



BOARD OF TRUSTEES SPECIAL MEETING
Revised Agenda
Tuesday, April 14, 2015
1:30 PM
JL 242, Main Campus
Nelsonville, OH

- **Call to Order** Chairman Stone

- **Roll Call** Ms. Vandeman

- **Academic and Student Affairs Committee** Trustee Tucker/Mr. Wakeman
 - Approval of the Academic Calendar 2015/2016
 - Approval of the 2015 Spring Semester Calendar

- **Personnel Report** Trustee Johnson/Ms. Dioguardi
 - Presidential Search Committee

- **Chairman's Report** Chairman Stone

- **New Business** Chairman Stone
 - Next Regular Board Meeting: Tuesday, April 28, 2015
at the Inn at Hocking College

- **Executive Session** Chairman Stone

- **Adjournment** Chairman Stone