Let the record show that this meeting is held in accordance with the Ohio Revised Code, Chapter 3358, and the policies of the Board of Trustees.

SECTION ONE (White Sheets)

I. Call to Order by the Chair of the Board of Trustees
II. Roll Call by the Secretary to the Board of Trustees
III. Approval of the June 11, 2013, Minutes of the Board of Trustees
IV. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole
V. Adjustment of Proposed Agenda for Today's Meeting

SECTION TWO (Blue Sheets)

VI. Reports of the President to the Board of Trustees
   A. President's Report ~ Mike Bower (oral)
   B. Facilities/Capital Improvements Report ~ Mike McDonald (oral)
   C. Vice President/Provost’s Report ~ Renay Scott (oral)
   D. Owens Experience Report ~ Jill Novotny (oral)
   E. Report on Open Positions
   F. Dates to Remember
   G. Other Reports
      a. Jeffrey Klinksick (oral)
SECTION THREE (Green Sheets)

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