

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

**February 13, 2026, 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 December 13, 2025 Executive Committee Meeting Minutes

4.0 Appointment of Special Assistant to the President for Finance; Chief Financial Officer

Dr. Braun will discuss the appointment of Mr. Craig Gilliland as the Special Assistant to the President for Finance, effective April 6, 2026; and as the Chief Financial Officer, effective July 1, 2026.

5.0 Appointment of Interim Chief Enrollment Officer

Dr. Braun will discuss the appointment of Dr. Jason Yeager as the Interim Chief Enrollment Officer, effective February 16, 2026.

6.0 University Strategic Action Plan Dashboard Key Performance Indicators

Dr. Braun will provide an update on University Strategic Plan KPIs.

7.0 Executive Session, if necessary

8.0 Other Business

9.0 Adjourn