

**BOARD OF TRUSTEES
MIAMI UNIVERSITY
Minutes of the August 9 and 10, 2016, Board of Trustees Retreat
Nationwide Conference Center,
100 Green Meadows Drive South
Lewis Center, Ohio 43035**

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, August 9 and 10, 2016 retreat was called to order at 10:00 a.m. on Tuesday, August 9, 2016, in the Nationwide Conference Center, Lewis Center, Ohio, with Board Chair David Budig presiding. Roll was taken with a quorum of voting members attending. In addition to the Board members, President Crawford, Dr. Renate Crawford and Ted Pickerill, Secretary to the Board of Trustees, were also present.

Trustees	John Altman (National Trustee)	Dennis A. Lieberman
Present:	Alex Boster (Student Trustee)	John Pascoe
	David H. Budig	Diane Perlmutter (National Trustee)
	Robert Coletti (National Trustee)	Mark E. Ridenour
	C. Michael Gooden (National Trustee)	Robert W. Shroder
	Terry Hershey (National Trustee)	Stephen P. Wilson
	Ciara Lawson (Student Trustee)	

Trustees Absent: Jagdish Bhati

General Comment

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

Tuesday, August 9, 2016

The Board held a public session, and received a strategic progress update from President Crawford, with discussions on topics including; a climate survey, faculty composition and salaries, inclusive excellence, endowment growth, national rankings, and strategic planning.

Dr. Renate Crawford spoke to the Trustees on possible areas of focus, which include; student health and wellbeing, creating pathways for success for low income and first generation students, and becoming a model program for training women in STEM disciplines and leadership.

President Crawford also spoke with the Trustees regarding the elements of successful fundraising, and the need to identify ideas and visions which are interdisciplinary, and marked by integration, synthesis and collaboration.

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

Wednesday, August 10, 2016

At 8:00a.m., the retreat reconvened at the Nationwide Conference Center, Lewis Center, Ohio with Chair David Budig presiding.

A quorum of voting members were present:

Trustees	John Altman (National Trustee)	Dennis A. Lieberman
Present:	Alex Boster (Student Trustee)	John Pascoe
	David H. Budig	Diane Perlmutter (National Trustee)
	Robert Coletti (National Trustee)	Mark E. Ridenour
	C. Michael Gooden (National Trustee)	Robert W. Shroder
	Terry Hershey (National Trustee)	Stephen P. Wilson
	Ciara Lawson (Student Trustee)	

Trustees Absent: Jagdish Bhati

President Crawford, Dr. Renate Crawford, Provost Phyllis Callahan, Senior Vice President David Creamer, Vice Presidents Jayne Brownell, Tom Herbert, and Michael Kabbaz, Associate Vice Presidents Deedie Dowdle and Ron Scott, General Counsel Robin Parker, Debbie Mason, Assistant to the President, and Ted Pickerill, Secretary to the Board of Trustees, were also present.

The Board held a public session, with the opportunity to discuss the annual Miami 2020 update with the members of the President's Executive Cabinet, and to discuss additional collaborative ideas to advance Miami University. Following the public session, it was moved, seconded, and approved by unanimous roll call vote, that the Board enter executive session to discuss matters required to be kept confidential by law, trade secrets, as provided by the Open Meetings Act, Ohio Revised Code Section 121.22.

Following Executive Session, the Board adjourned at 3:00 p.m.



Theodore O. Pickerill II
Secretary to the Board of Trustees