



**84<sup>th</sup> Meeting of the Board of Trustees  
Special Meeting**

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**Monday, August 24, 2015  
Driscoll Alumni Center, Schmamel Room  
2:00 p.m.**

1. Call to Order
2. Executive Session to discuss a trade secret under the Ohio Uniform Trade Secret Act contained in Ohio Revised Code Section 1333.61
3. Committees
  - a) Academic and Student Affairs Committee
    - Resolution No. 15-08-12: “Authorization to Execute an Academic Affiliation Agreement with ProMedica Health System”
4. Other Business
5. Adjournment