



**OHIO HISTORICAL SOCIETY
BOARD OF TRUSTEES MEETING
Ohio Historical Center – Classrooms 1 & 2
Thursday – July 16, 2009 (10:00 a.m. – 11:30 a.m.)**

| ITEM | DISPOSITION |
|--|-------------|
| I. Call to Order | |
| A. Welcome & Introductions | Information |
| B. President's Report | Information |
| C. Executive Director's Report | Information |
| II. Consent Agenda | |
| A. Approval of Minutes | |
| i. February 11, 2009 | Action |
| ii. June 26, 2009 | Action |
| B. Committee Reports | |
| i. Collections | Information |
| ii. Development Board | Information |
| iii. Education & Outreach | Information |
| iv. Government Relations | Information |
| v. Institutional Advancement Operations | Information |
| vi. Physical Structures & Locations | |
| a. FY10-11 Capital Appropriation/ Request | Information |
| vii. Planning & Assessment | Information |
| C. Miscellaneous | |
| i. Compensation Policy of Highly Paid Employees | Action |
| ii. Committee Members & Charges | Action |
| III. Collections | |
| A. Collections Policy Revision | Action |
| IV. Physical Structures & Locations (Revised) | |
| A. Site Management Agreements | Action |
| V. Finance | |
| A. Eleven Months Actuals and Forecast | Information |
| B. FY10 Budget | Action |
| VI. Executive Session | |
| VII. Adjournment | |
| Future Meetings: | |
| Executive Committee | TBD |
| Board Meeting | TBD |