



BOARD OF TRUSTEES SPECIAL MEETING
Agenda
Tuesday, April 28, 2015
2:00 PM
JL 147 President's Conference Room
Nelsonville, OH

- **Call to Order** Chairman Stone

- **Roll Call** Ms. Vandeman

- **Executive Session** Chairman Stone
 - 2:00 PM – 2:30 PM Prep
 - 2:30 PM – 3:30 PM Dr. Ryan McCall
 - 3:45 PM – 4:45 PM Dr. Betty Young
 - 5:00 PM – 6:00 PM Col. Chad Breeden

 - 6:00 PM – Completion Skype Session with Dr. Laurie Savona, ACCT
Discussion and deliberation

- **New Business** Chairman Stone
 - Next Regular Board Meeting: TBD

- **Adjournment** Chairman Stone