



AGENDA
Central State University
Board of Trustees Regular Meeting
4200 Surface Street, Columbus, Ohio
Friday, July 24, 2026 – 9:00 a.m.

- 9:00-9:10 a.m. Call to Order/Roll Call - Board Chair Jacqueline Y. Gamblin
Approval of Agenda
Approval of Meeting Minutes from May 1, 2026 (regular mtg) and May 28, 2026 (special mtg)

NEW BUSINESS

- 9:10-10:00 a.m. Financial Update
- FY27 Budget Review
- 10:00-11:00 a.m. Dashboard Reports
- 11:00-11:30 a.m. Presentation and Discussion of Resolutions
- Resolution 2026-43 Approval of New Course in the College of Humanities, Arts, Social Sciences and Education
 - Resolution 2026-44 Approval of College Completion Plan 2026-2028
 - Resolution 2026-45 Approval of Professional Services Contract with Convergent Technologies
 - Resolution 2026-46 Approval of Professional Services Contract with TK Elevators
 - Resolution 2026-47 Approval of Professional Services Contract with Cintas Fire Protection
 - Resolution 2026-48 Approval of Agreement with the Ohio Facilities Construction Commission ("OFCC")
 - Resolution 2026-49 Approval of the Sales Agreement for University Agricultural Property
 - Resolution 2026-50 Approval of Amended Central State University's Board of Trustees Code of Regulations
 - Resolution 2026-51 Approval of Professional Services Contract with Adobe Inc.
 - Resolution 2026-52 Approval of Memorandum of Understanding with Montgomery County Environmental Services

Approval of Board Meeting/Retreat Schedule for Calendar-Year 2027

- *Thu, Feb 4, 2027 (Cmte/Reg Mtgs)*
- *Thu, Apr 29, 2027 (Cmte/Reg Mtgs)*
- *Thu-Fri, Jul 22-23, 2027 (Retreat/Reg Mtg-Election of Ofrs)*
- *Thu, Sep 2, 2027 (Cmte/Reg Mtgs)*
- *Thu, Nov 4, 2027 (Cmte/Reg Mtgs)*

- 11:30-11:55 a.m. Election of Officers

ANNOUNCEMENTS

Next Board Meeting: Thursday, September 10, 2026

- 12:00 p.m. Adjourn