

**BOARD OF TRUSTEES
MIAMI UNIVERSITY**

Minutes of the June 6 – 7, 2013 Board of Trustees Retreat

The Secretary to the Board reported that as specified in the Regulations of the Board of Trustees of Miami University, and in compliance with Section 121.22 of the Ohio Revised Code, due notice had been given prior to the holding of these meetings of the Board of Trustees.

The two-day, June 6 and 7, retreat was called to order at 1:00 p.m. on June 6, 2013, in Rooms B200-201 in the Greater Columbus Convention Center, 400 North High Street, Columbus, Ohio with Ms. Sharon Mitchell presiding. A quorum of voting members were present. In addition to the Board members, President Hodge, members of his executive cabinet and the academic deans were also present.

Trustees Present: John W. Altman (National Trustee,
effective 1 July, 2013)
C. Michael Armstrong (National Trustee)
Jagdish K. Bhati
David H. Buding
Donald L. Crain
C. Michael Gooden (National Trustee)
Sue J. Henry (National Trustee)

Terry Hershey (National Trustee,
effective 1 July, 2013)
Dennis A. Lieberman
Sharon J. Mitchell
Mark E. Ridenour
Robert W. Shroder
Arianne Wilt (Student Trustee)

Trustees Present: Harry T. Wilks
Absent:

General Comment

No resolutions, ordinances or other matters were brought before the Board for a vote. The topics discussed during the study sessions are summarized below:

Thursday, June 6, 2013

At 1:00 p.m., June 6, 2013, the retreat was called to order in Rooms B200-201 in the Greater Columbus Convention Center, 400 North High Street, Columbus, Ohio with Ms. Sharon Mitchell presiding. Provost Gempesaw provided an annual assessment which included progress measures and rankings, Dr. Creamer updated the Board on the progress in implementing the Strategic Priorities Task Force recommendations. Dr. Creamer also discussed the 10 Year financial plan, and Michael Kabbaz provided an enrollment update and an overview of long-term enrollment strategies. At 5:00pm, the Board adjourned, to reconvene at 8:00am on June 7, 2013.

Friday, June 7, 2013

At 8:00a.m., June 7, 2013 the retreat reconvened in Rooms B200-201 in the Greater Columbus Convention Center, 400 North High Street, Columbus, Ohio with Ms. Sharon Mitchell presiding. Members discussed the Miami 2020 plan, and received information on Academic Affairs strategic initiatives. Academic Affairs topics included; divisional overviews presented by the Deans; a discussion of IT integration, led by Dean Marek Dollár; eLearning, led by Dean Carine Feyten; and revenue enhancement funding, led by interim Dean Ray Gorman. The retreat concluded with the Trustees sharing their observations. At 3:00pm, the retreat adjourned.



Theodore O. Pickerill II
Secretary to the Board of Trustees