

**Resolution to Nominate National/Global Trustee
Jocelyne K. Linsalata**

WHEREAS, Article IV, Paragraph 2. of the Bylaws of the Board of Trustees of Youngstown State University provides that, in order to take advantage of the diverse talents, resources and experiences of friends and alumni of the University, the Board may nominate and appoint up to three (3) persons to the position of National/Global Trustee; and

WHEREAS, Jocelyne Kollay Linsalata is a native of Youngtown, a two-time graduate of Youngstown State University, a longtime member and former chair of the YSU Foundation, chair of the Foundation's "We See Tomorrow" campaign, recipient of the YSU's Friend of the University Award, recipient of the Williamson College of Business Administration's Outstanding Alumni Service Award, and has provided philanthropic support to YSU students and program; and

WHEREAS, during a three-year appointment as National/Global trustee, Jocelyne Kollay Linsalata has continued contributing to YSU in a similar fashion, and she provided thoughtful insights, asked important questions, and has requested information in a fashion clearly illustrating her deep commitment to the success and sustainability of YSU, and continues to be eminently qualified to serve as a National/Global Trustee on the YSU Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, that the Governance Committee of the Board of Trustees nominates Mrs. Jocelyne K. Linsalata as a National/Global Trustee an additional three-year term for appointment by the Board of Trustees at the next regular meeting of the Board.

BE IT FURTHER RESOLVED, that the Board of Trustees of Youngstown State University does hereby appoint Mrs. Jocelyne K. Linsalata as a National/Global Trustee, for a three-year term effective March 19, 2026, and concluding June 30, 2029, pursuant to Article IV of the Board's Bylaws.