

**BOARD OF TRUSTEES
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Carole S. Weimer, *Ex-Officio*
James P. Tressel, *Ex-Officio***

**Tuesday, December 9, 2014
2:00 p.m.**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meeting Held September 16, 2014**
- B. Old Business**
- C. Subcommittee Item**
 - 1. Discussion Items**
 - a. Required Communication with the Board of Trustees** **Tab 1**
Dennis Obyc, Crowe Horwarth LLP, will report.
 - b. Financial Report for the Years Ended June 30, 2014 and 2013** **Tab 2**
Neal McNally, Interim Vice President for Finance and Administration, will provide a summary of the Financial Report and discussion of Senate Bill 6 Ratios.
 - c. Internal Audit Report on Security of Personally Identifiable Information** **Tab 3**
Packer Thomas will report.
 - d. Internal Audit Report on Contract Management, Specific to Services** **Tab 4**
Packer Thomas will report.
 - e. Executive Summaries for Strategic Plan Cornerstones**
Cornerstone Chairs: Ball, Cooper, Fahey and McNally, will report.
- D. New Business**
- E. Adjournment**