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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
SPECIAL BOARD OF TRUSTEES MEETING

Thursday, October 7, 2004
Board Room, Franklin Hall
2:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Certification of Conformity with Section 121.22 (F) of the Ohio Revised Code
- IV. Executive Session
- V. President's Contract
- VI. Adjournment