



SCHEDULE/AGENDA
Board of Trustees Regular Meeting
University Student Center – Room 203
Thursday, February 5, 2026

In-Person

- 10:00 – 11:30 a.m. **Call to Order/Roll Call**, Board Chair Jacqueline Y. Gamblin
Presentation - Kenneth Hayes, Ph.D., President, University Senate
Budget & Finance Committee, Chair Shon P. Anderson (USC Room 203)
- 11:30 – 12:15 p.m. **Concurrent Committee Meetings**
Student Success Committee, Chair Linda D. Matthews (USC Room 203)
Governance Committee, Chair Natalia Harris (USC President's Dining Room)
- 12:15 – 2:00 p.m. Lunch and Executive Session, Chair Jacqueline Y. Gamblin (USC President's Dining Room)

Virtual And In-Person

- 2:15 – 2:20 p.m. Approval of Agenda
Approval of Minutes of November 7, 2025, Regular Meeting and January 9, 2026, Special Meeting
- 2:20 – 2:30 p.m. **Unfinished Business**
 - Resolution 2025-65 Approval of Amended Central State University's Board of Trustees Code of Regulations
- 2:30 – 3:55 p.m. **New Business**
President's Remarks
Operational Updates (Kathleen Madden)
Committee Reports
Discussion and Presentation of Resolutions
 - Resolution 2026-03 Approval of Agreements with the City of Xenia
 - Resolution 2026-04 Approval of the Policy to Delegate Personnel and Management Authority to the President of Central State University
 - Resolution 2026-05 Approval of Faculty Retrenchment at Central State University
 - Resolution 2026-06 Approval of the Curriculum Approval Process for Central State University
 - Resolution 2026-07 Approval of Curriculum Changes in the College of Humanities, Arts, Social Sciences, and Education and the John W. Garland College of Engineering, Science, Technology, and Agriculture
 - Resolution 2026-08 Approval of the Creation of New Degrees at Central State University
- 3:55 p.m. **Announcements:**
 - *Next Board Meeting: Thu-Fri, April 30-May 1, 2026*
- 4:00 p.m. **Adjournment**