

BOARD OF TRUSTEES

Dr. Susan C. Finn, Chairman
Paula A. Inniss, Vice-Chairman
William A. Antonoplos
Suzanne Stilson Edgar
Matthew G. Kallner

Michael C. Keller
Priscilla D. Mead
Jeffrey L. Scheiman
Dwight E. Smith

A G E N D A
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. Wirtz1
 - B. Emeritus Status for Valerie Smith Prosser2
- VI. Consent Agenda
 - A. Bridgeview Golf Course Improvements3
 - B. Capital Improvements Requests for Fiscal Years 2007-20125
 - 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, 200520
- 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