Agenda

A. Swearing In of New Trustee

B. Call to Order

Notice of this meeting has been given in accordance with Section 121.22(F) of the Ohio Revised Code.

C. Roll Call

D. Approval of March 9, 2012 Agenda
   Approval of January 20, 2012 Board Meeting Minutes

E. Committee Reports

   Academic and Student Affairs Committee – Ms. Elizabeth Seif, Chairperson
   Resolution ASA03-12  Rescission of Policy 3.01 (1/22/90)
   Ohio Residency Determination

   Finance and Administration Committee – Dr. Gail Ball, Chairperson
   Resolution F07-12  Records Management, Retention, and Disposal Policy 5.34
                   and Records Retention Schedule Template
   Resolution F08-12  Approval of AY12-13 Undergraduate Tuition Schedule
   Resolution F09-12  Approval of AY12-13 Graduate Tuition
   Resolution F10-12  Approval of AU12-13 Miscellaneous Fees
   Resolution F11-12  Approval of AY 2012-2013 Student Residential Housing and
                   Meal Plan Rates and 2012 Summer Rates for Student Housing

F. President’s Report

G. Reports, if any, from Board Liaisons with other Organizations

H. New Business

I. Comments from Constituent Groups (if any) and the Public
   [Board by-laws limit speakers to 5 minutes]

J. Other Business

K. Executive Session, if necessary

L. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, May 4, 2012 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.