



AGENDA
Board of Trustees Special Meeting
Virtually-Microsoft TEAMS
Friday, March 20, 2026

- 10:00–10:05 a.m. **Call to Order/Roll Call, Board Chair Jacqueline Y. Gamblin**
Approval of Agenda
- 10:05-11:05 a.m. **Executive Session**
- 11:05-11:55 a.m. **New Business**
Financial Update
Discussion and Presentation of Resolutions
- Resolution 2026-09 Request to Increase Tuition
 - Resolution 2026-10 Voluntary Reduction in Square Footage
 - Resolution 2026-11 Sale of University Owned Property
 - Resolution 2026-12 Power Plant Preservation Covenant
 - Resolution 2026-13 Final Personnel Action
 - Resolution 2026-14 Approval of Pre-Annexation Agreement with Xenia, OH
 - Resolution 2026-15 Approval of Endowment Investment & Spending Policy
 - Resolution 2026-16 Approval of the Collective Bargaining Agreement (AAUP-CSU)
 - Resolution 2026-17 Approval of Agreement for Telehealth Services
 - Resolution 2026-18 Approval of EAB Navigate 360 Agreement
 - Resolution 2026-19 Approval of the Collective Bargaining Agreement Between Central State University and the Local #361 Ohio Council #8 of the American Federation of State, County, and Municipal Employees
- 11:55 a.m. **Announcements:**
- *Next Board Meeting: April 30, 2026*
- 12:00 p.m. **Adjournment**