

**Miami University Board of Trustees
Special Meeting
200 Civic Center Drive, Columbus, Ohio, 43215
The Offices of BakerHostetler
10:00 a.m., Monday, June 23, 2025
The meeting was also streamed via a public Zoom link**

The Secretary to the Board of Trustees confirms that as specified in the Regulations of the Board of Trustees of Miami University, in compliance with Section 121.22 of the Ohio Revised Code, due notice was given prior to holding this meeting of the Board of Trustees.

The meeting was called to order at 10:00 a.m. with Chair Mary Schell presiding. Roll was called with a third of the Trustees physically present and a majority of Trustees present in-person or remotely, constituting a quorum. In addition to the Trustees, members of the President's Executive Cabinet attending for all or part of the meeting were President Greg Crawford; interim Provost Chris Makaroff; Senior Vice President David Creamer; Vice Presidents Jessica Rivinius, Amy Shoemaker, Ande Durojaiye, and Randi Thomas; Associate Vice President Melissa Thomasson; Senior Director of Executive Communications and Academic Marketing Ashlea Jones; and Ted Pickerill, Chief of Staff, and Secretary to the Board of Trustees.

Roll call of Trustees:

Present:	Biff Bowman (National-Remote)	Beth McNellie (In Person)
	Bill Ebbing (Remote)	Lisa Peterson (In Person)
	Zachary Haines (Remote)	Mary Schell (In Person)

Arrived following the call of roll: Trustee Rod Robinson (quorum was met prior to his arrival), and National Trustees Rick McVey and Jeff Pegues

Absent: Trustees Steve Anderson, Ryan Burgess, and Deborah Feldman; National Trustee Mark Sullivan; and Student Trustees Arushi Agrawal and Peyton Morrow

Public Business Session

Executive Session

Trustee McNellie moved, Trustee Peterson seconded, and by unanimous roll call vote, with six voting in favor and none opposed, the Board convened to consult with counsel, and for matters required to be kept confidential, trade secrets, as provided by the Open Meetings Act, Ohio Revised Code Section 121.22.

Return to Public Session

Resolution

[Memorandum of Understanding with the Ohio Department of Medicaid](#)

The resolution was presented and Trustee Peterson moved, Trustee McNellie seconded, and by roll call vote, the resolution was unanimously approved, with six voting in favor and none opposed.

Adjournment of Meeting

With no other business to come before the Board, Trustee McNellie moved, Trustee Peterson seconded, and by unanimous roll call vote, with six voting in favor and none opposed, the Board meeting adjourned at 10:45 a.m.



T. O. Pickerill II
Secretary to the Board of Trustees

June 23, 2025
Special Meeting

RESOLUTION R2025-48

BE IT RESOLVED: that the Board of Trustees hereby approves the attached Memorandum of Understanding with the Ohio Department of Medicaid, and authorizes Senior Vice President David Creamer to sign on behalf of Miami University.

Approved by the Board of Trustees

June 23, 2025



T. O. Pickerill II
Secretary to the Board of Trustees