



BOARD ACTIVITIES for August 25, 2016
Dublin Campus - Dublin Integrated Education Center
Activity & Committee Meeting Schedule

**Times are approximate*

Thursday, August 25, 2016

- 8:15 a.m. Meet at the Dublin Campus, College of Health Sciences and Professions Integrated Education Center, 6805 Bobcat Way, Dublin, Ohio 43016
- Ongoing Trustee Hospitality/Break Room, Room 249
- 8:30 a.m. Executive Committee, Room 249
- 9:30 a.m. Governance Committee, Room 246/247
- 9:30 a.m. Audit Committee, Room 245
- 10:00 a.m. Joint Committee Meeting, Room 246/247
- 12:00 p.m. Trustee Luncheon & Updates with Dave Blom, CEO of Ohio Health Partnership – Trustees, President, Board Secretary, President’s Council, Faculty Reps, Faculty Senate Chair, Room 249
- 1:00 p.m. University Resources Committee, Room 246/247
- 1:00 p.m. University Academics Committee, Room 245
- 3:00 p.m. Board Meeting, Room 246/247
- 5:00 p.m. Media Availability, Room 251
- 6:15 p.m. Shuttle will depart Embassy Suites for dinner
- 6:30 p.m. Reception – Trustees, President, President’s Council and Board Secretary
- 7:00 p.m. Dinner – Trustees, President, President’s Council and Board Secretary



BOARD ACTIVITIES FOR August 26, 2016
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Activity & Committee Meeting Schedule

**Times are approximate*

Retreat Schedule

Friday, August 26 2016

- 7:45 a.m. Meet at the Dublin Campus, College of Health Sciences and Professions Integrated Education Center, 6805 Bobcat Way, Dublin, Ohio 43016
- Ongoing Hospitality/Break, Room 249
- 8:00 a.m. Executive Committee, Room 249
- 9:00 a.m. Welcome – Chair Wolfort, President McDavis, & Facilitator Karen Bearden, Room 246/247
- 9:15 a.m. Trustee Workshop with Facilitator Karen Bearden, Board Structure and Governance, Room 246/247
- 12:15 p.m. Trustee Luncheon - Trustees, President, Board Secretary, Facilitator Karen Bearden, Room 249
- 1:15 p.m. Afternoon Session, OHIO for Ohio, Room 246/247
- 4:30 p.m. Wrap-up and Adjournment