



**BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE\***  
**Carole S. Weimer, Chair**  
**Leonard D. Schiavone, Vice Chair**  
**Delores E. Crawford**  
**Sudershan K. Garg**  
**Harry Meshel**  
**James P. Tressel *Ex-Officio***

**Tuesday, December 9, 2014  
4:00 p.m.**

**Tod Hall  
Board Room, First Floor**

**AGENDA**

- A. Disposition of Minutes for Meeting Held September 16, 2014**
- B. Old Business**
- C. Executive Committee Item**
  - 1. Presidential Goals**
- D. New Business**
- E. Adjournment**

***\*All Board members are invited to attend***