

THE OHIO STATE UNIVERSITY  
OFFICIAL PROCEEDINGS OF THE  
ONE THOUSAND FOUR HUNDRED AND THIRTY-SECOND MEETING  
OF THE BOARD OF TRUSTEES

Columbus, Ohio, June 15, 2007

Pursuant to paragraph (B) of bylaw 3335-1-01 of the Administrative Code of The Ohio State University, the Board met upon the call of the Chairman, G. Gilbert Cloyd, in a special meeting on Friday, June 15, 2007, at 1:00 p.m., at The Ohio State University Longaberger Alumni House, Columbus, Ohio.

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**June 15, 2007 meeting, Board of Trustees**

The Chairman, Dr. Cloyd, called a special meeting of the Board of Trustees to order on Friday, June 15, 2007, at 1:00 pm. He requested the Secretary to call the roll.

Present: G. Gil Cloyd, Chairman, Karen L. Hendricks, Jo Ann Davidson, John D. Ong, Leslie H. Wexner, Walden W. O'Dell, Alex Shumate, Brian K. Hicks, John C. Fisher, Robert H. Schottenstein, Algenon L. Marbley, Christopher Alvarez-Breckenridge, and Debra J. Van Camp.

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Dr. Cloyd:

In a moment we will be taking a roll call vote to go into Executive Session; that vote will conclude all formal Board action for the day beyond adjourning the meeting.

I hereby move that the Board recess into Executive Session for the purpose of considering personnel matters regarding employment. There will be no official actions taken during or following this Executive Session. May I have a second?

Upon motion of Dr. Cloyd, seconded by Amb. Ong, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by Trustees Cloyd, Hendricks, Ong, Wexner, O'Dell, Shumate, Hicks, Fisher, and Schottenstein.

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Thereupon the Board adjourned to meet Friday, July 13, 2007, at The Ohio State University, Longaberger Alumni House, Columbus, Ohio.

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Attest:

G. Gilbert Cloyd  
Chairman

David O. Frantz  
Secretary