approval of the Contract with Barnes & Noble• Resolution 2025-45 Approval of the Contracts Each Totaling Over \$50,000-FY26• Resolution 2025-46 Approval of Strategic Plan 2025-2030• Resolution 2025-47 Approval of Civics Literacy Course Development Plan• Resolution 2025-48 Approval of the Naming of the Ernie and Della Green Hall |
| 11:30-12:00 p.m. | Announcements: <ul style="list-style-type: none">• Homecoming: Wednesday-Saturday, Oct 8-11, 2025• Next Board Meeting: Thursday-Friday, November 6-7, 2025 |
| 12:00 p.m. | Adjournment |