



Board of Trustees

Trusteeship and Governance Committee Meeting

Agenda

September 25, 2024

1. Call to Order
2. Executive Session  
Executive session to discuss trade secrets under Ohio  
Uniform Trade Secret Act.
3. Action Items
  - a) Trusteeship and Governance Committee Meeting  
Minutes for June 26, 2024
  - b) Personnel Action Report for September  
\*\*\*\*\*Personnel Action Report Stats
4. Other Business, if any
5. Informational Items, if any
6. Adjournment