AGENDA
BOARD OF TRUSTEES MEETING
Thursday, November 17, 2005
Board Room, Franklin Hall
6:00 p.m.

I. Call to Order

II. Oath of Office Administered to Reappointed Board Member

III. Roll Call

IV. Certification of Conformity with Section 121.22 (F) of the Ohio Revised Code

V. Approval of Minutes

VI. Communications/Recognition
   A. Emeritus Status for Dr. Ted G. Hopple......................................................1
   B. Emeritus Status for Carol Kizer.................................................................2

VII. Consent Agenda
   A. Revision of Policy No. 5-10 (Course Outlines and Syllabi).........................3
   B. Revision of Policy No. 5-17 (Field Trips)..................................................5
   C. Revision of Policy No. 7-13 (Written Student Complaints).........................7
   D. New Policy No. 13-03 (Animals on Campus)............................................9
   E. Basic Renovations.......................................................................................12
   F. Revision of Policy No. 5-02 (Faculty Tenure)...........................................13
   G. Naming of Academic Center D and Retail Complex.................................17
   H. Personnel Information Items.....................................................................18

VIII. Waiver of Tuition for Student Victims of Hurricane Katrina.......................21

IX. Financial Statements as of October 31, 2005 ..............................................22

X. President's Report
   A. Awards
   B. Communications
   C. Presentations/Reports
XI. Old Business

XII. New Business
   A. Nominating Committee

XIII. Public Participation

IX. Executive Session

XV. Adjournment