



**BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE\***  
**Carole S. Weimer, Chair**  
**Leonard D. Schiavone, Vice Chair**  
**Delores E. Crawford**  
**David C. Deibel**  
**James E. "Ted" Roberts**  
**James P. Tressel *Ex-Officio***

**Tuesday, March 15, 2016  
3:00 p.m.**

**Tod Hall  
Board Meeting Room**

**AGENDA**

- A. Disposition of Minutes for Meeting Held December 3, 2015**
- B. Old Business**
- C. Executive Committee Item**
  - 1. Presidential Goals**
- D. New Business**
- E. Adjournment**

***\*All Board members are invited to attend***