

**MIAMI UNIVERSITY
BOARD OF TRUSTEES
Oxford Campus
Minutes of the February 3 and 4 Meeting**

February 3, 2016

The meeting was duly called to order at 10:30 a.m. in the Executive Room, at the Sheraton Hotel in Columbus, Ohio, with Chair, David Budig presiding. In addition to the Board of Trustees members, General Counsel Robin Parker and Secretary to the Board of Trustees Ted Pickerill, along with representatives from Isaacson, Miller were also present.

Board members present:

John W. Altman (National Trustee)
Jagdish K. Bhati
David H. Budig
Robert Coletti (National Trustee)
C. Michael Gooden (National Trustee) (arrived at 12:00 p.m.)
Terry Hershey (National Trustee)
Dennis Lieberman (arrived at 10:40 a.m.)
Sharon J. Mitchell
Diane Perlmutter (National Trustee) (arrived at 10:55 a.m.)
Mark E. Ridenour
Robert W. Shroder
Stephen P. Wilson (arrived at 12:45 p.m.)

Board members absent: None

Following a motion and second, the Board unanimously voted by roll call vote to enter into 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.

The board adjourned at 5:30 p.m.

February 4, 2016

The meeting was duly called to order at 8:00 a.m. in the Executive Room at the Sheraton Hotel in Columbus, Ohio, with Chair, David Budig presiding. In addition to the Board of Trustees members, General Counsel Robin Parker and Secretary to the Board of Trustees Ted Pickerill, along with representatives from Isaacson, Miller were also present.

Board members present:

John W. Altman (National Trustee)
Jagdish K. Bhati
David H. Budig
Robert Coletti (National Trustee) (departed at 2:00 p.m.)
C. Michael Gooden (National Trustee)
Terry Hershey (National Trustee)
Dennis Lieberman
Sharon J. Mitchell
Diane Perlmutter (National Trustee)
Mark E. Ridenour
Robert W. Shroder
Stephen P. Wilson

Board members absent: None

Following a motion and second, the Board unanimously voted by roll call vote to enter into 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.

The board adjourned at 3:00 p.m.



Theodore O. Pickerill II
Secretary to the Board of Trustees