

BOARD OF TRUSTEES

Dwight E. Smith, Chairman

Matthew G. Kallner, Vice-Chairman

William A. Antonoplos

Suzanne Stilson Edgar

Dr. Susan C. Finn

Paula A. Inniss

Michael C. Keller

Priscilla D. Mead

Jeffrey L. Scheiman

A G E N D A
BOARD OF TRUSTEES MEETING

Thursday, January 27, 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 Karen E. Bowers1
	B.	Emeritus Status for Neil K. Edwards2
VI.	Consent Agenda	
	A.	Construction-Related Relocations3
	B.	Personnel Information Items4
VII.	Auditors' Report	9
VIII.	Revised Operating Budget for Fiscal Year 2005	21
IX.	Financial Statements as of December 31, 2004	28
X.	President's Report	
	A.	Awards
	B.	Communications
	C.	Presentations/Reports
XI.	Old Business	
XII.	New Business	

XIII. Annual Reorganization of the Board

- A. Election of Officers -
 - Chairman
 - Vice-Chairman
 - Secretary
 - Treasurer
 - Deputy Treasurers
- B. Oath of Office Administered to Newly Elected Officers
- C. Dates Established for Board and Committee Meetings for 2005
(Schedule Attached – Page 43)

XIV. Public Participation

XV. Executive Session

XVI. Adjournment

*President's Office
MVM:jp*