

**BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE**

**June 27, 2025, 8:00 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 April 18, 2025 Executive Committee Meeting Minutes**

**4.0 SB1 Trustee Requirements**

Mr. McPhillips will report on trustee requirements under SB1.

**5.0 Board of Trustees Meeting Schedule for Academic Years 2025-2026, 2026-2027, and 2027-2028**

President Braun will present the Board of Trustees meeting schedule for the 2025-2026, 2026-2027, and 2027-2028 academic years.

**6.0 Executive Session, if necessary**

**7.0 Other Business**

**8.0 Adjourn**

**BOARD OF TRUSTEES MEETING SCHEDULE**  
**ACADEMIC YEARS 2025-2026, 2026-2027, 2027-2028**

**(All meetings to be held in Morris University Center 214 unless otherwise noted.)**

Date	Executive Committee	Finance and Administration Committee	Academic and Student Affairs Committee	Board of Trustees Meeting
Friday, September 19, 2025	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, November 21, 2025	8:00 a.m.	9:00 a.m.	10:30 a.m.	12:15 p.m.
Friday, February 13, 2026	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, April 17, 2026	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, June 26, 2026	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, September 18, 2026	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, November 20, 2026	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, February 12, 2027	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, April 16, 2027	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, June 25, 2027	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, September 17, 2027	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, November 19, 2027	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, February 11, 2028	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, April 14, 2028	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, June 23, 2028	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Commencement Dates				
Saturday, December 13, 2025	11:00 a.m.	Vern Riffe Center for the Arts		
Saturday, May 2, 2026	11:00 a.m.	Alumni Green		
Saturday, December 12, 2026	11:00 a.m.	Vern Riffe Center for the Arts		
Saturday, May 1, 2027	11:00 a.m.	Alumni Green		
Saturday, December 11, 2027	11:00 a.m.	Vern Riffe Center for the Arts		
Saturday, April 29, 2028	11:00 a.m.	Alumni Green		
Board Retreat				
Friday, August 8, 2025	Adena PACCAR Medical Education Center, 446 Hospital Road, Chillicothe, OH			
Friday, August 14, 2026	Time and location to be determined			
Friday, August 13, 2027	Time and location to be determined			
Friday, August 18, 2028	Time and location to be determined			