



BOARD OF TRUSTEES

**OFFICIAL PROCEEDINGS OF THE
FOUR HUNDREDTH AND FIFTH MEETING
Thursday, October 2, 2025 at 2:30 p.m.**

Endeavour Room, Student Union

AGENDA

I. CALL TO ORDER

A. Roll Call

II. PUBLIC COMMENT

III. EXECUTIVE SESSION

Resolution: Executive Session

IV. RECONVENE (Approximately 3:30 p.m.)

A. Roll Call

B. Disposition of Previous Minutes

Approval of minutes from Friday, June 20, 2025.

Approval of minutes from Friday, August 22, 2025.

V. REPORT OF THE CHAIR

VI. REPORT OF THE PRESIDENT

Resolution: Approval of New Hires, Appointments, Promotions, and Separations

Resolution: Approval of Research Contracts and Grants

Resolution: Conferral of Honorary Degree

VII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs and Student Success Committee

Resolution: Approval of the College of Graduate Programs and Honors Studies

Reorganization Plan

B. Finance, Audit, Governance, and Compliance Committee

Resolution: Approval of Expenditures

Resolution: Approval of Easement with AES

Resolution: Approval of Lease Agreement with ODNR

VIII. REPORT OF THE STUDENT TRUSTEES

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT