



BOARD OF TRUSTEES

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Wednesday, August 10, 2016

At 8:00a.m., the retreat reconvened at the Nationwide Conference Center, Lewis Center, Ohio with Chair David Budig presiding.

A quorum of voting members were present:

Trustees John Altman (National Trustee)
Present: Alex Boster (Student Trustee)

Dennis A. Lieberman
John Pascoe