

**BOARD OF TRUSTEES
MIAMI UNIVERSITY
Minutes of the May 18, 2010 Meeting**

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 this meeting of the Board of Trustees.

The meeting was called to order at 8:00 a.m. in Room A102 in the Greater Columbus Convention Center, 400 North High Street, Columbus, Ohio with Mr. John Christie presiding. The Secretary of the Board called the roll and reported seven voting members present. In addition to the Board members, President Hodge, Vice Presidents Allison, Creamer, Herbst, Jones, and Whitehead and members of the President's Executive Council were present. The Chair declared a quorum present for the purpose of transacting business.

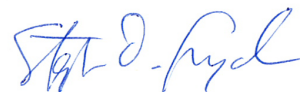
Present:	Jagdish K. Bhati	David F. Herche
	Lindsey Bullinger (Student Trustee)	Dennis A. Lieberman
	Donald L. Crain	Sharon J. Mitchell
	John S. Christie	David M. Shade (National Trustee)
	S. Kay Geiger	Matthew Shroder (Student Trustee)
	Sue J. Henry (National Trustee)	
Absent:	Jay L. Henderson (National Trustee)	
	Harry T. Wilks	

Study Session

Vice President Creamer presented an overview of changes that are affecting financial planning and the effects of the public budgeting model in Ohio's higher educational environment. He explained the need for a long-range budget model and reviewed Miami's five-year budget and its assumptions, with the goals of making informed decisions about strategically allocating and reallocating resources and identifying new revenue sources. The role of the Strategic Priorities Task Force in the long-range planning process was discussed, and Strategic Priorities Task Force co-chairs Christopher Makaroff and Steve Wyatt were present and participated in the discussion.

Executive Session

At 10:45 a.m., upon recommendation of the Chair, Mr. Herche moved, Mrs. Geiger seconded, and by roll call vote the Board convened to Executive Session for the purpose of discussing personnel matters and to consider matters to be kept confidential by statute, as provided by the Ohio Open Meetings Act, Revised Code Section 121.22. General Counsel Robin Parker also conducted an ethics review session for the Trustees. At 5:00 p.m. the Board adjourned the Executive Session and with no other business coming before the Board, a motion was duly made, seconded, and by voice vote the meeting was adjourned.



Stephen D. Snyder
Secretary to the Board of Trustees