

BOARD OF TRUSTEES

Dr. Susan C. Finn, Chairman

Paula A. Inniss, Vice-Chairman

William A. Antonoplos

William J. Dolan

Suzanne Stilson Edgar

Michael E. Flowers

Michael C. Keller

Priscilla D. Mead

Jeffrey L. Scheiman

**A G E N D A**  
**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. Hople.....	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	

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- XI. Old Business
- XII. New Business
  - A. Nominating Committee
- XIII. Public Participation
- IX. Executive Session
- XV. Adjournment

*President's Office  
MVM:jp*