

**OHIO NORTHERN UNIVERSITY
UNIVERSITY COUNCIL**

Minutes: Organizational Meeting, September 3, 2008

Roll: (Absentees underlined) President Kendall Baker, Dr. Anne Lippert, Dr. Robert Ruble, Mr. Thomas Stevick, Dean Karen Condeni, Ms. Alice-Kay Hilderbrand, Interim Dean Lisa Robeson, Dean Eric Baumgartner, Dean John Sprague, Dean James Fenton, Dean David Crago, Rev. Vernon LaSala, Dr. Julie Adams, Dr. Jeffrey Allison, Dr. Toni Clarke, Dr. Pat Croskery, Mr. Trevor Eagle, Prof. Randy Ewing, Dr. Errol Katayama, Dr. Brian Keas, Dr. John Lomax, Dr. David Mikesell, Dr. Michael Milks, Prof. Traci Moritz, Dr. Kelly Shields, Dr. Amy Stockert, Dr. Jon Smalley, Dr. David Smith, Dr. Marjorie Walker, Dr. Bob Ward, Dr. Bryan Ward, Mr. Scott Wills, Dr. Sunny Zank, Dr. Kay Zekany.

Dr. Sunny Zank, Chair of Council, called the meeting to order at 11:10 AM.

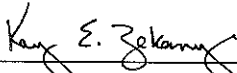
The following University Council offices were filled:

Vice Chair of Council:	Dr. Jeffrey Allison (elected by vote after Dr. Jeffrey Allison and Dr. John Lomax were nominated)
Secretary:	Dr. Kay Zekany (elected by acclamation)
Parliamentarian:	Dr. Bryan Ward (by appointment)

ADJOURNMENT:

Council will next meet on September 23rd at 5:30PM in the Dicke Forum. Chairwoman Zank also reminded us that the first regular faculty meeting of the year is on September 16th at 4PM in the Activities Room. Dr. Zank called for adjournment; with no dissent the meeting was adjourned at 11:15 AM.

Respectfully submitted,



Kay E. Zekany, Secretary