

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

**September 19, 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 June 27, 2025 Executive Committee Meeting Minutes

4.0 Development and Foundation Update

President Braun will report on organizational and personnel changes in Development and the Foundation.

5.0 Scioto County Economic Development

President Braun will present on Scioto County economic development.

6.0 University Strategic Action Plan Dashboard

President Braun will present the University Strategic Action Plan Dashboard.

7.0 Executive Session, if necessary

8.0 Other Business

9.0 Adjourn