



YOUNGSTOWN
STATE
UNIVERSITY

**RESOLUTION TO NOMINATE OFFICERS OF
THE YOUNGSTOWN STATE UNIVERSITY
BOARD OF TRUSTEES FOR 2026-2027**

WHEREAS, the Board of Trustees of Youngstown State University is a self-governing body established under Chapter 3356 of the *Ohio Revised Code*; and

WHEREAS, the Board of Trustees has adopted *Bylaws of the Board of Trustees of Youngstown State University* (the “*Bylaws*”) regarding its governance and policies regarding its procedures; and

WHEREAS, the *Bylaws* set forth a process for nomination and election of officers in Article IV, Section (6)(i)(e) at the next to the last regularly scheduled quarterly meeting of the university’s fiscal year.

NOW, THEREFORE, BE IT RESOLVED, per Article IV, Section (6)(i)(e), the Governance Committee of the Board of Trustees has nominated Trustee Charles T. George as Chair, Trustee Joseph J. Kerola as Vice Chair and Trustee Anita A. Hackstedde as Secretary.

BE IT FURTHER RESOLVED, the Board of Trustees has elected the above named Trustees as Chair, Vice Chair and Secretary, at the March 19, 2026, Board of Trustees Meeting with the term of office starting immediately upon conclusion of the March 19, 2026 Board meeting; and

BE IT FURTHER RESOLVED, that the Chair will also begin a process to survey the trustees regarding their interest, willingness and qualifications to serve in leadership roles in the forthcoming term.