

Minutes of the Ohio Tuition Trust Authority

SPECIAL BOARD MEETING – October 21, 2015

35 E. Chestnut Street, Basement, Mohican Conference Room, Columbus, Ohio 43215

CALL TO ORDER: 11:05 a.m.

Ms. Elizabeth Yassenoff took roll and announced that a quorum was present.

BOARD MEMBERS PRESENT:

Executive Board Members: Eric Braun, Executive Chairman; Ann Womer Benjamin; Vineeta Jindal; David Kosanovic; and Chancellor John Carey

Legislative Board Members: Representative Dan Ramos, Senator Sandra Williams

Ohio Tuition Trust Authority (OTTA) Staff: Trisha Good, CFO/CIO (Interim Executive Director); Beverly Martin, Director of Marketing; Elizabeth Yassenoff, In-House Counsel and David Kemp, Director of Customer Service and Operations.

Others Present: Michelle Chavanne, General Counsel, Ohio Department of Higher Education; Charles See, Assistant Deputy Chancellor, External Relations, Ohio Department of Higher Education.

The meeting was properly noticed in accordance with provisions of Ohio Administrative Code § 3334-1-02, adopted in accordance with Section 111.15 of the Ohio Revised Code.

DISCUSSION OF PERSONNEL MATTERS

Chairman Braun asked for a motion to go into Executive Session to consider the employment of a permanent Executive Director, part of which might include an invitation to the candidate to join the Executive Session. Ms. Ann Womer Benjamin made the motion and Mr. David Kosanovic seconded the motion. Ms. Yassenoff called the roll and the motion carried unanimously. The Board adjourned to Executive Session at 11:07 a.m.

The Board returned from Executive Session at 11:37 a.m. Chairman Braun expressed the Board's gratitude to Ms. Trisha Good for serving as Interim Executive Director, and asked for a motion to consent to the employment of Timothy Gorrell as Executive Director of the Ohio Tuition Trust Authority. Ms. Womer Benjamin made the motion and Ms. Vineeta Jindal seconded the motion. Ms. Yassenoff called the roll and the motion carried unanimously.

ADJOURN:

Chairman Braun asked for a motion to adjourn, which was made by Mr. Kosanovic and seconded by Representative Dan Ramos. The meeting was adjourned without objection at 11:45 a.m.

Signed by: _____

Mr. Eric Braun

Executive Committee Chairman

Date: 2.18.16