



**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