



SUMMARY OF THE BOARD OFFICERS MEETING
September 12, 2008

Actions Taken:

1. Approved the bid award to Mid American Construction, LLC for the Student Center foundation, structural steel, site utility and elevator package for \$8,462,300, subject to the approval of the Ohio Attorney General.
2. Approved the bid award to Panzica Construction Company for general trades work pertaining to the College of Education & Human Services building project for \$12,159,000, subject to the approval of the Ohio Attorney General.
3. Approved the bid award to Bay Mechanical & Electrical Corp. for the HVAC, plumbing and fire protection, and electrical contractor work pertaining to the College of Education and Human Services building project for \$7,109,000, subject to the approval of the Ohio Attorney General.
4. Approved the bid award to Doan/Pyramid, LLC for technology contractor work associated with the College of Education and Human Services building project for \$999,705, subject to the approval of the Ohio Attorney General.
5. Approved an amended contract for President Michael Schwartz, retroactive to July 1, 2008, reflecting his decision to vacate the position of president effective June 30, 2009.