



OHIO
UNIVERSITY

BOARD ACTIVITIES for June 23 and 24, 2016
Ohio University – Lancaster, Ohio
Lancaster Campus- Brasee Hall
Activity & Committee Meeting Schedule

Thursday, June 23, 2016

- Ongoing Hospitality/Break Room, Wilkes Art Gallery
- 8:00 a.m.** Ethics Training, Wagner Theater
- 8:30 a.m.** Trustee Informational Session and Tour, Dean James Smith, Wagner Theater
- 9:30 a.m.** Joint Committee Meeting, Wagner Theater
- 12:30- 2p.m.** Trustee Luncheon & Executive Committee, Wilkes Art Gallery
- 2 p.m.** University Resources Committee, Room 414
- 2 p.m.** University Academics Committee, Room 402
- 4 p.m.** Governance Committee, Room 402
- 4 p.m.** Audit Committee, Room 414
- 6:20 p.m.** Shuttle will depart from the Hampton Inn for dinner
- 6:30 p.m.** Reception – Trustees, President, Executive Staff, Regional Deans, Faculty Representatives, Board Secretary, and Lancaster Coordinating Council – Lancaster Country Club, 3100 Country Club Rd, Lancaster, OH 43130, 740-653-5150
- 7:00 p.m.** Dinner – Trustees, President, Executive Staff, Regional Deans, Faculty Representatives, Board Secretary, Lancaster Coordinating Council and Invited Guests – Lancaster Country Club, 3100 Country Club Rd , Lancaster, OH 43130, 740-653-5150

Friday, June 24, 2016

- 7:30 a.m.** Trustee Breakfast, Executive Committee/Session, Hampton Inn, Conference Room
- 10:00 a.m.** Board Meeting, Wagner Theater
- 12:15 p.m.** Trustee Boxed Luncheon, Wilkes Art Gallery
- 12:15 p.m.** Media Availability, Room 302