

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, May 26, 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 Dr. Jonnie Budke .....	1
	B. Emeritus Status for Patricia J. Cass .....	2
	C. Tenure Appointments.....	3
VI.	Consent Agenda	
	A. Discovery Special Improvement District.....	4
	B. Inclusion of Pickaway County in Service District.....	5
	C. Equipment Funds for Fiscal Year 2006 .....	7
	D. Compensation Adjustments for Employees for Fiscal Year 2006.....	56
	E. Personnel Information Items.....	61
VII.	Retail Complex Awarding of Bids.....	64
VIII.	Operating Budget for Fiscal Year 2006 .....	66
IX.	Financial Statements as of April 30, 2005 .....	77
X.	President's Report	
	A. Awards	
	B. Communications	
	C. Presentations/Reports	
XI.	Old Business	
XII.	New Business	
XIII.	Public Participation	
XIV.	Executive Session	
XV.	Adjournment	

*President's Office*  
*MVM:jp*