A. Call to Order

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

B. Swearing in of Student Board Member

C. Roll Call

D. Approval of the June 26, 2020 Executive Committee Minutes

E. Approval of the June 26, 2020 Board Meeting Minutes

F. Approval of the September 11, 2020 Agenda

G. Appointment of 2020-2021 Committees and Representatives

H. Consent Agenda

Items may be removed from the Consent Agenda on the request of any board member and without a motion or vote. Removed items may be taken up by the board either immediately after the Consent Agenda or placed later on the agenda at the discretion of the Chairperson.

1. Resolution F16-20, Approval Enacting Policy 5.43, Animals on Campus
2. Resolution ASA07-20, Approval of Amended 2020-2021 Academic Calendar

I. Committee Reports

Finance and Administration Committee – Mr. Furbee, Chair

1. Resolution F17-20, Approval of Amendment and Restatement of Pick Up for Statutorily Required Contribution to Ohio Public Employees Retirement System
2. Resolution F18-20, Approval of Amendment and Restatement of Pick Up for Statutorily Required Contribution to State Teachers Retirement System

Academic and Student Affairs Committee – Mr. Evans, Chair

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

K. President’s Report
L. New Business

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

N. Faculty Senate Report

O. Executive Session, if necessary

P. Other Business

Q. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, November 13, 2020, in the Morris University Center.