

**BOARD OF TRUSTEES  
MIAMI UNIVERSITY**

**Minutes of the May 28 and 29, 2014 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, May 28 and 29, 2014, retreat was called to order at 1:00 p.m. on Wednesday, May 28, 2014, 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, C. Michael Armstrong (National Trustee) David H. Budig Robert Coletti (National Trustee, effective July 1, 2014) Donald L. Crain C. Michael Gooden (National Trustee) Sue J. Henry (National Trustee)	Terry Hershey (National Trustee) Dennis A. Lieberman Sharon J. Mitchell Diane Perlmutter (National Trustee, effective July 1, 2014) Mark E. Ridenour Robert W. Shroder Stephen P. Wilson
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Trustees Present: Jagdish Bhati  
Absent: Graham Bowling (Student Trustee)

**General Comment**

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

**Wednesday, May 28, 2014**

At 1:00 p.m., May 28, 2014, 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. The meeting began with a Public Study Session.

The Board received an update of the status of the SPTF recommendations, the implementation of RCM and the long-range, 10-year budget, presented by Dr. Creamer, Vice President for Business and Finance. The Board next received a branding research presentation from Simpson, Scarborough, consultants, with input from Associate Vice President for Marketing and Communications Deedie Dowdle.

Following the presentations, Mark Ridenour moved, David Budig seconded, and by unanimous roll call vote, the Board adjourned to 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. Following adjournment of the Executive Session, the Board adjourned at 5:15 p.m.

**Thursday, May 29, 2014**

At 8:00a.m., May 29, 2014 the retreat reconvened 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:

Trustees Present:	John W. Altman (National Trustee, C. Michael Armstrong (National Trustee) David H. Budig Robert Coletti (National Trustee, Effective July 1, 2014) Donald L. Crain C. Michael Gooden (National Trustee) Sue J. Henry (National Trustee)	Terry Hershey (National Trustee) Dennis A. Lieberman Sharon J. Mitchell Diane Perlmutter (National Trustee, effective July 1, 2014) Mark E. Ridenour Robert W. Shroder Stephen P. Wilson
Trustees Absent:	Jagdish Bhati Graham Bowling (Student Trustee)	Robert Coletti Don Crain (arrived after the Executive Session)

Steve Wilson moved, David Budig seconded, and by unanimous roll call vote, the Board adjourned to Executive Session to discuss personnel matters, as provided by the Open Meetings Act, Ohio Revised Code Section 121.22.

A Public Study Session followed. The Board received an update on Miami 2020 measures and metrics, led by Provost Gempesaw, with input from the Academic Deans. The Trustees then received an update on enrollment strategies from the associate Vice President for Enrollment Management Michael Kabbaz. Following the presentations, the Trustees, university administrators and the Deans engaged in a visioning exercise. The retreat concluded with the Trustees sharing their observations. At 2:45pm, the retreat adjourned.



Theodore O. Pickerill II  
Secretary to the Board of Trustees