

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

Columbus, Ohio, September 7, 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, September 7, 2007, at 8:00 a.m., at The Ohio State University Longaberger Alumni House, Columbus, Ohio.

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September 7, 2007 meeting, Board of Trustees

The Chairman, Dr. Cloyd, called a special meeting of the Board of Trustees to order on Friday, September 7, 2007, at 8:00 am. He requested the Secretary to call the roll.

Present: G. Gil Cloyd, Chairman, Dimon R. McFerson, Jo Ann Davidson, Leslie H. Wexner, Walden W. O'Dell, Brian K. Hicks, John C. Fisher, Robert H. Schottenstein, Alan W. Brass, Algenon L. Marbley, 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 purposes of considering personnel matters regarding compensation and employment, to consult with legal counsel regarding pending or imminent litigation, and for the purpose of discussing matters required to be kept confidential by State Statute. 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 Mr. O'Dell, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by Trustees Cloyd, McFerson, Davidson, O'Dell, Hicks, Fisher, Schottenstein, Brass, and Marbley.

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Thereupon the Board adjourned to meet Friday, September 21, 2007, at The Ohio State University, Fawcett Center for Tomorrow, Columbus, Ohio.

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Attest:

G. Gilbert Cloyd
Chairman

David O. Frantz
Secretary