



SCHEDULE/AGENDA
Central State University
Board of Trustees Regular Meeting
University Student Center – Room 203
Thursday-Friday, November 6-7, 2025

Thursday, November 6, 2025 (Concurrent Committee Sessions)

10:00 – 11:45 a.m.	Budget & Finance Committee, Chair Shon P. Anderson (USC Room 203)
10:00 – 11:45 a.m.	Governance Committee, Chair Natalia S. Harris (USC President's Dining Room)
11:45 – 1:00 p.m.	Lunch
1:00 – 2:30 p.m.	Student Success Committee, Chair Linda D. Matthews (USC Room 203)
1:00 – 2:30 p.m.	Institutional Sustainability, Chair Jason R. Manns (USC President's Dining Room)
2:30 – 4:30 p.m.	Board Meeting (Executive Session), Chair Jacqueline Y. Gamblin (USC President's Dining Room)

Friday, November 7, 2025 Regular Board Meeting

9:00-9:15 a.m.	Call to Order/Roll Call , Board Chair Jacqueline Y. Gamblin Approval of Agenda Approval of Minutes from September 12, 2025 Regular Meeting
9:15-10:00 a.m.	New Business Financial Update – 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 • Resolution 2025-49 Approval of Personnel Actions (September 2025) • Resolution 2025-50 Approval of Professional Services for Enrollment Fuel • Resolution 2025-51 Approval of Professional Services for JStore (Digital Collection) • Resolution 2025-52 Approval of Professional Services for JStore (eBook) • Resolution 2025-53 Approval of Tenure and Rank for Dr. Frank Hall • Resolution 2025-54 Approval of Tenure for Dr. Jess Hartshorn • Resolution 2025-55 Approval of Faculty Annual Performance Evaluation Policy • Resolution 2025-56 Approval of Faculty Post Tenure Review Policy • Resolution 2025-57 Approval of Faculty Retrenchment Policy • Resolution 2025-58 Approval of Faculty Workload Policy • Resolution 2025-59 Approval for Central State University to Participate in the State of Ohio Cooperative Purchasing Program • Resolution 2025-60 Approval of the Endowment and Investment Policy • Resolution 2025-61 Authorizing Approval and Delegation for Donor Recognition and Naming Guidelines • Resolution 2025-62 Approval of the Research Facility – Design/Build_GMP's • Resolution 2025-63 Approval of Professional Services for Feedback Fruits Corporation • Resolution 2025-64 Approval of Faculty Tenure Policy • Resolution 2025-65 Approval of Amended Central State University's Board of Trustees Code of Regulations
11:30-12:00 p.m.	Announcements: • <i>Next Board Meetings: Thursday-Friday, February 5-6, 2026</i>
12:00 p.m.	Adjournment