

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

**February 9, 2024, 8:30 a.m.
Morris University Center, Room 214**

Agenda

1.0 Call to Order

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

2.0 Roll Call

3.0 Approval of the December 1, 2023 Executive Committee Meeting Minutes

4.0 Executive Session

To discuss the employment of a public official.

5.0 New Business

6.0 Adjournment