

**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*

**Thursday, December 3, 2015
4:30 p.m.**

**Tod Hall
Board Meeting Room**

AGENDA

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

**All Board members are invited to attend*