



SCHEDULE/AGENDA
Board of Trustees Regular Meeting
University Student Center – Room 203
Friday, May 1, 2026

In-Person

- 10:00 – 11:15 a.m. **Call to Order/Roll Call**, Board Chair Jacqueline Y. Gamblin
Budget & Finance Committee, Chair Shon P. Anderson (*USC Room 203*)
- 11:15 – 12:30 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*)
- 12:30 – 2:00 p.m. Working Lunch and Exec Session, Chair Jacqueline Y. Gamblin (*USC President's Dining Room*)

Virtual And In-Person

- 2:15 – 2:20 p.m. Approval of Minutes of February 5, 2026, Regular Meeting and March 20, 2026, Special Meeting

2:20 – 3:55 p.m. **Reports of Officers and Committees**

- President's Report
Operational Updates (Kathleen Madden, Director, Ohio Department of Administrative Services)
Committee Reports
Student Trustees Report
Presentation of Student Government Association President
Presentation of Ms. Anastacia Hutchinson

Unfinished Business

- Resolution 2026-15 Approval of Endowment Investment and Spending Policy

New Business

Discussion and Presentation of Resolutions

- Resolution 2026-20 Approval of CSU Innovation & Development Foundation Trustee Appointments
- Resolution 2026-21 Approval of Policy Revisions
- Resolution 2026-22 Approval of Curriculum Changes in the College of Humanities, Arts, Social Sciences, and Education
- Resolution 2026-23 Approval of Prospective Candidates for Degrees
- Resolution 2026-24 Approval of Promotion
- Resolution 2026-25 Approval of Tenure
- Resolution 2026-26 Denial of Promotion
- Resolution 2026-27 Denial of Tenure
- Resolution 2026-28 Approval of the Contract for Schematic Design at Emery Hall
- Resolution 2026-29 Approval of Amendment to Research Facility Design/Build Agreement
- Resolution 2026-30 Approval of Resolution of Appreciation to Jason R. Manns
- Resolution 2026-31 Approval of Resolution of Appreciation to Asia T. Brown
- Resolution 2026-32 Approval of the Professional Services Agreement for LED Ticker
- Resolution 2026-33 Approval of Revised FY27 Current Unrestricted Funds Operating Budget
- Resolution 2026-34 Approval of Pre-Annexation Agreement with the City of Xenia
- Resolution 2026-35 Approval of Professional Services for WCSU Equipment Replacement
- Resolution 2026-36 Approval of Tuition Guarantee Room and Board Rates - FY27

3:55 p.m.

Announcements:

Next Board Meeting/Retreat: Thursday, July 23, 2026

4:00 p.m.

Adjournment