Miami University
February 2016 Meetings of the Board of Trustees
Oxford, Ohio

SCHEDULE OF TRUSTEE MEETINGS AND CAMPUS ACTIVITIES
(times are approximate)

Wednesday, February 17, 2016

7:00 p.m. Dinner with Presidential Finalist
Marcum 124

Thursday, February 18, 2016

8:00 a.m. Academic and Student Affairs Committee
Marcum 110
Per separately distributed agenda

12:00 p.m. Optional Lunch,
104 Roudebush

1:00 p.m. Finance and Audit Committee
Roudebush 104
Per separately distributed agenda

4:30 p.m. Optional Armstrong Student Center, Phase II Event
Armstrong Student Center

5:00 p.m. Optional Dinner, Lewis Place

Friday, February 19, 2016

8:00 a.m. Optional Breakfast
Marcum 158

9:00 a.m. Board of Trustees Meeting
Executive Session followed by Public Sessions
Marcum 180-6
Per attached agenda

11:30 p.m. Executive Session with working lunch
Marcum 180-6
Per attached agenda

1:00 p.m. Adjourn
Call the Meeting to Order and Roll Call – Chair, Mr. David Budig

Executive Session – Personnel Matters, the hiring and promotion of public employees

Public Study Session:
- Promotion and Tenure, Provost Callahan

Public Business Session:
- Comments from the Public
- Approval of Prior Meeting Minutes (final attachment to this agenda)
- Consent Calendar, Attachment A
  - Designation of Emerita/Emeritus
  - Campus Naming
- Comments by the Chair – Mr. David Budig
- Reports, Ordinances and Resolutions
  - President’s Report – Dr. David Hodge
  - Report of the Chair of University Senate Executive Committee - Dr. Yvette Harris
  - Report of the Student Body President – Mr. Joey Parizek
  - Provost’s Report
    - Academic and Student Affairs Committee Report – Mr. Robert Shroder
      - Resolutions – Provost Callahan, Attachment B
        - Resolution – Promotion and Tenure (Resolution to be provided on February 19, 2016)
        - Resolution – Regional Campuses
        - Resolution – New Degree, B.A., Psychological Science
        - Resolution – New Degree, B.A., Community Arts
        - Resolution – New Degree, B.A., Applied Communication
    - Finance and Audit Committee Report – Mr. Mark Ridenour
      - Ordinances & Resolutions – Sr. Vice President David Creamer, Attachment C
        - Resolution – Edwards Parking, Easement
        - Resolution – Western Geothermal
        - Resolution – Hamilton and Clawson Halls
- Student Trustee Reports
- Other Business, Attachment D
  - Resolution – Changes to the Board Regulations
  - Resolution - The election of Miami’s President and associated resolutions (Resolutions to be provided on February 19, 2016)
    - Resolution of Appreciation to Student Trustee Mary Adeline Lewis
    - Resolution of Appreciation to Trustee Sharon Mitchell
- Written reports and other material
  - Advancement Update, Attachment E
  - Prior Meeting Minutes, Attachment F

Adjourn to Executive Session:
- Consult with Counsel
- Pending Litigation
- Matters Required to be Kept Confidential by Law, Trade Secrets

Adjournment
RESOLUTION R2016-xx

BE IT RESOLVED: that the Board of Trustees hereby approves the following for the rank of Professor Emerita effective on the formal date of retirement:

Susan R. Barnum
Biology

Sally Harrison-Pepper
Western Program

Carol M. Michael
Kinesiology & Health

BE IT RESOLVED: that the Board of Trustees hereby approves the following for the rank of Distinguished Professor Emerita effective on the formal date of retirement:

Susan J. Morgan
English

BE IT FURTHER RESOLVED: that the Board of Trustees hereby approves the following for the rank of Professor Emeritus effective on the formal date of retirement:

Melvin Cohen
Political Science (Middletown)

John Marcus Jobe
Information Systems & Analytics

Roger D. Meicenheimer
Biology

Thomas L. Riechel
Chemistry & Biochemistry

James M. Rubenstein
Geography
BE IT FURTHER RESOLVED: that the Board of Trustees hereby approves the following for the rank of Administrator Emerita effective on the formal date of retirement:

Linda P. Kramer  
College of Engineering & Computing

Juanita S. Tate  
Office of Diversity Affairs

BE IT FURTHER RESOLVED: that the Board of Trustees hereby approves the following for the rank of Administrator Emeritus effective on the formal date of retirement:

Warren H. Mandrell  
Intercollegiate Athletics

John P. Morton  
Geology & Environmental Earth Science
BE IT RESOLVED: that the Board of Trustees hereby approves the following naming recommendation of the Committee on Naming of Campus Facilities:

David and Valerie Hodge Center for Student Engagement and Leadership

Donors have contributed funds to name the Center for Student Engagement and Leadership in the Armstrong Student Center in honor of David and Valerie Hodge for their distinguished service to the university

Marjorie Lloyd Liggett (WC 1939) and William N. Liggett (MU 1939, Hon. Doc. 1974) Parlor

The Western College Alumnae Association proposes naming the parlor in Patterson Place in recognition of the couple's generous planned gift and their meritorious service to Miami University and to Western College.
RESOLUTION R2016-xx

WHEREAS, to continue the process to better enable the Regional Campuses to rapidly adapt to meet the needs of the regional communities and our students, a Task Force was appointed in 2014 to explore the options for a new intercampus organizational model, and thereafter a Regional Process Committee was appointed to develop and propose a plan for the continuing evolution of the Regional Campuses, and

WHEREAS, the final report of the Process Committee and the advice of Senate were received by the Board on May 1, 2015, and Resolution 2015-36 was issued, charging the President and Provost to take such actions as are appropriate and necessary to continue the evolution of the Regional Campuses as recommended by the Process Committee into a more distinct, impactful, and fiscally viable, semi-autonomous unit reporting directly to the Provost and the President; including

- creating a Regional Campuses unit with a name that encompasses the locations as well as all of the programs offered there,
- whose faculty will be appointed, evaluated, promoted and tenured on the Regional Campuses (except for those existing faculty whose primary appointment is in Oxford, who will all be granted dual appointment status), with opportunities and encouragement for academic affiliation and research collaboration with Oxford campus academic departments, programs and faculty, and
- whose students are offered an increased number of four-year degree programs that meet their needs and the needs of the region.

NOW, THEREFORE BE IT RESOLVED, that the Regional Campuses shall be designated:

Miami University
Regionals
College of Liberal Arts and Applied Science

BE IT FURTHER RESOLVED, the Department of Integrative Studies shall be renamed the Department of Interdisciplinary and Communication Studies, and

BE IT FURTHER RESOLVED, the Department of Business Technology shall be renamed the Department of Commerce, and
BE IT FURTHER RESOLVED, the following six new Regional Campuses departments shall be formed:

Social and Behavioral Sciences
Education and Society
Biological Sciences
Mathematical and Physical Sciences
Humanities and Creative Arts
Languages, Literatures, and Writing

BE IT FURTHER RESOLVED, that these aforementioned changes are to become effective on July 1, 2016.
RESOLUTION R2016-xx

BE IT RESOLVED: that the Board of Trustees hereby approves the establishment of a new bachelor degree program; the Bachelor of Arts in Psychological Science, Department of Social and Behavioral Sciences, College of Liberal Arts and Applied Science.
RESOLUTION R2016-xx

BE IT RESOLVED: that the Board of Trustees hereby approves the establishment of a new bachelor degree program; the Bachelor of Arts in Community Arts, Department of Humanities and Creative Arts, College of Liberal Arts and Applied Science.
RESOLUTION R2016-xx

BE IT RESOLVED: that the Board of Trustees hereby approves the establishment of a new bachelor degree program; the Bachelor of Arts in Applied Communication, Department of Interdisciplinary and Communication Studies, College of Liberal Arts and Applied Science.
RESOLUTION

WHEREAS, the Edwards Parking Lot, located at the southwest corner of High Street and Tallawanda Road, is scheduled for reconstruction following the erection of the adjacent Evans Scholars House.

WHEREAS, for reasons of design efficiency in connection with this reconstruction, the University has determined that the overhead electric service currently servicing Old Manse, 410 East High Street, Oxford OH 45056, from Church Street should be relocated to an underground electrical service.

WHEREAS, said relocation requires that the University grant a new utility easement to Duke Energy of Ohio, Inc. to construct and maintain these lines, a copy of which is attached to this Resolution and incorporated herein (“Utility Easement”);

NOW, THEREFORE, BE IT RESOLVED: that the Board of Trustees approves the Utility Easement, subject to the terms and conditions set forth therein.

BE IT FURTHER RESOLVED that the Senior Vice President for Finance and Business Services be authorized to sign the Utility Easement, and perform those acts necessary to carry out and perform the terms thereof.

February 19, 2016
GRANT OF EASEMENT

(Pt. Parcel #s H4000002000039, and H4000002000040)

In consideration of the sum of One Dollar ($1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, THE TRUSTEES OF MIAMI UNIVERSITY, (hereinafter referred to as “Grantor”), hereby grant(s) unto DUKE ENERGY OHIO, INC., an Ohio corporation, with a mailing address of 139 East Fourth Street, Cincinnati, OH 45202, and its successors and assigns (hereinafter referred to as “Grantee”), a perpetual, non-exclusive easement to construct, reconstruct, operate, patrol, maintain, repair, replace, relocate, add to, modify and remove, electric, and/or telecommunication line or lines including but not limited to, all necessary and convenient supporting structures, conduits, wires, cables, manholes, pullboxes, grounding systems, counterpoises, surface equipment (including, but not limited to, transformers and switchgears), and all other appurtenances, fixtures and equipment (hereinafter referred to as the “Facilities”), for the underground transmission and distribution of electrical energy, and for technological purposes (including but not limited to telecommunications), in, upon, over, along, under, through and across the following described real estate:

Sposit in the City of Oxford, Butler County, Ohio, being a part of: 1) the North One Hundred Twenty-five (125) feet of In Lots Two Hundred Ninety-one (291) and Two Hundred Ninety-two (292) as the same are known and designated on the recorded plat of the City of Oxford, Butler County, Ohio, and being that property conveyed to THE STATE OF OHIO, FOR THE USE OF THE PRESIDENT AND TRUSTEES OF THE MIAMI UNIVERSITY OF OXFORD, OHIO from MARY ARMINTA MORRIS by deed dated June 4, 1971 and recorded in Deed Book 969, Page 502; and 2) In Lots Two Hundred Ninety-one (291) and Two Hundred Ninety-two (292) as the same are known and designated on the recorded plat of the City of Oxford, Butler County, Ohio, saving and excepting therefrom the north One Hundred Twenty-five (125) feet of said inlots, and being that property conveyed to THE STATE OF OHIO, FOR THE USE OF THE PRESIDENT AND TRUSTEES OF THE MIAMI UNIVERSITY OF OXFORD, OHIO from THE SYNOD OF OHIO, UNITED PRESBYTERIAN CHURCH, U.S.A., INC., by deed dated June 18, 1973 and recorded in Deed Book 1048, Page 36, both documents in the Office of the Recorder of Butler County, Ohio (hereinafter referred to as “Grantor’s Property”).

Said easement being at or near the centerline of the fifteen (15) foot wide underground easement being described and shown on the said Exhibit “A”, attached hereto and made a part hereof, and shall be further evidenced by the Facilities where constructed on Grantor’s Property (hereinafter referred to as “the Easement Area”).
This easement grant shall include, but not be limited to, the following respective rights and duties of Grantor and Grantee:

1. Grantee shall have the right of ingress and egress over the Easement Area, and over the adjoining land of Grantor’s Property immediately adjacent to the Easement Area (using lanes, driveways, and adjoining public roads where practical as determined by Grantee).

2. Grantee shall have the right to cut down, clear, trim, remove, and otherwise control any trees, shrubs, overhanging branches, and/or other vegetation upon or over the Easement Area. Grantee shall also have the right to cut down, clear, trim, remove, and otherwise control any trees, shrubs, overhanging branches, and/or other vegetation which are adjacent to the Easement Area but only to the extent such vegetation may endanger, as reasonably determined by Grantee, the safe or reliable operation of the Facilities, or where such vegetation is trimmed consistent with generally accepted arboricultural practices.

3. Grantee shall have the right to allow third parties to trench with Grantee’s Facilities, and any such equipment shall include but not be limited to, wires, cables, and other fixtures; provided, that Grantor shall pursue any claim with the third party and/or Grantee, if any such claim arises out of any third party’s facility location.

4. To the best of Grantor’s knowledge, the Easement Area and the adjoining land of Grantor’s Property, have never been used to release, discharge, generate or store any toxic, hazardous, corrosive, radioactive or otherwise harmful substance or material.

5. Grantor shall not place, or permit the placement of, any obstructions, which may interfere with the exercise of the rights granted herein to Grantee. Grantee shall have the right to remove any such obstruction.

6. Grantee shall have the right to pile dirt and other material and to operate equipment upon the surface of the Easement Area and the adjoining land of Grantor’s Property, but only during those times when Grantee is constructing, reconstructing, maintaining, repairing, replacing, relocating, adding to, modifying, or removing the Facilities.

7. Excluding the removal of vegetation as provided herein, any physical damage to the surface area of the Easement Area and the adjoining land of Grantor’s Property, including but not limited to any damage to the paved road, paved parking surfaces, curbs, sidewalks, poured in-place mulch and retaining walls, resulting from the exercise of the rights granted herein to Grantee, shall be promptly paid by Grantee, or repaired or restored by Grantee to a condition which is reasonably close to the condition it was in prior to the damage, all to the extent such damage is caused by Grantee or its contractors or employees. In the event that Grantee does not, in the opinion of Grantor, satisfactorily repair any damage, Grantor must, within ninety (90) days after such damage occurs, file a claim for such damage with Grantee at (a) 139 East Fourth Street, Cincinnati, OH 45202, Attn: Right of Way Services, or (b) by contacting an authorized Right of Way Services representative of Grantee.

8. Grantor shall have the right to use the Easement Area and the adjoining land of Grantor’s Property immediately adjacent to the Easement Area in any manner which is consistent with the rights granted herein to Grantee, and shall comply with all applicable codes when making use of the land near the Facilities.

9. Notwithstanding anything to the contrary contained herein, Grantor shall not without the prior written consent of Grantee (a) construct or install, or permit the construction or installation of any building, house, or other above-ground structure, or portion thereof, upon the Easement Area; or (b) excavate or place, or permit the excavation or placement of any dirt or other material upon or below the Easement Area; or (c) cause, by excavation or placement of material, either on or off the Easement Area, a pond, lake, or similar containment vehicle that would result in the retention of water in any manner within the Easement Area. This Grant does not prohibit Grantor from constructing a paved road, curbs, sidewalks, poured in-place mulch, retaining walls and paved parking surface upon the Easement Area.
10. Grantor warrants that it has the necessary authority and title to Grantor’s Property to grant this easement to Grantee.

11. The respective rights and duties herein of Grantor and Grantee shall inure to the benefit of, and shall be binding upon the respective successors, assigns, heirs, personal representatives, lessees, licensees, and/or tenants of Grantor and Grantee. Easement, Grantor and Grantee, as used herein, shall be deemed to be plural, when required to be so. The exercise of any or all of the rights and privileges of Grantee set forth herein, shall be at the sole discretion of Grantee.
IN WITNESS WHEREOF, Grantor has caused this Grant of Easement to be signed by its duly authorized representative(s), effective the _____ day of _____________, 201__.

THE TRUSTEES OF MIAMI UNIVERSITY, Grantor

By: ____________________________________

Printed Name: __________________________

Title: _________________________________

By: ____________________________________

Printed Name: __________________________

Title: _________________________________

STATE OF OHIO

) SS:

COUNTY OF _______________________

Personally appeared before me this day ________________________ and ______________________, (a) duly authorized representative(s) of Grantor and acknowledged the signing of this Grant of Easement by _____ to be a voluntary act and deed for and on behalf of Grantor, and having been duly sworn/affirmed, state(s) that any representations contained therein are true to the best of _____ personal knowledge.

WITNESS my hand and notarial seal, this _____ day of _____________, 201__.

My Commission Expires: ___________ Signed Name: __________________________

My County of Residence: ___________ Printed Name: __________________________

This Instrument Prepared by Janice L. Walker, Attorney-at-Law, 139 E. Fourth St., Cincinnati, OH 45202.

For Grantee's Internal Use:

Enrol# E9146835
LU# 1680192
Prep/Chk: TLM/NTS Exec/Rec: _______
Pad #: BTO-15203
Prepared Date: 12/8/2015
THIS IS NOT A SURVEY. LOCATIONS SHOWN ARE APPROXIMATE. THE ACTUAL CENTERLINE LOCATION OF THE UTILITY LINE IS THE CENTERLINE OF THE EASEMENT.

THE STATE OF OHIO, FOR THE USE OF THE PRESIDENT AND TRUSTEES OF THE MIAMI UNIVERSITY OF OXFORD, OHIO

PID#: H4000002000039
BK: 969, PG: 502

THE STATE OF OHIO, FOR THE USE OF THE PRESIDENT AND TRUSTEES OF THE MIAMI UNIVERSITY OF OXFORD, OHIO

PID#: H4000002000040
BK: 1048, PG: 36

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<tr>
<td>• REDUCE RISK</td>
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<tr>
<td>• REMOVE EXPOSURE TO HAZARDS</td>
</tr>
<tr>
<td>• REINFORCE SAFE BEHAVIOR</td>
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DUKE ENERGY OHIO, INC. - EXHIBIT "A"

PROPERTY OWNER: THE STATE OF OHIO, FOR THE USE OF THE PRESIDENT AND TRUSTEES OF THE MIAMI UNIVERSITY OF OXFORD, OHIO

LOCATION: 411 E. CHURCH ST, SEC 23, T-5, R-1 CITY OF OXFORD, BUTLER CO, STATE OF OHIO

DATE: 12/07/2015 DRAWN BY: AM CHECKED BY: MT

REVISION DATE: REVISED BY:

139 E. FOURTH STREET CINCINNATI, OHIO 45202
SURVEY #: 104145-451399
LU #: 1680192 Site #: 104145
eMax #: E9148835
RESOLUTION R2016-

WHEREAS, the Western Campus Geothermal Infrastructure Phase 2 project expands the capacity of the existing Geothermal Energy Plant and extends geothermal heating and cooling to five additional buildings on the Western Campus; and

WHEREAS, the project is necessary to fulfill the Utility Master Plan and the University’s Sustainability Commitments and Goals; and

WHEREAS, Miami University has identified local funds in the amount of $16,600,000 for the Western Campus Geothermal Infrastructure Phase 2 project; and

WHEREAS, the $16,600,000 budget includes a cost of work estimate of approximately $13,820,000; and

WHEREAS, the receipt of Guaranteed Maximum Price is planned for February 2016; and

WHEREAS, the Board of Trustees desires to award a contract to the most responsive and responsible Construction Manager at Risk;

NOW, THEREFORE, BE IT RESOLVED: that the Board of Trustees hereby authorizes the Senior Vice President for Finance and Business Services and Treasurer, in accordance with all State guidelines, to proceed with the award of contracts for the Western Campus Geothermal Infrastructure Phase 2 project with a total project budget not to exceed $16,600,000.
Executive Summary
for the
Western Campus Geothermal Infrastructure Phase 2 Renovations
February 18, 2016

The project is the second of three planned phases of the Utility Master Plan converting the Western Campus to ground sourced heat pump simultaneous heating and cooling. The existing geothermal system will be expanded to include approximately 400 additional drilled wells. The project will install 1,400 more tons of available heating/cooling capacity at the existing Geothermal Energy Plant. The work includes installing extensive new distribution piping and improvements in mechanical rooms connecting five (5) existing buildings (Child Care Facility, Havighurst, Clawson, Hoyt and Presser) onto the Western Campus Geothermal Energy Plant. The project aligns with the Sustainability Commitments and Goals and will result in significant reductions in energy consumption and carbon footprint for the campus.

<table>
<thead>
<tr>
<th>Project component</th>
<th>Budget:</th>
<th>Funding Source:</th>
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<tr>
<td>Est. Consulting Services:</td>
<td>$1,037,100</td>
<td>Local Funds</td>
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<td>Est. Construction:</td>
<td>$13,820,000</td>
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<td>Site Clearing/Demolition</td>
<td>$560,000</td>
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<td>Est. Furniture, Fixtures, and Equipment:</td>
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<tr>
<td>Est. Owner’s Contingency:</td>
<td>$1,182,900</td>
<td>Local Funds</td>
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</table>

Total:                                          | $16,600,000  |                |
RESOLUTION R2016-xx

WHEREAS, the Hamilton and Clawson Halls Renovation project involves the renovation of two existing residence halls; and

WHEREAS, Miami University has determined that reduced costs from economy of scale, speed of implementation, and coordination may be gained by combining the projects into a single Design Build project delivery method; and

WHEREAS, the opening of Maplestreet Station dining facility allowed the closure of Hamilton Dining Hall leaving vacant space within the existing residence hall; and

WHEREAS, the renovation of Hamilton Hall provides the opportunity to use the vacated dining area as sorority space necessary to allow for future renovations of sorority spaces in the MacCracken quad; and

WHEREAS, a limited renovation of Clawson Hall will improve the infrastructure, life safety systems, and the student experience while extending the life of the facility in a cost effective manner; and

WHEREAS, the Board of Trustees previously approved a budget not to exceed $3,843,230 for contracts for the preconstruction phase of the project including the planning, design, cost estimating, and other services necessary to prepare the Guaranteed Maximum Price (GMP); and

WHEREAS, Miami University has identified funds in the amount of $38,000,000 for the Hamilton and Clawson Halls Renovation project; and

WHEREAS, the Board of Trustees desires to award a contract to the most responsive and responsible Design Build firm;

NOW, THEREFORE, BE IT RESOLVED: that the Board of Trustees authorizes the Senior Vice President for Finance and Business Services and Treasurer, in accordance with all State guidelines, to proceed with the award of contract for the Hamilton and Clawson Halls Renovation project with a total project budget not to exceed $38,000,000.
Executive Summary
for the
Hamilton and Clawson Halls Renovations
February 18, 2016

This project will result in the renovation of Hamilton and Clawson Halls as part of the Long Range Housing Master Plan. The project will be delivered using Design-Build methodology to reduce the amount of time needed to move from design through construction, reduce the cost of construction, and minimize the risk to the University.

The Hamilton Hall renovation will include new windows, ADA accessibility improvements, elevators, insulating of exterior walls and attics, new corridor ceilings, interior lighting, plumbing systems, sprinkler system, electrical distribution, HVAC systems, life safety and fire alarm systems, utility tie-ins, site utilities, selective addition and/or demolition of bedroom walls, and new bedroom finishes. Student life programming elements such as community rooms, group study rooms, and other support spaces will be included.

The Hamilton Hall renovation will also include modernized sorority suites in the lower level of the Hall. Hamilton currently houses 2 sorority suites; the modernization and ability to house 4 additional suites will create sorority swing space necessary to accommodate future residence hall renovations in the MacCracken Quad. The vacated Hamilton Hall dining facility will be repurposed for adequate campus-wide sorority meeting space and other multi-use student functions.

Preconstruction services analyzed the feasibility of a 100-bed addition and a full renovation of Clawson Hall. The services provided a schematic design estimate with a higher cost per bed than is expected for new construction. Inefficiencies in the design and construction of the existing building are too substantial to cost effectively renovate and achieve the desired student experience. A partial renovation of the existing Clawson is recommended instead that will more cost effectively extended the life of the building. The work will include elevators, interior lighting upgrades, plumbing systems, installation of a sprinkler system, electrical distribution, HVAC systems, life safety and fire alarm systems, utility improvements, site utilities, and limited bedroom finish improvements. Student life programming elements such as community rooms, group study rooms, and other support spaces will receive some modernization.

The Clawson Hall work includes a bid alternate to modernize an unused basement space previously allocated to the Alexander Dining Hall operation. The modernization contemplates converting the space to a recreation/fitness outpost similar to what is currently being constructed in the renovation of Martin Dining Hall in the North Quad. The financial feasibility of this alternate will be evaluated during the GMP negotiations.
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<td>Est. Construction:</td>
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<td>Est. Clawson Fitness Alternate:</td>
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<td>Est. Furniture, Fixtures, and Equipment:</td>
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<td><strong>Total:</strong></td>
<td><strong>$38,000,000</strong></td>
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</table>
RESOLUTION R2016-xx

WHEREAS, the Miami Tuition Promise was approved by the Miami University Board of Trustees in Resolution R2016-12 on December 4, 2015; and

WHEREAS, the Chancellor of the Ohio Department of Higher Education approved the Miami Tuition Promise on January 19, 2016 per Directive 2016-005.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees hereby approves amendment to the Regulations of the Board of Trustees of Miami University, Articles VI “Students,” with the addition of Section 5 “Miami Tuition Promise,” as set forth in the changes indicated below:

M

MIAMI UNIVERSITY

REGULATIONS

of

THE BOARD OF TRUSTEES

of

THE MIAMI UNIVERSITY
ARTICLE VI: STUDENTS

Section 5. Miami University Tuition Promise

A. TUITION PROMISE

1. The Miami University Tuition Promise is an Oxford campus, cohort-based, guaranteed undergraduate tuition program adopted in accordance with Ohio Revised Code §3345.48. Miami University's Tuition Promise provides all First-Time Students and their families the certainty that Tuition, Special Purpose and Course Fees and Room and Board charges will not increase over the ensuing four academic year period from their first enrollment as a degree seeking student. The Tuition Promise will apply to all First-Time, degree-seeking undergraduate students enrolling on the Oxford campus. Tuition and fees will be set annually for returning students on the Oxford Campus, Miami's regional campuses, Luxembourg campus and for the Voice of America Center. Participation in the program is required for all First-Time, degree-seeking undergraduate students enrolling on the Miami University Oxford campus for the first time in fall semester of 2016 or later.

2. The four academic years of the Tuition Promise includes eight consecutive semesters, four (4) winter and four (4) summer terms. The four academic year term is guaranteed regardless of the student's enrollment status (full- or part-time or not enrolled) during that time.

3. Tuition is set by the Board of Trustees each academic year and guaranteed for eight consecutive semesters for each entering Cohort. Winter and summer terms are charged separately based on the guaranteed Cohort per-credit-hour rate.

B. TERMS

1. First-Time Student

   A First-Time Student is any undergraduate, degree-seeking student enrolled on Miami University's Oxford campus for the first time on or after fall 2016. First-Time Students include students who enroll at Miami after graduating from high school, transfer students who enroll from another college or postsecondary institution, and non-traditional students who enroll on the Oxford campus for the first time. First-Time Students do not include non-degree-seeking students or conditionally admitted students such as students enrolled in the American Culture and English (ACE) Program, College Credit Plus or Advanced High School; exchange students; and other students participating in other pre-enrollment or postsecondary option programs.

2. Returning Students

   Students enrolled at the Miami University Oxford campus prior to summer term 2016 and who are enrolled in fall term 2016 or later are considered Returning Students for purposes of assessing tuition and other fees and are not covered by the Miami Tuition Promise. Tuition and other fees are set annually by the Board of Trustees for these students.
3. Cohort
   a) First-Time Students are assigned to a Cohort (group) based on the semester in which the student first enrolls as a degree-seeking student. Each academic year contains one fall semester Cohort and one spring semester Cohort.

   - Any Oxford campus degree-seeking, undergraduate student who is registered for classes for the first time as of the fifteenth day of the fall or spring term will be assigned to that Cohort year for purposes of determining Tuition, Special Purpose and Course Fees and Room and Board for the four academic years covered by the guaranteed Cohort price. Each Cohort commences with the first semester of enrollment and the pricing remains constant for four academic years (e.g., fall 2016 through summer 2020 or spring 2017 through winter 2021).

   - Students may complete as many undergraduate degrees, majors, minors, and/or certificates as they choose within their Cohort period.

   - Students may enroll in graduate-level coursework for programs offered on the Oxford campus at their guaranteed tuition rate until their Cohort period expires.

4. Tuition (Instructional and General Fee)

   Tuition is the sum of the Instructional Fee and General Fee. For non-Ohio-resident students, Tuition also includes a tuition surcharge. Under the Tuition Promise, Tuition is set each academic year for eight consecutive semesters for each entering fall and spring Cohort. Winter and summer terms are charged separately based on the guaranteed Cohort per-credit-hour rate.

   a) Instructional Fee

   These are the guaranteed instructional costs that First-Time, degree-seeking students will pay. Non-Ohio-resident students also pay a tuition surcharge. Each incoming Cohort is charged its unique, guaranteed resident or non-resident rate for eight consecutive semesters. Full-time students pay no additional Tuition regardless of the number of hours enrolled. Part-time students pay Instructional Fees on a pro-rated, per-credit-hour basis.

   b) General Fee

   These are campus fees charged to all students for non-instructional services and programs on campus, such as orientation, health education and services, recreation, athletics, transportation, access to technology, graduation, the Armstrong Student Center, other student-life facilities and student activities.

5. Room and Board Charges

   Room and Board charges are the guaranteed rates for Miami’s housing and meal plan options. Students pay a fee based on the housing and meal plan selected. The schedule of fees and options are guaranteed for each Cohort for eight consecutive semesters. Miami University requires first- and second-year students to reside in University-provided housing and to purchase a meal plan.
6. Additional Tuition Promise Guaranteed Fees

a) Special Purpose Fees

Special Purpose Fees are additional per-semester charges that vary by college within the University and support specialized academic programs and instruction in that specific college (i.e., the College of Engineering and Computing major fees and the Architecture, Interior Design and Music major fees in the College of Creative Arts). These fees are charged as applicable and are guaranteed for each Cohort.

b) Course Fees

Course Fees are per-credit-hour charges for certain courses or course-related costs and vary based on the course (e.g., the per-credit-hour Farmer School of Business course fee, laboratory fees). These fees are charged as applicable and are guaranteed for each Cohort.

7. Charges and Fines Not Included in the Tuition Promise

a) Service Charges and Fines

These are charges and fines incurred by students such as vehicle registration and library and parking fines. These charges and fines will vary from year to year and are not included in Miami’s Tuition Promise.

b) Workshops, student health insurance, textbooks and supplies are not included in the Tuition Promise.

C. DISSEMINATION

The terms of the Tuition Promise, along with Miami University Board of Trustees’ approved guaranteed Cohort prices, will be widely disseminated including publication on the Miami University Admission, One Stop for Student Success Services and other student service websites and in the Miami University Policy Library.

D. ADDITIONAL PROVISIONS

1. Summer/Winter Term Start

Students whose first enrollment is a summer or winter term will pay the continuing student/non-degree-seeking student tuition rate for the initial term, but will be assigned to the entering semester Cohort that immediately follows. Summer start students are typically students who have confirmed their enrollment and will be matriculating for the first time for the fall semester immediately following the summer term. By being assigned to the following semester Cohort, these students will receive the benefit of guaranteed tuition for four full years after completing the initial term.
2. Students Enrolled on Both Oxford and Regional Campuses

In addition to students who take all of their credit hours during an academic year (fall, winter, spring or summer) on either the regional campuses or the Oxford campus, some students take classes at the regional campuses and the Oxford campus during the same semester or academic year. Historically, these students have been assessed the tuition applicable to the "campus of the student" for all credit hours taken. Miami University will continue to use the "campus of the student" to determine the tuition applicable for all hours enrolled by the student during an academic year.

3. Exception for Relocating Students and Students Transferring from Ohio's Public Community and Technical Colleges

When a student transfers from one of Ohio's public community or technical colleges or relocates from one of Miami University's regional campuses to the Oxford campus, the student will be assigned to the lowest unexpired Cohort for the duration of that Cohort. The Cohort will be assigned based on the earliest date of enrollment as a full-time undergraduate student at the qualifying institution. When the assigned Cohort expires the student will automatically be placed into the Cohort that went into effect the year after their assigned Cohort (Cohort +1). The student will remain in that Cohort for up to one year and if still enrolled after that Cohort expires, will be placed into the next Cohort (Cohort +2) for the next year and so on until the student is no longer enrolled. (Students admitted for College Credit Plus or other conditional admissions are not considered to be fully admitted).

If four (4) or more academic years have elapsed since the student's first date of enrollment as a full-time undergraduate student at the qualifying institution, then the student transferring from one of Ohio's public community or technical colleges or relocating from one of Miami University's regional campuses will be assigned to the oldest unexpired Cohort on the Oxford campus.

For Oxford campus students relocating to the regional campuses, these students will pay the current tuition and other fees in effect on the regional campuses. These students may relocate back to the Oxford campus at any time and pay tuition and other fees associated with their original Cohort.

4. Non-Degree Students

Students admitted or enrolled as non-degree-seeking students (students who are not pursuing an undergraduate degree or have not been admitted as a degree-seeking student at Miami University) are not covered by the Tuition Promise and will not be assigned to a Cohort unless the student is subsequently admitted and enrolls as a degree-seeking student. Tuition for these students will continue to be set annually by the Board of Trustees. This includes non-degree-seeking students or conditionally admitted students such as students enrolled in the American Culture and English (ACE) Program, College Credit Plus or Advanced High School; exchange students, and other students participating in other pre-enrollment or postsecondary option programs. Once a student is admitted as a First-Time, degree-seeking student, the student will be assigned to the Cohort based on the semester in which the student first enrolled as a degree-seeking student.
5. **Re-Enrolling Students**

Re-enrolling students who were admitted in a degree-seeking program prior to fall 2016 are not covered by the Tuition Promise and will pay tuition and other fees associated with Returning Students.

When a student originally assigned to a Cohort seeks to re-enroll after any period of non-attendance and not more than four (4) academic years have elapsed since the student’s initial degree-seeking enrollment, then the student will be assigned to the student’s original Cohort for the balance of the Cohort period. If four (4) or more academic years have elapsed, then the re-enrolling student is assigned to the oldest unexpired Cohort on the Oxford campus.

**E. EXCEPTIONS TO STANDARD LENGTH OF COHORT**

The Miami University Tuition Promise is for four (4) academic years commencing with either the fall or spring semester. Some students may require additional academic periods beyond the four (4) academic years to complete their baccalaureate degree and will continue to attend the Oxford campus beyond their Cohort period. When certain exceptions are met (as described in Section L of this document) students may extend their guaranteed Cohort price beyond their guaranteed Cohort period. A student must apply for an exception no later than one semester prior to the expiration of their Cohort. Students with approved exceptions will be granted additional courses at their guaranteed Cohort price. The specific courses or length of the exception will be determined as part of any approval.

**F. ACADEMIC COSTS INCLUDED IN THE MIAMI UNIVERSITY TUITION PROMISE**

1. **Tuition (Instructional and General Fee)**

   Tuition is the sum of the Instructional Fee and General Fee. For non-Ohio resident students, Tuition also includes a tuition surcharge. Under Miami’s Tuition Promise, Tuition is set each academic year and guaranteed for eight consecutive semesters for each entering Cohort. Winter and summer terms are charged separately based on the guaranteed Cohort per-credit-hour rate.

   a) **Instructional Fee**

   These are the guaranteed, instructional costs that all First-Time, degree-seeking students will pay. Non-Ohio resident students will also pay a tuition surcharge. Each incoming Cohort is charged its unique, guaranteed resident or non-resident rate for eight consecutive semesters. Full-time students pay no additional Tuition regardless of the number of hours enrolled. Part-time students pay instructional fees on the Cohort pro-rated, per-credit-hour basis. The Tuition Promise does not include workshops.

   b) **General Fee**
These are campus fees charged to all students for non-instructional services and programs on campus, such as recreation, athletics, transportation, technology, the Armstrong Student Center, other student-life facilities and student activities.

c) Special Purpose Fees

Special Purpose Fees are additional per-semester fees that vary by college within the University and support specialized academic programs and instruction in that specific college (i.e., the College of Engineering and Computing major fees and the Architecture, Interior Design and Music major fees in the College of Creative Arts). These fees are charged as applicable and are guaranteed for each Cohort.

d) Course Fees

Course Fees are per-credit-hour fees for certain courses or course-related costs and vary based on the course (e.g., the per-credit-hour Farmer School of Business course fee, laboratory fees). These fees are charged as applicable and are guaranteed for each Cohort.

G. OTHER STUDENT COSTS INCLUDED IN THE MIAMI UNIVERSITY TUITION PROMISE

The goal of the Tuition Promise is to provide a comprehensive set of costs for completing an undergraduate degree at Miami University. The following costs are also included in the Miami University Tuition Promise:

1. Housing Rates (Room)

The Tuition Promise includes a guaranteed price schedule for housing that represents the various housing options available to undergraduate students. The rate charged to the student is based upon the student's selected or assigned residence type, (e.g., single room, double room, triple occupancy, new construction and renovated hall). If a student changes from one room or hall type to another during the Cohort period, the housing rate charged to the student will be adjusted based on the guaranteed price schedule that is in effect throughout the student’s Cohort period.

Student requests to reside in on-campus housing beyond the second year are subject to room availability. If space is available for a student who has already met the residency requirement, the established Cohort rate schedule for student rooms continues throughout the period covered by the guaranteed Cohort price.

2. Meal Plan Rates (Board)

The Tuition Promise includes a number of meal plan options from which the student may choose depending on whether the student is residing on- or off- campus. A meal plan is required for students residing in university housing. A Cohort menu of meal plans and rates is included as part of the Cohort pricing and the actual meal plan cost will be based on the meal plan selected by the student. While the meal plan price will remain guaranteed during the Cohort period, individual meal items and merchandise in retail locations are subject to
price changes.

**H. OTHER STUDENT COSTS NOT INCLUDED IN THE MIAMI UNIVERSITY TUITION PROMISE**

All other fees, fines, and costs related to attending Miami University not specifically identified as part of the Tuition Promise are excluded from the guaranteed Cohort price and are subject to price changes. These exclusions include credit workshops, student health insurance and textbooks. While such costs are excluded, Miami University will seek to limit increases to the extent feasible.

**I. COHORT PRICING BEYOND THE INITIAL YEAR**

1. Once the initial Cohort Tuition is established, subsequent Cohort increases in Tuition will be based on:
   
   a) The average rate of inflation, as measured by the consumer price index prepared by the Bureau of Labor Statistics of the United States Department of Labor (all urban consumers, all items), for the previous sixty-month period; and
   
   b) The percentage amount the Ohio General Assembly restrains increases on in-state undergraduate Instructional and General Fees for the applicable fiscal year. If the General Assembly does not enact a limit on the increase of in-state undergraduate instructional and general fees, then no limit shall apply under this section for the Cohort that first enrolls in any academic year for which the General Assembly does not prescribe a limit.

   c) This rate of increase will be benchmarked against other State of Ohio four-year residential research institutions’ four-year rolling cost averages to account for the impact of the Cohort pricing model on tuition changes. If Miami University’s Cohort Tuition for Ohio residents falls significantly below these institutions, Miami University may elect to submit for approval by the Chancellor of the Department of Higher Education an increase in the forthcoming Cohort Tuition pricing in excess of the stated limitation for Ohio residents.

2. Other increases in Cohort pricing, including the Non-Resident Tuition Surcharge, Special Purpose Fees, Course Fees and Room and Board charges are not subject to the pricing formula set forth above and will be determined by the Miami University Board of Trustees.

**J. STUDENTS WHO STOP OUT/WITHDRAW AND RETURN**

If a student takes a leave, withdraws, or is judicially suspended from the University for one or more academic semesters, the four (4) academic year period covered by the guaranteed Cohort price will not be extended. As a result, the student will lose the term(s) of eligibility while absent within the four (4) academic year Cohort period. When the student re-enrolls, if four (4) academic years have not lapsed since the student's initial degree-seeking enrollment, then the student will be charged the guaranteed rate based on his or her original Cohort for the balance of the Cohort
period. If four (4) or more academic years have passed, then the re-enrolling student is assigned to the oldest unexpired Cohort on the Oxford campus (as defined in section K).

K. STUDENTS WHO REQUIRE LONGER THAN THEIR COHORT PERIOD TO GRADUATE

Students who do not complete their undergraduate degree requirements and are not eligible for an exception (as defined below) by the end of their assigned Cohort term, will automatically be placed into the Cohort that went into effect the year after their assigned Cohort (Cohort +1). The student will remain in that Cohort for up to one year and if still enrolled after that Cohort expires, will be placed into the next Cohort (Cohort +2) for the next year and so on until the student is no longer enrolled.

L. EXCEPTIONS FOR STUDENTS WHO REQUIRE LONGER THAN THEIR COHORT PERIOD TO GRADUATE

There will be some students who will take longer than their guaranteed Cohort period to graduate due to circumstances beyond their control. No later than one semester prior to the expiration of their guaranteed Cohort term, a student may request, an extension of their guaranteed Cohort price. Each case will be evaluated on its own merits to determine whether an extension should be granted and if so, the nature and duration of any extension.

1. A Tuition Promise Appeals Committee will evaluate requests for exceptions. The appeal must fall within extenuating circumstances established by the Appeals Committee as described below.

   a) If the Appeals Committee finds that the student cannot complete the degree program within the four (4) academic years of the student’s Cohort due solely to a lack of available classes or space in classes provided by the University, the University will provide the student with an opportunity to take the necessary course or courses without requiring the payment of tuition.

   b) Other circumstances will be considered for an extension of the guaranteed Cohort price beyond the four academic years depending on the validity and impact of the circumstances including:

      • Enrollment in a degree program requiring more than 128 hours to graduate
      • Illness or Injury
      • Disability that necessitates a reduced course load as a reasonable accommodation
      • Medical Leave of Absence
      • Victim of Interpersonal Violence or Crime while enrolled

   c) If the Appeals Committee determines that the student has provided sufficient documentation of extenuating circumstances that were outside the control of the student and prevented the student from completing the student’s program of study during the assigned Cohort period, the Committee will determine the appropriate period of time or number of courses to extend the guaranteed Cohort price.
d) Any student called to active duty in the United States Armed Services will be given an automatic extension of their guaranteed Cohort price based upon the number of academic terms impacted by the student’s active duty absence.

M. GRADUATE COURSES

Students may enroll in graduate-level coursework for designated programs offered on the Oxford campus at their guaranteed tuition rate until their Cohort period expires. Students pursuing this option must meet all university requirements for admission to the program or to enroll in such courses. Following the expiration of their original Cohort, tuition for graduate level coursework will be assessed at the current Oxford campus graduate student rate applicable to the program of study.
RESOLUTION 2016 - xx

Resolution of Appreciation to
Mary Adeline Lewis

WHEREAS, Mary Adeline Lewis’ term as a student member of the Miami University Board of Trustees ends on February 28, 2016;

NOW, THEREFORE BE IT RESOLVED: that the members of the Board of Trustees do hereby express to Mary Adeline their appreciation for her service to this Board and to the Miami University student body, and offer her their best wishes for good health and good fortune in all future endeavors.

Done, by the Miami University Board of Trustees, this Nineteenth Day of February, Two Thousand Sixteen at Miami University, in the City of Oxford, County of Butler, State of Ohio, during the Two Hundred and Seventh year of the University’s Charter.
RESOLUTION R2016-xx

Resolution of Appreciation for
Sharon J. Mitchell

WHEREAS, Sharon J. Mitchell was appointed a Miami University Trustee on April 16, 2009; and

WHEREAS, Ohio law sets the length of this appointment, which expires on February 28th, 2016; and

WHEREAS, Sharon J. Mitchell has thoughtfully and ardently served Miami University as a member, Vice Chair and Chair of the Board of Trustees, and before, first as a student, then as a devoted alumnus; and

WHEREAS, while a student at Miami University, Sharon J. Mitchell was a member of Delta, Delta, Delta, majoring in Chemistry; and

WHEREAS, Sharon then graduated on to a remarkable and distinguished career with Procter and Gamble, where she achieved great success to eventually become Senior Vice President - Research and Development; and

WHEREAS, Sharon J. Mitchell’s service to Miami is wide-ranging and tireless; serving twenty five years on the Research Advisory Council, and on the College of Arts and Science Dean’s Advisory Council, the Foundation Board, the Love and Honor Campaign Committee, and many other Alumni Committees; and

WHEREAS, this remarkable commitment to service also extends to the community; as President of the Board for the Children’s Home of Cincinnati, President of Board of Directors for Impact 100 Cincinnati, as Trustee for the Cincinnati Chapter of the American Red Cross, through the United Way’s Alexis de Tocqueville Society and the Society’s Women’s Leadership Initiative, and through St. John’s Share-A-Lunch Program, the Cincinnati Nature Center, and the Sierra Club; and

WHEREAS, Sharon J. Mitchell has been recognized and honored as a selfless community leader and volunteer, being named a 2005 YWCA Career Woman of Achievement, and in 2013 receiving Venue Magazine’s Civic Leadership Award; and

WHEREAS, Sharon J. Mitchell has steadfastly applied her many leadership skills as a Trustee. During Sharon’s tenure Miami formed the Strategic Priorities Task Force to not only weather the Great Recession, but to undergo a renaissance, and today Miami is recognized by U.S. News and World Report as both our nation’s most efficient university
for producing high quality results, and a top university in its commitment to undergraduate education; and

WHEREAS, the sound strategic planning and financial leadership during Sharon’s tenure enabled an unprecedented transformation of the Oxford campus. The renovation and expansion of numerous existing buildings, the rebirth of Gaskill and Rowan Halls to become the Armstrong Student Center, and the construction of entirely new facilities, such as six residence and dining halls, which have enhanced the student experience for many generations to come; and

WHEREAS, the Miami Trustees, faculty, staff, and students will miss Sharon’s strong commitment to service, wisdom, experience, and extraordinary insight;

NOW, THEREFORE BE IT RESOLVED: that the members of the Miami University’s Board of Trustees do hereby express their sincere gratitude and deepest appreciation for Sharon J. Mitchell’s service and leadership; and

BE IT FURTHER RESOLVED: that the members of this Board offer their best wishes for her continued good health and success in all future endeavors, and extend an open invitation to Sharon and Graham to visit often in the years ahead.

Done, by the Miami University Board of Trustees, this Nineteenth Day of February, Two Thousand Sixteen at Miami University, in the City of Oxford, County of Butler, State of Ohio, during the Two Hundred and Seventh year of the University’s Charter.
February 19, 2016

Board of Trustees

February 19, 2016

MIAMI UNIVERSITY
University Advancement Report

Tom Herbert, J.D.
Vice President, University Advancement
Executive Director, Miami University Foundation

MIAMI UNIVERSITY
Topics

- 2020 Plan Fundraising Update
- Fundraising Focus in FY’16
- Update of New Advancement Initiatives
2020 Plan Fundraising Update
2020 Plan Fundraising Update

FY’16:

• Goal: $45,000,000

• Raised to date: $32,000,000 (71% of goal)
Fundraising Focus FY’16
Miami Promise Scholarship Campaign goals

- FY’15: $18.0 million -- $19.8 million raised
- FY’16: $18.0 million -- $8.7 million received to date
- FY’17: $18.7 million
- FY’18: $20.7 million
- FY’19: $24.6 million
Miami Promise Scholarship Campaign
Campaign for Intercollegiate Athletics

- $80 million campaign publicly announced
- Raised $53.2 million to date
Campaign for Intercollegiate Athletics

$10,000,000
$20,000,000
$30,000,000
$40,000,000
$50,000,000
$60,000,000
$70,000,000
$80,000,000

$ -


goal
received

Overall Page 46 of 89
Armstrong Student Center East Wing

• Fundraising target: $6 million for East Wing
• $7.2 million raised to date
The Humanities Center

- Fundraising target: $1.5 million (NEH Challenge Grant, by July 2019)
- FY’15 Fundraising goal of $150,000 achieved
- Raised to date: $312,000
- Goal to qualify for $150,000 FY’16 match: $450,000
New Advancement Initiatives

• What is next?
  • Wealth Screening
    • Refreshed database prospect/donor information
    • First phase complete
  • Crowdsourcing Implementation
    • Beta testing currently
  • Staff Additions
    • IT, Alumni Relations, Communications – in process
Pride of Case V Awards

#MoveInMiami
  • Gold/Platinum finalist – Best Practices in Fundraising
  • Gold – Best Program in Annual Giving

Graduating Champions Campaign Case Statement
  • Gold – Best Program in Cultivation Publications

Be Mine Miami, tumblr
  • Gold – Best Use of Social Media
Pride of Case V Awards

#MUThankU (Day Without Donors)
  • Bronze – Best Collaborative Program

Endowment Annual Report
  • Bronze – Best Program in Donor Recognition

Giving Tribute
  • Bronze – Best Tabloid/Newsletter
Thank you!
The meeting was called to order at 9:00 a.m. in the Marcum Conference Center, on the Oxford Campus with the Board Chair, Mr. David Budig, presiding. The roll was called with a majority of Trustees present, constituting a quorum. In addition to the Board members; President David Hodge, Provost Phyllis Callahan, Senior Vice President David Creamer, and Vice Presidents Jayne Brownell, Thomas Herbert, Michael Kabbaz and J. Peter Natale were also present; as were; Robin Parker, General Counsel; and Ted Pickerill Secretary to the Board of Trustees. Members of the faculty, staff, student body and community were also in attendance.

Present: John W. Altman (National Trustee)          Dennis Lieberman
         Jagdish K. Bhati                                Sharon J. Mitchell
         David H. Budig                                  Diane Perlmutter (National Trustee)
         C. Michael Gooden (National Trustee)            Mark E. Ridenour
         Terry Hershey (National Trustee)                Robert W. Shroder
         Ciara Lawson (Student Trustee)                  Stephen P. Wilson
         Mary Adeline Lewis (Student Trustee)            

Absent: Robert E. Coletti (National Trustee)

Public Study Session

Amendment to the Agenda

The meeting began with a proposal to amend the agenda to consider a resolution approving a new Bachelor of Science degree in Applied Social Research, and to adjust the order in which the Finance and Audit Ordinances and Resolutions were to be considered. Trustee Shroder moved, Trustee Mitchell seconded and by unanimous voice vote, the agenda was amended.
Regional Campus Implementation

Provost Callahan updated the Board on the progress to date in implementing changes to enable the Regional Campuses to become a semi-autonomous unit, better able to meet the needs of students and the region.

The update highlighted the proposed new departments, and the associated University Senate vote (SR 16-03) to approve the following new departments at the Regional Campuses:

- Social and Behavioral Sciences
- Education and Society
- Biological Sciences
- Mathematical and Physical Sciences
- Humanities and Creative Arts
- Languages, Literatures, and Writing

SR 16-03 passed with 43 in favor, 1 opposed and with 1 abstention.

Provost Callahan then highlighted the bachelor degrees approved to date, which number more than ten, with another to be considered during the public business session and five more in process or in preparation.

Provost Callahan informed the Board that committees would be reviewing a Regional Senate and Curriculum approval, as well as Governance. She then thanked those who have contributed to the process.

Provost Callahan’s presentation is included as Attachment A.

Public Business Session

Comments from the Public

There were no requests to address the Board.

Approval of the Minutes of the Prior Meeting

Trustee Bhati moved, Trustee Shroder seconded, and by voice vote the minutes of the September, 2015 meeting of the Board of Trustees were unanimously approved.

Consent Calendar

Trustee Lieberman moved, Trustee Mitchell seconded, and by voice vote the resolution presented on the Consent Calendar was unanimously approved.
Designation of Emerita/Emeritus

RESOLUTION R2016-10

BE IT RESOLVED: that the Board of Trustees hereby approves the following for the rank of Distinguished Professor Emerita effective on the formal date of retirement:

Susan R. Ewing
Art

BE IT FURTHER RESOLVED: that the Board of Trustees hereby approves the following for the rank of Professor Emeritus effective on the formal date of retirement:

Eric Goodman
English

BE IT FURTHER RESOLVED: that the Board of Trustees hereby approves the following for the rank of Administrator Emerita effective on the formal date of retirement:

Gail A. Campbell
eLearning

Janet L. Cox
Office of the Provost

Comments by the Chair

Chair David Budig relayed the following information:

Good morning and welcome to this meeting of the Miami University Board of Trustees. Thank you again Phyllis for your update on the Regional Campuses.

I’d like to begin by commenting briefly on the progress of the Presidential search. I’d first like to thank the members of the search committee for their hard work to date, and the work still to come. Their experience, perspectives, collegiality and exceptional devotion to Miami University help assure us all that the search is in good hands.

The prospects are strong, and the committee may have difficulty arriving at a small handful for the Board of Trustees. While the quality may make narrowing the field difficult, it gives me great confidence that we will identify an academic and scholar with proven leadership experience in higher education to lead Miami University as our next president. The search is progressing well, and we expect to stay on track for an introduction of the finalist this spring.

I would now like to highlight some recent accomplishments by our alumni.

Let’s begin with Wil Haygood, class of 1976. You are all likely aware, that it was Wil’s
article, “A Butler Well Served by This Election” which became the most significant civil rights film of our time, the popular and critically acclaimed “Lee Daniel’s The Butler.”

Wil is Miami’s Karl and Helen Wiepking Visiting Distinguished Professor, and he recently published “Showdown, Thurgood Marshall and the Supreme Court Nomination That Changed America.” Wil came to campus this fall and treated us all to a discussion of his latest work, where many also learned that Columbus, Ohio now has a street named Wil Haygood Way.

Wil expressed his passion for telling stories that haven’t been told before, and his choice of the nomination and confirmation of the first African American member of the United States Supreme Court, brings to life the great Thurgood Marshall and tells the tale of those times and the struggle for his confirmation.

Miami is proud to have amongst our Alumni the author of this and his many other important works. We are deeply grateful that Wil has returned to the classroom at Miami to inspire a new generation of Miami students.

Let us now turn to Paul Brown, class of 1930. Paul was recently featured during NFL Thursday night football, when football great Jim Brown, arguably the greatest football player of all time, traveled to Miami University to highlight the success of Paul Brown and his ties to NFL football in Ohio.

Interestingly, Jim Brown’s visit would have never occurred had Ohio State seen the spark and talent of an undersized future quarterback and coach. Because Paul first enrolled at Ohio State with the dream of playing football, and was told that he was too small and not allowed to try out. Paul later transferred to Miami, where he lead Miami as quarterback to a 6-2 finish his junior year and 7-2 as a senior.

Paul Brown went on to coach many teams to greatness, at the high school, college and professional level. He was instrumental in integrating modern, post World War II, professional football; he invented the playbook, the facemask, and the draw play; he introduced helmet radios; with Bill Walsh, they developed the West Coast offense; and he was the first coach to use hand signals to call plays.

Paul Brown’s story is the story of the spirit of Miami – persevering to overcome obstacles, respecting others, and applying creativity to achieve innovation.

The spirit of Miami also fosters service, and we now highlight Paul Ryan, class of 1992. On October 29th, Congressman Ryan was elected Speaker of the House of Representatives. With that election he not only became the youngest Speaker since Ulysses S. Grant was President, but also now holds the highest position of national leadership by any Miamian since Benjamin Harrison, class of 1852, served as President of the United States.

As we will hear in a resolution later today recognizing this achievement, Paul is a Wisconsin native who travelled to Oxford to major in Economics and Political Science.
After graduation he departed for Washington D.C. to begin his career in public service. In Washington, he worked as an aide to Senator Bob Kasten of Wisconsin on the Senate Small Business Committee; as a policy analyst with Empower America for former Congressman Jack Kemp; and as legislative director to then Congressman Sam Brownback of Kansas.

Interestingly, as an aside, there is another Miami connection in this, Jack Kemp was a Miami Dad, whose daughters Jennifer and Judith are Miami Alumnae, and Secretary Kemp was also Miami’s Commencement speaker in 1985.

In 1998 a 28 year old Paul Ryan, only six years out of Miami, was first elected to the House of Representatives. Since then he has served as chairman of the House Budget Committee, was his party’s nominee for vice president of the United States, was chairman of the House Ways and Means Committee; and on October 29th was elected Speaker of the House of Representatives.

Miami is also a place where we value the views of others, where we engage and challenge each other respectfully, and where our culture is such, that regardless of personal politics, we can all recognize the significance that it is a Miamian who has been elected to this important national leadership position.

It has been a great and exciting start to the year! We congratulate those who will be graduating next week, and we look forward to the winter and spring terms!

Reports, Ordinances and Resolutions

President’s Report

Miami University President Hodge relayed the following:

Thank you. It’s my delight to offer a few thoughts and reflections of what’s happened and just as importantly, what’s about to happen for Miami University.

Let me start by echoing the sentiments about the accomplishments that the regional faculty have put forward this semester. To have a change of this magnitude can be a very unsettling process to say the least; but I think it’s especially appropriate in this year of creativity and innovation that the regional faculty and staff have stepped up in such an extraordinary way, to create a vision for the future and to create the foundations by which success can be achieved. So we have just an enormous amount of appreciation for the effort that the regionals have put forward.

Later on in this meeting we will also address the issue of guaranteed tuition — our new program that will set a single tuition figure for students arriving next fall — that will remain with them for four years. This is a tremendous opportunity for the University to help address the issues of affordability in college and also predictability. And the predictability as we found in our conversations with parents, is that it is a very important aspect of looking at the college experience. Also, the benefit of having scholarship dollars that will keep pace with the tuition
will make it more likely that we will have even higher degrees of retention at Miami University. So I’m very excited about this. One point that I’d like to add; and the inside story, is that this is a program that was really the result of student initiative! I think there were many of us (I certainly say “us” including myself), who were, shall we say, skeptical that this could be a workable model as we went forward. But now we have become staunch advocates of the program. I want to salute our students’ insight, effort and energy to help us get to this point. I think it’s a tremendously positive feature for Miami going forward.

A couple of weeks ago I was asked by the Chancellor and the Governor to co-chair the commission for the capital budget. As you know, every two years we hope there is a capital budget, during the recession we missed a couple which was difficult, and after the recession we were challenged by the Governor to come up with a plan whereby we would present a consensus capital budget coming from the Presidents’ themselves that would reflect the priorities of the state. We’ve gone through this process twice and now we’re about to enter it a third time; so Roy Church, the president from Loraine Community College, and I, have been asked to co-chair this committee. The reason I mention it mostly is that this represents a high degree of confidence in Higher Education on both the Governor’s part and the legislature’s part; they look to us to offer solutions to the challenges we have and to find ways to make sure that we’re even better aligned with the states priorities. So it’s a very, very positive statement of confidence in our ability to move forward and we’ll do that with great enthusiasm.

I think everyone here knows that I also sent a letter to the campus regarding a meeting; an event I should say, that was planned by many of our students in solidarity with many of the issues that have been raised at the University of Missouri and elsewhere around the nation. These are important issues; these are terribly important issues to our society as a whole and to every one of our campuses. In this letter I certainly wanted to go on record for all of us, for the University, of asserting the importance of having an inclusive, welcoming environment for everybody. This is absolutely critical to having a successful university. Diversity remains one of our highest priorities because we know number one that it is impossible to have a first class education without having a diverse experience and bringing a diverse class is central to that. We also know that we have an obligation as a public university to be part of encouraging more people from more backgrounds to have the success that we all aspire to. And in this nation sadly; very sadly, we still have enormous gaps in achievement and opportunity that we must overcome. So this letter was meant to be a recommitment on the part of the University to solving these problems and to making our campuses and our university a more inclusive and welcoming environment.

Since that time we’ve had meetings with student leaders which have gone in a very productive and encouraging way, as we’ve all brought more attention and more creativity to thinking about how we can overcome obstacles to make sure we have greater levels of achievement for all. So I point to that as a terribly important aspect as we go forward.

I’ve had the great pleasure this fall, Valerie and I have, of participating in a number of alumni events and this year the alumni events are organized around the theme of creativity and innovation. We started out in New York City at Lincoln Center. Todd Stoll, one or our alums, talked to us about “Its Deeper than Notes”, that was the title of it, which is about the overall
aesthetic used in the innovative teaching of jazz at Lincoln Center with Winton Marsalis and so forth. It was a really dynamite evening as we got insights into what was happening there. In Cleveland we went to the 78th Street Studios where it’s basically a redesigned historical building that has attracted many artists and art shops. It’s become part of a renaissance of the western part of Cleveland. This was a building that was originally used to build parts of automobiles - so it’s an old brick building that you can imagine in an industrial part of the city - and then it was used by American Greetings Cards for a set of offices. And now our alum, Dan Bush, took this over and literally with his own hands helped to rebuild parts of it to make it available for this new use. This was one of our most successful alumni events ever; we had over 200 people who attended the event and we had a waiting list and couldn’t even accommodate the total number of alums who wanted to come there. It was really quite a great event as we celebrated the changes that were occurring there. Lastly, was in Atlanta (Georgia) and we were at the Ponce City Market in an area called the General Assembly. The General Assembly is a meeting area that’s next door to another open area where they have entrepreneurs who come in during the day and work with experts in trying to build their businesses and then make presentations at the end of the night trying to promote their ideas to people who can support them. Our speaker was Rebecca Messina. Rebecca is the Senior Vice President at Coca Cola for their new markets division and her job is to look into these new products and figure them out and promote them; and she was fantastic, we just had a fabulous time!

But there was one other part to this I thought was really interesting. Earlier that day, I was able to attend, along with a few other colleagues from Miami University, an event celebrating the 20th anniversary of the Dayton Peace Accords. The Dayton Peace Accords, as you may recall, provided the general framework for Bosnia and Herzegovina; a framework terribly important in bringing a close to this extraordinarily difficult period of history in Europe. President Clinton was the keynote speaker so we had the opportunity to listen to his reflections about this event. The previous day we’d a similar conference here on the Miami campus as we welcomed Ambassador Ken Merten who had been the Ambassador to Croatia. He had also previously been the Ambassador to Haiti, shortly after the earthquake that happened in Haiti; and as many of you may recall, he was the commencement speaker a few years ago. So all of that happened around noon and then we flew in the university plane arriving in time for the alumni event in Atlanta that evening. The day before this I realized that normally we have multiple people going with us, but because of the complexities involved it was just Valerie and myself that were going to be on the plane. So I got this crazy idea: what if I tweet out an invitation to our Miami students or anybody from the Atlanta area who might want to fly down in the plane and participate in the alumni event. It ended up we had two students that we took with us. One was a senior Strategic Communications major; and I had the opportunity to make sure everyone there knew she was a senior who was looking for a job. The other was a University Studies major with a business interest and a first-year student, so we had those two. We got them on the plane and they were all excited, looking around, and I said, “By the way, if you’d like to return with us (to Oxford) you have speak at the event tonight! Which they did! They each talked for two or three minutes and it was beautiful, because one was looking at it in the perspective of a senior who had been a Miami for all this time and the other one as a first year student who is just beginning this process. They were just outstanding; it was one of our best events ever, it was absolutely terrific!
Well at all of these alumni events then, the ones that we have attended and the ones that we still have planned, one of the things we are trying to do, is to focus on this whole idea of creativity and innovation by featuring one of our alums who has demonstrated a capacity for this, and featuring, if we can, some of our students or faculty at the same time. We also, under Deedie Dowdle’s leadership, created another video this year to capture the spirit of creativity and innovation and I’d now like to play it (https://www.youtube.com/watch?v=IFK4L7An3ws). The video gives a good sense of the excitement around this and the many ways on campus that people have picked up and run with this theme of creativity and innovation. As we’ve said many times as we’ve introduced this topic before, our objectives are not simply to celebrate creativity and innovation; but to become more creative and innovative; to produce graduates who have that capacity; and as a university to embrace that capacity, so it’s an exciting time with all the changes that are occurring.

In a little bit we’re going to hear an excellent report about our admissions for this coming year. We have lots of applications; with a very strong growth in total applications and a continued growth in academic accomplishment, as well as in overall numbers. But one thing that I think is terribly important as we recruit prospective students is that fire in the belly, it’s that gumption, or a term that’s become quite popular now is “grit.” That is, there’s more to it than simply being able to be an accomplished scholar, it’s about being able to use that in creative ways; and we certainly emphasize this as well in our Bridges program, which is our highly successful program of bringing students who are interested in diversity to campus to give them a first-hand experience, to let them touch it, feel it and experience it, and we know that has an enormous impact on their understanding of what’s possible here and their likely attendance.

I received a copy of an email that Brett Smith, of our Entrepreneurship Program, sent to one his students, and it will explain itself in just a moment. But I think it gets really right to the heart of these other qualities that we’re looking for in Miami students who encourage each other to be so successful. This is the note:

I just wanted to drop you a note and let you know how impressed I was with you yesterday. (And I’m leaving out a little bit of the email). After playing an overtime game that ended close to 3:00 p.m. you still made it to class; a class than met from 4:00 - 6:00 p.m. on the last day of classes before Thanksgiving break, a class than many of your peers by the way, didn’t attend. Not only did you show up to class but you were also so actively engaged in the class of more than 75 people, that you stood out among your classmates and I came to put the pieces of the puzzle together of whom you are.

(This is as he notes, an intro class where each professor teaches for a week, so it’s a little bit harder to know all of the students that way.)

While your athletic performance has been incredible, your performance in the classroom, especially immediately following a tough game, was even more impressive! I suppose it should not come as a surprise given your grit as an athlete, to see such grit in the classroom as well, it is truly an incredible example of what it means to be a student athlete.
I thought this was a really nice letter which captures both the specifics about student athletes, and the incredible success rates of our student athletes in terms of graduation rates, and GPA - those qualities are so important! I’ve been with so many alums where they’re talking about what makes our graduates stand out and they keep coming back to these kinds of qualities that set them apart in addition to all or their academic accomplishments.

So finally I would like to talk about an email I received from a finalist for the Rhodes scholarship. Now he wasn’t selected, but he was a finalist which is pretty rarified atmosphere to say the least. And what I think is critical about this is how much he reflects on the whole package that is the Miami graduate; an individual who has seized those opportunities to broaden their knowledge, perspective and skills; and especially, as he points out, the important role of faculty in all of this:

Dear President Hodge,

….. I’m a 2015 graduate from the College of Arts and Science, writing to inform you that I’ve been selected as a finalist for the Rhodes Scholarship. I’m writing to you to express my sincere gratitude to Miami University as a whole. Although I will be the only individual sitting in front of a panel of seven interviewers, the lessons I’ve learned, the relationships I’ve formed and intellect I cultivated while at Miami will be guiding my words. I also want to express my love for the community at Miami and the value and respect this community has for undergraduate education. Without the numerous mentors and professors I have had over the years, whether in a research laboratory, a classroom or while studying abroad, I would not be the young man I am today. I am happy to say that being selected as a finalist is a reflection of the education I’ve received over the last few years.

As I move forward with this interviewing process, there is one phrase that I will be sure to carry with me: Love and Honor! For me, love is about loving what you do, loving the relationships I have formed with students and professors; loving long nights at King Library (especially appropriate at this time of the semester) as much as a weekly dinner at Krishna with friends. Love is about being unequivocally passionate about trying to use my education to fight for something in which I wholeheartedly believe. Honor on the other hand, is not about the recognition or awards that come from such a wonderful education, but more about the integrity and the growth of moral character that Miami instills in her students. Honor is about respecting those alumni who have come before me and paving the way for those who have yet to walk under Upham Arch. It is about being a person of honor; it is about using the lessons I learned in every facet of my education to be a dependable, just and fair individual both inside and out of the classroom.

I thought that was a very eloquent statement of what it means to embrace the full Miami education. One thing in there and what stood out as I emphasized before, is his appreciation of the tremendous impact that faculty had on him. And as we all know at the heart of every great university are the faculty; these are the individuals whose passion, whose commitment and whose engagement make all the difference in the world!
Sadly, we lost one of our very best faculty members unexpectedly yesterday. Dr. Augustus “Gus” Jones died unexpectedly at his home; he was 62 years old. Dr. Jones received his B.A. in 1974, magna cum laude, from Clark University in Atlanta, Georgia, and took his PhD at Washington University in St. Louis, Missouri in 1980. After starting his career at the University of Florida, he joined the Miami faculty in 1987 and made Oxford and the Political Science Department his home. He authored *Law, Bureaucracy and Politics: The Implementation of Title VI of The Civil Rights Act of 1964* and other publications as well as many articles and books reviews. His research and teaching on American Civil Liberties and Constitutional Law had a profound impact on thousands of students at Miami University and beyond, and on scholars and colleagues around the country. We know this personally Valerie and I do, and our daughter Meriem; he was one of her favorite teachers, so we know personally the impact he had in individuals. Dr. Jones was an extremely popular and rigorous teacher. He was selected Outstanding Educator by the Miami University Alumni Association in 1999 and was named the Distinguished Educator by the College of Arts & Science in 2002. He was regularly nominated for teaching awards by Miami students, by student government and by Miami alumni. He served Miami students as a Pre-law advisor for nearly thirty years and served the department and University in innumerable ways in his time at Miami. Gus Jones was a beloved professor, an outstanding university citizen and he will be deeply missed.

**Report of the Chair of University Senate Executive Committee**

Dr. Yvette Harris, Chair of the Senate Executive Committee reported the following:

Good morning everyone. You’ve had the opportunity to read our full report, so what I’d like to do is just take a few minutes and provide you some highlights. Since the last Board of Trustees meeting in September, the University Senate has had six meetings and we have one more scheduled on December 7.

On October 26 Senate approved a proposed Bachelor of Science Degree in Applied Social Sciences with an Applied Social Research major. This brings the total to eleven for number of degrees offered at the Regional Campuses. The Regional Campuses Implementation Process Coordinator, Dr. John Skillings, along with the Regional Campus Dean and Associate Deans has updated Senate on several occasions. On November 30 Senate approved the creation of six new departments that will be operational July 1, 2016 as Provost Callahan stated early on.

On October 26, the Office of the Provost and the Vice President for Finance and Business Services provided a videotaped special report to Senate that focused almost entirely on University Budget issues such as faculty salaries and benefits data, unrestricted and restricted funds, and capital projects. It was broadly advertised and well attended; both Senators and guests were invited to ask questions.

In response to the State mandates received over the summer, the Executive Committee charged the Academic Policy Committee to consider the feasibility and implications of revising Miami’s graduation credit hour requirement from 128 hours to 120 hours. APC is being asked now to work with departments that exceed that number a create revised curricular requirement that would bring the University in compliance with Ohio Department of Higher Education and
develop a rationale for those departments for which reducing credit hours would negatively impact their professional accreditation and licensure requirements.

A written report is included as Attachment B.

**Report of the Student Body President**

Joey Parizek, Student Body President, relayed the following:

It is great to see all of you on campus again. The Associated Student Government has had a busy but very productive fall semester. I am extremely pleased with the effort and high level of passion I have seen from our students working on a number of issues affecting our campus and the Miami community. I want to highlight some of the major initiatives that students have undertaken this semester.

The Student Senate has passed several critical pieces of legislation already this year. One is a resolution that passed supporting the renovation of Pearson Hall. Over 5,100 students take courses in Pearson each year. Additionally, over 96,000 hours of research is conducted in Pearson each year. Built in 1986, Pearson has become outdated and urgently needs renovations in order accommodate the 21st century needs of our students and the incredible research they are producing.

The ASG Alumni Relations Council as well as our Secretary for Advancement and Alumni Affairs have planned several networking events for students and alumni for the spring semester in an effort to provide additional high quality networking opportunities for Miami Students.

In order to connect more international alumni with our students, ASG is working towards launching a WeChat page called “One Miami”. WeChat is an international alternative to Facebook. Anyone affiliated with the University will be able to follow the “One Miami” page. The page will serve as an avenue to help students and international alumni to network.

Last month, I was approached by an exceptional student, who happens to have a physical disability. She shared her story of her experience thus far at Miami, which has unfortunately been extremely negative due to the University being slow to accommodate many of her essential learning and accessibility needs. In response to this, I worked with her to create a Director position on my executive board dedicated towards solving many of the various issues our students with disabilities community face on a daily basis. Withstanding her past negative experiences, she is extremely passionate and invested in working with myself, ASG and the administration on making sure the needs of our students with disabilities are met and know that they are a valued members of the Miami student body. I expect that those conversations to be welcomed by the University and appropriate actions will be made in a timely manner.

Last month, ASG hosted its annual “It’s On Us” Week of Action. The “It’s On Us” campaign is a White House initiative with the goal of reducing sexual assault and interpersonal violence on college campuses. We saw great success throughout the week, with over 40 students
volunteering to help promote awareness across campus on this important issue. Last year, ASG created a new cabinet position to promote political involvement on campus, serve as the liaison between ASG and the Office of Institutional Relations, and advocate on the local, state and federal level for legislation that supports Miami University students and higher education as a whole. The Secretary for Governmental Relations, Kyle Mortimer has undertaken several initiatives this semester and has done an exceptional job at shaping the roles of the position.

First, ASG hosted a voter registration drive during which over 120 students were able to register to vote. Second, a group of students traveled to Columbus in order to advocate for Pearson Hall renovations via the capital budget, and Miami’s Tuition Guarantee plan, which we are very pleased to see going into effect next year. That is a prime example of the level of work that can be done when students and the University work together. Additionally, I have been working with the Governmental Relations committee to investigate open container legislation and the possibility of having the City of Oxford designate an open container area in tailgating locations for football games. This will go hand in hand with our continued effort towards conversations pushing for the implementation of alcohol sales at Yager stadium. All with the goal of combating high-risk drinking uptown and creating a better game day experience for everyone.

As we move towards next semester, ASG anticipates another productive spring session and hope to build upon the progress made this semester. One last point I would like to add in regards to progress. Given this is the year coined the year of Creativity and Innovation, I would like to strongly encourage the Trustee’s and the administration to take bold stances and really come up with innovative solutions to solving the various issues facing our campus and the Miami community. It is great to benchmark other Universities for suggestions, but all too often we tend to be followers in many realms of decision-making. I think it is critical to improving the value of our degree and the long-term success of Miami University that we start becoming more of a nation-wide leader when making policy changes affecting the student body and our community. Sometimes, that implies taking bold risks, having tough conversations and not always making the most initially favorable decisions but as the saying goes “the greater the risk, the greater the reward”. I view our students, faculty and administration as top-tier as it gets around the country and I greatly believe in our ability to become a nationally recognized leader in every facet of our University.

Thank you for your continued support and dedication to student’s success at Miami. We look forward to working with you and the administration throughout the year to continually improve our exceptional university. As always, please reach out to me at any time with any questions or concerns.

Chair Budig thanked Mr. Parizek for his comments, stating that the Board listens and places great importance on the input and views of Miami’s students. He stated that indeed, the Miami University Tuition Promise, level tuition plan, to be considered later in the day was a student initiative, brought forward to the Board of Trustees and championed by Miami students.
 Provost’s Remarks

Provost Callahan relayed the following:

We continue to increase the number of Tenured/Tenure Track hires after the economic downturn in 2008-09 and I am happy to report we have welcomed 58 new Tenured/Tenure Track faculty to Miami University this fall. We also welcomed 12 new Lectures/Clinically Licensed faculty members.

In addition to increasing the number of Tenured/Tenure Track faculty, I am also happy to report that, after only one year of the market adjust salary increment, the average Associate Professor salaries at Miami, Oxford are above the Ohio public doctoral and 4 year public institutions averages. The average full professor salary increased by approximately $4,700 as a result of just one year of market adjustments. At this time next year, when national salary data will again be reported, we will know the impact of the second year of the market adjustment.

Shideler Hall, the 90,000 sq.ft., newly renovated, high-tech, LEED-certified green building will open in January. It will house the Department of Geology and Environmental Earth Science, the Department of Geography as well as the Institute for the Environment and Sustainability. This renovated building will provide innovative, state-of-the-art facilities for faculty and students. Shideler Hall will feature a geospatial analysis center, redesigned geology museum, and a 3D digital globe with interactive capabilities - one of the stand-out features of Shideler.

Miami University celebrated International Education Week (November 16-20) with the news from the Institute of International Education that Miami is now ranked number 19 in the total number of students who study abroad (up from number 25 in the previous year). We continue to hold the number two ranking for the percentage of undergraduates who study abroad by the time of graduation at 42% (up from 38% in the previous year).

With the co-sponsorship of multiple units across campus, The Department of Media, Journalism, and Film hosted the Dayton Peace Accords 20th Anniversary conference at Miami University to commemorate the signing of the accords ending the ethnic fighting in the Balkans in 1995. The panel discussions and presentations featured policy experts, journalists and witnesses. Approximately 1,270 people attended MU’s conference sessions or had panelists visit their classrooms. Former U.S. Ambassador to Croatia Kenneth Merten (Miami ’83) delivered the keynote address at the conference.

Recently, several departments and programs have undergone accreditation reviews, including:

- Family Studies and Social Work: The MA in Social Work that is jointly offered with Wright State University received full accreditation from the Council on Social Work Education.
- The BFA in Interior Design was re-accredited from the Council for Interior Design Accreditation (CIDA), thus continuing national accreditation for degree programs in all College of Creative Arts Departments.

- The University Art Museum also achieved re-accreditation this fall by the American Alliance of Museums (AAM), the highest national recognition for any Museum

Other program news:

- The Miami University Dietetic Program was able to successfully “match” 100% of internship-seeking students to a post-baccalaureate internship in dietetics, including very selective and competitive medical centers, research centers and community centers. This 100% match rate compares with a national matching rate of 50%.

- Faculty are developing a new major in Public Health and it has received approval at the state level. Currently faculty in EHS and CAS are working to make the Public Health major a truly interdisciplinary one.

- The Miami Symphony Orchestra celebrated its 100th anniversary this fall with a wonderful concert in Hall Auditorium (11/23/2015).

- Global Rhythms, the world music ensemble, celebrated its 20th anniversary with a special concert on October 17th. World-renowned Indian composer/musician A.R Rahman was the guest of honor at the concert. He also gave a workshop for Miami student and faculty performers.

- With the support of Dean Jerome Conley and the University Libraries, we have formed a committee, led by two librarians, to develop a strategy to implement Open Educational Resource (OER) high impact courses.

Our faculty continue to gain recognition for their teaching and research, and here are just a very few examples:

- Dean and Associate Provost, Professor Jim Oris was named a Fellow of the Society of Environmental Toxicology and Chemistry (SETAC). Less than 2% of the society membership receive this recognition of excellence and contributions to the sciences embraced by SETAC.

- Seven faculty members on the regional campuses; Helane Androne (English), Karen Brentley (Black World Studies), D. J. Ferguson (Microbiology), Janet Marshall (Chemistry), Ann Rypstra (Biology), Cathy Shackson (Teacher Education & Educational Leadership), and Jennifer Yamashiro (Art), are recipients of the 2015 Southwestern Ohio Council for Higher Education (SOCHE) Faculty Excellence Award.
We’d like to thank and recognize Assistant Provost Janet Cox who is retiring after many years of service to Miami University. We’d also like to thank the deans for their leadership and support, and our faculty and staff for their deep commitment and devotion to our students.

Academic and Student Affairs Committee

Report of the Committee Chair

Committee Chair Bob Shroder relayed the following information:

The Academic and Student Affairs Committee met yesterday in Garland Hall. There was one resolution for consideration, the Bachelor of Science in Applied Social Science, which the Committee recommends for approval today.

The Committee heard from student leaders, and from the Vice Presidents of the Divisions of Academic Affairs, Student Affairs, and Enrollment Management and Student Success. The Committee received presentations on several topics, and also reviewed written reports, which will be available in the meeting’s minutes.

Christina Carrubba-Whetstine, Director, Rinella Learning Center, and Andrew Zeisler, Director, Student Disability Services provided information on the staff, mission, services and programs within their offices, and the plan for co-location in the Shriver Center in 2017. The new location will have increased testing space, greater seminar room capacity, enhanced tutoring facilities, and a flexible meeting and learning space for students with diagnosed disabilities.

Susan Schaurer, Assistant Vice President and Director of Admissions, provided final enrollment information for the fall 2015 entering class. The class profile showed continued growth, with domestic diversity, the international student population, the average ACT score, and high school GPA and curriculum rigor all increasing. She then reviewed the goals for the fall 2016 entering class, and provided an update on applications to date, which show us 10% ahead of last year’s record numbers. The office has more than doubled their visits to high schools over the past five years and is also making solid progress in enhancing Miami’s position relative to other quality institutions.

Vice President Kabbaz reviewed retention and graduation rates. Recent retention rates have shown steady improvement since 2010. He highlighted the work of the Student Success Committee, and the collaboration between the divisions of; Enrollment Management and Student Success, Academic Affairs, and Student Affairs. He also discussed the many areas which focus upon enhancing student success; including partnerships with the Education Advisory Board and Civitas, which bring software systems to assist in achieving the success of every Miami student.

Provost Callahan provided an update on preparing a low enrollment course report to be submitted in January, in accordance with new State requirements. Provost Callahan then outlined University procedures to promote and verify student safety while studying abroad. She also spoke of academic advising efforts which are also a key to promoting student success.
Dean Marek Dollár updated the Committee on the College of Engineering and Computing. He discussed student enrollment and faculty recruitment, the budget, challenges facing the division, and the opportunities for experiential learning. Following the presentation, Dean Dollár hosted the Committee on a tour of the College’s facilities.

Resolutions

Bachelor of Science Degree in Applied Science, Major in Applied Social Research

Provost Callahan spoke in support of the resolution, which would create a new Bachelor Degree to be offered on the Regional Campuses. Trustee Mitchell then moved, Trustee Bhati seconded and by unanimous voice vote, the resolution was approved.

RESOLUTION R2016-11

BE IT RESOLVED: that the Board of Trustees hereby approves the establishment of a new Bachelor of Science degree program; the Bachelor of Science Degree in Applied Science with a Major in Applied Social Research, within the College of Professional Studies and Applied Sciences.

Finance and Audit Committee

Report of the Committee Chair

Committee Chair Mark Ridenour relayed the following information:

The Finance and Audit Committee met yesterday in 104 Roudebush Hall. The Committee considered two ordinances and five resolutions at the meeting. All five resolutions and both ordinances are recommended for approval by the Board of Trustees.

At each fall meeting, the Committee meets with the University’s independent and internal auditors. Both of these discussions were informative yesterday and are helpful to the Committee in carrying out its fiduciary responsibility for the university’s finances and its financial operations.

The independent auditors had no management letter comments to report and were very complimentary of this year’s audit process. While the reports from both auditors were generally positive, this is the first year that the University’s financial statements were required to include the pension liability associated with Ohio’s retirement systems. The effect of this new accounting standard was to reduce the University’s net assets by about $276 million so its impact on our financial statements was significant. While there are no immediate consequences expected from this reporting change, the Committee will continue to follow this issue and any implications since the liability is expected to increase significantly in 2018 for the unfunded health care benefits provided by both retirement systems.
In addition to meeting with the university’s auditors, the balance of yesterday’s meeting was largely devoted to the cost of higher education and how the Trustees and the University can assist families with planning for the cost of attending Miami. Most of the ordinances and resolutions you will consider later in this meeting are intended to advance our goals of improved transparency, predictability and affordability regarding the cost of attending Miami.

Following several discussions over the last two years, a resolution is being advanced today to approve the Miami University Tuition Promise. This is a significant step towards improved predictability about our costs. While the Miami University Tuition Promise must still be approved by the Chancellor of the Ohio Department of Higher Education, we are confident that this will occur shortly and this new approach to tuition will be in place for all first time students on the Oxford Campus next fall.

In addition to advancing the Tuition Promise proposal, the Committee also considered ordinances for undergraduate tuition and room and board on the Oxford Campus. Both of these ordinances include the first tuition and room and board guarantees under the Tuition Promise program. Reflected in both the resident undergraduate tuition for returning students and the Tuition Promise is the zero increase made possible by an increase in the state appropriation. On behalf of the entire Board of Trustees, I want to publically express our gratitude to Governor Kasich, Senate President Faber, Speaker of the House Rosenberger and the entire Ohio General Assembly for working with Ohio’s college and university presidents to craft a budget bill that is making higher education more affordable for our students.

While the Tuition Promise is a major step towards Miami’s commitment to make the cost of attending Miami more predictable and transparent, it isn’t the only action you will consider at this meeting towards advancing these objectives. We also considered at yesterday’s meeting recommendations made by a university committee on affordability and efficiency towards the goal of providing additional opportunities for students to lower the cost of attending Miami by at least 5%. Thanks to the committee co-chaired by Chris Makaroff and Amit Shukla, Miami’s plan exceeded the legislated goal and is another important step towards improving affordability for current and future Miami students.

One of the recommendations made by this Committee is to lower the cost of taking online summer courses by 20%, and I am pleased to note that the tuition ordinance you will consider in just a few minutes will adopt this change for this summer. As this action reflects, elements of the efficiency and affordability recommendations are already being advanced by the university’s administration. Again, these recommendations are important to improving affordability for our students, and I want to take this opportunity to thank the entire committee on behalf of the Board of Trustees for devoting much of your summer to this task and the excellent ideas that were advanced through your report.

Finally, the committee also received its regular updates on construction and the current year’s budget and endorsed the proposed expansion of how the endowment administrative fee can be used to advance fundraising at the University.
Ordinances and Resolutions

Note: All Finance and Audit ordinances and resolutions, along with any applicable accompanying or supporting information, are included as Attachment C.

Tuition Promise

Dr. Creamer spoke in support of the resolution, which would set a level tuition rate and fees, for four years of study, for entering students beginning fall 2016. Trustee Ridenour then moved, Trustee Bhati seconded and by unanimous voice vote, the resolution was approved.

RESOLUTION R2016-12

WHEREAS, the Ohio General Assembly appropriated additional funding for public higher education in Ohio for the explicit purpose of freezing tuition for resident undergraduate students for academic year 2015-6 and academic year 2016-17; and

WHEREAS, the Miami University Board of Trustees (Board) intends to adopt an ordinance freezing tuition at the fall 2014 level for all returning resident undergraduate students on all campuses and first time resident undergraduate students on the regional campuses; and

WHEREAS, the Board desires to offer resident undergraduate students enrolling on the Oxford Campus for the first time the effect of the same tuition freeze while also providing them greater certainty about the cost of tuition for all four years they are expected to enroll on the Oxford Campus; and

WHEREAS, Ohio law (Ohio Revised Code §3345.48) authorizes universities to establish an Undergraduate Tuition Guarantee Program (Program) by adopting a rule for the governance of the Program; and

WHEREAS, such rule must be submitted to the Chancellor of the Ohio Department of Higher Education for approval; and

WHEREAS, the Board believes that a tuition guarantee program when combined with guaranteed room and board rates and other instructional fees will provide students and their families with the certainty that the cost of their education will not increase over the four academic years of their Miami experience; and

WHEREAS, the Board is convinced that by holding these costs constant, the Miami Tuition Promise will provide the confidence and certainty that families need to more effectively plan for the cost of a college education; and

WHEREAS, in establishing the initial price for tuition under the Program the Board intends that the cost of tuition be no more than the effect of a tuition freeze in the first year of the four year guarantee and annual increases of 2% for the remaining three years of the guarantee;
NOW THEREFORE BE IT RESOLVED, that the Board of Trustees adopts the Miami University Tuition Promise attached hereto as Exhibit A for the governance of the Program; and

BE IT FURTHER RESOLVED, that the President and the Senior Vice President for Finance and Business Services are authorized to submit the Miami University Tuition Promise to the Chancellor of the Ohio Department of Higher Education for approval as required by Ohio Revised Code 3345.48 and are further authorized to modify the Program as may be appropriate to obtain the approval by the Chancellor; and

BE IT FURTHER RESOLVED, the Miami University Tuition Promise shall become effective with the approval of the Chancellor of the Ohio Department of Higher Education and shall be implemented beginning with the 2016-2017 academic year.

*Note: See Attachment C for accompanying/supporting material.*

**Opportunities to Reduce the Cost of a Degree**

Dr. Creamer spoke in support of the resolution, which responds to a State request that public universities examine cost, and create and identify opportunities for savings. Trustee Wilson then moved, Trustee Mitchell seconded and by unanimous voice vote, the resolution was approved.

**RESOLUTION R2016-13**

WHEREAS, House Bill 64 Section 369.600 required all public colleges and universities, in Ohio to prepare plans that offer students the opportunity to lower their cost of earning a degree by at least five (5) percent; and

WHEREAS, President Hodge appointed a committee chaired by Amit Shukla and Christopher Makaroff to draft a plan for Miami University; and

WHEREAS, the plan prepared by the committee has been shared with the University Senate and through university forums for further input; and

WHEREAS, the plan was reviewed with the Finance and Audit Committee of the Board of Trustees at their September meeting prior to being submitted to the Chancellor of the Ohio Department of Higher Education on October 15, 2015; and

WHEREAS, the Chancellor has requested that the boards of trustees at Ohio’s public colleges and universities formally adopt the plans that have been developed;

NOW THEREFORE BE IT RESOLVED, the Miami University Board of Trustees adopts the plan attached hereto “Opportunity to Lower the Cost of Attending Miami University;” and

BE IT FURTHER RESOLVED, that the Miami University Board of Trustees directs the university’s administration to proceed to implement the plan; and
BE IT FURTHER RESOLVED, that the Miami University Board of Trustees directs that the Chancellor of the Ohio Department of Higher Education be informed of the adoption of the plan.

Note: See Attachment C for accompanying/supporting material.

Undergraduate Tuition
2016-2017 Academic Year

Dr. Creamer spoke in support of the ordinance. Trustee Ridenour then moved, Trustee Shroder seconded and by roll call vote, the ordinance was unanimously approved, with seven in favor, and none opposed.

ORDINANCE 2016-01

WHEREAS, the Ohio General Assembly appropriated additional funding for public higher education in Ohio for the explicit purpose of freezing tuition for resident undergraduate students for academic years 2015-16 and 2016-17; and

WHEREAS, the Miami University Board of Trustees recognizes the difficult budget choices that this action required and expresses its gratitude to the Governor, the President of the Senate, the Speaker of the House and members of the Ohio General Assembly for its investment in Ohio’s future and improving affordability for our students; and

WHEREAS, through this ordinance tuition will be frozen for all returning Ohio undergraduate students at the fall 2014 level for a second consecutive year; and

WHEREAS, predictability in the cost of higher education is another important step to improving affordability for students and families; and

WHEREAS, tuition predictability has historically been difficult to provide since legislation governing the setting of tuition only covered a two year period precluding Ohio’s public colleges and universities from setting tuition beyond each biennium; and

WHEREAS, Ohio Revised Code 3345.48 now authorizes universities to establish an Undergraduate Tuition Guarantee Program that sets tuition for each new entering cohort for four years; and

WHEREAS, the Miami University Board of Trustees has adopted the Miami University Tuition Promise in accordance with Ohio Revised Code 3345.48 and intends to submit the rules governing the plan to the Chancellor of the Ohio Department of Higher Education for approval; and

WHEREAS, to assist prospective students and their families in their planning for attending Miami University beginning with the fall of 2016, the University desires to set tuition
for degree-seeking students covered by the Miami University Tuition Promise and continuing students who will continue to have tuition set annually; and

WHEREAS, the Ohio General Assembly has directed that Ohio’s public universities not to increase tuition (instructional and general fees) for Ohio resident undergraduate students for the 2015-16 and 2016-2017 academic years and the University intends to include the effect of the tuition freeze for Ohio resident undergraduate degree-seeking students under the Miami University Tuition Promise; and

WHEREAS, the Miami University Tuition Promise will cover four academic years with the rate of increase for undergraduate students who are Ohio residents being a zero increase for the first year (2016-2017) and a 2% increase in years two, three and four resulting in a weighted overall increase of 2.74% for the four year period to be applied in year one with no further increase in tuition for the remaining three years of the guarantee; and

WHEREAS, for non-Ohio resident undergraduate students a 2.0% increase was assumed for all four years resulting in a 4.87% increase over the current, overall non-resident tuition rate; and

WHEREAS, for continuing students who are Ohio residents there will be no tuition increase for fall 2016 and for nonresident continuing students the basic instructional and general fee will increase by 2%; and

WHEREAS, for continuing students the fall 2016 tuition rates are subject to increases in future years;

NOW THERFORE BE IT ORDAINED: that the Miami University Board of Trustees adopts the accompanying schedule for Tuition for undergraduates on the Oxford Campus, effective Fall Semester 2016; and

BE IT FURTHER ORDAINED: that the accompanying schedule for tuition for summer and winter terms for resident undergraduates on the Oxford campus shall be discounted by 20% for online courses taken during these academic terms in accordance with the plan to “lower their cost of attendance by at least five (5) percent;” and

BE IT FURTHER ORDAINED: that the guaranteed Tuition and Fees under the Miami University Tuition Promise are contingent on the approval of Miami University’s Guaranteed Tuition Program by the Chancellor of the Ohio Department of Education.

Note: See Attachment C for accompanying/supporting material.
Room and Board  
2016-2017 Academic Year

Dr. Creamer spoke in support of the ordinance. Trustee Bhati then moved, Trustee Wilson seconded and by roll call vote, the ordinance was unanimously approved, with seven in favor, and none opposed.

Ordinance O2016-02

Returning Students

BE IT ORDAINED: that the Board of Trustees hereby establishes the following charges to be levied and collected for returning undergraduate students beginning with the first semester of the academic year 2016-2017 unless otherwise indicated; and

I. Residence Halls (per semester per student)

A. Fall/Spring Semesters-
   Traditional Halls (Non-renovated)
   (A rate deduction of $150 per room per semester will be provided for non-air conditioned rooms)

<table>
<thead>
<tr>
<th></th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single</td>
<td>$4021</td>
<td>$4021</td>
<td>0.00%</td>
</tr>
<tr>
<td>Double</td>
<td>$2924</td>
<td>$3150</td>
<td>7.73%</td>
</tr>
<tr>
<td>Triple</td>
<td>$2879</td>
<td>$3100</td>
<td>7.68%</td>
</tr>
<tr>
<td>Quad</td>
<td>$2879</td>
<td>$3100</td>
<td>7.68%</td>
</tr>
</tbody>
</table>

   Renovated Halls
<table>
<thead>
<tr>
<th></th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single</td>
<td>$4275</td>
<td>$4275</td>
<td>0.00%</td>
</tr>
<tr>
<td>Double</td>
<td>$3150</td>
<td>$3550</td>
<td>12.70%</td>
</tr>
<tr>
<td>Triple</td>
<td>$3014</td>
<td>$3200</td>
<td>6.17%</td>
</tr>
</tbody>
</table>

   New Halls
<table>
<thead>
<tr>
<th></th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single</td>
<td>$4813</td>
<td>$4813</td>
<td>0.00%</td>
</tr>
<tr>
<td>Double</td>
<td>$3724</td>
<td>$3900</td>
<td>4.73%</td>
</tr>
<tr>
<td>Modified Double</td>
<td>$3150</td>
<td>$3250</td>
<td>3.17%</td>
</tr>
<tr>
<td>Modified Triple</td>
<td>$3150</td>
<td>$3250</td>
<td>3.17%</td>
</tr>
</tbody>
</table>

   Miami Inn
<table>
<thead>
<tr>
<th></th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$3961</td>
<td>$3961</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

   Heritage Commons
<table>
<thead>
<tr>
<th></th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$4982</td>
<td>$4982</td>
<td>0.00%</td>
</tr>
</tbody>
</table>
II. Meal Plans  (per semester per student)

A. Diplomat Meal Plan  

<table>
<thead>
<tr>
<th>Meal Plan</th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Most Common Declining Balance</td>
<td>$1200</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Minimum</td>
<td>N/A</td>
<td>$1850</td>
<td>N/A</td>
</tr>
<tr>
<td>Standard</td>
<td>N/A</td>
<td>$2350</td>
<td>N/A</td>
</tr>
<tr>
<td>Premium</td>
<td>N/A</td>
<td>$2850</td>
<td>N/A</td>
</tr>
</tbody>
</table>

B. Summer  

<table>
<thead>
<tr>
<th>Meal Plan</th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Envoy Account Meal Plan</td>
<td>$100 min. initial deposit</td>
<td>$100 min. int. dep.</td>
<td>N/A</td>
</tr>
</tbody>
</table>

III. Residential Fee  

<table>
<thead>
<tr>
<th>Resident Type</th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall and Spring Residents</td>
<td>$1625</td>
<td>$400</td>
<td>(-75.4%)</td>
</tr>
</tbody>
</table>

IV. Residence & Meal Plan Comparison  (Common Experience)  

<table>
<thead>
<tr>
<th>Residence Type</th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traditional Double + Board + Fee</td>
<td>$5749</td>
<td>$5900</td>
<td>2.63%</td>
</tr>
<tr>
<td>Renovated Double + Board + Fee</td>
<td>$5975</td>
<td>$6300</td>
<td>5.44%</td>
</tr>
<tr>
<td>New Double + Board + Fee</td>
<td>$6549</td>
<td>$6650</td>
<td>1.54%</td>
</tr>
<tr>
<td>Miami Inn + Board + Fee</td>
<td>$6786</td>
<td>$6711</td>
<td>-1.11%</td>
</tr>
</tbody>
</table>

V. Summer Housing Weekly  

<table>
<thead>
<tr>
<th>Type</th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Double Occupancy</td>
<td>$117</td>
<td>$122</td>
<td>4.27%</td>
</tr>
<tr>
<td>Single Occupancy (double as single)</td>
<td>$173</td>
<td>$179</td>
<td>3.47%</td>
</tr>
</tbody>
</table>

VI. Winter Term Housing Block Rate  (24 days)  

<table>
<thead>
<tr>
<th>Type</th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Available for students enrolled in class)</td>
<td>$466</td>
<td>$466</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

VII. Sorority Suites  

<table>
<thead>
<tr>
<th>Type</th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less than 800 sq. ft.</td>
<td>$2999</td>
<td>$2999</td>
<td>0.00%</td>
</tr>
<tr>
<td>800-1,200 sq. ft.</td>
<td>$5243</td>
<td>$5243</td>
<td>0.00%</td>
</tr>
<tr>
<td>1,200-1,300 sq. ft.</td>
<td>$5677</td>
<td>$5677</td>
<td>0.00%</td>
</tr>
<tr>
<td>1,300-1,400 sq. ft.</td>
<td>$6253</td>
<td>$6253</td>
<td>0.00%</td>
</tr>
<tr>
<td>1,400-1,500 sq. ft.</td>
<td>$7046</td>
<td>$7046</td>
<td>0.00%</td>
</tr>
<tr>
<td>More than 1,500 sq. ft.</td>
<td>$7503</td>
<td>$7503</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

Miami Tuition Promise Students  

BE IT FURTHER ORDAINED: that the Board of Trustees further establishes the following charges to be levied for the fall and spring 2016-2017 cohorts the following charges to be collected beginning first semester of the academic year and to remain in effect for four (4) years as part of the Miami Tuition Promise unless otherwise indicated.
I. Residence Halls (per semester per student)

A. Fall/Spring Semesters-

Traditional Halls (Non-renovated)

(A rate deduction of $150 per room per semester will be provided for non-air conditioned rooms)

<table>
<thead>
<tr>
<th></th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single</td>
<td>$4021</td>
<td>$4021</td>
<td>0.00%</td>
</tr>
<tr>
<td>Double</td>
<td>$2924</td>
<td>$3230</td>
<td>10.47%</td>
</tr>
<tr>
<td>Triple</td>
<td>$2879</td>
<td>$3175</td>
<td>10.28%</td>
</tr>
<tr>
<td>Quad</td>
<td>$2879</td>
<td>$3175</td>
<td>10.28%</td>
</tr>
</tbody>
</table>

Renovated Halls

<table>
<thead>
<tr>
<th></th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single</td>
<td>$4275</td>
<td>$4275</td>
<td>0.00%</td>
</tr>
<tr>
<td>Double</td>
<td>$3150</td>
<td>$3650</td>
<td>15.87%</td>
</tr>
<tr>
<td>Triple</td>
<td>$3014</td>
<td>$3275</td>
<td>8.66%</td>
</tr>
</tbody>
</table>

New Halls

<table>
<thead>
<tr>
<th></th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single</td>
<td>$4813</td>
<td>$4813</td>
<td>0.00%</td>
</tr>
<tr>
<td>Double</td>
<td>$3724</td>
<td>$4000</td>
<td>7.41%</td>
</tr>
<tr>
<td>Modified Double</td>
<td>$3150</td>
<td>$3300</td>
<td>4.76%</td>
</tr>
<tr>
<td>Modified Triple</td>
<td>$3150</td>
<td>$3300</td>
<td>4.76%</td>
</tr>
</tbody>
</table>

Miami Inn

<table>
<thead>
<tr>
<th></th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single</td>
<td>$3961</td>
<td>$4000</td>
<td>0.98%</td>
</tr>
</tbody>
</table>

Heritage Commons

<table>
<thead>
<tr>
<th></th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$4982</td>
<td>$4982</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

II. Meal Plans (per semester per student)

A. Diplomat Meal Plan

<table>
<thead>
<tr>
<th></th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Most Common Meal Plan</td>
<td>$1200</td>
<td>$1200</td>
<td>0.00%</td>
</tr>
<tr>
<td>Minimum</td>
<td>N/A</td>
<td>$1900</td>
<td></td>
</tr>
<tr>
<td>Standard</td>
<td>N/A</td>
<td>$2400</td>
<td></td>
</tr>
<tr>
<td>Premium</td>
<td>N/A</td>
<td>$2925</td>
<td></td>
</tr>
</tbody>
</table>

B. Summer

<table>
<thead>
<tr>
<th></th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Envoy Account Meal Plan</td>
<td>$100 min. initial deposit</td>
<td>$100 min. int. dep.</td>
<td>N/A</td>
</tr>
</tbody>
</table>

III. Residential Fee

<table>
<thead>
<tr>
<th></th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall and Spring Residents</td>
<td>$1625</td>
<td>$400</td>
<td>(-75.4%)</td>
</tr>
</tbody>
</table>

IV. Residence & Meal Plan Fall/Spring Increase

(Common Experience)

<table>
<thead>
<tr>
<th></th>
<th>2015-16</th>
<th>2016-17</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traditional Double + Board + Fee</td>
<td>$5749</td>
<td>$6030</td>
<td>4.89%</td>
</tr>
<tr>
<td>Renovated Double + Board + Fee</td>
<td>$5975</td>
<td>$6450</td>
<td>7.95%</td>
</tr>
<tr>
<td>New Double + Board + Fee</td>
<td>$6549</td>
<td>$6800</td>
<td>3.83%</td>
</tr>
<tr>
<td>Miami Inn + Board + Fee</td>
<td>$6786</td>
<td>$6800</td>
<td>0.21%</td>
</tr>
</tbody>
</table>
V. **Summer Housing Weekly**

<table>
<thead>
<tr>
<th>Occupancy</th>
<th>Weekly Rate 1</th>
<th>Weekly Rate 2</th>
<th>1st Period %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Double Occupancy</td>
<td>$117</td>
<td>$122</td>
<td>4.27%</td>
</tr>
<tr>
<td>Single Occupancy (double as single)</td>
<td>$173</td>
<td>$179</td>
<td>3.47%</td>
</tr>
</tbody>
</table>

VI. **Winter Term Housing Block Rate** *(24 days)*

(Available for students enrolled in class)

<table>
<thead>
<tr>
<th></th>
<th>Rate 1</th>
<th>Rate 2</th>
<th>0.00%</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Students</td>
<td>$466</td>
<td>$466</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

VII. **Sorority Suites**

<table>
<thead>
<tr>
<th>Square Feet Range</th>
<th>Rate 1</th>
<th>Rate 2</th>
<th>0.00%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less than 800 sq. ft.</td>
<td>$2999</td>
<td>$2999</td>
<td>0.00%</td>
</tr>
<tr>
<td>800-1,200 sq. ft.</td>
<td>$5243</td>
<td>$5243</td>
<td>0.00%</td>
</tr>
<tr>
<td>1,200-1,300 sq. ft.</td>
<td>$5677</td>
<td>$5677</td>
<td>0.00%</td>
</tr>
<tr>
<td>1,300-1,400 sq. ft.</td>
<td>$6253</td>
<td>$6253</td>
<td>0.00%</td>
</tr>
<tr>
<td>1,400-1,500 sq. ft.</td>
<td>$7046</td>
<td>$7046</td>
<td>0.00%</td>
</tr>
<tr>
<td>More than 1,500 sq. ft.</td>
<td>$7503</td>
<td>$7503</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

All Students

VII. **Residence Halls Room Refund Policy**

The refund policy for room rent and residential fee for first and second semester will be as follows:

1. Withdrawal during the first five days of the term: 100% of room rent
2. Withdrawal during the sixth through eighth days of the term: 90% of room rent
3. Withdrawal during the ninth through twentieth days of the term: 50% of room rent
4. Withdrawal during the twenty-first through thirtieth days of the term: 35% of room rent
5. Withdrawal during the thirty-first through the fortieth days of the term: 25% of room rent
6. Withdrawal after fortieth day of the term: No Refund

The refund policy for room rent for the summer terms will be as follows:

1. Withdrawal during the first three days of the term: 100% of room rent
2. Withdrawal during the fourth through eighth days of the term: 50% of room rent
3. Withdrawal during the ninth through fifteenth days of the term: 25% of room rent
4. Withdrawal after the fifteenth day of the term: No Refund

Provided further that no room rental charges will be returned upon withdrawal until thirty days have elapsed from the date of withdrawal. In the event of an emergency, the Vice President for Finance and Business Services or his designee is authorized to make exceptions to the above stated refund policy.

An advance Oxford Campus enrollment deposit of $330.00 and an admission fee of $95.00 are charged to all incoming first year resident students. The $330.00 fee would be applied retroactively toward the student’s final term fees.
VIII. Meal Plan Change and Refund Policy

Diplomat dollars remaining at the end of each semester roll forward to the next semester. When a student moves off campus, any remaining Diplomat dollars are converted to the Express Meal Plan for off campus students. Upon graduation or withdrawal, any remaining Express Meal Plan or Diplomat declining balance dollars are forfeited. Meal Plan holders who withdraw from the university on or before the fortieth day of the term will receive a refund of 80% of any remaining Express Meal Plan or Diplomat declining balance dollars.

Diplomat Meal Plan holders are permitted to change their selected level until the 1st day of class during each semester. Meal plan holders may continue to add additional money at any time, but are not permitted to lower their plan level after the 1st day of class.

North Quad Residence Hall

Dr. Creamer spoke in support of the resolution, and stated that previously issued bonds would fund the construction. Trustee Mitchell then moved, Trustee Bhati seconded and by unanimous voice vote, the resolution was approved.

RESOLUTION R2015-14

WHEREAS, the 2009 Housing Master Plan called for 7100 beds on the Oxford campus upon completion of the plan; and

WHEREAS, on-campus housing demand has continued to grow during implementation of the Housing Master Plan’s first and second phases creating overflow conditions and leasing of off-campus housing in excess of 300 beds; and

WHEREAS, a recent Housing Master Plan update anticipates a demand of 8000 beds by 2017 generating a shortfall of up to 500 beds on campus; and

WHEREAS, construction of a new residence hall is needed to provide sufficient housing options for students; and

WHEREAS, the New North Quad Residence Hall project will provide approximately 340 beds on the existing site of the Inter-Collegiate Athletics varsity tennis courts for occupancy in fall semester 2018; and

WHEREAS, the relocation of the varsity tennis courts to the west side of Yager Stadium will support the Athletic Master Plan and is necessary to complete this project; and

WHEREAS, Miami University has determined that reduced costs, speed of implementation, and coordination may be gained by using the Design Build project delivery method; and

WHEREAS, Miami University has identified bond funds in the amount of $3,500,000 to
advance the design, cost estimating, early site development needs, and other preconstruction services required to develop a Guaranteed Maximum Price (GMP) for the new residence hall; and

WHEREAS, the Board of Trustees desires to award a contract to the most responsive and responsible design builder;

NOW, THEREFORE, BE IT RESOLVED: that the Board of Trustees authorizes the Senior Vice President for Finance and Business Services and Treasurer, in accordance with all State guidelines, to proceed with the award of a contract for the preconstruction phase of the New North Quad Residence Hall project which is to include planning, design, estimating and all related preconstruction services necessary to prepare the Guaranteed Maximum Price (GMP) for a budget not to exceed $3,500,000.

Executive Summary
for the
New Residence Hall
December 3, 2015

The 2009 Housing Master Plan included the construction of new residence halls on campus providing swing space for renovating existing residence halls, replacement beds for buildings not continued and replacement beds for the loss of beds from renovation projects. Upon completion of the multi-year plan, the housing capacity was expected to provide 7100 beds – essentially the same capacity prior to the master plan. At the time this was considered an aggressive bed count given the incoming class had declined significantly over the previous year. Success in enrollment goals since then, improved student retention, growth of new international programs, and continued interest of upper-class students in living in on-campus housing has required modification to the original bed count plan as enrollment on campus has reached a record level.

Throughout the implementation of the earlier phases of the Housing Master Plan, additional beds have been designed into the projects. For the recent East Quad Renovations, nearly 100 additional beds were added beyond the original Housing Master Plan estimates. The Board of Trustees also approved an addition to Hahne Hall as part of the North Quad Renovation project adding another 100 beds.

Efforts have also been made to reduce the need for new beds by creating triples where appropriate sized rooms are available (approximately 75 were incorporated into the three new residence halls on Western Campus).

Availability of on-campus housing for upper-class students has also been reduced over time to accommodate the growing demand by freshmen and sophomores. Finally, modest use of off-campus apartments has enabled the increased demand to be accommodated but leasing beds next to campus was not possible for this fall requiring some students to be housed almost 2 miles from campus.
Several potential building sites have been evaluated for constructing a new residence hall to meet the anticipated demand. The site of the Inter-Collegiate Athletics tennis courts allows for the construction of an approximately 340-bed facility. The proposed site is adjacent to the North Quad, which is currently off-line for renovations. Necessary utility improvements to accommodate a new residence hall are now being made and will not require further disruption. The site offers close proximity to Martin Dining Hall (currently under renovation with The North Quad Renovations project) and the Garden Commons dining facility. The Campus Planning Committee has approved this location for a new residence hall.

Funding for this project will be from bond funds for the Long Range Housing Master Plan.

<table>
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<th>Project component:</th>
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<th>Funding Source:</th>
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Endowment Administrative Fee

Dr. Creamer spoke in support of the resolution, and stated that this change would allow use of the fee to fund Advancement activities beyond Development. Trustee Wilson then moved, Trustee Ridenour seconded and by unanimous voice vote, the resolution was approved.

RESOLUTION R2016-15

WHEREAS: Miami University incurs certain expenses related to advancement and investment management costs of the Miami University endowment fund; and

WHEREAS: Resolution R2011-65 currently authorizes the Miami University endowment to reimburse Miami University for development and investment management expenses incurred on its behalf by establishing an annual Administrative Fee to be calculated against the previous fiscal year’s March 31st value of the endowment’s assets; and

WHEREAS: Resolution R2011-65 also charged the Miami University Finance and Audit Committee with the responsibility of annually reviewing the administrative fee plan and rate; and

WHEREAS: The Miami University Finance and Audit Committee met and discussed broadening the description of how the fee should be used to include any advancement related expenses along with investment management related expenses; and

WHEREAS: The Miami University Finance and Audit Committee has determined certain amendments to the Administrative Fee Plan are necessary to broaden the description of the use of the fee; and
WHEREAS: The proposed Administrative Fee Plan is hereby attached;

NOW THEREFORE BE IT RESOLVED: The Miami University Board of Trustees adopts the amended Administrative Fee Plan; and

BE IT FURTHER RESOLVED: Resolution R2011-65 is hereby rescinded.

MIAMI UNIVERSITY
Administrative Fee Plan
December 2015

OBJECTIVE
The objective of the Administrative Fee Plan is to reimburse Miami University to support certain expenses related to the advancement and investment of the Miami University endowment fund and annual fund.

REVENUE
An administrative fee of 1.00 percent will be calculated against the market value of the Miami University endowment investment pool as of March 31\textsuperscript{st} (in conjunction with the annual spending distribution calculation). This amount will be distributed to the University Education & General Fund before the end of the fiscal year and used to offset certain costs incurred in that fiscal year as described below.

EXPENSES
The administrative fee revenue shall be used to offset expenses as follows:

- Advancement: A portion of the Administrative Fee shall be used to fund advancement related expenses including but not limited to the salaries, operating, travel, and entertainment expenses of university advancement staff as determined by the Vice President for University Advancement.
- Investment: A portion of the administrative fee shall be used to fund investment related expenses, including but not limited to the salaries of finance and business services staff related to investment and administration of endowment funds, travel and registration expenses related to external investment manager meetings and conferences, external audit fees, and external investment consulting fees as determined by the Senior Vice President for Finance and Business Services.

Any Administrative Fee balance not spent in the current fiscal year may be accumulated and carried forward to a future fiscal year.

This plan and the administrative fee rate will be reviewed on an annual basis by the Miami University Finance and Audit Committee.
Bonham Road Easement

Dr. Creamer spoke in support of the easement, which will help facilitate improvements to the Bonham Road Bridge by the County Engineer. Trustee Bhati then moved, Trustee Mitchell seconded and by unanimous voice vote, the resolution was approved.

RESOLUTION 2016-16

WHEREAS, On September 25, 2015 the Board granted a TEMPORARY EASEMENT and the EASEMENT FOR ROAD PURPOSES to the Butler County Board Commissioners (“Butler County”) to allow for planned improvements to Bonham Road that include the replacement of the bridge over Four Mile Creek and the installation of pedestrian walkways from the Miami University east stadium parking lot to Yager Stadium Drive (“Bonham Road Improvements”);

WHEREAS, the Bonham Road Improvements necessitate the relocation of overhead electrical transmission lines, which requires that the University grant a new utility easement to Duke Energy of Ohio, Inc. to construct and maintain these lines, a copy of which is attached to this Resolution and incorporated herein (“Utility Easement”);

NOW, THEREFORE, BE IT RESOLVED: that the Board of Trustees approves the Utility Easement, subject to the terms and conditions set forth therein.

BE IT FURTHER RESOLVED that the Senior Vice President for Finance and Business Services be authorized to sign the Utility Easement, and perform those acts necessary to carry out and perform the terms thereof.

Note: See Attachment C for accompanying/supporting material.

Student Trustee Reports

Student Trustee Mary Adeline Lewis discussed end of semester activities on campus; students studying for finals, and the centennial concert of Miami’s symphony held this semester. She outlined study abroad opportunities, and synergies with local businesses, which included student teams managing waste water, which saves money and helps the environment. She also highlighted Speaker Paul Ryan’s background and the impact of Miami University.

Student Trustee Ciara Lawson also reported to the Board on recent activities and events, relaying the following:

As the semester comes to a close, there are a great deal of notable moments and achievements that occurred at Miami these past few months. Students are cramming into the libraries and stressing out about finals now, but I believe it is important that everyone just take a second, breathe, and truly think about the amazing impact we have on the world, beyond our GPAs. Miami students, staff, and alum have accomplished so much in volunteering abroad, volunteering at home, identifying problems in their communities, developing original solutions,
and in striving to make the world a better place. I just want to express how proud I am to be a part of this network of doers and thinkers and am excited to see what else the Year of Creativity and Innovation has in the works.

Gender Neutral Bathrooms: Miami continues to work towards becoming a welcoming environment to everyone with the establishment of several gender-neutral restrooms around campus. The “All Gender” or “Gender-neutral” bathrooms are located throughout the school and are mapped out on Miami’s Diversity Affairs webpage. These changes allow for LGBTQ+ students who may not identify or feel comfortable in male and female bathrooms to have a single-stall private space.

Global Rhythms 20th and Winter Concerts: The Center for American and World Cultures hosted very successful 20th anniversary Global Rhythms shows in September and October. Artists, musicians, and dancers from around the world come perform with Miami students leading to beautiful blend of culture for the public. The October performance featured everyone from a German alpine horn player to a virtuoso hand drummer from Uzbekistan to Cincinnati ballet dancers, and of course, Miami students. The beat did not stop as the university hosted a variety of winter concerts this past week featuring the MU chorale and chamber singers on Tuesday, the Wind Ensemble on Wednesday, and the Men’s Glee Club and Collegiate Chorale tonight at 7:30 pm.

Jim Brown visit: We have had quite a few important visitors to the Oxford campus lately. One, a Mr. Jim Brown, legendary running back, filmed a segment in the Farmer School of Business for a Thursday night Browns/Bengals football game. The inspiring segment featured Brown discussing the history of Coach Paul Brown and the impact he had on both teams as well as football history. Early in the evening, students filled the space, eager to hear Jim Brown tell the story of the Pro Football Hall of Famer and 1928 Miami quarterback which later aired on CBS Sports.

Named a Military Friendly School: Miami's Oxford, Hamilton and Middletown campuses have each been named a Military Friendly® School for the upcoming year. This means that the university does a great job of supporting military students through engaging, educating, and tending to the needs of these students. One of approximately 1400 schools to receive the rating, the evaluation criteria included support on campus, admissions and orientation, graduation and retention rates, military student body composition, military spouse policies and tuition assistance, among several others.

Sexual Report Card: Miami has risen in its ranking of sexual health resources provided to students. Condom maker Trojan ranks 140 schools in a “sexual health report card”, based upon quality of sexual health information and resources, contraceptive and condom availability, HIV and STI testing as well as sexual assault programs. The university rose thirteen spots to 70th, 4th out of Ohio schools.

Middletown Forensics Lab Tour: Students from Cincinnati Christian High School got a chance to explore Miami of Middletown’s forensic chemistry labs. A crime scene scenario was provided as students performed Thin Layer Chromatography experiments to determine the killer...
pain killer that did it. This is a common synthesis experiment for college level organic chemistry labs, so this was great exposure to the regional campus and insight into a potential career in forensics for students. In addition, the students performed a forensic microbiology lab on blood typing, toured the facilities in Levey Hall, and talked with university admissions officials that day. The Miami leaders and lecturers of this community outreach workshop were Janet Marshall, Steve Feister, and Howard Vail. This group also recently received a grant from the American Chemical Society for one hundred students from local high schools to come visit and explore at a formal Chemistry Education and Career Day next spring.

Top Rank in Student Safety: National Campus Safety Summit, a conference committed to discussing and improving campus safety, ranked Miami University fifth in the U.S. for improvements in student safety. The award comes from a nomination to the conference for MUPD’s Digital Forensic Investigative Unit, established with the United States Secret Service in 2009. The unit makes a positive impact by utilizing digital technology to solve cases on campus and in the local region.

The wonderful things Miamians are achieving never ceases to impress, as we push ourselves and each other to better our community, country, and world. Thank you.

Other Business

Nominating Committee

The Nominating Committee was comprised of Mike Gooden, Diane Perlmutter, and Steve Wilson (Chair).

Committee Chair Wilson reported that the Committee took their job very seriously; they looked at it as not only fulfilling the requirement to nominate officers and committee chairs for the upcoming year, but to think through and look ahead at management succession which is always very important on any Board.

He then reported the nominations for 2016:

Chair, David Budig
Vice Chair, Mark Ridenour
Secretary, Dennis Lieberman
Treasurer, Jagdish Bhati
Chair of the Academic and Student Affairs Committee, Robert Shroder
Chair of the Finance and Audit Committee, Mark Ridenour

Trustee Mitchell then moved that the slate be adopted, Trustee Bhati seconded, and by unanimous voice vote the slate of officers for calendar year 2016 was approved.

Chair Budig thanked the committee and the Board, then named the committee members for calendar year 2016:
Vice President Herbert spoke in support of the change, which defines term limits. Trustee Ridenour then moved, Trustee Bhati seconded and by unanimous voice vote, the resolution was approved.

RESOLUTION R2016-17

WHEREAS, the Miami University Foundation desires to amend the Code of Regulations of the Miami University Foundation, Article IV Directors; and

WHEREAS, Articles III and IV of the Code of Regulations of the Miami University Foundation, providing for the selection of Directors and defining Members, shall not be amended without the approval and consent given by the affirmative vote of two-thirds of all voting members of the Board of Trustees of Miami University.

NOW, THEREFORE BE IT RESOLVED: that the Miami University Board of Trustees hereby approves and consents to the amendment of Article IV of the Code of Regulations of the Miami University Foundation as set forth in the changes indicated below:

Note: see Attachment D for the revised Code of Regulations of the Miami University Foundation.
Speaker Paul Ryan Resolution

Chair Budig introduced the resolution. Trustee Wilson then moved, Trustee Ridenour seconded and by unanimous voice vote the resolution was approved.

RESOLUTION R2016-18

WHEREAS, the Honorable Paul Ryan, Speaker of the House of Representatives, was born and raised in the community of Janesville, Wisconsin and is a fifth generation Wisconsin native; and

WHEREAS, Paul Ryan traveled from his native Wisconsin to the State of Ohio, City of Oxford, to attend Miami University; and

WHEREAS, Paul Ryan graduated from Miami University in 1992, having double majored in Economics and Political Science; and

WHEREAS, in 1998 Paul Ryan was elected to Congress to represent Wisconsin’s first district in the United States House of Representatives, and has served as; chairman of the House Budget Committee, nominee for vice president of the United States, and chairman of the House Ways and Means Committee; and

WHEREAS, on October 29th of this year Congressman Ryan was elected Speaker of the House of Representatives; and

WHEREAS, Speaker Ryan now holds the highest positon of national leadership amongst all living Miamians and the highest ever by a Miamian since the 23rd president of the United States, Benjamin Harrison, Miami Class of 1852.

NOW, THEREFORE BE IT RESOLVED, that the Miami University Board of Trustees does hereby express the sincerest congratulations to Speaker Ryan for his momentous election to this prominent positon of national leadership and legislative responsibility; and

BE IT FURTHER RESOLVED, that the Board of Trustees offers its best wishes for Speaker Ryan to lead the House of Representatives to advance our great Nation and to serve all Americans; and

BE IT FURTHER RESOLVED, that the Board of Trustees also thanks and recognizes Janna, Liza, Charlie, and Sam Ryan, and warmly extends an open invitation for the entire Ryan family to visit Miami University.

Done, by the Miami University Board of Trustees, this fourth day of December, Two Thousand Fifteen, at Miami University, in the City of Oxford, County of Butler, State of Ohio, during the Two Hundred and Sixth year of the University’s Charter.
Written Reports

Tom Herbert, Vice President for Advancement submitted a written report which is included as Attachment E.

Executive Session

Trustee Bhati moved, Trustee Ridenour seconded, and by unanimous roll call vote, with seven voting in favor and none opposed, the Board convened to Executive Session to consult with counsel, and discuss pending litigation and personnel matters, the hiring of a public employee; as provided by the Open Meetings Act, Ohio Revised Code Section 121.22.

Adjournment of Meeting

Following executive session, the Board adjourned at 12:00 p.m.

T. O. Pickerill II
Secretary to the Board of Trustees
The meeting was duly called to order at 10:30 a.m. in the Executive Room, at the Sheraton Hotel in Columbus, Ohio, with Chair, David Budig presiding. In addition to the Board of Trustees members, General Counsel Robin Parker and Secretary to the Board of Trustees Ted Pickerill, along with representatives from Isaacson, Miller were also present.

Board members present:

John W. Altman (National Trustee)
Jagdish K. Bhati
David H. Budig
Robert Coletti (National Trustee)
C. Michael Gooden (National Trustee) (arrived at 12:00 p.m.)
Terry Hershey (National Trustee)
Dennis Lieberman (arrived at 10:40 a.m.)
Sharon J. Mitchell
Diane Perlmutter (National Trustee) (arrived at 10:55 a.m.)
Mark E. Ridenour
Robert W. Shroder
Stephen P. Wilson (arrived at 12:45 p.m.)

Board members absent: None

Following a motion and second, the Board unanimously voted by roll call vote to enter into Executive Session to discuss personnel matters, the employment of a public employee, as provided by the Open Meetings Act, Ohio Revised Code Section 121.22.

The board adjourned at 5:30 p.m.
February 4, 2016

The meeting was duly called to order at 8:00 a.m. in the Executive Room at the Sheraton Hotel in Columbus, Ohio, with Chair, David Budig presiding. In addition to the Board of Trustees members, General Counsel Robin Parker and Secretary to the Board of Trustees Ted Pickerill, along with representatives from Isaacson, Miller were also present.

Board members present:

John W. Altman (National Trustee)
Jagdish K. Bhati
David H. Budig
Robert Coletti (National Trustee) (departed at 2:00 p.m.)
C. Michael Gooden (National Trustee)
Terry Hershey (National Trustee)
Dennis Lieberman
Sharon J. Mitchell
Diane Perlmutter (National Trustee)
Mark E. Ridenour
Robert W. Shroder
Stephen P. Wilson

Board members absent: None

Following a motion and second, the Board unanimously voted by roll call vote to enter into Executive Session to discuss personnel matters, the employment of a public employee, as provided by the Open Meetings Act, Ohio Revised Code Section 121.22.

The board adjourned at 3:00 p.m.

Theodore O. Pickerill II
Secretary to the Board of Trustees