AGENDA
BOARD OF TRUSTEES MEETING
Thursday, July 28, 2005
Board Room, Franklin Hall
6:00 p.m.

I. Call to Order
II. Roll Call
III. Certification of Conformity with Section 121.22 (F) of the Ohio Revised Code
IV. Approval of Minutes
V. Communications/Recognition
   A. Emeritus Status for Richard D. Wirtz ............................................................... 1
   B. Emeritus Status for Valerie Smith Prosser ......................................................... 2
VI. Consent Agenda
   A. Bridgeview Golf Course Improvements .............................................................. 3
   B. Capital Improvements Requests for Fiscal Years 2007-2012 .............................. 5
   C. Revision of Policy No. 7-01 (Admissions) ......................................................... 10
   D. Revision of Policy No. 9-02 (Capital Expenditures) ........................................... 13
   E. Personnel Information Items ............................................................................. 16
VII. Preliminary Financial Statements for the Year Ended June 30, 2005 ..................... 20
VIII. President's Report
   A. Awards
   B. Communications
   C. Presentations/Reports
IX. Old Business
X. New Business
XI. Public Participation
XII. Executive Session
XIII. Adjournment

President's Office
MVM:jp