

March 8, 2013 meeting, Board of Trustees

The Chairman, Mr. Robert H. Schottenstein, called a special meeting of the Board of Trustees to order on Friday, March 8, 2013 at 2:05 pm. He requested the Secretary to call the roll.

Present: Robert H. Schottenstein, Chairman, John C. Fisher, Brian K. Hicks, Alan W. Brass, Algenon L. Marbley, Janet B. Reid, Jeffrey Wadsworth, Clark Kellogg, Timothy P. Smucker, Alex Shumate, Cheryl L. Krueger, Benjamin T. Reinke, G. Gilbert Cloyd, and Corbett A. Price.

Mr. Schottenstein:

Good morning. I would like to convene the meeting of the Board of Trustees and ask the Secretary to note the attendance.

Dr. Horn:

A quorum is present, Mr. Chairman.

Mr. Schottenstein:

I hereby move that the Board recess into Executive Session to consult with legal counsel regarding a pending or imminent court action; to discuss personnel matters regarding the appointment, employment, compensation and discipline of public officials; and to discuss matters required to be kept confidential based on federal or state statute. May I have a second?

Upon motion of Mr. Schottenstein, seconded by Mr. Hicks, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by Trustees Schottenstein, Fisher, Hicks, Brass, Marbley, Reid, Wadsworth, Kellogg, Smucker, Shumate, and Krueger.

Dr. Horn:

Motion carries, Mr. Chairman.

Mr. Schottenstein:

We are recessed.

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Thereupon the Board adjourned to meet Friday, April 5, 2013, at The Ohio State University, Longaberger Alumni House, Columbus, OH.

Attest:

Robert H. Schottenstein
Chairman

David G. Horn
Secretary