



BOARD ACTIVITIES FOR January 21-22, 2016
Ohio University Main Campus – Athens, Ohio
Activity & Committee Meeting Schedule

Thursday, January 21, 2016

- 8:30 a.m.-
10:30 a.m. Joint Committee Meeting: Academics and Resources, Margaret M. Walter Hall,
Governance Room 104
- 11:00 a.m. Depart for College Tours
- 11:15 a.m. Trustee Luncheon and College Tour with Students, Faculty and Staff
- 1:15 p.m. Depart for Margaret M. Walter Hall
- 1:30 p.m. Academics Committee, Margaret M. Walter Hall, Room 125/127
- 1:30 p.m. Resources Committee, Margaret M. Walter Hall, Governance Room 104
- 3:30 p.m. Audit Committee, Margaret M. Walter Hall, Room 125/127
- 3:30 p.m. Governance Committee, Margaret M. Walter Hall, Governance Room 104
- 4:30 p.m. Executive Committee, Margaret M. Walter Hall, Governance Room 104
- 6:30 p.m. Reception – Trustees, President, Board Secretary, Executive Staff and Guests
- 7:00 p.m. Dinner – Trustees, President, Board Secretary, Executive Staff and Guests

Friday, January 22, 2016

- 7:30 a.m. Trustee Breakfast - Executive Committee; Ohio University Inn, Lindley Room
- 10 a.m. Board Meeting; Margaret M. Walter Hall, Governance Room 104
- Noon Trustee Luncheon, Margaret M. Walter Hall 125
- Noon Media Availability, Margaret M. Walter Hall 127