

**BOARD OF TRUSTEES
MIAMI UNIVERSITY**

**Minutes of the June 4 and 5, 2015 Board of Trustees Retreat
Sheraton Columbus, Capital Square,
75 East State St, Columbus, Ohio, 43215**

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 4 and 5, 2015, retreat was called to order at 10:00 a.m. on Thursday, June 4, 2015, in the Judicial Room at the Sheraton Columbus, Capital Square, 75 East State St, Columbus, Ohio, 43215 with Board Chair David Budig. 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	Jagdish Bhati	Dennis A. Lieberman
Present:	David H. Budig	Sharon J. Mitchell
	Robert Coletti (National Trustee)	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

Trustees John W. Altman (National Trustee)
Absent: Mary Adeline Lewis (Student Trustee)

General Comment

No resolutions, ordinances or other matters were brought before the Board for a vote.

Thursday, June 4, 2015

The Board held a public session, and received a Miami 2020 plan progress update, an athletics update, and an IUC update from IUC President Bruce Johnson. The Board, President's Executive Cabinet and the Academic Deans also received annual ethics training,

The Board adjourned for the day at 5:00 p.m.

Friday, June 5, 2015

At 8:00a.m., the retreat reconvened in the Judicial Room at the Sheraton Columbus, Capital Square with Chair David Budig presiding.

A quorum of voting members were present:

Trustees	Jagdish Bhati	Dennis A. Lieberman
Present:	David H. Budig	Sharon J. Mitchell
	Robert Coletti (National Trustee)	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
Trustees	John W. Altman (National Trustee)	
Absent:	Mary Adeline Lewis (Student Trustee)	

The Board held a public session, and received an update on RCM, and on Enrollment Management. Following the public session, the Board adjourned to executive session to discuss personnel matters, the hiring of a public employee, as provided by the Open Meetings Act, Ohio Revised Code Section 121.22.

Following Executive Session, the Board adjourned at 3:30 p.m.



Theodore O. Pickerill II
Secretary to the Board of Trustees