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.

“We believe in serving our students and our communities. Your success is our mission.”

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 Minutes of the Board of Trustees
   A. November 12, 2013 ~ Regular Meeting
   B. December 2, 2013 ~ Retreat
IV. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole
   A. Finance Committee
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. Vice President/Provost’s Report ~ Renay Scott (oral)
   C. Dates to Remember
   D. Facilities and Financial Condition Report(s) ~ Laurie Sabin
      a. Financial Statement for the period ending October 31, 2013
   E. Other Reports
SECTION THREE (Green Sheets)

VII. Consideration of Such Matters As May Be Required by Executive Session of the Board of Trustees

VIII. Recommendations of the President to the Board of Trustees
A. Resignations, Terminations and Leaves of Absence for Non-Bargaining Unit Personnel
B. Resignations, Terminations and Leaves of Absence for Bargaining Unit Personnel
C. Employment of Non-Bargaining Unit Personnel
D. Employment of Bargaining Unit Personnel
E. Individual Personnel Action - Owens Faculty Association
F. Non-Bargaining Unit Staff Benefits
G. Candidates for Graduation
H. Conferral of Honorary Degree
I. Policy Recommendations
J. Facilities/Capital Recommendations
K. Other Recommendations

SECTION FOUR (Yellow Sheets)

IX. Monthly Reports to the Board of Trustees
A. Academics
B. Business Affairs
C. College Development
D. Enrollment Management and Student Services
E. Human Resources and Administration
F. Office of President

X. Statements and Comments by Board Members

XI. Adjournment