



OHIO
UNIVERSITY

Board of Trustees

Ohio University

Lancaster, Ohio

Minutes

June 24, 2016

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ROLL CALL

Chair David A. Wolfort, Vice Chair Janetta King, Trustees Cary Cooper, K.B. Lake, Janelle Simmons, Dave Scholl, Peggy Trustee Viehweger, and N. Victor Goodman, National Trustee David Pidwell, Student Trustees Patrick J. Roden and Brooke Mauro, Alumni Representative Julie Mann Keppner, Secretary David R. Moore, and President Roderick J. McDavis, National Trustee Laura Brege was not present.

Chair Wolfort called the meeting to order at 10:42am.

Chair Wolfort thanked Jim Smith, Dean of the Lancaster Campus, for his hospitality and the hospitality of his staff.

APPROVAL OF AGENDA

Chair Wolfort asked for approval of the June Board of Trustees agenda. Trustee Cooper moved to approve the agenda, Trustee King seconded, with all in favor the agenda was approved.

APPROVAL OF MINUTES

Chair Wolfort then asked for approval of the March minutes. Trustee Viehweger moved to approve the minutes, Simmons seconded. With all in favor, the motion passed.

REPORTS

President's Report

Chair Wolfort invited President McDavis to present his President's Report. President McDavis gave an overview of recent development travel and the university's mission before beginning his highlights of recent events, which included the grand opening of Catholic University's new research center in Ecuador, which houses the Ohio University Tropical Disease Institute. An Ohio University delegation, led by Vice Provost for Global Affairs, Lorna Jean Edmonds, attended the events surrounding the opening.

President McDavis relayed that the State Capital Budget had been passed, and that Ohio University had become one of the first universities in Ohio to sign on to "OhioCheckbook.com," a university fiscal responsibility website launched by Ohio State Treasurer Josh Mandel. The website lays out university expenditures for the public.

President McDavis welcomed three executive administrators who had recently taken new roles at the university:

- Deb Shaffer, Vice President for Finance and Administration
- Jason Pina, Vice President for Student Affairs
- Steve Golding, Senior Vice President for Strategic Initiatives

President McDavis presented recent “Points of Pride” regarding university achievements. These included:

- The ranking of Ohio University’s Master of Sports Administration program as #1 in the world for 4th time.
- The naming of Athens the best small college town in the nation. (USA Today)
- The Completion of the Ridges Stabilization projects.
- Ohio University alumnus and faculty member Ed Lachman’s nomination for an Academy Award for Best Cinematography, for the movie Carol.
- The recent opening of Tantrum Theater, a new collaboration between Ohio University and the City of Dublin.
- The ranking of the College of Business as the 15th best public undergraduate school in the nation.
- Recognition of the Ohio University Innovation Center for excellence in business incubation.
- Rufus’ participation in the Columbus Pride Parade.
- The Marching 110 recently travelled to France. It will also march in Macy’s Thanksgiving Day Parade in 2016.
- The naming of two new Distinguished Professors (Judith Yass Lee and Alexander “Sacha” Govorov).
- A new trust of \$5.1 million given by the Sitterley Trust for students from areas surrounding Lancaster Campus.

President McDavis asked Lancaster Dean Jim Smith to present on “Investing in Internships: Commitments Today.”

University Spotlight: Investing in Internships: Commitments Today

Dean Smith thanked the Board of Trustees for their kind words about the campus. He spoke of the university need to connect with community, and outlined how the Lancaster Campus is doing that through innovative internships. He introduced

Professor Brian Hoyt, Presidential Teacher award winner and Lancaster campus business management professor.

Professor Hoyt spoke of a \$500,000 Great Lakes Guaranty grant Lancaster received for student engagement. Ohio University Lancaster developed project-based internships with local businesses, whereby the project drives what the intern does for the company. Professor Hoyt stated that the internships are developed in such a way that there is measurable return in internship investment, which encourages future participation by businesses, and pointed out that community-university collaboration is essential. He said that because of the consistency in the project framework, business partners can count on students coming in to do the work. Students receive credit for the work, as well as a wage (\$458,000 of the grant money goes towards student wages. As time passes, businesses will absorb more of the cost of the internship). Professor Hoyt stated that over time, he expects to see both university coursework and internships to reflect and address the needs of the other.

Jesse Crook, a student intern with the Great Lakes Guaranty program, explained how the program has helped him. He is a communication studies major, and is currently helping a company develop its online presence. He said that because he is not entirely supported by financial aid, the program gives him the opportunity to better support himself while he is earning his education, and also allows him to gain skills that will help him further his career.

Chair Wolford applauded the Lancaster Campus for providing students with opportunities that allow them to investigate what they do and do not want to in their careers.

Vice Chair King asked what kind of companies are providing the internships, and if the skills line up with the curriculum at Lancaster.

Professor Hoyt said that there is a mix of for-profit and non-profit businesses involved in the program, including women's shelters, marketing businesses, and the Lancaster dog shelter. Regarding the dog shelter internship, Professor Hoyt reported that interns had devised ways to reduce dogs' length of stay in the shelter, and to move them into permanent homes more quickly.

Trustee Scholl said that it is challenging to find ways to really engage students and give meaning to an internship, and he applauded Lancaster for its organization and implementation of the programs in a way that develops students to have successful career outcomes.

Student Trustee Mauro asked what the internship placement goals and application process look like. Professor Hoyt said that students have to commit to internship pre-planning, and said that there are about 20 students per semester who have internships.

Trustee Viehweger asked what sort of time commitment goes into developing the measurable metrics. Professor Hoyt says that as the internships are just starting, there is more legwork now than there will be later on as the program develops.

President McDavis thanked the three for their presentation.

Dublin Framework Plan

Chair Wolfort introduced University Planner and Director of University Planning and Space Management (UP) Shawna Bolin, Senior Vice President for Strategic Initiatives (SVPSI) Steve Golding and Executive Vice President and Provost (EVPP) Pam Benoit, who presented on the Dublin Framework Plan. Benoit started by thanking Trustee Viehweger for a question she had asked in the previous day's Resources Committee about how the various initiatives and planning efforts serve the university's mission. EVPP Benoit pointed out that all of the geographical areas that have a university presence are very different places, and therefore have different needs and assets. She spoke of how they are working to develop the Dublin campus into the best campus it can become.

UP Bolin added that it took time to identify the best opportunities for the Dublin Campus, and that they welcomed Board questions and feedback.

SVPSI Golding presented on the strategic vision for the Dublin Campus. He said that Ohio University is a major engine of innovation in the community, region and state, and that Ohio University sought to elevate its statewide presence to build bridges between industry, government and academia. He said that as the planners thought about what a 21st century university would need to look like for success, they felt that creating a knowledge center was most important.

Dublin Guiding Principles

SVPSI Golding stated that "Place Matters." He said that Athens will always be the core of Ohio University, but it has certain geographical limitations that prevent some partnerships and innovation. He stated that an urban center provides greater opportunities for the Athens base, and will create a broader footprint. SVPSI Golding stated that, moving forward, the goal is to allow for Athens resources to be accessed from regional campuses, and vice versa. He reported that it will be

important for Ohio University to develop guiding principles as it plans for the future, and outlined five guiding principles for Dublin:

1. High impact initiatives/programs that advance university interests, and which cannot be accomplished in Athens.
2. Build and strengthen regional partnerships through innovation.
3. Develop initiatives that are uniquely positioned for implementation in central Ohio
4. Development of investments that are feasible and sustainable in the region.
5. Alignment of initiatives and programs with Ohio University's and Dublin's strategic plan.

UP Bolin asked the Trustees what they felt was important for the Dublin campus.

Trustee Viehweger said that she thought an urban presence was important to allow people to seek jobs and work while they are in the university, and so that students do not miss out on urban opportunities by choosing a rural campus.

Chair Wolford said that he would like to see an investment of healthcare first in Dublin, in following with their initial plan for Dublin's creation.

Trustee Goodman said that he wanted to see Dublin focus on academic improvement, research, teaching, and service. He stated that he sees it as an academic site that allows for institutional academic improvement.

Trustee Cooper stated that he wanted to see new opportunities for revenue sources that would allow greater access for students, lower costs, and get more people through the door for an education.

Trustee Scholl said he was in support of expansion and growth, but he felt that how Ohio University grows has to be integral to the university's mission. He stated that administrations change, boards change, and the vision will have to be broadly supported and clear in its scope and direction if it is to succeed over the course of multiple administrations. Trustee Scholl said that the planners will need to focus on an area that no one else in the region can fill, like Ohio University's current focus on primary healthcare, and must be sustainable. "We need to be aware of whether or not we will face outside competition that can come in and take over what we are building," he stated.

SVPSI Golding said that political pressure on changing the higher education business model, and changes in the demographics of the state require OHIO to adapt to be both competitive and sustainable as a system.

EVPP Benoit clarified that of the 7 programs interested in Dublin, not all are healthcare-related. She stated that the administration is thinking about what the competition in the area is, and that Ohio University is tapping into areas (non-traditional students, course programs, etc.) that other institutions have not expressed interest in pursuing.

Chair Wolfert cautioned that any redundancy in Dublin regarding coursework will detract from Athens, and also add redundant costs. “We must be careful not to diminish the primacy of the Athens campus,” he said.

Sense of Place: Innovation District

UP Bolin spoke of the physical environment that planners felt should arise in development of the Dublin Campus, and spoke of an “Innovation District.” She said that the City of Dublin has an economic advancement zone, on which the Ohio University Dublin Campus is located. Ohio University currently has 15 acres in Dublin and will acquire more once the Dublin Master Plan is complete.

Knowledge Community: Integration of Ideas and Practice

UP Bolin said the planners seek to establish a vibrant community that encourages proximity and walkability. She said that Ayers Saint Gross, the consulting company that is working on Dublin design elements, is known for their work in promoting and incorporating pedestrian access into their designs. UP Bolin stated that it is important to develop a mixed-use environment and flexible spaces that can accommodate both current initiatives and initiatives that are not yet in development. The planning team hopes to create spaces that will foster innovation.

UP Bolin asked for Trustee opinions on the presentation so far, and if it aligned with what they were thinking of when they envisioned Dublin.

Chair Wolfert said he saw that the planners’ vision complemented the Ohio University vision, and reiterated that he felt academics should come first.

Trustee Scholl asked what the sequencing and timeframe would look like. He used an analogy to describe whether the campus, the academic development, or the innovation district would develop first: “Does the golf course come first, or does the housing development come first?” Or, he asked, “would the entire project be implemented at once?”

Chair Wolfert stated that the timeframe for Dublin Campus completion, once started, would have to be short, as Ohio University will draw more scrutiny the

longer the project took. He urged caution in thinking about how the project would proceed.

Trustee Goodman said he felt public universities should not be in the entrepreneurial business, and could not give private companies public money for development. He said that the image would be “If we have all this money, why aren’t we using it to reduce tuition rates or improve student life.” Trustee Goodman said he was very nervous when he saw the concept drawings.

UP Bolin and EVPP Benoit replied that an innovation district would be essential to attracting and keeping people on the campus.

National Trustee Pidwell urged the planners to be forward-thinking in their planning, but to always put the academics first, rather than put a focus on profit from the businesses they are envisioning.

Future Plans

UP Bolin finished by outlining the things the planning team will be doing before their major presentation in August, at which time they would ask for approval. Chair Wolfort asked for timeframes and broad financial outlines to be incorporated in the next presentation. Trustee Scholl asked planners to construct a budget-book type document to provide historical context of the project, and how it would enhance Ohio University. SVPSI Golding said that they are planning to make project books for other sites. Chair Wolfort said that he felt such documents would help serve as references moving forward, to be used to bring incoming members up to speed on current university initiatives, and to be able to use for knowledge building.

COMMITTEE REPORTS

Joint Committee

Board Chair Wolfort provided a very brief overview of the Joint Committee's proceedings, and stated that, moving forward, the Board of Trustees would use the committee reporting time to clarify and provide context for resolutions; summaries of each committee's proceedings will be available in their detailed minutes.

Academics

Chair Wolfort called on Academics Committee Chair Goodman for the report of the Academic Committee.

Academics Committee Chair Goodman said the Academics did not ask to have any Academics resolutions to be removed from the consent agenda, and recommended them to be moved before the full board for approval.

Academics Committee Chair Goodman reported that detailed minutes of the committee's discussion will be made available on the Board of Trustees website.

Resources

Chair Wolfort called on Resources Committee Chair Scholl for the report of the Resources Committee.

Resources Committee Chair Scholl reported that the committee asked to remove one item from the Consent Agenda (regarding the design of the academic student center) and bring it forward as its own resolution. Resources Committee Chair Scholl said an emergency resolution regarding Sargent Hall repairs was introduced in the Resources Committee, and it was recommended that the resolution for repairs should move before the full Board.

**APPROVAL TO PROCEED WITH CONSTRUCTION FOR THE
SARGENT HALL MASONRY REPAIRS – DESIGN THROUGH
CONSTRUCTION PHASES**

RESOLUTION 2016 - 3542

WHEREAS, for the Sargent Hall Masonry Repairs project, University Administration requests approval for the total project budget of \$600,000 and seeks approval for authorized expenditures of \$600,000 to undertake construction and complete the project to be funded by Housing and Residence Life Reserves;

NOW THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees approves the requests described above, authorizes the receipt of appropriate bids or proposals and authorizes the President or his designee to accept and award contracts within the total project budgets identified.

Trustee Scholl moved the resolution, Vice Chair King seconded. Chair Wolfort called for a vote; with all in favor, the resolution passed.

At this point, Resources Committee Chair Scholl asked Trustee Viehweger to report on the Resources Committee's discussion regarding the academic student center. Trustee Viehweger stated:

“Committee Chair Scholl recused himself from the meeting and resolution vote as a donor of the project to avoid any perceived conflict and I continued the meeting. There was a robust discussion of committee members including a discussion of a resolution from Faculty Senate in opposition of the project. Faculty Senate Chair Joe McLaughlin summarized those concerns in 3 categories: 1. Advising in the center only benefits student athletes; 2. There are significant other deferred maintenance needs; 3. Faculty Senate would like the opportunity to offer opinion on fundraising priorities and donor projects. The committee received a letter of unanimous support to the Board from the Faculty Advisory Committee on Athletics. Chair Wolfort and I thanked Faculty Senate Chair Joe McLaughlin for the manner in which he articulated the Senate's concerns. We expressed our support for the project because it contributes to the mission and supports our 4x4. President McDavis reminded the committee that a very small portion of the \$500M raised in the Capital Campaign directly benefitted Athletics and that many of the donors contributing to this project had also contributed to other academic and institutional priorities. Further, this is the only facility project at Ohio University that has been asked to raise 100% of the funding for a facility project, inclusive of funding internal debt service to backstop pledge cash payments as well as the facility operating and maintenance costs, prior to receiving approval to move forward with the project.”

**APPROVAL TO PROCEED WITH DESIGN FOR THE
PERRY AND SANDY SOOK ACADEMIC CENTER – DESIGN PHASE**

RESOLUTION 2016 - 3543

WHEREAS, in 2011, space analysis for the Athletic Department was conducted with results showing that there were several space deficiencies, including undersized academic study spaces;

WHEREAS, in 2013 there was donor desire to contribute an anchor gift to design, construct, and furnish an athletic academic center;

WHEREAS, the University engaged in a study and provided recommendations on siting, program, and estimate of probable cost for the Athletic Academic Center;

WHEREAS, in 2015, the space analysis portion of the Comprehensive Master Plan validated significant deficiencies of athletic space required to support respective portfolio of activities;

WHEREAS, the Capital Funding and Priorities Committee has approved this project;

WHEREAS, for the Perry and Sandy Sook Academic Center project, University administration requests approval for the total project budget of \$6,165,180 and seeks approval for authorized expenditures of \$620,000 to undertake design through contract administration to be funded by Gifts and Pledges backed by an internal loan and Athletic Reserves (\$6,065,180) and FY2016 Century Bonds designated for ADA Small Projects Remediation (\$100,000);

NOW THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees approves the requests described above, authorizes the receipt of

appropriate bids or proposals and authorizes the President or his designee to accept and award contracts within the total project budgets identified.

Trustee Viehweger moved the resolution, Trustee Goodman seconded. Chair Wolfert called for a vote. There was one abstention (Trustee Scholl). With all others in favor, the resolution passed.

Resource Committee Chair Scholl then continued to introduce the following resolutions for full board approval.

**FISCAL YEAR 2016-2017
UNIVERSITY BUDGET**

RESOLUTION 2016 - 3544

WHEREAS, the appropriate planning and consultation has been completed within the University, resulting in recommendations for budget priorities, and

WHEREAS, the University has developed a balanced budget consistent with the provisions of the state budget.

NOW THEREFORE, BE IT RESOLVED that the Fiscal Year 2016-2017 budgets of the expected revenues and expenses as presented are hereby approved subject to the following conditions:

1. The Vice President of Finance and Administration, in conjunction with the Executive Vice President and Provost and with approval of the President, is authorized to make adjustments in instructional and general expense allocations during the fiscal year to ensure the total does not exceed available unrestricted resources;
2. Expenditures for restricted funds shall be limited to the resources generated.

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the President, with the approval of the Chair of the Board, to make adjustments to the budget as presented to reflect any changes in State appropriations.

Trustee Scholl moved the resolution, Trustee Viehweger seconded. Chair Wolfort called for a vote. With all in favor, the resolution passed

Proposed FY17 University Budget

	Athens Colleges and Schools	Regional Campuses and Centers	Auxiliaries	Administrative & Academic Support	Subvention	Operating Activity Subtotal	Non Operating Activity	Financial Statement Adj & Component Units	GAAP Adj Totals
<i>(in millions)</i>									
REVENUES									
1 State Appropriations	\$ 137.5	\$ 27.7	\$ -	\$ 0.4	\$ (2.7)	\$ 162.8	\$ 2.1	\$ -	\$ 164.9
2 State Appropriations - Capital	-	-	-	-	-	-	29.0	-	29.0
3 Gross Undergraduate Tuition & Fees	256.1	36.9	0.0	4.9	4.6	302.5	-	-	302.5
4 Undergraduate Financial Aid	(48.7)	(6.2)	(10.1)	7.0	(4.6)	(62.6)	-	-	(62.6)
5 Net Undergraduate Tuition & Fees	207.4	30.7	(10.1)	11.9	0.0	239.9	-	-	239.9
6 Gross Graduate Tuition & Fees	111.2	0.3	-	1.3	-	112.8	-	-	112.8
7 Graduate Financial Aid	(28.2)	(0.0)	(0.0)	(0.1)	-	(28.4)	-	-	(28.4)
8 Net Graduate Tuition & Fees	83.0	0.3	(0.0)	1.2	-	84.4	-	-	84.4
9 Room & Board	-	-	97.2	-	-	97.2	-	-	97.2
10 Grants and Contracts	40.7	2.5	0.1	3.0	-	46.4	0.2	-	46.6
11 Facilities & Admin Costs Recovery	5.6	-	-	1.1	-	6.6	-	-	6.6
12 Gifts	4.2	0.2	1.7	7.5	-	13.6	13.5	-	27.1
13 Endowment Distributions	12.5	0.5	0.2	13.8	0.0	27.0	(27.0)	-	0.0
14 Investment Income	0.0	-	-	1.4	4.5	5.9	52.0	0.4	58.3
15 Other External Sales	4.5	0.7	16.2	17.6	-	39.0	-	21.0	60.0
16 Total Revenues	\$ 495.4	\$ 62.5	\$ 105.3	\$ 57.8	\$ 1.9	\$ 722.9	\$ 69.9	\$ 21.4	\$ 814.2
EXPENSES & INDIRECT COST ALLOCATIONS									
17 Total Salaries, Wages, & Other Payroll	204.2	34.0	28.0	97.5	-	363.8	-	-	363.8
18 Total Benefits	59.1	10.8	12.9	36.3	-	119.1	-	-	119.1
19 Supplies & Services	70.2	7.9	38.1	66.4	0.0	182.6	0.2	15.2	198.0
20 Capitalized Costs	2.6	0.2	1.6	1.8	-	6.1	122.6	(128.7)	0.0
21 Depreciation	-	-	-	-	-	-	-	45.2	45.2
22 Internal Loan - Principal & Interest	3.2	0.3	12.6	30.9	-	47.0	(47.0)	-	-
23 Debt Service - Principal	-	-	-	-	-	-	18.2	(18.2)	-
24 Debt Service - Interest	-	-	-	-	-	-	27.0	(0.7)	26.2
25 Internal Sales	(2.3)	(0.0)	(7.1)	(12.9)	-	(22.4)	-	-	(22.4)
26 Total Direct Expenses	\$ 337.0	\$ 53.1	\$ 86.1	\$ 219.9	\$ 0.0	\$ 696.2	\$ 120.9	\$ (87.2)	\$ 729.9
ALLOCATIONS & TRANSFERS									
27 Internal Allocations & Transfers	(6.0)	0.5	0.7	2.3	10.2	7.7	-	-	7.7
28 Indirect Costs Allocations	148.9	16.5	(1.8)	(165.7)	2.0	0.0	-	-	0.0
29 Depreciation Allocation	10.7	-	0.8	(11.4)	-	0.0	-	-	0.0
30 Subvention/Strategic Pool Allocation	53.4	7.3	-	(0.0)	(60.8)	-	-	-	0.0
31 Transfers to (from) Strategic Investment Pool	(45.6)	(15.0)	-	(0.4)	61.1	(0.0)	-	-	(0.0)
32 Total Allocations and Transfers	\$ 161.3	\$ 9.4	\$ (0.3)	\$ (175.2)	\$ 12.5	\$ 7.7	\$ -	\$ -	\$ 7.7
33 Total Expenses, Allocations & Indirect Costs	\$ 498.4	\$ 62.5	\$ 85.8	\$ 44.7	\$ 12.5	\$ 703.9	\$ 120.9	\$ (87.2)	\$ 737.6
34 Subtotal Results	\$ (2.9)	\$ 0.0	\$ 19.5	\$ 13.2	\$ (10.6)	\$ 19.0	\$ (51.0)	\$ 108.5	\$ 76.5
35 Transfers to (from) Operations	(7.6)	-	(0.4)	5.1	(9.0)	(12.0)	-	-	(12.0)
36 Transfers to (from) Quasi Endowments	0.1	-	-	-	1.6	1.7	(1.7)	-	-
37 Transfers to (from) Capital Projects	3.0	-	16.8	4.2	-	24.1	(24.1)	-	-
38 Net Results	\$ 1.6	\$ 0.0	\$ 3.0	\$ 3.9	\$ (3.3)	\$ 5.2	\$ (25.3)	\$ 108.5	\$ 88.5

OHIO TASK FORCE ON AFFORDABILITY AND EFFICIENCY IN HIGHER EDUCATION REPORT

RESOLUTION 2016 - 3545

WHEREAS, in compliance with Section 369.560 of Am. Sub. H. B. No. 64 of the 131st General Assembly, this Board has completed an efficiency review based on the report and recommendations of the Ohio Task Force on Affordability and Efficiency in Higher Education, (“the Task Force”); and

WHEREAS, Section 369.560 requires this Board to provide a report to the Chancellor of the Ohio Department of Higher Education within 30 days of the completion of the efficiency review, or by August 1, 2016, that includes how the University will implement the Task Force recommendations and other cost saving measures;

NOW THEREFORE, BE IT RESOLVED that the Board hereby adopts a five-year goal of sixty million dollars (\$60M) for efficiency savings and new resources to be generated through fiscal 2021, along with a framework for investing those dollars in student affordability while maintaining or improving academic quality.

BE IT FURTHER RESOLVED that the Board directs the President to develop a five-year implementation plan to achieve the cost saving goal and to submit this plan to the Director of Higher Education no later than August 1, 2016, conditional upon final Board approval at the August 26, 2016 meeting.

Trustee Viehweger moved the resolution, Trustee King seconded. Chair Wolfort called for a vote. With all in favor, the resolution passed.

APPROVAL TO UTILIZE CENTURY BOND FUNDS TO SUPPORT THE CLIPPINGER RENOVATION STRATEGY

RESOLUTION 2016 - 3546

WHEREAS, for Clippinger Hall is in need of a multi-phase strategy to address significant deferred maintenance issues as well as to modernize the learning environment that serves as a primary STEM facility for the institution;

WHEREAS, the State of Ohio supports the multi-phase strategy and has approved the use of State Biennium Capital allocations, beginning with an addition to replace deteriorated class lab space and provide swing space for future phased renovations as well as replace space that will be lost on the ground floor of Clippinger when the building is renovated;

WHEREAS, the College of Arts and Sciences have several major facilities that are at the top of deferred maintenance needs and cannot afford the extensive renovation on their own;

WHEREAS, there is \$11M that is available from the funds set aside for Lausche in the Century Bond program due to the transition of the project to the Energy Infrastructure Project and the debt service is already factored into all college and University operating budgets;

WHEREAS, there has been consultation with, and approval from, the Provost and Academic Leadership (Deans) for the funding strategy to repurpose this \$11M;

WHEREAS, the funding strategy has been reviewed and approved by the Century Bond Advisory Board;

NOW THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees approves the use of \$11M of Century Bond funds to support the Clippinger Renovation Strategy and authorizes the President or his designee to accept and award contracts within the total project budgets identified.

Trustee Scholl moved the resolution, Trustee Simmons seconded. Chair Wolfort called for a vote. With all in favor, the resolution passed.

Academics Committee Chair Scholl reported that detailed minutes of the committee's discussion will be made available on the Board of Trustees website.

Audit Committee

Chair Wolfort called on Audit Committee Chair Simmons for the report of the Audit Committee.

Audit Committee Chair Simmons reported the Audit Committee recommended the Board vote on the Internal Audit Annual Audit Plan resolution.

INTERNAL AUDIT ANNUAL AUDIT PLAN

RESOLUTION 2016 - 3547

WHEREAS, the Board of Trustees of Ohio University has established an independent, objective assurance and appraisal activity to evaluate and improve effectiveness of risk management and internal management controls, and

WHEREAS, the Board of Trustees has approved an Ohio University Internal Office Charter requiring Board of Trustees authorization of an annual audit plan initiated to evaluate internal management controls, and

WHEREAS, the Chief Audit Executive charged with initiating audits pursuant to the plan proposes an annual audit plan for authorization by the University Trustees, and

WHEREAS, the proposed plan will be conducted during the period of July 2016 through June 2017, and

WHEREAS, time for unplanned special projects is separately allotted in the audit plan. Further revisions to the plan will be administratively reviewed and approved by the President and the Chair of the Audit Committee, and

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does authorize the proposed audit plan.

Trustee Simmons moved the resolution, Trustee Scholl seconded. Chair Wolfort called for a vote. With all in favor, the resolution passed.

Academics Committee Chair Simmons reported that detailed minutes of the committee's discussion will be made available on the Board of Trustees website.

Governance Committee

Chair Welfort called on Governance Committee Chair Cooper for the report of the Governance Committee.

Governance Committee Chair Cooper reported the Governance Committee recommended the Board vote on the following resolutions:

STUDENT SENATE CONSTITUTION

RESOLUTION 2016 - 3548

WHEREAS, Article VII of the Student Senate Constitution requires that amendments to the Constitution be approved by the Board of Trustees; and

WHEREAS, the Student Senate has adopted Resolution Nos. 1516-88, 1516-93, and 1516-99, attached hereto as Exhibit A, proposing three amendments to its Constitution; and

WHEREAS, these amendments have been approved by a majority of students voting in an election on March 29, 2016; and

WHEREAS, the Student Senate has requested Board approval of these amendments;

NOW THEREFORE, BE IT RESOLVED that the Board approves the amendments to the Student Senate Constitution set forth in the attached Exhibit A.



OHIO
UNIVERSITY

Student Senate

EXHIBIT A

**Baker University Center 305
1 Ohio University
Athens OH 45701-2979**

**T: 740.593-4050
www.ohio.edu/studentsenate/**

Date: May 11, 2016

To: The Board of Trustees

From: Hannah Clouser, Student Senate President

Re: Approval of Student Senate Constitution changes

Student Senate would like to request changes to its Senate Constitution. The resolution makes four basic changes:

1. the creation of a Judicial Panel and terms of office;
2. the incorporation of a Referenda process;
3. the replacement of “quarter(s)” with “semester(s)” in the Senate’s Constitution and Rules and Procedures.

Changes to the Student Senate Constitution require a multi-stage approval: a two-thirds vote of the Senate, a referendum submitted to the student body as a whole, and Board approval (see Student Senate Constitution Article VII). Resolutions 1516-88, 1516-93, and 1516-99 passed in the Senate unanimously or by an overwhelming viva voce majority and were included in the electronic ballot on March 29th, 2016. According to the Senate Constitution, upon concurrence of a (simple) majority of students voting on the Amendment in a campus election, the proposed amendment(s) shall be presented to the Board of Trustees. The aforementioned election garnered 2,097 total voters and resulted in the following:

Resolution 1516-88 (Resolution for a Constitutional Amendment Changing Quarters to Semesters)

Total Votes: 1,757 Votes For: 1635

Votes Against: 122 Abstentions: 340

Resolution 1516-93 (Resolution for a Constitutional Amendment on Referenda)

Total Votes: 1,672 Votes For: 1573

Votes Against: 99 Abstentions: 425

Resolution 1516-99 (Resolution to Create a Judicial Panel)

Total Votes: 1,681 Votes For: 1544

Votes Against: 137 Abstentions: 416

I ask that the Board give final approval to the new Constitutional language so that these changes may be implemented as our newly-elected senators take their respect leadership roles for the 2016-17 academic year.

RESOLUTION 1516-88
A RESOLUTION FOR A CONSTITUTIONAL AMENDMENT ON CHANGING
QUARTER(S) TO SEMESTER(S)

1. *Whereas:* The Ohio University Student Senate is a governing body of the
2. university; and
3. *Whereas:* The current Constitution and Rules and Procedures of the Student
4. Senate has listed that the session of the Student Senate takes place
5. in quarter(s); therefore be it
6. *Resolved:* That all mentions of quarter(s) be struck from the Constitution and
7. Rules and Procedures, and be it further
8. *Resolved:* That these mentions be replaced by “semester(s)”.

Sponsors: Mr. Landen Lama
 Chairman of the Rules and Procedures Committee

 Mr. Jared Ohnsman
 Vice President

SENATE RESOLUTION 1516-93
A RESOLUTION FOR A CONSTITUTIONAL AMENDMENT ON
REFERENDA

1. *Whereas:* The Ohio University Student Senate is the governing body which
2. represents the Student Body; and
3. *Whereas:* It has been expressed that there is a need for greater input by the Student
4. Body on issues which affect the University Community At-Large; and
5. *Whereas:* There does not exist a formal method for taking input from the Student
6. Body while considering a resolution; therefore be it
7. *Resolved:* That there be a Constitutional amendment that allows, with approval from
8. 2/3 of the Senate General Body, a question to be posed to the entire
9. Student Body for consideration; and be it further
10. *Resolved:* That this question shall be called a referendum; and be it further
11. *Resolved:* That the question posed to the Student Body will then be posed to the
12. Senate General Body for a vote; and be it further
13. *Resolved:* That the votes of the Student Body on the referendum shall be translated
14. into a number of tangible votes in the Senate, in the same proportions; and
15. be it further
16. *Resolved:* That this number of votes shall be proportional to the number of students
17. who vote in the referendum; and be it further
18. *Resolved:* That the constitutional amendment shall read as it appears in Appendix A;
19. and be it further

20.*Resolved:* That, should the amendment pass, an addition to the Rules & Procedures

21. of the Ohio University Student Senate be made to outline the process that

22. should be taken for a referendum; and be it further

23.*Resolved:* That this addition will read as it appears in Appendix B.

Sponsors: Mr. Jordan Kelley
University Life Commissioner

Ms. Courteney Muhl
College of Health Sciences and Professions Senator

(2/ 10/ 2016)

SENATE RESOLUTION 1516-93
Appendix A

Article VIII

With approval from 2/3 of the Senate, a question may be posed to the Student Body. This question shall be called a referendum. Referenda shall then be voted on by the Senate. The votes of the Student Body on the referendum shall be translated into a number of tangible votes within the Senate, in the same proportions. This number of votes shall be proportional to the number of students who vote in the referendum, in accordance with the Senate Rules and Procedures.

SENATE RESOLUTION 1516-93

Appendix B

Chapter 15

Referendums

15.01 Definitions

15.02 Referendums, Generally

15.03 Referendums, Process

15.04 Referendums, Follow Up

15.01 Definitions

- (a) "Referendum" shall refer to a question being posed to the Student Body
- (b) "Open Forum" shall refer to an educational event which is open to the public

15.02 Referendums, Generally

- (a) Any issue may be brought to the Student Body as a referendum through a resolution presented to the Senate.
- (b) For a referendum to be brought to the Student Body, this resolution would require a vote in favor by a 2/3 majority of seated Senators.
- (c) Any resolution which mandates a referendum must include a *Resolved* clause which reads:
Resolved: That a referendum be posed to the Student Body on this issue
- (d) The Senate shall then vote on the issue posed in the referendum.
- (e) The votes of the Student Body on the referendum shall be translated into a number of tangible votes within the Senate, in the same proportions.
- (f) The votes of the Student Body will be translated to a proportion of the Senate vote that is based on the number of students who participate in the referendum.
 - (i) Should the total number of students that participate in the referendum equal 0%-50% of seated Senators, the Student Body vote will represent 1/4 of the Senate vote.
 - (ii) Should the total number of students that participate in the referendum equal 50%-99% of seated Senators, the Student Body vote will represent 1/3 of the Senate vote.
 - (iii) Should the total number of students that participate in the referendum equal 100% or more of seated Senators, the Student Body vote will represent 1/2 of the Senate vote.

15.03 Referendums, Process

- (a) A request for referendum shall be presented to the Senate in a General Body Meeting as a resolution. The resolution must be posted for public inspection following the guidelines outlined in Chapter 11.01 of the Rules & Procedures.
- (b) The resolution to pose a referendum shall be voted upon by the Senate at a General Body Meeting and must garner a vote in approval by a 2/3 majority of seated Senators and Executive Officers.
- (c) Should the resolution pass, the referendum must be written by the Executive Officers and approved by the Primary Sponsor of the resolution no later than the Friday immediately following the vote to hold a referendum.
- (d) In the week following the approval of the referendum by the Primary Sponsor and prior to the distribution of the referendum to the Student Body, the Primary Sponsor or their designee shall hold a minimum of two Open Forums to educate the Student Body on the issue at hand.
- (e) The referendum shall be distributed to the Student Body on the second Monday following the General Body Meeting at which the Senate approves the holding of a referendum and shall be open through the end of the day on the Tuesday immediately following.
- (f) The President shall report on the results of the referendum at the following General Body Meeting.
- (g) The issue presented in the referendum shall then be put to a vote by the Senate.

15.04 Referendums, Follow Up

- (a) Following a referendum there shall be a press release; this shall include the results of the referendum, the results of the Senate vote, and any action which results from the referendum process. This report shall be released no later than the Monday following the Senate vote.

(2/ 10/ 2016)

Resolution 1516-99

A RESOLUTION TO CREATE A JUDICIAL PANEL

1. *Whereas:* The Ohio University Student Senate currently has a system of
2. Conduct & Discipline that could possibly be influenced by current
3. Senate members in a potentially biased and unfair manner, and
4. *Whereas:* There is no permanent Board of Elections in place in the case of an
5. election needed outside of Spring semester, and
6. *Whereas:* The Rules & Procedures Committee can better serve as an
7. unbiased group of individuals who do not have a personal interest
8. in Senate matters, and Senator's serving on Standing Committees
9. such as Conduct & Discipline and Rule & Procedures can take
10. away from their work as elected representatives, therefore be it
11. *Resolved:* A Judicial Panel of nine Justices be formed to better serve the
12. Senate; and be it further

- 13.*Resolved:* One of those Justices serve as the Chief Justice and one
serve as
14. the Executive Justice; and be it further
- 15.*Resolved:* This Panel shall out the duties and responsibilities
currently
16. assigned to the Board of Elections, Conduct & Discipline
17. Committee, and Rules & Procedures Committee; and be
it further
- 18.*Resolved:* The Senate Constitution should be amended as it appears
in
19. Appendix A; and be it further
- 20.*Resolved:* The Senate Rules & Procedures be updated to reflect the
duties,
21. responsibilities, and jurisdiction of the Judicial Panel in
accordance
22. with Appendix B; and be it further
- 23.*Resolved:* Chapter 13 of the Senate Rules & Procedures be omitted
and
24. replaced by Chapter 4 as written in Appendix B; and be it
further
- 25.*Resolved:* Chapter 14 of the Senate Rules & Procedures be
amended to
26. reflect Appendix C; and be it further
- 27.*Resolved:* Sections 8.07 and 8.08 be removed from the Senate Rules
&
28. Procedures.

Sponsors: Ms. Hannah Clouser

Treasurer

Ms. Courteney Muhl

College of Health Sciences and Professions Senator

Mr. Jared Ohnsman

Vice President

Mr. Brian Stover

College of Business Senator

Mr. Zachary Woods

SAC At-large Senator

Mr. Jack Davies

HTC Senator

Ms. Ellenore Holbrook

SAC Vice Commissioner

Mr. Landen Lama

Lead Parliamentarian

(2/12/2016)

Appendix A

Article II.

Section 2. All students of Ohio University, Athens campus, in good academic standing and enrolled full time, may serve as an Executive Officer, ~~or~~ a Senator, or a Justice.

Article III.

Section 1. The Senate shall be composed of Executive Officers, each having one vote, ~~and~~ Senators, each having one vote, and the Justices of the Judicial Panel, who shall not have a vote. Senators shall either represent a particular constituency or serve as Commissioner. Executive Officers and Senators shall hold office for one year during good behavior. The terms of Office of Senators and Executive Officers shall commence and end at the last meeting of Senate in the academic year. The terms of office of the Chief Justice and Executive Justice shall commence on their dates of appointment and end respective at the last meeting of senate in the academic year. The Terms of Office of the Associate Justices shall commence on their respective dates.

Section 3. There shall be one Senator who serves as Commissioner for each Commission. Senators serving under authority of this section shall be appointed by the Executive Officers and shall be subject to removal by a majority of the ~~Executive Officers~~ Judicial Panel. The dismissal of a Senator who serves as commissioner may be appealed by a Senator.

With the concurrence of two thirds of Senators and Executive Officers, the decision of the ~~Executive Officers~~ Judicial Panel shall be overturned. A commission shall represent a significant portion of the student body, act on vital student issues, and serve a significant long term need. Commissions may be established and eliminated with the concurrence of two thirds of Senators and Executive Officers.

Section 6. Executive Officers, Senators, **Justices**, staff, officers, and subdivisions of Senate shall not engage in discriminatory behavior.

Section 7. Senate shall create or dissolve, with the concurrence of two thirds of seated Senators and Executive Officers, several Committees, each having jurisdiction over certain internal operations of Senate and composed Senators. There shall be a Committee on the Budget ~~and a Committee on Rules and Procedures.~~

Article V.

Section 1. Senate shall establish rules of conduct and standards for Executive Officers, Senators, **Justices**, staff, and others associated with Senate. ~~Senate~~ **The Judicial Panel** shall have the power to try all impeachments. An article of impeachment shall be adopted with the concurrence ~~two thirds of seated Senators and Executive Officers.~~ **of a majority of Justices.**

Section 2. Judgment in cases of impeachment regarding gross or willful neglect of duty to Senate shall result in expulsion from Senate. Judgment shall be issued with the concurrence ~~two thirds of seated Senators and Executive Officers.~~ **of a majority of Justices.**

Section 3. ~~Senate The Judicial Panel, with the concurrence of two thirds of seated Senators and Executive Officers voting by ballot during the last general meeting of Senate in Fall and Winter quarters,~~ shall remove from office an Executive Officer, including all privileges, responsibilities, and compensations associated with that office.

Section 4. A member of Senate who has been removed from office by the Judicial Panel may Appeal the removal in a general body meeting of Senate. Upon

approval of two-thirds of seated Senators, the decision of the Judicial Branch shall be overturned.

Section 5. A student has the right to bring accusation of improper activity or conduct in written form to ~~Senate~~ The Judicial Panel. ~~during a general body meeting of Senate. The student may bring the complaint to the attention of any Senator who shall then present the complaint to Senate during a general meeting of Senate.~~

Section 6. ~~Senate~~ The Judicial Panel shall evaluate the performance of the Executive Officers during the fourth week of each quarter.

Article VI.

Section 1. If there is a vacancy in the office of President, the Vice President shall become President. If there is no Vice President, the Treasurer shall become President. If there is neither a Vice President nor a Treasurer, a Senator shall be elected by a plurality of ballots cast by Senators to become President. If there is a vacancy in the office of Vice President a Senator shall be elected by a plurality of ballots cast by Senators and Executive Officers to become Vice President. If there is a vacancy in the office of Treasurer, a Senator shall be elected by a plurality of ballots cast by Senators and Executive Officers to become Treasurer. If there is a vacancy in the office of Chief Justice, the Executive Justice shall become the Chief Justice. If there is no Executive Justice, a new Chief Justice will be appointed by the Executive Officers. The new Chief Justice will then appoint a new Executive Justice.

Section 4. An Executive Officer, ~~or~~ Senator, or Justice who is graduating at the end of the term and does not need to enroll for full time status in order to graduate may continue to hold office.

Appendix B

Chapter 4: Judicial Panel and Duties

4.01 Definitions

4.02 Judicial Panel, Generally

4.03 Chief Justice

4.04 Executive Justice

4.05 Associate Justices

4.06 Clerk of Court

4.07 Rules & Procedures

4.08 Conduct & Discipline

4.09 Appeals of Impeachment

4.10 Gross or Willful Neglect of Duty

4.11 Removal of an Executive Officer from Office under Article V, Section 5 of the Senate Constitution

4.12 Removal of an Executive Officer or Senator from Office based on Attendance

4.13 Removal of a Justice

4.01 Definitions

(a) In this chapter, “Panel” shall refer to the Judicial Panel unless otherwise stated.

4.02 Judicial Panel, Generally

(a) The Judicial Panel is governed by the Senate Constitution and Senate Rules & Procedures and shall be considered as having read and understood all provisions therein contained.

(b) The Judicial Panel shall remain impartial to all proceedings and members of Senate, and shall exist to uphold the Senate Constitution and the Rules and Procedures within the Senate.

(b) The Judicial Panel shall consist of nine justices. One of these shall serve as a Chief Justice and one of these shall serve as an Executive Justice.

(c) The Advisor to Student Senate, or their designee, shall advise the Judicial Panel and serve as a non-voting member.

(d) Quorum for the Judicial Panel shall be five Justices, not including the Chief Justice.

(e) The Judicial Panel will meet at least more than once per week.

4.03 Chief Justice

(a) The Judicial Panel shall be chaired by one the Chief Justice.

(b) The Chief Justice shall be appointed by a majority vote of the Senate Executive Officers, and approved by two-thirds of seated Senators.

(c) The Chief Justice must have served on the Judicial Panel for at least one year prior to becoming Chief Justice.

(d) The duties of the Chief Justice shall include, but not be limited to:

- i. Chair all proceedings of the Judicial Panel, and vote in the event of a tie
- ii. Attend each General Body Meeting and Report to the Senate on the proceedings of the Judicial Panel
- iii. Appoint the Clerk of Court
- iv. Appoint seven Associate Justices in consultation with the Advisor of Senate or their designee and approval of two-thirds of seated Senators
- v. Ensure that the Senate Constitution and the Rules and Procedures are upheld in all Senate proceedings
- vi. Present the Judicial Panel's decision in the event of an Impeachment, and act as representative of the Judicial Panel in the event of an Appeal in the Senate
- vii. Possess an understanding of the Senate Constitution and the Senate Rules and Procedures

(e) The Chief Justice shall serve for one academic year, during good behavior.

(f) When the term of the Chief Justice has ended, they shall once again become a Associate Justice on the Judicial Panel.

(g) There shall be no limit to the number of terms the Chief Justice may hold.

(h) If there is a vacancy in the office of Chief Justice, the Executive Justice shall become the Chief Justice.

4.04 Executive Justice

- (a) There shall be an Executive Justice who serves at the pleasure of the Chief Justice.
- (b) The Executive Justice shall be a current Associate Justice, and shall be appointed by a majority vote of current Associate Justices.
- (c) The duties of the Executive Justice shall include, but not be limited to:
 - i. Attend all meetings of the Judicial Panel and vote on all matters seen by the Panel
 - ii. Assist the Chief Justice in all proceedings at the discretion of the Chief Justice, and act as the Chief Justice in their absence.
 - iii. Possess an understanding of the Senate Constitution and the Senate Rules and Procedures
- (d) The Executive Justice shall serve for one academic year, during good behavior.
- (e) When the term of the Executive Justice has ended, they may be reappointed to any position on the Judicial Panel.
- (f) There shall be no limit to number of terms the Executive Justice may serve.
- (g) If there is a vacancy in the office of Executive Justice, a new Executive Justice will be appointed by a majority vote of Associate Justices.

4.05 Associate Justices

- (a) There shall be seven Associate Justices who are not the Chief Justice or the Executive Justice.
- (b) These Associate Justices shall be appointed by the Chief Justice in consultation with the Advisor of Senate or their designee and approval of two-thirds of seated Senators.
- (c) The duties of the Associate Justices shall include, but not be limited to:
 - i. Attend all meetings of the Judicial Panel and vote on all matters seen by the Panel
 - ii. Possess an understanding of the Senate Constitution and the Senate Rules and Procedures
- (d) Associate Justices shall serve until they are no longer a student of Ohio University or until they resign.
- (e) One Associate Justice shall serve as the Executive Justice in accordance with Chapter 4.04 of the Senate Rules and Procedures.
- (f) If there is a vacancy in the office of an Associate Justice, the Chief Justice shall appoint a new Associate Justice with consult from the Advisor of Senate or their designee, and approved by two-thirds of seated Senators.

4.06 Clerk of Court

- (a) There shall be a Clerk of Court who serves on the Judicial Panel and is appointed by the Chief Justice.

- (b) The duties of the Clerk of Court shall include, but not be limited to:
- i. Record minutes of any and all sessions of the Judicial Panel, and publish the minutes of public meetings.
 - ii. Record attendance of Justices in all proceedings of the Judicial Panel.
 - iii. Serve as the liaison between the Senate General Body and the Judicial Panel. This includes taking all concerns and complaints about any Senator, Executive, or Justice, and Reporting such concerns and complaints to the Chief Justice.
 - iv. Serve two hours per week in the Student Senate Office to execute the role of liaison.
- (c) The Clerk of court shall serve for a term of one academic year, during good behavior.
- (d) There is no limit to the number of terms a Clerk of Court may hold.
- (e) If there is a vacancy in the office of Clerk of Court, the Chief Justice shall appoint a new Clerk of Court.

4.07 Rules & Procedures

- (a) The Judicial Panel shall review all proposed changes to the Senate Constitution or Senate Rules & Procedures, and may also propose changes to the Senate Constitution or Senate Rules and Procedures.
- (b) The Judicial Panel shall consider special rules for resolutions proposed to the Senate General Body.

(c) A meeting of the Judicial Panel may be requested by a member of the Senate for consideration of an amendment to the Senate Constitution or the Senate Rules & Procedures. The Chief Justice or their designee shall convene the Judicial Panel within a reasonable amount of time, or within ten days of the demand for a meeting, whichever comes first.

(d) The Judicial Panel shall ensure that Senate proceedings, media coverage, and actions are documented and preserved.

(e) Upon concurrence of two-thirds of seated Senators and Executive Officers, any matter under the jurisdiction of the Judicial Panel shall be brought before Senate for immediate consideration.

4.08 Conduct & Discipline

(a) The Judicial Panel will oversee matters involving conduct and discipline of the Senate Body.

(b) Any student may refer any member of Senate to the Judicial Panel for investigation. Referrals shall be made to the Clerk of Court, in person or digitally.

(c) All meetings of the Judicial Panel regarding matters of conduct and discipline are closed to the public, and no record of the proceedings shall be released except to the Executive Officers and the Advisor of Senate or their designee.

i. In the case of the referral of an Executive Officer, the Executive Officer in question shall not be allowed knowledge of information that impairs the ability of the Judicial Panel to investigate the matter. This shall not be construed as to prohibit the Panel from allowing the defendant to have full knowledge of the nature of the charges and evidence against them.

(d) The Judicial Panel shall consider all referrals. If the Panel decides a referral is frivolous or without merit shall, with the concurrence of a majority of the Panel, dismiss the referral. The Panel shall issue a Report on the referral which shall be presented to the Executive Officers, the complainant, the Advisor of Senate or their designee, and the defendant.

(e) If the Judicial Panel decides that there is sufficient reason to believe a violation of the Senate Constitution or Senate Rules & Procedures may have occurred, then with the concurrence of a majority of the Panel, the Panel shall draft an Article of Impeachment and initiate an investigation.

(f) If an investigation is initiated, the Chief Justice shall make the Senate Executives aware of the impending investigation.

(g) An investigation may include, but is not limited to:

- i. Subpoenas of Senators and Executive Officers
- ii. Review of records and papers
- iii. Hearings to allow testimony of witnesses. Hearsay testimony shall be permitted.

(h) An Executive Officer, Senator, or Commissioner may not refuse to appear before the Judicial Panel and provide truthful testimony, unless that testimony may tend to incriminate themselves.

(i) At the conclusion of the investigation, the Judicial Panel shall consider the evidence in a session closed to the public.

- i. If the Panel decides the defendant is not guilty of the alleged violation or if there is insufficient evidence with the concurrence of a majority of the Panel, the Panel shall withdraw from further consideration the Article of

Impeachment. The Panel shall then issue a Report, which shall be presented to the Executive Officers, the Advisor of Senate or their designee, the complainant, and the defendant. This Report shall be released to the public only with the consent of the defendant.

ii. If the Panel finds sufficient evidence to Report that the defendant is in violation of the Senate Constitution or the Senate Rules and Procedures, then with the concurrence of a majority of the Panel, a Trial will be conducted within the Panel.

(k) The Panel will hold a Trial in which the defendant may present evidence to all Justices. This Trial shall be open to only the Judicial Panel, the defendant, and the defendant's designee. The defendant will be allowed time to speak for themselves, and will also be allowed to designate one person to speak on their behalf. The defendant's designee may be a Senator or a member of the Student Body. After hearing all the evidence from the defendant, the Justices will make an unbiased decision on whether or not to issue an Article of Impeachment.

(l) If an Article of Impeachment is issued, during a meeting of Senate the Chief Justice shall announce to Senate that the Panel has an Impeachment Report, and that person will be impeached effective immediately.

(m) The Report of the Judicial Panel with an Article of Impeachment shall be read to Senate in Executive Session.. No Senator or Executive Officer shall leave the meeting room during the Report of the Judicial Panel with an Article of Impeachment.

4.09 Appeals of Impeachment

(a) Upon submission of the Article of Impeachment, the defendant may Appeal to the Senate body.

(b) It is the responsibility of the defendant to alert the Executive Officers if they wish to Appeal the decision of the Panel. If the defendant is an Executive, they must notify another Executive Officer.

(c) Once an Executive Officer is notified of an Appeal, a Trial must take place within two weeks.

(d) The Trial shall take place during Executive session. No Senators or Executive Officer shall leave the meeting room during the Trial.

(e) During the Trial, the Chief Justice will be allowed 15 minutes to present their case to the Senate Body. The defendant or their designee will then be allowed 15 minutes to present their case. Both sides will have one rebuttal.

(f) After both sides present their case, both presenters will leave the Senate room and the Senate Body will have up to an hour to discuss the matter, unless more time is motioned for and passed.

(g) With approval of two-thirds majority of seated Senators, the Justices' decision shall be overturned and the removed Senator may return to Office.

(h) Both the Judicial Panel and the defendant will be notified of the Senate vote immediately preceding the Trial.

4.10 Gross or Willful Neglect of Duty

(a) In the case that a Report of the Judicial Panel with an Article of Impeachment is agreed to that finds a Senator or Executive Officer committed gross or willful neglect of duty, the Senator or Executive Officer shall be expelled from Senate, lose all privileges, rights, and compensation afforded the office.

A student expelled from Senate under authority of this section shall be prohibited from becoming a candidate for any Senate office or holding any Senate office.

4.11 Removal of an Executive Officer from Office under Article V, Section 5 of the Senate Constitution

(a) During the last meeting of Senate in Fall Semester and week six of Spring Semester, at the time designated on the agenda, the Chief Justice or their designee shall announce that under Article V, Section 5 of the Senate Constitution, Senate shall vote on whether each Executive Officer is fit to remain in office.

(b) The President pro tempore shall order the Recording Secretary to call roll of Senators and Executive Officers. All shall receive a ballot printed with the following three questions, on which they can vote yea, nay, or present:

- i. The performance and conduct of the President of Senate such that the President is unfit and shall be removed from office.
- ii. The performance and conduct of the Vice President of Senate is such that the Vice President is unfit and shall be removed from office.
- iii. The performance and conduct of the Treasurer of Senate is such that the Treasurer is unfit and shall be removed from office.

(c) There shall be fifteen minutes during which roll is called, ballots returned and counted. The Recording Secretary shall count the ballots and the President Pro Tempore shall confirm the results.

(d) At the end of the fifteen minutes or sooner, the President Pro Tempore shall announce the results. Upon concurrence of two thirds of seated Senators and Executive Officers, an Executive Officer shall be removed from office. If the yeas are insufficient to remove an Executive Officer, the President Pro Tempore shall announce only that the question is not agreed to. Upon concurrence of two thirds of Executive Officers and Senators, or in the case the yeas are sufficient for

agreement to the question, the President Pro Tempore shall announce the number of Senators voting yea and nay.

(e) The ballots shall be maintained in a secure location accessible only to the Chief Justice of the Panel and the Advisor of Senate or their designee for a period ending the second week of the following semester.

4.12 Removal of an Executive Officer or Senator from Office based on Attendance

(a) Upon a second absence defined by section 10.10, the Senator or Executive Officer shall be removed from office and lose all privileges, rights, and compensations afforded them. A Senator or Executive Officer removed from office under authority of this section shall be prohibited from serving as Executive Officer or Senator for a period of no less than one academic year, excluding summer session, following removal from office.

(b) A Senator or Executive Officer who is removed from office under authority of this section may Appeal to the Executive Officers to nullify the removal. Upon concurrence of a majority of Executive Officers, the removal from office shall be nullified. The decision of the Executive Officers to grant or deny a request to nullify a removal from office authorized under this section may be reversed upon the concurrence two thirds of Senators and Executive Officer.

4.13 Removal of a Justice

(a) Any student may refer a Justice for investigation to any Executive Officer.

(b) Upon hearing a complaint, it is the duty of the Executive Officers to investigate the matter.

(c) An investigation may include, but is not limited to:

- i. Subpoenas of Panel members
- ii. Review of records and papers
- iii. Hearings to allow testimony of witnesses. Hearsay testimony shall be permitted.

(d) A Panel member shall not refuse to appear before the Panel and provide truthful testimony, unless that testimony may tend to incriminate themselves.

(e) At the conclusion of the investigation, the Executives shall consider the evidence in a session closed to the public.

- i. If the Executives decide the defendant is not guilty of the alleged violation or if there is insufficient evidence with the concurrence of a majority of the Executives, the Executives shall withdraw from further consideration of removal and shall issue a Report, which shall be presented to the Executive Officers, the complainant, Advisor of Senate, and defendant. This Report shall be released to the public only with the consent of the defendant.
- ii. If the Panel finds sufficient evidence to Report that the defendant is in violation of the Rules & Procedures or Senate Constitution, then with the concurrence of a majority of the Executives, the Justice shall be removed.

(f) If the Judicial Panel member is unsatisfied with this decision, they may Appeal to the Senate to overturn their removal.

- i. If the Judicial Panel member wishes to Appeal, Senate will go into Executive Session and hold a Trial for the defendant.
- ii. The Executives shall have 15 minutes to present their case to the Senate Body. Following this, the defendant or their designee shall have 15 minutes to present their case to the Senate Body. Each party will have one rebuttal.

iii. After the Executives and the defendant present their case, both parties shall leave the room and the Senate body will have one hour to debate, extendable by a motion.

iv. With approval of two-thirds majority of seated Senators, the Executives' decision shall be overturned and the removed Justice may return to Office.

Appendix C

14.01 Definitions

- (a) “Panel” shall mean the Judicial Panel of Student Senate.

14.02 ~~Board of Elections~~ Election Oversight, Generally

(a) The Panel shall conduct all Senate and student trustee elections required by the Constitution of Senate and, make available petitions for candidacy, determine eligibility for candidacy, enforce all Rules & Procedures relevant to Senate elections, uphold the Constitution, determine sanctions for violations of the Rules & Procedures or the Constitution, ensure compliance with University Policy and Procedures and the Student Code of Conduct, conduct hearings for violations ~~and refer violators when appropriate to Judiciaries~~, report to Senate after each election, publicize and conduct debates, provide various forms, and do whatever is necessary and proper under the Rules & Procedures and Constitution to ensure fair elections.

(b) Quorum shall be ~~four~~ five members of the ~~Board~~ Panel, ~~not including the Chief~~.

14.03 ~~Board of Elections~~, ~~Chair~~ Chief Justice

~~(a) The Executive Officers shall appoint a Board of Elections Chair, with approval of the Student Senate Advisor. The Chair shall be appointed before the end of the tenth week immediately preceding a semester in which an election is to be held.~~

~~(b) The Chairman of the Board shall be an Ohio University student in good standing. The Chairman shall not be a current member of Student Senate, a candidate for a Senate office, actively supporting a candidate for Senate office or have been a candidate in the most recent Senate election. The Chairman shall be nonpartisan, possess a general understanding of Senate, and understand the Rules & Procedures.~~

~~(c) The Chairman of the Board shall be interviewed and appointed by the Executive Officers, with preference given to a student who served previously as Chairman or a member of the Board. The Chairman cannot have served as an Executive Officer or Senator within the academic year, excluding summer sessions.~~

(d) The ~~Chairman of the Board~~, Chief Justice shall be in regular contact with the Advisor of Student Senate.

(e) The ~~Vice Chair~~ Executive Justice ~~shall be appointed and~~ shall serve at the pleasure of the ~~Chair~~ Chief Justice of the ~~Board Panel~~. The ~~Vice Chair~~ Executive Justice shall fulfill all duties of the ~~Chair~~ Chief Justice in their absence.

(f) In the event that the ~~Chairman~~ Chief Justice resigns or is removed from the position, the ~~Vice Chair~~ Executive Justice shall become the Acting ~~Chair~~ Chief Justice of the ~~Board of Elections~~ election oversight.

14.04 ~~Board of Elections, Members~~ Justices

(a) There shall be ~~six~~ eight members, excluding the ~~Chairman~~ Chief Justice ~~appointed by the Executive Officers after consultation with the University Ombudsperson. Before the tenth week of a semester immediately preceding a semester in which an election is to be held.~~

(b) All members of the ~~Board~~ Panel shall be Ohio University Athens campus full time students in good standing. No member of the ~~Board~~ Panel shall be a current member of Senate, or a candidate for a Senate office or actively supporting a candidate for Senate office. All members of the ~~Board~~ Panel shall be nonpartisan, possess a general understanding of Senate, and understand the Rules & Procedures.

(c) All members of the ~~Board~~ Panel shall sign an oath. The Oath shall be as follows: I (name of ~~Board~~ Panel member) swear that I will uphold the Constitution and Rules and Procedures of Student Senate. I affirm that I am a full time Ohio University student on the Athens campus in good standing, am not a current member of Student Senate or a Trustee of Ohio University, am not a candidate for a Senate office or Student Trustee nor am I actively supporting a candidate for Senate office or Student Trustee. I further affirm that I will not release any information pertinent to the election before it is the appropriate time to do so, as stated in the Student Senate Rules and Procedures, or as agreed to by the ~~Board of Elections~~ Judicial Panel.

14.05 ~~Board of Elections~~ Elections Oversight, Removal

~~Members~~ Justices and the ~~Chairman~~ Chief Justice may be removed by a majority of the Executive Officers, with approval from the Advisor of Senate, for malfeasance, dereliction of duty, violation of the Student Code of Conduct that materially affects the credibility of Senate elections, or for other good cause.

14.06 ~~Board of Elections~~ Elections Oversight, Compensation

Compensation for the ~~Board of Elections~~ Judicial Panel will be decided by the Budget Committee.

14.07 ~~Board of Elections~~ Elections Oversight, Annual Election Report

(a) The ~~Chairman~~ Chief Justice shall be responsible for a Report of all elections held during his or her tenure. This report must be submitted to the Executive Officers no later than fourteen calendar days after the preceding election.

(b) The Report shall contain the following: all expenditures made by the ~~Board~~ Panel and appropriations made to the ~~Board~~ Panel since the last report; all finance reports submitted; a list of all candidates and the position for which the candidate filed; official results for each candidate, including write-in candidates; samples of campaign material from all candidates available to the ~~Board~~ Panel, such as fliers; all newspaper articles regarding the election; a summary of the conduct of the election, highlighting successful aspects, problems and potential problems, and suggestions for improvement; the signatures of the ~~Chairman~~ Chief Justice and ~~Members~~ Justices certifying that the report is complete and accurate to their knowledge and that the ~~Board~~ Panel has followed all applicable Rules & Procedures; and other information necessary for a thorough accounting of the activities of the ~~Board~~ Panel and the election.

Trustee Cooper moved the resolution, Trustee Goodman seconded. Chair Wolfort called for a vote. With all in favor, the resolution passed.

GRADUATE STUDENT SENATE CONSTITUTION

RESOLUTION 2016 - 3549

WHEREAS, Article X, Section B (2) of the Graduate Student Senate Constitution requires that amendments to the Constitution be approved by the Board of Trustees; and

WHEREAS, the Graduate Student Senate has adopted Resolution Nos. 1516-16, 1516-17 and 1516-18, attached hereto as Exhibit A, proposing three amendments to its Constitution; and

WHEREAS, on April 11, 2016 these amendments were ratified by concurrence of two-thirds of the total voting membership of the Graduate Student Senate; and

WHEREAS, the Graduate Student Senate has requested Board approval of these amendments;

NOW THEREFORE, BE IT RESOLVED that the Board approves the amendments to the Graduate Student Senate Constitution as set forth in the attached Exhibit A.



Exhibit A

305b Baker University Center

Ohio University

Athens, OH 45701

740-593-1899

Date: May 2, 2016

To: The Ohio University Board of Trustees

From: Ian Armstrong, Graduate Student Senate President

Re: Approval of Graduate Student Senate Constitution Changes

According to the Graduate Student Senate Constitution, after amendments are approved by the General Body and ratified at the following meeting, they are to be presented to the Board of Trustees for final approval.

On April 11, 2016, the Graduate Student Senate General Body ratified three resolutions to change the Graduate Student Senate Constitution. The resolution changes are as follows:

1. Resolution 1516-16: Retitled Article VI, Section A
 - a. The Section is retitled in order to be a better descriptor of its contents

2. Resolution 1516-17: Article VI, Section A, Item 3 is relocated
 - a. The item is relocated to a more appropriate section
3. Resolution 1516-18: Alters the frequency of General Body Meetings
 - a. In order to increase the efficiency of General Body Meetings and create the opportunity for increased activism by graduate students, the required number of monthly meetings has been increased from one to two

I am writing to ask that the Board of Trustees give final approval to Constitutional amendments in Resolutions 1516-16, 1516-17, and 1516-18.

Attachments:

Graduate Student Senate Constitution

Resolution 1516-16—Resolution to Amend GSS Constitution

Resolution 1516-17—Resolution to Amend GSS Constitution

Resolution 1516-18—Resolution to Amend GSS Constitution



GSS Constitution

Approved by the OU Board of Trustees 4-11-03 Ratified by the Graduate Student Senate on March 13, 2003 Revised by the Graduate Student Senate February 10, 2014

PREAMBLE

We, the graduate students of Ohio University of the Athens campus, hereby set forth to form a representative graduate student senate to participate in the formulation and application of both university and community policy, and with the goal of enhancing the quality of life and education of all graduate students, hereby establish the Ohio University Graduate Student Senate.

ARTICLE I: NAME

SECTION A: NAME

The official name of the organization shall be the Ohio University Graduate Student Senate (GSS), hereafter referred to as GSS.

ARTICLE II: PURPOSE

SECTION A: GENERAL

1. Act as the official representative body of graduate students enrolled at Ohio University.
2. Exercise its right to have input on all decisions and actions that will affect the welfare of the graduate student body.
3. Inform the graduate student body of issues relevant to its welfare.
4. Receive student complaints, investigate student problems, concerns, work toward their resolution, and present the representative voice of the graduate

student body's perspective, opinion and recommend actions it feels are appropriate to the University, the community and other governing bodies.

5. Provide academic and administrative programs, opportunities, and community activities for the University, the community and for the graduate student body in particular.
6. Provide a forum in which the graduate student body may present, discuss, and set upon issues related to its role in the academic and non-academic aspects of the University and the community.
7. Work with the Ohio University Student Senate on common issues, concerns, and activities.

ARTICLE III: POWERS &

DUTIES SECTION A: GENERAL

DUTIES

1. Establish working relationships with Ohio University, the City of Athens, state and national communities.
2. Be responsible for gathering graduate student opinion and formulating policy.

3. Represent graduate students in matters pertaining directly to the individual graduate degree granting programs.
4. Conduct GSS elections in accordance and collaboration with the Student Senate.
5. Appoint graduate student representatives to University Committees to ensure graduate student input on all matters concerning the University.
6. Create Standing and Special Commissions and Committees and determine the structure and rules for said Commissions and Committees.
7. Establish Bylaws and Policies and Procedures consistent with the Constitution by which the GSS shall function.
8. Examine and reaffirm the Constitution, Bylaws, and Policies and Procedures biannually.
9. Establish rules of conduct and standards for its Executive Officers, Senators, College Council Chairs, Commissions, Committees, and Supporting Staff.
10. Try all cases of disciplinary action for its members.

ARTICLE IV:

MEMBERSHIP SECTION A:

ELIGIBILITY

1. All full and part-time graduate students from the Ohio University, Athens campus currently enrolled in an official graduate degree-granting program and in good academic standing shall be eligible to serve on the GSS.

SECTION B: OHIO UNIVERSITY STATEMENT OF TOLERANCE

1. The GSS supports and shall abide by Ohio University's Statement of Tolerance, which states: *“Ohio University is committed to equal opportunity for all people and is pledged to take direct and affirmative action to achieve the goal of equal opportunity. We are bound morally, with and pursuant to this statement; Ohio University will not tolerate racism, sexism, homophobia, harassment, bigotry or other forms of violations of human rights. Such actions are inconsistent with and undermine the values, which we hold essential to our institutional mission. All faculty, staff, and students of Ohio University must take this opportunity to reaffirm our commitment to nondiscrimination, to equality of opportunity and treatment, and to a leadership role in achieving equality and diversity.”*

ARTICLE V: EXECUTIVE

BRANCH SECTION A:

EXECUTIVES, GENERAL

1. The elected Executive Officers of the GSS shall be President, Vice President for Legislative Affairs, Vice President for Finance, and Vice President for Communications.
2. There shall be Executive Staff appointed to aid in the internal operation and administration of the GSS.

ARTICLE VI: LEGISLATIVE

BRANCH SECTION A:

SENATORS, GENERAL

1. There shall be Department Representatives selected to represent the specific interests of graduate students within individual departments.
2. There shall be Senators elected to represent the general interests of graduate students, selected from each Responsibility Centered Management “center,” in which there is a Graduate Program.
3. There shall be Commissioners appointed to represent the interests of specific constituencies within the graduate student population.

ARTICLE VII: COMMITTEE BRANCH

SECTION A: COMMISSIONS & COMMITTEES, GENERAL

The GSS shall establish and dissolve various Commissions to represent the interests of specific constituencies within the graduate student population, and to address specific areas of concern to the graduate student population.

1. The GSS shall establish and dissolve various Committees to aid in internal operations and administration of the GSS.

ARTICLE VIII:

ADVISOR SECTION A:

GENERAL

1. The GSS shall be advised by a full-time member of the Ohio University faculty, administration, or staff in accordance with the guidelines established by the Ohio University Office of Student Activities (OSA).

ARTICLE IX: MEETINGS OF THE

SENATE SECTION A: FREQUENCY

OF MEETINGS

1. There shall be at least one general meeting scheduled each month, except June, July, August, and December.

ARTICLE X: AMENDMENTS TO THE

CONSTITUTION SECTION A: REVIEW AND

AMENDMENTS

1. The GSS shall examine and reaffirm this Constitution every five years, beginning in the 2005-2006 academic year.

2. Amendments to this Constitution shall be initiated by the GSS or by petition of at least 100 graduate students on the Ohio University, Athens campus.

3. Proposed amendments shall be presented via resolution and posted for public review at least four days prior to the meeting at which they are to be considered.

4. Proposed amendments shall be adopted by a concurrence of two-thirds of the total voting membership of the GSS.

SECTION B: RATIFICATION

1. At the next scheduled meeting following adoption of amendments, this Constitution shall be ratified by a concurrence of two-thirds of the total voting membership of the GSS.

2. Upon ratification, this Constitution shall be presented to the Ohio University Board of Trustees for approval. Upon approval by the Board of Trustees, this Constitution shall be effective.

Resolution 151616—Resolution to Amend GSS Constitution

1. *Whereas*, Article VI, Section A is titled, “Senators, General;” and,
2. *Whereas*, Article VI, Section A, Item 1 pertains to Department Representatives; therefore be it,
3. *Resolved*, that Article VI, Section A be retitled, “Senators, Department Representatives, General.”

Sponsors:

Alex

Burke

Commissioner, Environmental Affairs

Ian Armstrong

Commissioner, Academic Affairs

Angela Chapman

Representative, Department of Geography

Ken Ward

Representative, Department of Journalism

Resolution 151617—Resolution to Amend GSS Constitution

1. *Whereas*, Article VI, Section A, Item 3 states, “There shall be Commissioners appointed to represent the interests of specific constituencies within the graduate student population;” and,
2. *Whereas*, the section of the Constitution pertaining to Commissioners is Article VII, Section A; therefore be it,
3. *Resolved*, that Article VII, Section A, Item 2, pertaining to committees be moved to Article VII, Section A, Item 3; and that Article VI, Section A, Item 3 be moved to Article VII, Section A, Item 2.

Sponsors:

Alex Burke

Commissioner, Environmental Affairs

Ian Armstrong

Commissioner, Academic Affairs

Angela Chapman

Representative, Department of Geography

Ken Ward

Representative, Department of Journalism

Resolution 151618—Resolution to Amend GSS Constitution

1. *Whereas*, Article IX, Section A, Item 1 mandates, “There shall be at least one general meeting scheduled each month, except June, July, August, and December;” and,
2. *Whereas*, the Graduate Student Senate benefits from increased participation of its members; therefore, be it,
3. *Resolved*, that Article IX, Section A, Item 1 be amended to, “There shall be at least two general meetings each month, except January, May, June, July, August, and December.”

Sponsors:

Ian Armstrong
Commissioner, Academic Affairs

Angela Chapman
Representative, Department of Geography

Ken Ward
Representative, Department of Journalism

Alex Burke
Commissioner, Environmental Affairs

Trustee Cooper moved the resolution, Trustee Lake seconded. Chair Wolfort called for a vote. With all in favor, the resolution passed.

APPOINTMENT OF NATIONAL TRUSTEE

RESOLUTION 2015 - 3550

WHEREAS, in Resolution No. 2015 -- 3513, the Board appointed David Pidwell to serve as a National Trustee for the remainder of an unexpired term ending on June 30, 2016; and

WHEREAS, the Board desires to appoint Mr. Pidwell to a full National Trustee term of three years;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees, in accordance with Article I, Section 3 of its Bylaws, hereby appoints David Pidwell to serve as a National Trustee for a term that will expire on June 30, 2019.

Trustee Cooper moved the resolution, Trustee Scholl seconded. Chair Wolfert called for a vote. With all in favor, the resolution passed.

ELECTION OF TREASURER

RESOLUTION 2016 - 3551

RESOLVED, that Deborah J. Shaffer be elected Treasurer of the Board of Trustees for a term beginning June 24, 2016 and ending June 30, 2017.

Trustee Cooper moved the resolution, Trustee King seconded. Chair Wolfort called for a vote. With all in favor, the resolution passed.

ELECTION OF SECRETARY TO THE BOARD

RESOLUTION 2016 – 3552

RESOLVED, that Dr. David R. Moore be elected Secretary to the Board of Trustees for a term beginning July 1, 2016 and ending June 30, 2017.

Trustee Cooper moved the resolution, Trustee Lake seconded. Chair Wolfort called for a vote. With all in favor, the resolution passed.

Governance Chair Cooper said that there were two housekeeping items to go over from the Governance Committee. He asked that any recommendations regarding Board of Trustees Bylaws should be made to Secretary Moore prior to the August Board of Trustees meeting. Governance Chair Cooper also asked that any recommendations for updates to the Ohio University Board of Trustees website be made to Secretary Moore prior to the August meeting.

Governance Committee Chair Cooper reported that detailed minutes of the committee's discussion will be made available on the Board of Trustees website.

Consent Agenda

FACULTY FELLOWSHIP AWARDS

RESOLUTION 2016 -- 3553

WHEREAS, the proposed 2016-2017 Faculty Fellowship Leaves listed below have been reviewed in accordance with University policy and found to be meritorious,

THEREFORE, BE IT RESOLVED that the listed leaves be approved, and

BE IT FURTHER RESOLVED that the Executive Vice President and Provost may approve changes in the conditions of the fellowships, but not the total number of fellowships granted for the academic year.

First Name	Last Name	Department, School, Program	College	Brief Description of Leave Activities
Gary	Holcomb	Department of African American Studies	College of Arts and Sciences	Research and compose a draft manuscript "Queer Black Harlem Renaissance" using the archives of two major African American studies collections at the New York Public Library and Yale University.
Janet	Duerr	Department of Biological Sciences	College of Arts and Sciences	Serve one semester as visiting scholar at the Center for Infectious and Chronic Disease Research in Quito Ecuador, write and submit two journal articles "Genetic Interaction of Monoamine Trafficking Mutants in <i>C. elegans</i> " and "Genetic Targets of Monoamine Oxidase Inhibitors," and submit a grant to the National Science Foundation.
Kelly	Johnson	Department of Biological Sciences	College of Arts and Sciences	Learn new methods of quantitative analysis of time series data in order to apply them to a long term biological data set on stream macroinvertebrates in recovering acid mine streams, complete two manuscripts, and assemble preliminary data for submitting a National Science Foundation grant proposal.
Molly	Morris	Department of Biological Sciences	College of Arts and Sciences	Introduce <i>Xiphophorus</i> fishes (swordtail and platyfish) as a model system for studying metabolic disease and submit an NIH grant and manuscript based on preliminary data. Assess genomic data to continue studies regarding fingerprint asymmetry as a predictor of Type 2 Diabetes Mellitus risk.
Ruth	Palmer	Department of Classics and World Religions	College of Arts and Sciences	Complete three articles already in progress and prepare a prospectus for a book on Mycenaean agriculture in the Linear B texts. Travel to Greece to consult with archaeologists specializing in ancient agriculture and animal management.

Julia	Paxton	Department of Economics	College of Arts and Sciences	Complete academic projects related to behavioral economics and altruistic behavior. The first project examines hyperbolic discounting and youth. The second explores how studying economics may/may not impact financial decision making, including giving behavior. Serve as interim director for the Center for Campus and Community Engagement, one result being furthering interest in service learning pedagogy.
Marilyn	Atlas	Department of English	College of Arts and Sciences	Study Friday Literary Review (part of the Chicago Evening Post) issues published 1909-1913 to explore how it helped define turn-of-the-century "New" American urban existence and international Modernism.
George	Hartley	Department of English	College of Arts and Sciences	Conclude all necessary research in order to complete a book manuscript, already in progress, on queer Chicano poet Gloria Anzaldua entitled "The Shamanic Consciousness of Gloria Anzaldua."
Jill	Rosser	Department of English	College of Arts and Sciences	Continue work on fifth poetry collection "Chronic Transience" and begin a collection of short fiction. Activities will include translating or retranslating French, Spanish, Italian, and German poetry.
Thomas	Scanlan	Department of English	College of Arts and Sciences	Complete and refine draft of book manuscript "The Short Life of Public Happiness in America."
Ryan	Fogt	Department of Geography	College of Arts and Sciences	Complete research collaborations for ongoing NSF grant in Colorado and Sheffield, England, organize and convene a professional conference on Polar Meteorology and Oceanography in January 2017, and revise GEOG 3030 from a 1 credit hour to a 3 credit hour course.
Risa	Whitson	Department of Geography	College of Arts and Sciences	Complete ongoing research project on direct sales, initiate a new research project on the geographies of homebirth, develop and write grant applications for a new research project on sites memorializing state violence in Latin America, and develop a new 2000 level course for the Women's, Gender, and Sexuality Studies curriculum.
Damian	Nance	Department of Geological Sciences	College of Arts and Sciences	Conduct archival research, photography, and high-resolution digitizations of a collection of historic negatives needed to complete and submit for publication the second of a two-book series on the mining history of SW England.
Kevin	Mattson	Department of History	College of Arts and Sciences	Synthesize research already completed and continue work on book manuscript entitled "A Punk Rock World: The Story of America's Counterculture and Underground, 1969-1985."

Ingo	Trauschweizer	Department of History	College of Arts and Sciences	Complete book manuscript on General and Ambassador Maxwell Taylor, a study of civil-military relations and American strategy in the Cold War and Vietnam War era, entitled "Cold Warrior: Maxwell Taylor and the Sinews of Power."
Arthur	Hughes	Department of Modern Languages	College of Arts and Sciences	Write a book manuscript called "Traumatic Modernities in Postcolonial Lusophone Culture" examining four novels and five novellas by writers from former Portuguese colonies in Africa, Goa, and former Indonesian East Timor.
Gang	Chen	Department of Physics and Astronomy	College of Arts and Sciences	Continue and strengthen research collaborations with collaborators at Argonne National Laboratory, University of Pardubice, and PPG Industries Inc., and explore new collaboration with scientists at Corning on the subject of ion-conducting chalcogenide glasses and other glass research.
Charlotte	Elster	Department of Physics and Astronomy	College of Arts and Sciences	Continue NSF-funded collaborative research describing reactions with few-body Faddeev methods, organize a five-week scientific program "Towards Predictive Theories of Nuclear Reactions Across the Isotopic Chart" at the Institute for Nuclear Theory, and will play an active role in the newly formed Facility for Rare Isotope Beams Theory Alliance.
Arthur	Smith	Department of Physics and Astronomy	College of Arts and Sciences	Work on grant-supported research in spintronics technology (harnessing the "spin" of electrons using a combination of electronics and magnetism) which could result in much faster computing, attend international conferences, etc.
James	Mosher	Department of Political Science	College of Arts and Sciences	Work on two research projects. The first explores why the "center of gravity" in politics in developed democracies has shifted to the right in the last 3-4 decades. The second focuses on the potential for international cooperation between states.
Sarah	Poggione	Department of Political Science	College of Arts and Sciences	Advance a new research project exploring the effects of American state governmental capacity related to science and technology on policymaking across policy areas including disaster response, technology regulation, health, energy, and the environment. Produce two manuscripts and submit them to leading peer-reviewed political science journals.
Larry	Burmeister	Department of Sociology and Anthropology	College of Arts and Sciences	Conduct new grant funded research on fair labor practice regimes for values-based agrifood supply chain enterprises, continue a research project on local development initiatives in rural South Korea, and work on a book manuscript.

Thomas	Vander Ven	Department of Sociology and Anthropology	College of Arts and Sciences	Complete two article-length paper manuscripts emerging from study "American Serial Rape, 1940-2012" and collect and analyze data for a collaborative project on the administration and evaluation of a harm reduction program delivered to high-risk groups on the Ohio University campus.
Raymond	Frost	Department of Management Information Systems	College of Business	Conduct research on the pedagogy of Team Based Learning, including exploring the use of technology to delivery TBL both inside the classroom and online. Redesign the MIS 2010 information analysis and design course. Creating a new version of own textbook "Business Information Systems: Design an App for That."
Toby	Stock	School of Accountancy	College of Business	Advance a research project toward eventual publication in a top academic finance or accounting journal, generate ideas and secure data for a future research project, and gain insight into high-level accounting and tax decisions that practicing accountants help their clients assess.
Tom	Bartel	School of Art + Design	College of Fine Arts	Create a new body of work for a major one-person ceramics exhibition at the Canton (Ohio) Museum of Art, conduct research, and participate in several artist residency programs.
Michele	Fiala	School of Music	College of Fine Arts	Complete work on a co-authored book manuscript on the pedagogical and musical ideas of prominent contemporary oboists.
Karen	Coschigano	Department of Biomedical Sciences	Heritage College of Osteopathic Medicine	Spend time in labs of three researchers in the Nephrology Division of the University of Michigan Department of Internal Medicine to learn more about acute and chronic kidney diseases and foster collaborative relationships with experts in the fields of kidney disease and bioinformatics, to advance own research program.
Erin	Murphy	Department of Biomedical Sciences	Heritage College of Osteopathic Medicine	Conduct research to identify and characterize regulatory RNA molecules that function to control the production of virulence factors in the pathogenic bacteria <i>Shigella dysenteriae</i> , obtain training in Germany on the biochemical analysis of regulatory RNA molecules, and establish these techniques in own lab.
Patrick	Drumm	Arts and Sciences	Ohio University Lancaster	Work on two writing projects for publication as books. One, a collaborative work about the IQ Zoo, a popular roadside attraction in the 1950s/1960s capitalizing on conditioning principles developed by B.F. Skinner. The other, translating a Russian book documenting research on the social interactions of chimpanzees and baboons for which no English translation exists.

Nicole	Blau	Communication Studies	Ohio University Lancaster	Revise co-authored textbook "Family Communication: Relationship Foundations" through primary research, integrating updated literature, case studies, ancillary texts, and more to reflect current developments in the field of communication.
Purba	Das	Communication Studies	Ohio University Southern	Work on a project "A comparative analysis of environmental health narratives of the marginalized people living near coalmines in Appalachia, USA and Asansol, India" by collecting data through interviews with marginalized groups in Asansol, India. Will write manuscript for publication after data collection.
Pramod	Kanwar	Arts and Sciences	Ohio University Zanesville	Continue research on ring theory and algebras - the structure of unit groups of certain rings and algebras - by developing many new techniques, currently being worked on, with collaborators at the Indian Institute of Technology, Delhi, India. Project will likely lead to presentations at national and international conferences and publications in professional journals.
Devereaux	Poling	Arts and Sciences	Ohio University Zanesville	Further research in cognitive psychology by examining the interplay of test anxiety and time limits on varied types of test items and disseminate the work through publication.
Gabriela	Popa	Arts and Sciences	Ohio University Zanesville	Participate as a team member of group preparing and advancing the tools for nuclear reactions by including new degrees of freedom, like considering the spin of the proton or neutron, at nationwide workshop; visit nuclear theory group at Iowa State University where they perform ab-initio calculation of nuclear structure; develop the model and prepare the results for publication.
Beth	VanDerveer	Department of Recreation and Sport Pedagogy	Patton College of Education	Develop a sustained coaching-mentoring model for higher education faculty, engage in research and writing about sustained coaching-mentoring models and leadership styles, submit two manuscripts to peer-reviewed/juried journals, continue work on book, and extend/refine teaching-learning modules for courses taught.
Ginger	Weade	Department of Teacher Education	Patton College of Education	Re-engage in the scholarship of teaching and learning, including the ethnography of everyday life and learning in classrooms. Activities will include collaborations, research, conducting observations and interviews with K-12 teachers and their clinical co-teacher/candidates, and selecting 4 curriculum modules to be developed and used in methods courses.

Frank	Kraft	Department of Mechanical Engineering	Russ College of Engineering and Technology	Work will focus on further development and optimization of existing material processing technology, and founding a business based on this (OHIO patented) technology. Activities coincide with the OHIO Technology Transfer Office's mission to use university intellectual property and technology to provide benefits to the university and to the regional economy.
Gregory	Kremer	Department of Mechanical Engineering	Russ College of Engineering and Technology	Activities to support creativity leading to plans and actions for improving the Mechanical Engineering capstone course and the department, professional development activities, publication of some completed engineering education research, and planning for future research.
Craig	Davis	E.W. Scripps School of Journalism	Scripps College of Communication	Complete first draft of a co-authored book manuscript "The Account Management Workshop" and revise updated version of co-authored book "The New Account Manager."
Roger	Aden	School of Communication Studies	Scripps College of Communication	Work on a research article and book that draw upon research in neuroscience, geography, and rhetorical studies to explore ways in which childhood memories of special places linger in adults' memories, how adults use those memories in their contemporary lived experiences, and how both are manifest in stories adults tell about those place memories.
Rebecca	Sell (Schmehl)	School of Visual Communication	Scripps College of Communication	Expand creative research of audio and video production into interactive story formats, studying what is currently being produced in the profession, connecting with those producing it, learning tools and techniques of doing so, and producing own interactive stories.
Anirudh	Ruhil		Voinovich School of Leadership and Public Affairs	Complete a book-length manuscript exploring one-hundred and fifteen years of evolution of 309 of the oldest and largest cities in America, analyzing why and how these cities' governing arrangements changed over time, why some grew in population, etc. Will build a companion website with interactive data visualizations.

Terms Requested Number Requested

Fall and spring 11

Fall only 15

Spring only 16

Spring and summer 1

Total 43

FACULTY AND ADMINISTRATIVE EMERITI AWARDS

RESOLUTION 2016 - 3554

WHEREAS, the following individuals have rendered dedicated and outstanding service to Ohio University, and

WHEREAS, their colleagues and supervisors have recommended action to recognize their service.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby approves emeriti status for the following individuals upon their retirement from Ohio University.

First Name	Middle Name	Last Name	College/Unit	Years of Service	Emeritus/Emerita Title
Leslie	Abel	Flemming	College of Arts and Sciences	9	Dean Emerita and Professor Emerita of Linguistics
Eugene		Ammarell	College of Arts and Sciences	19	Associate Professor Emeritus of Anthropology
Rodger	W.	Griffeth	College of Arts and Sciences	9	Professor Emeritus of Psychology
Patricia	C.	Gunn	College of Arts and Sciences	26.5	Associate Professor Emerita of African American Studies
Andrew		Kreutzer	College of Business	19	Associate Professor Emeritus of Sports Administration
Kimberly	Spetnagel	Valentour	College of Health Sciences and Professions	26	Director Emerita of WellWorks
Veena	Purushottam	Kasbekar	Ohio University, Chillicothe	35	Professor Emerita of English
Kenneth	Eugene	Breidenbaugh	Ohio University, Chillicothe	24	Assistant Professor Emeritus of Fine Arts
Cathleen	B.	Waller	Patton College of Education	36	Director Emerita of the Child Development Center
Terry	Lynn	Swank	Patton College of Education	35	Assistant Director Emerita of the Child Development Center
Timothy	D.	Smith	University Libraries	30	Librarian Emeritus

APPOINTMENT TO REGIONAL COORDINATING COUNCILS

RESOLUTION 2016 - 3555

BE IT RESOLVED by the Ohio University Board of Trustees that the following persons be appointed to membership on the Coordinating Council at each of the regional campuses of Ohio University.

Ohio University - Chillicothe

Jon Saxton	For a three-year term beginning July 1, 2016, and ending at the close of business June 30, 2019, vice Rick McNeally, whose term expired.
Tim Colburn	Reappointment of a third three-year term beginning July 1, 2016, and ending at the close of business June 30, 2019.
Bill McKell	Reappointment of a third three-year term beginning July 1, 2016, and ending at the close of business June 30, 2019.
Sharon Manson	Reappointment of a third three-year term beginning July 1, 2016, and ending at the close of business June 30, 2019.
Joe Uhrig	Reappointment of a second three-year term beginning July 1, 2016, and ending at the close of business June 30, 2019.

Ohio University - Eastern

Jim Carnes	For a three-year term beginning July 1, 2016, and ending at the close of business June 30, 2019, vice John Mattox, whose term expired.
Deborah Kenny	For a three-year term beginning July 1, 2016, and ending at the close of business June 30, 2019, vice Andrew Hutyera, whose term expired.
Terrence A. Lee	For a three-year term beginning July 1, 2016, and ending at the close of business June 30, 2019, vice Tracey Lancione-Lloyd, whose term expired.
Craig E. Sweeney	For a three-year term beginning July 1, 2016, and ending at the close of business June 30, 2019, vice Julie Selmon, whose term expired.
Dianna M. Vargo	For a three-year term beginning July 1, 2016, and ending at the close of business June 30, 2019, vice Jerry Narcissi, whose term expired.

Ohio University - Lancaster

Rick Szabrak	For a three-year term beginning July 1, 2016, and ending at the close of business June 30, 2019, vice Carri Brown, whose term expired.
Steve Wigton	Reappointment of a second three-year term beginning July 1, 2016, and ending at the close of business June 30, 2019.

Ohio University - Southern

Cathy Burns For a three-year term beginning July 1, 2016, and ending at the close of business June 30, 2019, vice James Payne, whose term expired.

Brenda Montanez For a three-year term beginning July 1, 2016, and ending at the close of business June 30, 2019, vice David Carter, whose term expired.

Ohio University - Zanesville

Halle Schoener Randles For a two-year term beginning July 1, 2016, and ending at the close of business June 30, 2018, vice Jack Imes, who resigned.

Brian T. Wagner For a three-year term beginning July 1, 2016, and ending at the close of business June 30, 2019, vice J.P. Feldners, whose term expired.

Abby Nguyen Reappointment of a second three-year term beginning July 1, 2016, and ending at the close of business June 30, 2019.

Stoey Stout Reappointment of a third three-year term beginning July 1, 2016, and ending at the close of business June 30, 2019.

RESOLUTION TO ADOPT UPDATED COMPLETION PLAN

RESOLUTION 2016 – 3556

WHEREAS, Am. Sub. H. B. No. 59, adopted by the 130th General Assembly, required that “not later than June 30, 2014, the board of trustees of each institution of higher education, shall adopt an institution-specific completion plan designed to increase the number of degrees and certificates awarded to students; and

WHEREAS, the plan shall be consistent with the mission and strategic priorities of the institution, include measureable student completion goals, and align with the state’s workforce development priorities; and

WHEREAS, upon adoption by the board of trustees, each institution of higher education shall provide a copy of its plan to the chancellor of higher education; and

WHEREAS, the board of trustees of each institution of higher education shall update its plan at least once every two years and provide a copy of their updated plan to the chancellor upon adoption.”

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees adopts the “Ohio University Completion Plan 2016 – 2018” attached hereto and instructs the Secretary of the Board to provide a copy of the plan to the chancellor of higher education.

RESOLUTION TO ADOPT REVISED UNIFORM STATEWIDE STANDARDS FOR REMEDIATION-FREE STATUS

RESOLUTION 2016 – 3557

WHEREAS, Ohio Revised Code Section 3345.061(F), requires that the board of trustees of each institution of higher education shall adopt remediation-free status standards, and any related assessments, into the institution's policies; and

WHEREAS, Ohio University requires that prior to an offer of admission being made, all applicants, regardless of campus, must demonstrate that they are remediation free based on standards set forth by the Ohio Department of Higher Education; and

WHEREAS, determination of remediation-free status is assessed by various scores that meet published, pre-defined thresholds; and

WHEREAS, in May 2016, the presidents of the Inter-University Council unanimously adopted revisions and updates to the Ohio Uniform Statewide Standards for Remediation-Free Status recommended by a statewide faculty panel; and

WHEREAS, the standards, expectations, and assessment thresholds in the 2016 document are recommended for implementation beginning with the Summer 2016 academic term;

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees adopts the revised and updated (May 2016) Uniform Statewide Standards for Remediation-Free Status, attached hereto, as institutional policy for student placement.

**REGIONAL HIGHER EDUCATION
CHILlicothe CAMPUS
ASSOCIATE IN APPLIED BUSINESS
ACCOUNTING TECHNOLOGY**

RESOLUTION 2016 - 3558

WHEREAS, the Chillicothe Campus has requested offering an Associate in Applied Business degree in Accounting Technology, and

WHEREAS, the proposed program has completed University Curriculum Council approval, and

WHEREAS, the degree program

- Is a regional campus program currently offered on the Lancaster and Southern campuses; and
- Will be offered in a combination of on-campus and distance learning and does not require additional faculty or physical resources; and
- Prepares graduates for workforce entry in junior accountant positions in different sectors, including corporations, government, hospitals, retail, schools, etc.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of Ohio University hereby approves offering the Associate in Applied Business degree in Accounting Technology on the Ohio University Chillicothe campus.

**SCRIPPS COLLEGE OF COMMUNICATION
MASTER OF FINE ARTS
COMMUNICATION MEDIA ARTS**

RESOLUTION 2016 -- 3559

WHEREAS, faculty in the School of Media Arts and Studies and the School of Visual Communication within the Scripps College of Communication have collaborated with faculty in the College of Fine Arts to create a Master of Fine Arts degree in Communication Media Arts, and

WHEREAS, the proposed program has completed University Curriculum Council approval, and

WHEREAS, the proposed degree program is designed

- For those desiring to use digital media for communication purposes to either persuade, inform, or educate designated audiences using artistic approaches in areas such as education, healthcare, nonprofit sectors, politics, public media, public relations, and social projects; and
- To attract mid-career professionals in media production or recent baccalaureate graduates interested in acquiring higher level skills or Master of Arts/Sciences graduates interested in acquiring media specialization; and
- To enhance traditional media jobs toward production of multidisciplinary work involving multiple media areas; and
- Toward acquiring advanced knowledge in a body of both theoretical and applied skills.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of Ohio University hereby approves offering the Master of Fine Arts degree in Communication Media Arts in the Scripps College of Communication.

**HONORS TUTORIAL COLLEGE &
SCHOOL OF DANCE, FILM AND THEATER
BACHELOR OF ARTS IN
DANCE**

RESOLUTION 2016 - 3560

WHEREAS, the School of Dance, Film, and Theater in the College of Fine Arts has developed a Bachelor of Arts degree in Dance for students enrolled in the Honors Tutorial College, and

WHEREAS, the proposed program has completed University Curriculum Council approval, and

WHEREAS, the proposed degree program

- Will offer an individualized, liberal-arts based course of study for high-achieving students; and
- Will offer an option suited to students with interests in dance history/theory, dance writing/criticism, dance pedagogy, kinesiology and somatic study, dance ethnography, or movement analysis; and
- Will balance breadth and rigor with freedom for independent academic and creative achievement; and
- Will offer opportunities for graduate study and career opportunities in dance fields (e.g., criticism, history, education, and therapy), arts administration, and librarian/archivist.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of Ohio University hereby approves offering the Bachelor of Arts in Dance by the School of Dance, Film, and Theater through the Honors Tutorial College.

**PATTON COLLEGE OF EDUCATION &
DEPARTMENT OF RECREATION AND SPORT PEDAGOGY
BACHELOR OF SCIENCE IN PHYSICAL EDUCATION
PHYSICAL ACTIVITY AND SPORT COACHING**

RESOLUTION 2016 – 3561

WHEREAS, the Department of Recreation and Sport Pedagogy in the Patton College of Education has developed a non-licensure program in Physical Activity and Sport Coaching; and

WHEREAS, the proposed program has completed University Curriculum Council approval; and

WHEREAS, the non-licensure program is designed to be inclusive for students who aspire to pursue physical activity and sports coaching careers at various levels; and

WHEREAS, the proposed program uses existing courses and integrates the Coaching Minor within a four-year degree; and

WHEREAS, the program offers career opportunities which include physical activity and sports coaching for after school, club, intramural, summer camps, and youth programming.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of Ohio University hereby approves offering the Bachelor of Science in Physical Education degree in a non-licensure Physical Activity and Sport Coaching major program in the Department of Recreation and Sport Pedagogy in the Patton College of Education.

**COLLEGE OF BUSINESS
MASTER OF ACCOUNTING**

RESOLUTION 2016 – 3562

WHEREAS, the College of Business proposes to re-establish the Master of Accounting degree, and

WHEREAS, the proposed degree program has completed University Curriculum Council approval, and

WHEREAS, Ohio University's College of Business may be the only Association to Advance Collegiate Schools of Business (AACSB) accredited college in Ohio without a Master of Accounting degree, and

WHEREAS, students who wish to sit for the Certified Public Accountant (CPA) certification must complete at least 150 semester hours of coursework to meet Ohio guidelines, it is common to offer an on-campus Master of Accounting degree so that students completing the 150 hour requirement may earn a bachelor degree and the Master of Accounting, and

WHEREAS, since an Ohio University graduate degree in Accounting has not been offered in over ten years, the Ohio Department of Higher Education Chancellor's Council on Graduate Studies requires a new graduate program development plan and proposal process, and

WHEREAS, the proposed curricular program will provide students with training and preparation for the Uniform CPA exam, and will offer a focus on Business Analytics based on industry demand, and

WHEREAS, faculty and facilities resources are sufficient to re-establish the Master of Accounting.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of Ohio University hereby approves re-establishing the Master of Accounting degree in the College of Business.

**LANCASTER CAMPUS
ASSOCIATE OF ARTS IN
DEAF STUDIES AND INTERPRETING**

RESOLUTION 2016 - 3563

WHEREAS, the Lancaster Campus has requested the Associate of Arts degree program in Deaf Studies and Interpreting be suspended, and

WHEREAS, the request for suspended status has been approved by the University Curriculum Council, and

WHEREAS, the suspended status is based on difficulties in finding quality practicum placements, suspension of accreditation of associate level programs by the Commission of Collegiate Interpreter Education, an inadequate interpreting lab, and the lack of sufficient faculty in the program, and

WHEREAS, currently enrolled students will be provided with a transition plan toward degree completion, and

WHEREAS, the current faculty member will be retained and assigned other teaching responsibilities.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of Ohio University hereby accepts placing the Associate of Arts degree program in Deaf Studies and Interpreting on suspended status.

MAJOR, DEGREE, AND COLLEGE PROGRAM REVIEWS

RESOLUTION 2016 – 3564

WHEREAS, the continuous review of academic programs is essential to the maintenance of quality within an educational institution, and

WHEREAS, Ohio University has had for many years a rigorous program of internal review, and

WHEREAS, the Higher Learning Commission through its Criterion 4A requires, “The institution maintains a practice of regular program reviews.”

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of Ohio University hereby accepts the program reviews for the following seven programs:

College of Arts and Sciences

- Department of Environmental and Plant Biology
- Molecular and Cellular Biology

College of Business

- College of Business

College of Communication

- School of Communication Studies

College of Medicine

- Doctor of Osteopathy

Ohio University - Lancaster

- Medical Assisting Technology

University College

- Department of Military Science

**AUTHORIZATION TO TRANSACT BUSINESS
WITH HIRTLE CALLAGHAN & CO.**

RESOLUTION 2016 – 3565

WHEREAS, this Board desires to authorize the individuals listed below to transact business with financial institutions and investment managers on behalf of the University;

NOW THEREFORE, BE IT RESOLVED that the individuals listed below are appointed to the positions listed and that they are authorized to perform the functions of said positions on behalf of Ohio University;

Deborah J. Shaffer

Treasurer,
Vice President for Finance
and Administration

Candice J. Casto

Chief Finance & Investment
Officer for Foundation
Operations

BE IT FURTHER RESOLVED, that any one of the individuals listed above, acting alone, be and hereby is authorized and empowered to enter into an Agreement with Hirtle, Callaghan & Co., LLC, and any investment partnership or corporation in which Hirtle, Callaghan & Co., LLC serves as the investment manager or general partner; and is further authorized to have access to information for this account, including but not limited to on-line access to the Hirtle Callaghan website, custodial statements and quarterly presentations and the execution of such Agreement by such person shall be deemed to be conclusive evidence of such approval on behalf of the University;

BE IT FURTHER RESOLVED that any one of the individuals listed above, acting alone, be and hereby is authorized to issue instructions under such Agreement with respect to the deposit or withdrawal of cash and the deposit, withdrawal, purchase or sale of securities and other property without limitation as to price, terms or conditions and otherwise to deal therewith, all pursuant to the provisions of such Agreement; and is further authorized to have access to information for this account, including but not limited to on-line access to the Hirtle Callaghan website, custodial statements and quarterly presentations;

BE IT FURTHER RESOLVED that this resolution supersedes Resolution 2014-3394 and that notice of any change in this resolution be communicated in writing to Hirtle, Callaghan & Co., LLC, and that upon actual receipt of such notice Hirtle, Callaghan & Co., LLC shall be authorized to act pursuant to such revised resolution; and

BE IT FURTHER RESOLVED that all authorities granted above and all notice obligations apply regarding any custody account established at any financial institution in connection with role of Hirtle, Callaghan & Co., LLC as financial advisor.

INCUMBENCY CERTIFICATE OF SECRETARY

I, the undersigned, hereby certify that I am the Secretary of the Board of Trustees of Ohio University, a public institution of higher education created under the laws of the State of Ohio, duly organized, validly existing and in good standing under the laws of the State of Ohio, and I do hereby further certify, from my examination of the minute book and other pertinent records of said University now in my possession, and of my knowledge, the following persons listed below have been duly appointed pursuant to Resolution No. 2016-3565, attached hereto as Exhibit A. I further certify that on the date of this Certificate these individuals are the officers of the University, holding respective offices set forth below opposite their names and that the following are their true signatures:

<u>Title</u>	<u>Name</u>	<u>Signature</u>
Treasurer, Vice President for Finance & Administration	Deborah J. Shaffer	_____
Chief Finance & Investment Officer for Foundation Operations	Candice J. Casto	_____

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of the University, on this _____ day of _____, 20__.

David Moore

Secretary

Required: To be Completed if the Secretary is an Authorized Signer Named in the Foregoing Certificate:

The undersigned Officer named in the foregoing Certificate, hereby confirms such Certificate on the date hereof.

Name:_____

Title:_____

**AUTHORIZATION TO TRANSACT BUSINESS
WITH BNY MELLON**

RESOLUTION 2016 - 3566

WHEREAS, this Board desires to authorize the individuals listed below to transact business with financial institutions and investment managers on behalf of the University;

NOW THEREFORE, BE IT RESOLVED that the individuals listed below are appointed to the positions listed and that they are authorized to perform the functions of said positions on behalf of Ohio University;

Deborah J. Shaffer

Treasurer,
Vice President for Finance
and Administration

Candice J. Casto

Chief Finance & Investment
Officer for Foundation
Operations

BE IT FURTHER RESOLVED that that any one of the officers listed above, acting alone, be and hereby is authorized and empowered to enter into an Institutional Custody Agreement with BNY Mellon substantially in the form attached hereto with such changes thereto as the person executing the same shall deem advisable and that the execution of such Agreement by such person will be conclusive evidence of such approval on behalf of the University;

BE IT FURTHER RESOLVED that any one of the officers listed above, acting alone, be and hereby is authorized from time to time to issue instructions under such Institutional Custody Agreement with respect to the deposit or withdrawal of cash and the deposit, withdrawal, purchase or sale of securities and other property without limitation, as to price, items or conditions and otherwise to deal therewith, all pursuant to the provisions of the Institutional Custody Agreement and is further authorized to have access to information for this account; and

BE IT FURTHER RESOLVED that this resolution supersedes Resolution 2014-3395 and that notice of any change in this resolution be communicated in writing to BNY Mellon, and upon actual receipt of such notice BNY Mellon shall be authorized to act pursuant to such revised resolution.

INCUMBENCY AND SIGNATURE CERTIFICATE

The undersigned hereby certifies to BNY Mellon, that I am the Secretary of the Board of Trustees of Ohio University (the “University”), a public institution of higher education created under the laws of the State of Ohio, and that, as such, I am duly authorized to execute this Certificate on behalf of the University. I further certify that each of the following persons, as of the date hereof and in accordance with Board of Trustees Resolution No. 2016-3566, attached hereto as Exhibit A, is a duly appointed, qualified and acting officer of the University, holding the office of the University set opposite his or her name below; and that the signature of each such person appearing opposite such person’s name below is such person’s own true signature:

<u>Name</u>	<u>Office</u>	<u>Signature</u>
Roderick J. McDavis	President	_____
Deborah J. Shaffer	Treasurer, Vice President for Finance & Administration	_____
Candice J. Casto	Chief Finance & Investment Officer for Foundation Operations	_____

WITNESS the signature of the undersigned this ____ day of _____, 20__.

David Moore

Secretary

The undersigned, the President of the University and one of the officers named in the foregoing Certificate, hereby confirms such Certificate on the date hereof.

Dr. Roderick J. McDavis

President

**COLLEGE OF BUSINESS
DEPARTMENT OF SPORTS ADMINISTRATION
NAME CHANGE FOR THE
CENTER FOR SPORTS ADMINISTRATION
TO AECOM CENTER FOR SPORTS ADMINISTRATION**

RESOLUTION 2016 – 3567

WHEREAS, AECOM Inc. has provided continuous academic and financial support to the Center for Sports Administration and the Department of Sports Administration in the College of Business since 2007, including providing seminars for students on sports architecture, sports economics and sponsorships along with financial support for a professorship in sports facilities and alumni events at a variety of venues across the country, and

WHEREAS, AECOM is recognized as an international leader in building state-of-the-art sports facilities at the collegiate and professional sports levels, including the football stadiums for Kansas State University and the Seattle Seahawks, the Barclays Arena for the New York Nets and New York Islanders, and a South African stadium that hosted the World Cup, and

WHEREAS, AECOM recognizes the critical need for on-going research in the sports administration industry and for teaching the next generation of industry leaders, and

WHEREAS, AECOM has committed a significant contribution to continue its support of the Center and Department.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of Ohio University hereby approves naming the Center for Sports Administration within Department of Sports Administration in the College of Business, as the **AECOM Center for Sports Administration**, and

BE IT FURTHER RESOLVED, the name is effective for a period of four years, with an option to renew, beginning July 1, 2016 and ending June 30, 2020.

**COLLEGE OF BUSINESS
RENAMING OF COMPUTER SERVICES CENTER
TO PHIL AND PAT MUCK BUSINESS ANNEX**

RESOLUTION 2016 – 3568

WHEREAS, Philip (Phil) Muck, BBA '62, and his wife Patricia (Pat), have provided steadfast support to the College of Business and Ohio University as a whole, and

WHEREAS, Mr. Muck has earned accolades in industry, provided leadership to the Ohio University Foundation, served as Chair of the College's Campaign Committee during the Third Century Campaign, served as Co-Chair of the College's Campaign Committee for the Promise Lives Campaign, and been an active member of the the College of Business Society of Alumni and Friends and the College of Business Executive Advisory Board, and

WHEREAS, Mr. Muck's leadership led to the formation of the College's two student investment groups, securing support from the College's faculty and The Ohio University Foundation Board for the creation of the groups and securing financial funds from the Foundation to be traded by these groups, and

WHEREAS, Mr. Muck formed and funded the College's SOX Fellows program and the College's Honors Program, and

WHEREAS, Mr. and Mrs. Muck recognize the critical need for state-of-the-art facilities and cutting-edge classroom experiences and lab facilities for students in the College's expanding business programs, and

WHEREAS, the generosity and leadership of Mr. and Mrs. Muck has provided a lead gift toward the renovation of three of the four floors of the

existing Computer Services Center (CSC) for use by the College of Business, and

WHEREAS, the renovation has functionally transformed the primary purpose of the former CSC facility to be associated with the College of Business.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Ohio University hereby approves the CSC building at 3 President Street, Athens, Ohio, will henceforth be renamed to the **Phil and Pat Muck Business Annex**.

**INTERCOLLEGIATE ATHLETICS
NAMING OF THE
PERRY AND SANDY SOOK ACADEMIC CENTER**

RESOLUTION 2016 – 3569

WHEREAS, Perry Sook, BSC `80 and his wife Sandra (Sandy) Sook, BSC `80, MED `82, PhD in Rhetoric `15, have provided ongoing and generous support to Intercollegiate Athletics and Ohio University as a whole, and

WHEREAS, Mr. Sook has earned numerous accolades in the telecommunication industry, including induction into the Broadcasters Hall of Fame, and

WHEREAS, Mr. Sook has served in volunteer leadership roles within the university, has served on the Ohio University Foundation Board of Trustees for 15 years, and is currently serving as Chairman of the Ohio University Foundation Board of Trustees, and

WHEREAS, Mr. & Dr. Sook recognize the need for state-of-the-art facilities and services for Ohio University student athletes, and

WHEREAS, the generosity of Mr. and Dr. Sook has provided a lead gift toward the construction of the Academic Center and their leadership has played an instrumental role in encouraging others to donate to this project.

NOW THEREFORE, BE IT RESOLVED, the new Academic Center, to be constructed at the north end of Peden Stadium will henceforth be named the **Perry and Sandy Sook Academic Center**.

**APPROVAL TO PROCEED WITH DESIGN THROUGH CONTRACT
ADMINISTRATION FOR THE
ELLIS HALL RENOVATION, SEIGFRED HALL RENOVATION, AND
TIFFIN HALL BATHROOM UPGRADES**

RESOLUTION 2016 - 3570

WHEREAS, for the Ellis Hall Renovation project, University administration requests approval for the total project budget of \$13,000,000 and seeks approval for authorized expenditures of \$1,300,000 to undertake design through contract administration to be funded by FY2017 Century Bonds (\$1,310,000), State Appropriations (\$6,652,950) and Internal Bank reserves to be reimbursed by future bond issue (\$5,037,050);

WHEREAS, for the Seigfred Hall Renovation Phase I project, University administration requests approval for the total project budget of \$10,600,000 and seeks approval for authorized expenditures of \$1,060,000 to undertake design through contract administration to be funded by Century Bonds (\$4,800,000), State Appropriations (\$4,300,000) and Internal Bank reserves to be reimbursed by future bond issue (\$1,500,000);

WHEREAS, for the Tiffin Hall Bathroom Upgrades project, University administration requests approval for the total project budget of \$1,900,000 and seeks approval for authorized expenditures of \$245,000 to undertake design through contract administration to be funded by Housing and Residence Life Reserves, which may be reimbursed through future bond issue;

NOW THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees approves the requests described above, authorizes the receipt of appropriate bids or proposals and authorizes the President or his designee to accept and award contracts within the total project budgets identified.

**APPROVAL TO PROCEED WITH CONSTRUCTION FOR THE
CENTRAL CLASSROOM ANTHROPOLOGICAL LAB SUITE – DESIGN
THROUGH CONSTRUCTION PHASES,
OUHCOM CLEVELAND 3RD FLOOR EXPANSION –
DESIGN THROUGH CONSTRUCTION PHASES,
COLLEGE GREEN EXTERIOR PAINT AND WOOD REPAIR – SCOPE
REVISION AND BUDGET AMENDMENT III,
HWA WEI LEE LIBRARY ANNEX HUMIDITY CONTROLS FY2015 –
CONSTRUCTION PHASE AND BUDGET AMENDMENT,
MORTON HALL ROOF REPLACEMENT – CONSTRUCTION PHASE
AND BUDGET AMENDMENT, AND
SEIGFRED HALL ROOF AND WINDOW REPLACEMENT –
CONSTRUCTION PHASE AND BUDGET AMENDMENT**

RESOLUTION 2016 - 3572

WHEREAS, for the Central Classroom Anthropological Lab Suite project, University Administration requests approval for the total project budget of \$620,000 and seeks approval for authorized expenditures of \$620,000 to undertake construction and complete the project to be funded by Arts and Sciences Reserves;

WHEREAS, for the OUHCOM Cleveland 3rd Floor Expansion project, University Administration requests approval for the total project budget of \$800,000 and seeks approval for authorized expenditures of \$800,000 to undertake construction and complete the project to be funded by HCOM Reserves;

WHEREAS, for the College Green Exterior Paint and Wood Repair project, the Board of Trustees previously approved a total project budget of \$1,150,000 (2016-3530) and authorized expenditures of \$1,150,000 (2016-3530), and University administration seeks to amend the total project budget of \$1,150,000 by an additional \$350,000 for a new total project budget of \$1,500,000 and seeks to increase the authorized expenditure amount of \$1,150,000 by an additional \$350,000 for total authorized expenditures of \$1,500,000 to undertake construction and complete the project to be funded by Century Bonds (\$460,500) and State Appropriations (\$1,039,500);

WHEREAS, for the HWA Wei Lee Library Annex Humidity Controls FY2015 project, the Board of Trustees previously approved a total project budget of \$650,000 (2015-3485) and authorized expenditures of \$650,000 (\$582,600 2015-3485 and \$67,400 2015-3453), and University administration seeks to amend the total project budget of \$650,000 by an additional \$317,600 for a new total project budget of \$967,600 and seeks to increase the authorized expenditure amount of \$650,000 by an additional \$317,600 for total authorized expenditures of \$967,600 to undertake construction and complete the project to be funded by State Appropriations;

WHEREAS, for the Morton Hall Roof Replacement project, the Board of Trustees previously approved a total project budget of \$880,000 (2015-3486) and authorized expenditures of \$880,000 (2015-3486), and University administration seeks to amend the total project budget of \$880,000 by an additional \$780,000 for a new total project budget of \$1,660,000 and seeks to increase the previously authorized expenditure amount of \$880,000 by an additional \$780,000 for total authorized expenditures of \$1,660,000 to undertake construction and complete the project to be funded by Century Bonds and State Appropriations;

WHEREAS, for the Seigfred Hall Roof And Window Replacement project, the Board of Trustees previously approved a total project budget of \$2,600,000 (2016-3529) and authorized expenditures of \$270,000 (2015-3529), and University administration seeks to amend the total project budget of \$2,600,000 by an additional \$1,200,000 for a new total project budget of \$3,800,000 and seeks to increase the previously authorized expenditure amount of \$270,000 by an additional \$3,530,000 for total authorized expenditures of \$3,800,000 to undertake construction and complete the project to be funded by Century Bonds and State Appropriations;

NOW THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees approves the requests described above, authorizes the receipt of appropriate bids or proposals and authorizes the President or his designee to accept and award contracts within the total project budgets identified.

**APPROVAL TO ENTER INTO A PROJECT AGREEMENT WITH THE
CITY OF ATHENS WITH REGARD TO CONSTRUCTION OF A NEW
ROADWAY BETWEEN STIMSON AVENUE AND MILL STREET**

RESOLUTION 2016 - 3573

WHEREAS, the City of Athens requests that the University provide partial funding for a City of Athens project to construct a new roadway on University lands between Stimson Avenue and Mill Street and to grant a permanent easement;

WHEREAS, the concept of creating a northeast campus gateway was identified in the 2006 Campus Master Plan through the creation of a connection between Mill Street and Stimson Avenue;

WHEREAS, a multi-phased campus outer loop connection to Stimson Avenue was studied as part of the University's Housing Development Plan;

WHEREAS, the Board of Trustees approved the construction of the South Green Drive Extension, a significant part of the implementation of outer loop concept, in January 2014 (Resolution 2014-3380) and the University opened this roadway in January 2015;

WHEREAS, the 2016 Campus Master Plan reaffirms the previous goal of providing a connection between Mill Street and Stimson Avenue;

WHEREAS, the receipt of Jobs-Ohio Roadwork Development (629) and ODOT funding for the project is contingent on the granting of highway easement to the City of Athens;

WHEREAS, the proposed work also will improve the area aesthetic by relocating existing overhead utilities underground;

WHEREAS, the City of Athens has proposed a total project budget of \$1,900,000 with funding of \$400,000 from the Jobs-Ohio Roadwork Development (629) and Ohio Department of Transportation funds, \$500,000 from the Appalachian Regional Commission, \$250,000 from the City of Athens and \$750,000 from Ohio University;

WHEREAS, the Ohio University local match represents 39.5% of the proposed total project budget and the University's contribution will not exceed \$750,000 or 39.5% of the actual total project cost, whichever is lower;

WHEREAS, the project will address deferred maintenance cost of the existing roadway owned and maintained by Ohio University; and

WHEREAS, the Ohio University local match will be funded with Century Bond funds.

NOW THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees approves the request described above and authorizes the President or his designee to enter into a project agreement with the City of Athens, Ohio and other entities as appropriate within the total project budget identified.

RESOLUTION TO APPROVE EASEMENT TO THE CITY OF ATHENS

RESOLUTION 2016 - 3574

WHEREAS, the City of Athens wishes to construct a new roadway on University lands between Stimson Avenue and Mill Street and requests that the University grant an easement to permit the City's construction and maintenance of the roadway, which easement area is depicted on the attached map;

WHEREAS, the proposed roadway, an extension of North McKinley Avenue, would provide significant benefits to the University and its students, including improved traffic flow and enhanced safety for pedestrians and drivers along an important thoroughfare to campus;

WHEREAS, the proposed roadway was identified in the 2006 Campus Master Plan and studied as part of the University's Housing Development Plan;

WHEREAS, the Board of Trustees approved the construction of the South Green Drive Extension, a significant part of the implementation of the outer loop concept, in January 2014 (Resolution 2014-3380), and the University opened this roadway in January 2015;

WHEREAS, the City's receipt of Jobs-Ohio Roadway Development and ODOT funding for the project is contingent on its receipt of the easement discussed herein;

WHEREAS, Ohio Revised Code section 3345.18 permits public universities to grant permanent easements to municipalities for roadway purposes;

WHEREAS, University leadership have concluded that the easements requested by the City are appropriate;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby approves the granting of a permanent easement to the City of Athens for purposes of constructing and maintaining the roadway between Stimson Avenue and Mill Street upon terms and conditions approved by the President.

BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the President or his designee to execute the corresponding easements and other appropriate documentation in accordance with Ohio law.

Attachment A



**RESOLUTION TO APPROVE EASEMENTS TO THE
CITY OF ATHENS
FOR THE EAST STATE STREET ROADWAY PROJECT**

RESOLUTION 2016 - 3575

WHEREAS, the City of Athens is seeking additional roadway right-of-way along the southern side of East State Street in order to build a sidewalk during the upcoming US33 Interchange and East State Street Roadway Project;

WHEREAS, public demand for pedestrian improvements and safety needs have led to the city's desire to proceed with a sidewalk on the south side during this upcoming project;

WHEREAS, the easements will not affect any zoning requirement for parking at local businesses and will not impair any future conveyance of the University's property along East State Street;

WHEREAS, Ohio Revised Code section 3345.18 permits public universities to grant permanent easements to municipalities for roadway purposes;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby approves the granting of easements to the City of Athens to allow the construction of a new sidewalk along the southern side of East State St.

BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the President or his designee to execute the corresponding easements and other appropriate documentation in accordance with Ohio law.

[illegible]

**RESOLUTION TO AUTHORIZE CONVEYANCE OF
REAL PROPERTY AT 78 COLUMBIA AVENUE, ATHENS**

RESOLUTION 2016 - 3576

WHEREAS, Ohio University, through its Board of Trustees, owns a residential property at 78 Columbia Avenue in Athens, Ohio, consisting of 0.561 acres, that was donated to the University in 2014;

WHEREAS, after evaluation, inspection, appraisal and analysis of the property by university administrators, it has been determined that the property's greatest value may be realized through a bid process administered by the Ohio Department of Administrative Services ("DAS") or sale through a local real estate broker, as determined by university staff in consultation with DAS; and

WHEREAS, certified appraisals and a survey have been obtained for this property.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees hereby declares 78 Columbia Avenue to be surplus University property and approves the conveyance of such property pursuant to a sealed bid process, brokered sale or other prudent sale process approved by the President.

BE IT FURTHER RESOLVED that the President or his designee is hereby authorized to accept the result of any bid process and otherwise to negotiate, evaluate, and dispose of this property in a manner consistent with the requirements of Ohio law.

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Executive Committee

Chair Welfort moved a resolution out of Executive Committee, regarding the awarding of an honorary degree. He read the resolution regarding the awarding of an honorary degree to David Michael Crane, an Ohio University alumnus who has worked with the federal government and the United Nations.

HONORARY DEGREE AWARD

RESOLUTION 2016 – 3578

WHEREAS, the University Committee on Honorary Degrees has recommended that Ohio University honor the person listed below through the conferral of an honorary degree,

David M. Crane, Honorary Doctor of Laws

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University approves the degree recommended be conferred at an appropriate time in the future.

David M. Crane, J.D.

Mr. David Crane is a world-renowned expert in the fields of international law, international criminal law, international humanitarian law, and national security law. Over the course of his distinguished career, he has been responsible for holding accountable those who have violated human rights, shedding light on human rights atrocities, upholding and enforcing international criminal law, and providing legal review for United States worldwide intelligence operations.

Mr. Crane, who earned a Bachelor of General Studies degree with a major in History in 1972, a Master of Arts degree in African Studies from Ohio University in 1973, and a Juris Doctorate (J.D.) degree from Syracuse University in 1980, has been a legal scholar for the United States government and the United Nations.

During his 30-year career with the United States Federal Government, Mr. Crane held many esteemed positions, including: Judge Advocate for the United States Army; Assistant General Counsel of the Defense Intelligence Agency; Founding Director of the Office of Intelligence Review in the Department of Defense. Additionally, he served as the Waldemar A. Solf Professor of International Law and Chairman of the International Law Department in the United States Army Judge Advocate General's School. During his tenure in these positions, he prosecuted cases on behalf of the United States, educated attorneys on international humanitarian law, and oversaw investigations into acts of terrorism and international aggression.

Upon retirement from federal service, Mr. Crane was appointed by Kofi Annan, then the United Nations Secretary General, as the Founding Chief Prosecutor of the Special Court for Sierra Leone, a tribunal led jointly by the government of Sierra Leone and the United Nations. Serving with the rank of Undersecretary General,

Mr. Crane was responsible for evaluating and prosecuting individuals who bore the greatest responsibility for crimes against humanity and violations of international human rights that occurred during the civil war in Sierra Leone (1991-2002). In this capacity, Mr. Crane secured an indictment for Charles Taylor, then the president of Liberia, in 2003. Ultimately, Mr. Crane's work contributed to the successful conviction and subsequent imprisonment of now-former President Taylor in 2013. This marked both the first time a sitting African head of state was indicted for war crimes, and only the second time in history that a former head of state was convicted of war crimes.

Currently, Mr. Crane is the founder and Vice President of the "I am Syria" campaign, which provides education to the world regarding the current Syrian Conflict. This organization, overseen by the Syracuse University College of Law, where Mr. Crane serves as Professor of Practice, raises awareness of human rights abuses, documents potential war crimes, provides objective analysis of materials and documents associated with the crisis, and catalogues important information that may one day be pertinent to international bodies of law involved in future war crimes prosecution.

Mr. Crane also founded "Impunity Watch," a law review journal and news reporting site that examines and exposes impunity issues and human rights violations. The website is used by government officials, non-governmental organizations (NGOs), and international lawyers, among others.

For his keen insight, work in matters of national and international importance, steadfast commitment to seeking justice for those who have experienced human rights abuses, and unwavering devotion to promoting and elevating humanity, Mr. Crane is exceptionally qualified to receive an honorary degree from Ohio University.

Chair Wolfort moved the resolution, King seconded. Chair Wolfort called for a vote. With all in favor, the resolution passed.

Chair Wolfort thanked President McDavis for his self-evaluation, and commended him for his work in the past year. He said that, as he moves into his final year as President, President McDavis should know that he has the Board's full support. Chair Wolfort thanked President McDavis for his work, accomplishments, and initiatives. Chair Wolfort quipped that the Board of Trustees could spend all day and night talking about the President's successes in the face of challenges, and that they nearly did, which was the reason for the Board's delay in coming out of executive session and beginning the main board meeting.

COMPENSATION OF THE PRESIDENT

RESOLUTION 2016 – 3579

WHEREAS, in accordance with the Board Policy for Annual and Comprehensive Presidential Performance Reviews, this Board has conducted an evaluation of the performance of President Roderick J. McDavis during Fiscal Year 2015-16; and

WHEREAS, the Board has determined that President McDavis has made a significant contribution toward the achievement of the goals of the University and enhanced its reputation and visibility; and

WHEREAS, the Board has determined that the President's many accomplishments during Fiscal Year 2015-16 include: welcomed our largest class in OHIO history; began the implementation of The OHIO Guarantee; lead the successful AQIP accreditation; opened the Cleveland Campus for the Heritage College of Osteopathic Medicine (HCOM); provided oversight for the completion of the Comprehensive Master Plan; guided the campus transition from coal to natural gas as a source of energy for the Lausche Heating Plant among many other significant projects.

WHEREAS, the Board wishes to recognize the President's accomplishments during the previous fiscal year;

NOW THEREFORE, BE IT RESOLVED, that the Board approves an increase of

\$20,000 in the President's Fiscal Year 2016-17 base compensation and an increase of \$1900 for Mrs. McDavis, effective July 1, 2016.

BE IT FURTHER RESOLVED that the Board approves a bonus of \$100,000

(20.8%), computed on the basis of the President's base compensation for Fiscal Year 2015-16.

Chair Wolfort moved the resolution, Vice Chair King seconded. Chair Wolfort called for a vote. With all in favor, the resolution passed.

Trustee Scholl thanked the President for overseeing the \$500 million fundraising campaign, and said it will impact the future of Ohio University immensely.

President McDavis thanked the Ohio University community for all of its work in making the campaign, university initiatives, and his presidency a success.

Presidential Search

Chair Wolfort announced the launch of the Presidential Search Website (www.ohio.edu/presidential-search). He said there would be 21 members on the search committee, and announced the members of the Search Committee. Biographies of the Search Committee members can be found on the Presidential Search Website:

- | | |
|--------------------------|-----------------------------|
| 1. Sandra Anderson | 12.Randy Leite |
| 2. Josh Bodnar | 13.Joe McLaughlin |
| 3. Robin Bowlus | 14.Jennifer Romero |
| 4. Gerardine Botte | 15.Elizabeth Sayrs |
| 5. Hannah Britton | 16.Dave Scholl |
| 6. Hannah Clouser | 17.Hugh Sherman |
| 7. Victor Goodman | 18.Joe Shields |
| 8. Lisa Harrison | 19.Perry Sook |
| 9. Jivanto P. van Hemert | 20.Martin Tuck |
| 10.Janetta King | 21.Dave Wolfort |
| 11.Christine Knisely | Alternate (Janelle Simmons) |

Chair Wolfort relayed that three search firms have been interviewed, and a decision was made to retain Witt-Kieffer as the firm conducting Ohio University's search for the next president.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

Announcements

President McDavis announced and welcomed Carly Glick as the new Senior Director of Communication Services for University Communications and Marketing.

Recognitions

SVPSI Golding was given a certificate of appreciation for his work as Treasurer of the Ohio University Board of Trustees. “Let me just observe that one of the greatest joys I’ve had in my tenure at Ohio University is that I’ve had the opportunity to work with the best board I could possibly imagine,” SVPSI Golding said. “This board has been willing to think strategically, and think about the opportunities that will position Ohio University in a unique way.”

Faculty Representative Joe McLaughlin was given a gift for his role as faculty representative. President McDavis thanked Dr. McLaughlin for his extensive work, and said the Board looked forward to working with him in his return as the Faculty Senate Chair. Chair Wolford thanked Dr. McLaughlin for his acceptance of the Board’s request to serve on the presidential search committee.

Alumni Representative Mann Keppner was given a certificate of appreciation for her work as the alumni representative. Ms. Mann Keppner thanked President McDavis, the Board of Trustees, and the faculty and staff of Ohio University for all of their work. She said she has always had a love of Ohio University, and reported that working with the Board has only served to increase that admiration.

ANNOUNCEMENT OF NEXT STATE MEETING DATE

Secretary Moore announced the next Board of Trustees meeting dates and locations. The Board will meet for its next meeting on August 25, 2016 on the Dublin Campus, and will conduct its retreat on August 26, 2016 on the Dublin Campus.

Chair Wolford adjourned the meeting at 12:51pm.

APPENDIX

**Ohio University Board of Trustees
Joint Academics and Resources Committee Meeting
June 23, 2016, Thursday
Ohio University Lancaster – Brasee Hall**

Present:

Chair David A. Wolfort, Vice Chair Janetta King, Trustees Cary Cooper, K.B. Lake, Janelle Simmons, Dave Scholl, Peggy Viehweger, and N. Victor Goodman, National Trustee David Pidwell, Student Trustees Patrick J. Roden and Brooke Mauro, Secretary David R. Moore, President Roderick J. McDavis, Faculty Representatives Joe McLaughlin and David Thomas, and Alumni Representative Julie Mann Keppner.

Not Present:

National Trustee Laura Brege

Chair Wolfort called the meeting to order at 9:38am.

FY2017 Budget

Executive Vice President and Provost (EVPP) Pam Benoit and Vice President of Finance and Administration (VPFA) Deb Shaffer provided an update on the FY2017 University Budget. EVPP Benoit reported on the strategic initiatives that are important priorities for the university, including the Innovation Strategy, online learning, the Century Bond, Campus Master Plan, Signature Scholarships, the OHIO Guarantee, OHIO for Ohio, student affordability, employee compensation, capital plan/deferred maintenance, and program quality and growth. She relayed that these initiatives and priorities were central to developing the FY2017 budget.

VPFA Shaffer described the Budget Book that the Trustees received, indicating that it was made in a multi-year context, currently with projections over three years. She indicated that her office ultimately hopes to be able to project over a five-year period. VPFA Shaffer reported on the major factors impacting the FY2017 budget. She stated that revenue-side impacts included state appropriations, tuition and financial aid, and endowment distributions. Impacts on the expense side include compensation, capital plan and deferred maintenance, and programmatic investments.

FY2017 Budget: State Appropriations

VPFA Shaffer reported that State Appropriations (State Share of Instruction, or SSI) are a major determinant for the FY2017 budget. She stated that SSI is actually increasing in total dollar amount (\$157 million), but not at the rate the administration was expecting. She reported that the strategic initiatives EVPP Benoit outlined are being funded by the strategic opportunity reserve pool, and stated that the \$5.6 million shortfall will also be taken from the reserve pool.

VPFA Shaffer described the formula changes impacting the budget, including the Bonus Cap for students transferring from private institutions to Ohio University. In FY15, OHIO received 100% credit for the degree, budget-wise. In FY16 and FY17, Ohio University will get credit for 12.5% of the degree, which will reduce the amount of financial state support awarded for degree credit.

She described the credit/weighting that the university received for various student demographics (financial, race, academic standing, age, etc.) The at-risk weighting is measured by the university's acceptance of students from these various demographics. Budget allocation is impacted by changes in the funding formula.

Trustee Viehweger asked if the decrease in Ohio University's funding shifted to other universities. VPFA Shaffer said that yes, it went to other Ohio schools, with the majority going to Ohio State University (OSU).

President McDavis emphasized that Ohio University did get an increase, but not the amount that it was expecting.

Trustee Viehweger asked what it was about OSU that increased their funding. VPFA Shaffer said that the money went back into the overall pool, and that the over-22 age demographic of the other schools shifted the amount they received. EVPP Benoit clarified that other schools were impacted, as well.

Vice Chair King asked if VPFA Shaffer and EVPP Benoit anticipated more changes to the formula in coming years. VPFA Shaffer said that the formula could change as the parties that develop the formula take into consideration the impact and importance of different, currently underrepresented demographics.

Chair Wolfort pointed out that despite the decreased percentage of state appropriation, OHIO was receiving more real-dollars than it had ever received before.

Trustee Scholl asked if Ohio University was the state leader in educating first generation students. EVPP Benoit said that the information was not collected as

well as one might expect, and that the metrics for first-generation students are not easy to come by.

FY2017 Budget: Tuition and Financial Aid

VPFA Shaffer said that the final impact in the budget came from the OHIO Guarantee increases.

VPFA Shaffer said that the tuition cap is driving the undergraduate tuition increase. She stated that Financial Aid and discount rates, as well as the Board's commitment to affordability, are impacting the revenue drivers.

EVPP Benoit reported that regional campuses are struggling with a declining student base. She reported that the College-Credit Plus (CCP) program is impacting regional campuses because high school students who are eligible for the program are taking college credit courses for as little as \$40 a credit hour, set at the state level. This is significantly lower than the cost of regional campus credit hours, where most of these high school students are taking the College-Credit Plus courses. Benoit said that the university is evaluating whether high-school students (and some middle school students) are academically and socially ready to be taking college courses that are offered to them. Her office is requesting data on such measures as CCP continues.

Vice Chair King pointed out that CCP offers quite a deal for students, and increases affordability moving forward. Benoit agreed that affordability is improved for the student, but indicated that college campuses may not be the best place for the students to gain that education. She speculated that there may be opportunities for high school teachers to be trained to teach these college courses in high school classrooms, instead.

Student Trustee Mauro asked how impactful the program has been for students themselves. Benoit said that there have been some frustrations on the part of students who do not feel that they are experiencing a benefit.

Student Trustee Roden asked if the CCP would help with the 3-year graduation plan, and EVPP Benoit responded that it would depend on the coursework and major that the CCP student chose in college.

Vice Chair Wolfert said that an increase of the \$40 per-hour rate might end up discriminating against some students, as not all schools are created equal, or receive equal support.

EVPP Benoit stated that Ohio University has to admit students who meet the requirements. She spoke of the potential implications and consequences for a high

school student taking college courses for both high school and college credit. She pointed out that if a student takes an algebra course at OHIO, and fails it, they have failed at both the high school and college level, thereby doubly negatively influencing the CCP students. Benoit said that the burden is now placed on universities to provide the adequate support not just for traditionally college-aged students, but also students as young as 7-8th grade, which will add to university costs. She reported that the university had already had issues with parents of CCP students who wanted to accompany their students to class.

Student Trustee Roden said that he took a college course in high school that had students as high as masters-level, and that the amount of work, for which he was not prepared, did not end up benefitting him in the long term.

FY2017 Budget: Endowment distributions

VPFA Shaffer said that while endowment distributions are steadily going up, it works on a three-year lag. Since the current year endowment value has declined from previous years, VPFA Shaffer asked Trustees to keep in mind that the reduced value will impact budgets in three years' time.

Chair Wolfort asked if the endowment decline will put more pressure on the Foundation to raise more funds for the endowment. VPFA Shaffer indicated that she thought it would.

FY2017 Budget: Employee Compensation

VPFA Shaffer reported that the COMP 2014 project to create equity through the university's pay structure impacts the FY17 budget, as 1% is put aside for the equity. In FY17, the Board of Education resolution that increases the overtime pay minimum of salaried employees will significantly impact the budget. Finance will research whether the financial impact will be greater if the university absorbs the overtime charges for employees falling below the minimum salary threshold versus raising the salaries of people who fall below that minimum.

Trustee Scholl asked if student wages would be impacted by the minimum raise. VPFA Shaffer stated that student wages are not driven by Finance, but by the academic units and departments in which the students are employed. As a result, she said that budgeting for student employment within academic units would likely be affected by the minimum salary shifts.

National Trustee Pidwell asked if faculty are leaving due to compensation issues. EVPP Benoit said that they are working to make sure that especially good faculty are retained. She reported that the metrics are hard to come by, but that she was not seeing obvious faculty loss due to compensation issues.

Trustee Scholl asked about compensation across departments, and Benoit said that the compensation was discipline-specific. Trustee Scholl asked if the Russ College of Engineering was an example of increased compensation for recruitment, to which Benoit said that yes, it was, as the administration must take into consideration the compensation the potential faculty member would receive in the private sector.

Faculty Representative McLaughlin said that he felt the compensation issue was much more important in recruiting faculty than it was in retaining them. EVPP Benoit said that she agreed to some extent, but felt that the increased compensation was also important to existing faculty.

VPFA Shaffer reported that healthcare cost was the largest driver of the budget. She said that healthcare costs are rising at a much faster rate than the administration was expecting. Shaffer said that the adjustments and measures that Ohio University had taken to avoid the incoming Cadillac plan tax was good news in that the impact will be less for OHIO in FY17. She described the projected increases in employee deductibles and contributions.

Chair Wolfort asked if the changes shift the cost from the university to the insured party. Both VPFA Shaffer and EVPP Benoit affirmed. Chair Wolfort said that he felt it was important to know that as they moved forward in estimating salary for employees, who would be incurring more cost under the cost shift.

FY2017 Budget: Capital Improvement Plan (CIP) and Century Bond

VPFA Shaffer said that the Century Bond is a budget driver, and described how it would impact the budget moving forward. She showed projections for the debt incurred over the next several years. She said that the debt service outlined is mainly for the FY17 projections.

FY2017 Budget: Programmatic Investments

EVPP Benoit relayed that various programmatic investments served as expense drivers, such as approved and/or hired veteran advisors, ongoing high school recruitment efforts, IT Security, University Compliance officers, immigration lawyers, etc.

EVPP Benoit reported that the Strategic Opportunity Reserves were a budget expense driver. She said that they are investing strategically to serve the university's mission.

FY2017 Budget: Future Year Impacts and Assumptions

VPFA Shaffer reported that it was important to understand where the multi-year budget projections were coming from, and how Finance was planning for potential

future issues, and laid out some of the forecasted expenses moving forward, including depreciation, costs, tuition, deferred maintenance, etc.

Trustee Scholl asked for clarification about the debt issuance, which VPFA Shaffer provided.

National Trustee Pidwell asked about the principal investment made by Ohio University, which he said was not laid out in the chart. VPFA Shaffer said that the university had initially invested \$7 million in order to use interest later, but stated that the market had fallen since the money was invested, and so the university is currently having to cover the decrease in the capital invested.

Affordability and Efficiency

EVPP Benoit reported on the university's efforts to meet the affordability/efficiency goals that had been set for them by the state government. She briefly recapped what the university had done thus far to prepare for greater affordability and efficiency. Regarding Textbook affordability, she indicated that the university had not implemented the items proposed, because they were proposed mainly for universities and institutions that own their own bookstores, which Ohio University does not. The Completion Plan, which provides a timeline and specific details regarding the affordability initiative, is due to the Chancellor of the Board of Regents by June 30, 2016. However, EVPP Benoit reported that the final Completion Plan resolution will not come before the Board of Trustees until the August meeting, so the Completion Plan will be submitted to the Board of Regents in draft format, with a notation that states it is pending the Board's approval.

EVPP Benoit relayed the many ways that Ohio University was working to decrease the time to degree, including education to students regarding the course load they should take in order to reduce their time to degree. She described how the university had solicited advice and feedback from university community members in order to form their completion plan.

EVPP Benoit also outlined the creation of the OHIO Scorecard, submitted to the state in January 2016, which sought to provide affordability-related course and program metrics based on the three-year average of degrees granted, credit hours produced by faculty for students who are enrolled full-time, and the cost of course/program per full-time enrolled student. The OHIO Scorecard will identify and track enrollments in courses over time. While the Scorecard is only due to the state for review every fifth year, Ohio University plans to conduct annual reviews using the Scorecard's metrics.

Cost Diagnostics

VPFA Shaffer reported that cuts that had been made between 2004 and 2010 had created the need for a “deferred maintenance” of various departments. Those same departments that had experienced cuts now needed work and improvements due to potential compliance and infrastructure issues. She stated that some of the intellectual infrastructure that required improvement included information technology, safety, instructional capacity, human resources, and data-driven advising.

VPFA Shaffer reported on how revenue and expenses had shifted over time, using FY06, FY10, and FY15 as benchmarks for comparison. The revenues and expenses showed, as a percentage of budget, how much support/cost came from each of multiple categories, including external sales, private support, state appropriations, tuition, room and board, grants, debt, benefits, salaries, capitalized costs and operating expenses. VPFA Shaffer stated that the university had become more productive and efficient with its dollars, per student headcount, since 2006.

Chair Wolfort said he felt it was important to overlay student improvement metrics on top of the efficiency and productivity metrics, as it might otherwise be assumed that the efficiency was occurring at the expense of students. He suggested that EVPP Benoit and VPFA Shaffer develop charting that showed how both student quality and efficiency were improving at the same time.

Faculty Representative Thomas said he appreciated Chair Wolfort’s observation, but indicated that he was still worried about the effects of “efficiency” on the quality of education. He stated that a focus on efficiency was something that could have long-term negative impacts on education.

Trustee Scholl noted that with a 12% increase in real dollars, there appeared to be a 31% increase in efficiency and productivity, and asked if he was reading that correctly. EVPP Benoit and VPFA Shaffer affirmed that he was correct. Trustee Scholl noted that he felt that was quite an efficiency success story. Chair Wolfort cautioned that while the efficiency was a great success, he felt it was important to avoid the point where the success – to – efficiency ratio inverts. EVPP Benoit said that was a concern that the administration was tracking carefully.

Chair Wolfort and Trustee Scholl noted that the quality versus cost metrics were something that OHIO had been working on for long before the government mandate.

Expense Drivers: Capital Investments

VPFA Shaffer used a series of charts to show the board how healthcare benefits costs, financial aid allocations, SSI, tuition, capital improvements, debts, and utility costs served to drive expenses.

VPFA Shaffer noted that energy infrastructure improvements and inefficient infrastructure taken offline had reduced the overall costs to the university.

Chair Wolfort noted that he was concerned about how the state government might see infrastructural investments as universities just spending more state money, and asked if there was a better way to show what would have happened, cost-wise, if the university had not made the improvements. VPFA Shaffer said that the costs would have been much higher per square foot of space.

Trustee Scholl said that an incremental 10-year improvement plan might not show results for another 10 years after the improvements were made, and asked if there were a way to show what has happened to other institutions that have not invested in improvement versus institutions that have made such investments. Chair Wolfort agreed, and said that he felt there must be a way to show that “we are excellent stewards” of the financial investment made in Ohio University, and felt it should make the university better candidates for continued and increased funds.

VPFA Shaffer outlined the net assignable square footage (NASF) improvements that have been made, and Chair Wolfort said that he felt that the net metric usage in the charting does a disservice to the university, since the same metric takes into consideration both buildings that had been taken offline and buildings renovated/built, thereby neutralizing the visible economic benefit of investments made in physical infrastructure.

Program Quality and Growth: Academic Metrics

EVPP Benoit outlined how academic metrics were collected. She showed how the government formula seeks to show efficiency and productivity metrics. EVPP Benoit said that the university is working to establish what the government wants to measure with the formulas, and if that is actually what Ohio University wants to measure moving forward.

Chair Wolfort said that he felt that the government metrics try to commoditize students, and measured production versus individuals who have received a valuable education, which he feels is the more important determinant of a college degree. Trustee Scholl said that he felt that the government’s metrics detracted from all of the successes that the university has witnessed in recent years as they improved both quality and efficiency.

VPFA Shaffer outlined the Board’s responsibility for approving an affordability and efficiency implementation plan and 5 year goal for the efficiency and affordability taskforce involving cost reduction and cost avoidance in the 5% Senate Challenge.

VPFA Shaffer listed the areas where costs could not be cut, including mandatory benefits, established priorities and priorities that support students, financial aid, unfunded mandates by the state, etc.

VPFA Shaffer and EVPP Benoit said that the implementation was scheduled to begin on August 1, 2016, which does not align with the Board's schedule, so Ohio University would have to submit the implementation plan in draft format to the state, indicating that it pended Board approval. Chair Wolfort asked if there were a way to meet via phone to approve the draft prior to the August meeting. Ohio University General Counsel John Biancamano was consulted on the matter, and stated that in order to abide by the public meeting clause in the Board Bylaws, discussion and voting must be done by Trustees who are physically present, and it cannot be conducted by phone. Therefore, a special meeting prior to the August meeting of the Board of Trustees would not be possible.

Capital Improvement Plan

EVPP Benoit and VPFA Shaffer provided a brief update on the Capital Improvement Plan (CIP).

Trustee Cooper asked about building and sustainability standards used in the CIP. VPFA Shaffer said that they were working on evaluating improvement standards, determining whether they would be Leadership in Energy and Environmental Design (LEED) specific, and whether new buildings had to be constructed with plans for 100-plus years of use, and how long they had to be useful, among other determinants.

Chair Wolfort adjourned the Joint Committee meeting at 12:37pm.

**University Academics Committee
Lancaster Campus
Brasee Hall Room 402
Thursday, June 23, 2016**

Present were Trustees Victor Goodman (Committee Chair), Janetta King, Kevin Lake, Janelle Simmons, National Trustee David Pidwell, Student Trustee Brooke Mauro, Alumni Representative Julie Mann Keppner, Faculty Representative, David Thomas

Committee Chair Goodman called the meeting to order at 2:52 PM.

***Academic Quality – College of Health Sciences and Professions(CHSP)
Dashboard***

Randy Leite, Dean of the College, provided a presentation giving an overview reviewing the college's mission and strategic plan and the college's efforts toward both.

CHSP continues to have continued growth in enrollment with a current enrollment of 9,300 students in Athens, regional campuses, and online. CHSP is the largest health-focused college in the country. The mission is to be a distinctive health professions college that focuses on five Core Commitments: Outreach to the Underserved, Partnership and Collaboration, Interdisciplinarity, Understanding Diversity, Global Dimensions of Health.

CHSP has sought to balance growth with sustained quality. Following on work started in the university accreditation process, Dr. Sally Marinellie, **Associate Dean for Academic Affairs**, is leading a project to ensure learning through college and program wide assessment.

Student success and retention has been targeted with emphasis on freshman and sophomore advising. Retention for online students is over 90%; Athens campus retention has fluctuated in the 77-84% range over the past five years.

CHSP is working on bolstering research through incentives for new hires.

Revenue diversification includes growth in gifts and pledges, continuing growth in online tuition-generated revenue, and increase in grant funding.

National Trustee Pidwell asked about rapid enrollment growth, specifically, is CHSP at risk of producing too many graduates. Dean Leite explained that graduates continue to find good jobs and a significant portion are already employed. In five years, the demand may lessen, which is why the college continues to seek new markets and to examine trends to identify new areas of need.

Standing Reports and Update

1. Consent Agenda: Faculty Fellowship Awards

Provost Benoit introduced the list of individuals who were successful in their proposals for Faculty Fellowship awards. The list can be found in the June Board Agenda.

The Committee recommended that the item be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

2. Consent Agenda: Emeriti Awards

Provost Benoit introduced a list of individuals nominated for Emeriti recognition. The list can be found in the June Board Agenda.

The Committee recommended that the item be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

3. Promotion and Tenure

Provost Benoit introduced a list of individual faculty who were awarded promotion and promotion and tenure. The list can be found in the June Board Agenda. This was an information item and did not require action.

4. FY16 Approved Certificates

Provost Benoit introduced a list of new program certificates that have been approved by University Curriculum Council following review and are submitted for approval by the Board.

The new certificates are listed below:

Certificate in Food and Society – Undergraduate

Department of Sociology and Anthropology

College of Arts and Sciences

Certificate in French & Francophone Studies – Graduate

Department of Political Science

College of Arts and Sciences

Certificate in French & Francophone Studies - Undergraduate

Department of Political Science

College of Arts and Sciences

Certificate in Lean Six Sigma – Undergraduate

Department of Engineering Technology and Management

College of Engineering and Technology

Certificate in Lean Six Sigma Methods – Undergraduate (Online)

Department of Engineering Technology and Management

College of Engineering and Technology

Certificate in Project Management – Undergraduate

Department of Engineering Technology and Management

College of Engineering and Technology

Certificate in Technical Project Management – Undergraduate (Online)

Department of Engineering Technology and Management

College of Engineering and Technology

The Committee recommended that the item be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

5. Consent Agenda, Regional Campuses Coordinating Council Appointments

Provost Benoit introduced a list of individuals who are proposed for appointment on Coordinating Councils on Regional Campuses.

The proposed appointees are: Jon Saxton, James Carnes, Deborah Kenny, Terrence A. Lee, Craig E. Sweeney, Dianna M. Vargo, Rick Szabrak, Cathy Burns, Brenda Montanez, Halle Schoener Randles, Brian T. Wagner.

The Committee recommended that the item be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

Academic Quality – Initiatives

1. Persistence Plus

Provost Benoit introduced Associate Provost (AP) Barbara Wharton. Wharton presented an overview of the function of the Office of Institutional Research. Due to improvements in technology and increased intra-university partnerships, the Office is able to provide increasingly accurate and robust data to academic units.

Committee Chair Goodman asked about the expansion of student persistence data gathering and analysis. Wharton explained that implementation of a Customer Relationship Management (CRM) system is allowing expansion of a freshman retention program, started in Allen Advising Center, to all students in the university. Academic colleges and administrative offices are important partners to capture data that may indicate a student is struggling and needs help in a class or program. The goal is more information sooner.

AP Wharton provided an example of an analysis of the grades of students who take a freshman music theory class. Analysis indicates the course is a strong predictor of the student's likelihood of remaining in the college (and in the university).

Trustee Simmons asked how Institutional Research (IR) knows if a tool "is working." AP Wharton explained that data is provided to academic unit to interpret its significance.

Persistence Plus is a technology that OHIO is implementing as a result of inclusion in a grant. The technology provides text-based "nudges" to students encouraging healthy academic behaviors.

2. Disciplinary Accreditation Update

AP Wharton gave an update about the sixty decentralized (disciplinary) accreditations across the colleges and highlighted some of the recent successful reaccreditations and upcoming reviews.

National Trustee Pidwell congratulated and thanked the Provost for the successful University reaccreditation through the Higher Learning Commission.

3. Consent Agenda, Completion Plan

The University Completion Plan is designed to increase the number of degrees and/or certificates awarded. The adopted Plan was transmitted to the Chancellor of the Ohio Board of Regents. Two completion goals are continued: (1) Increase the first-year retention rates and the graduation rate

by 0.5% each year; (2) extension of the OHIO Guarantee Program. These two goals align with institutional goals and planning.

The Committee recommended that the item be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

4. Freedom of speech inquiry

Committee Chair Goodman raised a concern about the University's response to graffiti on the Graffiti Wall. Chair Goodman read an editorial in the Columbus Dispatch which commented about President McDavis' response to students who were offended by messages painted on the graffiti wall. Committee Chair Goodman provided several examples of discussions about free speech on college campuses around the nation, including a recent Task Force at University of Chicago's policy.

Committee Chair Goodman asked if Ohio University has a policy about free speech.

President McDavis explained that the university does not have a standalone policy about free speech.

The President stated that the leadership of Ohio University values freedom of speech and diversity of opinion. Additionally, the leadership of Ohio University values diversity of culture, respect and inclusion. President McDavis pointed out that he has a track record of supporting free speech as well as supporting students who feel threatened or marginalized and that those are not mutually exclusive values.

Committee Chair Goodman says that he does not have the answer as to whether a policy is needed but it is being discussed on the national scene.

Dean of Students Jenny Hall-Jones described and explained OHIO's responses to student political speech. Ohio University has not limited the exercise of free speech. Ohio University has used the aftermath of these events as opportunities for dialogue about the impact such speech can have on individuals and the community. She believes the discussions that have come out of the open forums offered on campus have been constructive in helping students understand one another's experiences and perspectives.

Student Trustee Mauro also asked what plans are in place for the fall election season. Provost Benoit outlined some partnerships between the academic units and Student Affairs to have campus conversations and guest lectures etc. to address free and responsible speech.

President McDavis said that he would review the Chicago policy.

Committee Chair Goodman said he would appreciate it if President McDavis, after review, would advise the Trustees whether Ohio University should have a policy statement on the university's commitment to free and open discourse on the campus.

5. Enrollment Update

Craig Cornell, Senior Vice Provost for Strategic Enrollment Management, provided this update. Enrollments at Ohio University remain robust, competitive, and in line with strategic enrollment objectives. Retention has increased this year, in part due to the OHIO guarantee and in part due to investment in first year retention efforts and advising.

Specifically, strong summer enrollments are present in nearly all categories with a preliminary increase of 2.03%, strong retention is anticipated for the returning freshman class. overall fall term enrollments are looking to be steady to slightly up following ten straight years of record enrollments.

6. College of Business Core Curriculum Revision Brief

Dean Hugh Sherman presented changes to the undergraduate and graduate curricula. Changes have been based on recent changes from the discipline, which is accredited by the **Association to Advance Collegiate Schools of Business** (AACSB), which balances curriculum standards with innovative educational practices. One focus of the review was to support affordability by making clear and accessible pathways to four-year completion.

Student Trustee Mauro asked when the changes would be implemented. Dean Sherman explained that many have been implemented already and the remaining will be implemented in the next year.

Committee Chair Goodman asked about a concern that was raised in a program review about centralized support services. Dean Sherman explained that the Shared Services model was implemented to redirect resources to student advising. All employees found new positions and efficiency was increased by the operational changes.

7. Consent Agenda, Remediation Free Standards

Ohio Revised Code Section 3345.061(F), requires that the board of trustees of each institution of higher education shall adopt remediation-free status standards, and any related assessments, into the institution's policies.

Trustee Lake asked about the impact of remediation courses. Provost Benoit explained that the state standards are minimums and OHIO may require higher admission standards. Students may indeed need remediation but the hours would not count towards the degree.

The Committee recommended that the item be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

8. Consent Agenda, New Program Location

The Chillicothe Campus has requested offering an Associate in Applied Business degree in Accounting Technology.

The Committee recommended that the item be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

9. Consent Agenda, New Program Scripps College of Communication - Communication Media Arts MFA

Faculty in the School of Media Arts and Studies and the School of Visual Communication within the Scripps College of Communication have collaborated with faculty in the College of Fine Arts to create a Master of Fine Arts degree in Communication Media Arts.

The Committee recommended that the item be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

10. Consent Agenda, New Program Honors Tutorial Program - Dance Bachelors of Art

The School of Dance, Film, and Theater in the College of Fine Arts has developed a Bachelor of Arts degree in Dance for students enrolled in the Honors Tutorial College.

Provost Benoit explained the value of the tutorial experience for a select number of students in Dance.

The Committee recommended that the item be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

11. Consent Agenda, New Program Patton College of Education - Physical Activity and Sport Coaching – non-licensure

The Department of Recreation and Sport Pedagogy in the Patton College of Education has developed a non-licensure program in Physical Activity and Sport Coaching

The Committee recommended that the item be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

12. Consent Agenda, New Program College of Business - Master of Accountancy

The College of Business proposes to re-establish the Master of Accounting degree.

The Committee recommended that the item be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

13. Consent Agenda, Program Suspension Regional Higher Education - Deaf Studies and Interpreting

The Lancaster Campus has requested the Associate of Arts degree program in Deaf Studies and Interpreting be suspended. The suspended status is based on difficulties in finding quality practicum placements, suspension of accreditation of associate level programs by the Commission of Collegiate Interpreter Education, an inadequate interpreting lab, and the lack of sufficient faculty in the program

14. The Committee recommended that the item be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

15. Consent Agenda, Program Reviews

The following programs have presented the following rigorous program reviews as part of a process to **maintain program quality**.

- Arts and Sciences Environmental and Plant Biology
- Arts and Sciences Molecular and Cellular Biology
- College of Business
- Scripps College of Communication School of Communication Studies
- Regional Higher Education Medical Assisting Technology (MAT)
- Heritage College of Medicine
- University College Department of Military Science

Provost Benoit asked if the new program review format was helpful. The committee agreed it was and that they appreciated the summaries, the deans' response letters, and the optional material provided so they could read more if desired.

The Committee recommended that the item be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

Committee Chair Goodman adjourned the meeting at 4:45 PM



**Ohio University Board of Trustees
Resources Committee Meeting
June 23, 2016, Thursday
Ohio University Lancaster – Brasee Hall**

Committee Chair Dave Scholl called the meeting to order at 2:49 pm. Other board members present included Trustee Cary Cooper, Trustee Peggy Viehweger, Trustee Janetta King, Board Chair David Wolfort, Student Trustee Patrick Roden, Faculty Representative Joe McLaughlin, and President Roderick J. McDavis.

● **Resolution, FY17 University Budget Approval**

Committee Chair Scholl reminded the committee that there was a full discussion of the budget during the Joint Committee meeting. The budget being presented reflects total revenues of \$814.2M and a net asset increase of \$88.5M.

Trustee Viehweger moved to recommend approval to the full board of the FY2017 University Budget; Chair Wolfort provided a second, unanimous approval.

● **Resolution, Affordability and Efficiency Plan**

Committee Chair Scholl reminded the committee that there was a full discussion of the Affordability and Efficiency Plan during the Joint Committee meeting. This resolution approves the University's \$60M five year cost savings goal to be generated from the plan implementation.

Chair Wolfort moved to recommend approval to the full board of the Affordability and Efficiency Plan; Trustee Viehweger provided a second, unanimous approval.

- **Consent, Corporate Resolutions-Hirtle, Callaghan & Co., LLC**

Vice President for Finance and Administration (VPFA) Deborah Shaffer summarized the need for the resolutions for Hirtle, Callaghan & Co., LLC and BNY Mellon due to the change in University Treasurer. These documents are required by the outsourced CIO and bank custodian for the University.

The Committee recommended that the Corporate Resolutions-Hirtle, Callaghan & Co., LLC resolution be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

- **Consent, Corporate Resolutions-BNY Mellon**

The Committee recommended that the Corporate Resolutions-BNY Mellon resolution be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

- **Consent, College of Business Center for Sports Administration Center Naming**

VP Advancement, Brian Benchoff, discussed the naming opportunity with this long standing corporate supporter of the College of Business Sports Administration Center. This naming of the Center is for a 5-year, renewable commitment. VP Benchoff shared that this particular gift initiated lengthy discussion by University leadership resulting in guidelines for acceptance of naming gifts for Centers and Institutes and how to establish the naming possibilities with corresponding levels of contribution for each unique opportunity.

Future acceptance of such gifts will be at the discretion of senior leadership. It is important to consider the implications on students and their degrees of corporate, renewable naming opportunities. In this instance the corporate donor naming of the Center within the academic program was considered beneficial. It was suggested that a clause be added to such corporate agreements to deal with potential future changes of donor identity due to mergers.

The Committee recommended that the College of Business Center for Sports Administration Naming resolution be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

- **Consent, Computer Service Center Building Naming**

VP Benchhoff discussed that the lead gift for this opportunity was provided by Phil and Pat Muck as reflected in the naming resolution.

The Committee recommended that the Computer Service Building Naming resolution be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

- **Consent, Academic Center Naming**

VP Benchhoff, shared that the lead gift for an athletic academic center was provided by Perry and Sandy Sook. An additional 519 donors have contributed following that strong leadership gift.

The Committee recommended that the Perry and Sandy Sook Academic Center Naming resolution be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

- **Consent, Construction Projects Approval – Schematic Design**

Senior Associate Vice President (SAVP) Technologies and Administrative Services, Joe Lalley, provided a brief summary of each project for which request to undertake schematic design is being requested – Ellis Hall, Seigfred Hall, and Tiffin Hall projects. Trustee discussion occurred about the construction audits that have been ongoing for large projects. SAVP Lalley confirmed that two construction audit firms are on retainer and will likely be brought in for these three projects based on their levels of expertise. Project funding estimates presented with design materials represent a ‘best estimate’ before architect and engineer study; by

the time the construction funding is requested the project funding figures are much more refined. Many large campus projects are being phased in a manner to ensure adequate funding is in place. VPFA Shaffer commented on the more detailed presentation of funding sources shared at this meeting and explained that the 'Other' fund source may represent internal borrowing of institutional working capital with intended reimbursement from future fundraising or debt issue.

The Committee recommended that the Construction - Schematic Design resolution be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

- **Consent, Construction Projects Approval – Design Sook Academic Center**

Trustee Scholl, a donor to the academic center project, recused himself from the meeting and resolution vote; Trustee Viehweger continued the meeting. SAVP Lalley requested this resolution be removed from the Consent Agenda and discussed with the full board in the Main Board meeting. SAVP Lalley provided a brief summary of the request to undertake schematic design for the Sook Academic Center project at the north end of Peden Stadium. The project will also allow for construction of ADA compliant bathroom facilities for the stadium and not displace any stadium seating. Project funding was discussed and it was noted that all the pledges, whether cash or future receipt, are evidenced by signed agreements. Athletics will secure an internal loan to bridge between the expenditure of funds and receipt of pledges.

There was a robust discussion of committee members including a discussion of a resolution from Faculty Senate in opposition of the project. Faculty Senate Chair Joe McLaughlin summarized those concerns in 3 categories:

1. Advising in the center only benefits student athletes;
2. There are significant other deferred maintenance needs;
3. Faculty senate would like the opportunity to offer opinion on fundraising priorities and donor projects.

Trustee Viehweger also discussed a letter of unanimous support the Board received from the Faculty Advisory Committee on Athletics. Trustee Vieweger and Board Chair Wolfort thanked Faculty Senate Chair Joe McLaughlin for the manner in

which he articulated the Senates concerns, however, they expressed their support for the project as a project that contributes to the mission and supports our 4x4. President McDavis reminded the committee that a very small portion of the \$500M raised in the Capital Campaign directly benefitted Athletics and that many of the donors contributing to this project had also contributed to other academic and institutional priorities. Further, this is the only facility project at Ohio University that has been asked to raise 100% of the funding, inclusive of funding internal debt service to backstop pledge cash payments, as well as the facility operating and maintenance costs, prior to receiving approval to move forward with the project.

Trustee Wolfort moved to recommend approval to the full board of the Construction –Sook Academic Center Design Phase resolution. Trustee Cooper provided a second, unanimous approval.

Trustee Scholl re-joined the meeting after the above discussion and vote.

● Consent, Construction Projects Approval – Construction

SAVP Lalley provided updates and information on several items before the construction project summaries including: 1) a sidewalk safety project on Richland Avenue with the City of Athens; 2) the challenges of estimating large project budgets which can be hampered due to unforeseen site and facility conditions, undocumented utilities, lack of competitive bids and the ongoing efforts to try to mitigate such challenges; and 3) the soil contamination issue discovered this winter near Lausche and the fact that initial tests show contamination below reportable levels.

SAVP Lalley provided brief summaries of the six projects included as part of the Construction request. The expansion of the 3rd floor of the HCOM Cleveland space is a planned construction phase of this existing envelope. The two window and roof replacement budget amendments were the result of poor consultant estimating. Trustee Viehweger expressed disappointment over the past budget estimating problems and the trustees were supportive of the efforts by management to improve estimating in the future.

The Committee recommended that the Construction resolution be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

- **Consent, Sargent Hall Masonry Repairs - addition**

SAVP Lalley brought forward a resolution to provide approval for funding emergency masonry repairs to the south exterior wall of Sargent Hall. This came up suddenly during a building inspection of the facility. The initial goal will be to stabilize the building this summer before school starts and make final repairs next summer.

The Committee recommended that the Sargent Hall Masonry Repairs resolution be added to the Consent Agenda for the June 24, 2016 Board of Trustee meeting (the full Board voted on and approved Sargent Hall Masonry Repairs resolution in the main Board meeting)

- **Consent, City Funding for Northeast Campus Gateway**

University Planner (UP), Shawna Bolin discussed the proposal of a Northeast Campus Gateway in partnership with the City of Athens which would enhance the Stimson Avenue access. This new enhanced entrance to campus has been part of past planning efforts. Gradual movement in constructing the outer loop of campus has occurred and with increased movement of traffic this Stimson Road access enhancement will provide for a safer intersection as well as opportunity to allow access to adjacent properties. Partnering with the City on this project enables the University to complete the entrance in a sooner timeframe than anticipated and leverages funding from multiple external sources. There will be parking loss as a result of this project. The funding presented showed and requested approval of the cost contribution to the City as well as provided conceptual estimate for future replacement of parking displaced. A sidewalk and connection to the bike lane will be a part of the project. Infrastructure will be put in place to allow for future campus signage.

The Committee recommended that the City Funding for Northeast Campus Gateway resolution be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

- **Consent, Northeast Campus Gateway City Easement**

UP Bolin explained the easement to be granted as part of the Gateway project.

The Committee recommended that the Northeast Campus Gateway City Easement resolution be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

- **Consent, East State Street Permanent City Easements**

UP Bolin explained that this project will provide sidewalks on the south side of East State Street with 0.2416 in total easement acreage.

The Committee recommended that the East State Street Permanent City Easements resolution be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

- **Consent, 78 Columbia Avenue Surplus Property**

The Committee recommended that the 78 Columbia Avenue Surplus Property resolution be retained on the Consent Agenda for the June 24, 2016 Board of Trustee meeting.

- **Resolution, Clippinger Funding Strategy**

UP Bolin reminded the Trustees of the past projects for Clippinger infrastructure, the multi-phase renovation strategy outlined in the Comprehensive Master Plan and the tours they have taken of the facility where the deferred maintenance elements were evident. It has been difficult to identify a funding strategy for this project. There are significant costs to renovate this science facility and the project is further complicated by flood plain issues. State appropriations, century bond proceeds and debt are being identified as funding sources for the phased projects. This presentation is seeking to use \$11M in excess funds remaining from the original \$90M Lausche funding identified in the Century Bond. The reworked

Energy Infrastructure Project (EIP) is now projected at \$79M, resulting in the \$11M savings. The Century Bond Oversight Committee discussed this \$11M change-in-use and approved as consistent with Board approved Guiding Principles and appropriate due to the university-wide impact of the project and the significant deferred maintenance issues that will be addressed. Projected costs for the 8 year phased plan have been inflated to account for rising pricing.

Trustee Scholl moved to recommend approval to the full board of the Clippinger Funding Strategy; Trustee King provided a second, unanimous approval.

- **Bridge Financing Strategy**

VPFA Shaffer referred trustees to the agenda materials provided explaining options being analyzed to insure adequate liquidity with consideration for our planned capital spending: commercial paper or a bank letter of credit. A recommendation will be presented at the next Board of Trustees meeting seeking authorization to proceed.

- **Refunding Strategy**

VPFA Shaffer discussed that the University will need to go to market at some point to secure additional debt and at the same time may take advantage of refunding callable debt. Staff along with financial advisors are analyzing the optimal time for a refunding issue combined with a new money issue in order to limit the impact of staff disruption, manage issuance costs, and respect the market cycle timing.

- **Eastern Campus Baseline Study**

Scott Miller, Voinovich School, discussed the baseline study conducted at the Board's request of the University properties in around the Eastern campus in anticipation of the impacts of fracking on the region. Water, air and forest sampling results did not detect significant environmental contamination to date. The primary environmental concerns are water quality and air quality impairments. OU Eastern does not have a groundwater well on its campus. In order to directly

study the groundwater, the study recommends that a water monitoring well be drilled on the campus to obtain better information. Air quality monitoring techniques are coming online that will give better data. The study team is working with the Ohio EPA and other agencies to define these techniques and will apply them in future studies. Heavy truck traffic due to fracking operations is creating a large dust problem for Dysart Woods. It is recommended that the university work with the Belmont County Engineers office to either close or limit access to heavy truck traffic to the road that transects Dysart Woods. Studies will be ongoing and will provide scientific data of impacts and can also provide oversight in the areas where drilling may be abandoned. The Board requested ongoing monitoring and periodic reporting of impacts.

- **Annual Sustainability Report**

Annie Laurie Cadmus and Elaine Goetz from the Office of Sustainability discussed highlights of the FY16 Climate Action Report.

- **Financial Update**

VPFA Shaffer indicated that the financial update materials are included with current forecasts for June 30, 2016 results and drew Trustee attention to a copy of the state's proposed replacement for the SB6 annual reporting also included with these materials.

- **Courtyard Update**

No Discussion

- **Annual Debt Capacity and Affordability Update**

No Discussion

Action for the August Board meeting includes possible resolutions regarding Clippinger Design; Bridge Financing Strategy; and New Debt Issue and Refunding.

At 4:47 pm meeting was adjourned.

**Ohio University Board of Trustees
Audit Committee Meeting
Ohio University Lancaster – Brasee Hall, Room 414
Thursday, June 23, 2016 – 4:00 PM**

Present: Audit Committee Chair Janelle Simmons, Trustee Dave Scholl, Peggy Viehweger, Student Trustee Patrick Roden and President Roderick McDavis.

Audit Committee Chair Simmons called the meeting to order at 4:54 pm.

FY 2016 External Audit Update

Keith Martinez and Danny Sklenicka from Plante Moran provided the Audit Committee with an update on the status of the FY16 audit. There were no audit results to report as a result of their interim audit work. The audit is progressing as expected and they will be back on campus to complete the audit prior to the October 15th deadline. Trustee Scholl asked if the work was on time. Mr. Martinez responded that they were on time.

FY16 Audit Plan Status

Jeff Davis, Chief Audit Executive summarized the FY16 audit plan completion. Several audits were recently completed with final reports to be issued in the next few weeks.

FY17 Audit Plan Resolution

Mr. Davis discussed the proposed FY17 audit plan. The plan includes 8 audits. Trustee Scholl made a motion to approve a resolution accepting the annual audit plan. The motion was seconded by Trustee Viehweger. Vote was unanimous. Mr. Davis also discussed additional audit activity that will take place in FY17. Trustee Scholl asked if the scope was set for the Heritage College of Osteopathic Medicine (HCOM). Mr. Davis responded that the scope is determined during audit meetings. Trustee Scholl asked if the Health Insurance Portability and Accountability Act

(HIPAA) would be included. Mr. Davis responded that a separate HIPAA review was currently underway. Trustee Scholl asked if the audit planning was updated based on the Quality Assessment Review (QAR) results. Mr. Davis responded that it had changed. A five-year strategic plan has been developed and shared with the Audit Committee and senior management. This was a direct result of the QAR.

Audit Committee Charter

Mr. Davis provided a summary of the current Audit Committee Charter. The charter outlines the committee's responsibilities related to oversight of the external audit, the Internal Audit Office and compliance matters. Committee Chair Simmons asked if standard language was used in the charter and if it had to be specific, such as the information about the code of conduct. Mr. Davis responded that much of it was standard language and the QAR assessor commented that the chart was well written. Trustee Scholl commented that the audit plan, budget and staffing were regularly reviewed with the committee.

Internal Audit External Assessment Wrap-up

Mr. Davis updated the committee on the Internal Audit external assessment. The Institute of Internal Auditors issued the final report in April. The overall evaluation was "generally conforms," which is the highest rating available. Internal Audit has taken steps to address the recommendations included in the report. Committee Chair Simmons and Trustee Scholl commented that Mr. Davis would receive a performance evaluation from the committee. Committee Chair Simmons and Trustee Scholl asked if they could get example reviews for a Chief Audit Executive (CAE) from the QAR assessor or other CAE peers. Mr. Davis said he would check with the QAR assessor and the other CAEs.

Unresolved Recommendations

Mr. Davis provided the committee with an update on the unresolved internal audit recommendations. A significant percentage of the recommendations issued by Internal Audit have been corrected by management. It is expected that the remaining recommendations will be corrected prior to the August Board meeting.

External Audit Support – Agreed Upon Procedures

Mr. Davis outlined Internal Audit's work with Plante Moran on the NCAA Agreed Upon Procedures (AUP). The AUP is part of the external audit and involves reviewing ICA's revenues and expenses.

At 5:20 p.m. Committee Chair Simmons motioned to move to executive session. Trustee Dave Scholl seconded. The executive session was for the sole purpose of details relative to the security arrangements for the university, pursuant to the provisions of Ohio Revised Code Section 121.22(G)(6). Committee Chair Simmons and Trustees Scholl and Viehweger all voted yes. The vote was unanimous.

The executive session ended at 5:46 pm.

There was no unfinished business.

Committee Chair Simmons adjourned the Audit Committee meeting at 5:47 pm.

Ohio University Board of Trustees
Governance Committee
Minutes
Thursday, June 23, 2016

Present were Committee Chair Cooper, Trustees Goodman, Lake and Pidwell, Student Trustee Mauro, Secretary to the Board David Richard Moore and General Counsel John Biancamano.

The meeting was called to order at 4:54 PM.

1. Student Senate Constitution

Landen Lama, Director of University Relations of the Student Senate, presented three amendments to the Student Senate Constitution. The proposed amendments would create a judicial panel and a referendum process and substitute references to “quarters” with “semesters” in the Senate’s Constitution. He described the procedure by which the three changes were approved by the student body. Trustee Goodman offered a motion to refer the amendments to the full Board. Trustee Lake seconded. Motion passed.

2. Graduate Student Senate Constitution

Ken Ward, Vice President of Legislative Affairs of the Graduate Student Senate, presented three proposed amendments to the Graduate Student Senate Constitution. The proposed amendments addressed two formatting issues and altered the frequency of meetings. Trustee Lake offered a motion to refer the amendments to the full Board. Committee Cooper seconded. Motion passed.

3. National Trustee Reappointment

Trustee Lake offered a motion to nominate David Pidwell to serve as a National Trustee for a full term that will expire on June 30, 2019. Trustee Goodman seconded. Motion passed.

4. Appointment of Treasurer

Trustee Lake offered a motion to nominate Deborah J. Shaffer to serve as Treasurer of the Board. Trustee Goodman seconded. Motion passed.

5. Reappointment of Secretary

Trustee Lake offered a motion to nominate David Moore to serve as Secretary to the Board for a term beginning on July 1, 2016 and ending on June 30, 2017. Trustee Goodman seconded. Motion passed.

6. Bylaws and website review

Secretary Moore asked the Committee to review the Board Bylaws and website for any needed changes.

The Committee adjourned at 5:15 PM.

**Ohio University Board of Trustees
Executive Committee
June 23, 2016, Thursday
Ohio University Lancaster – Brasee Hall**

Present: Chair David A. Wolfort, Vice Chair Janetta King, Trustees Janelle N. Simmons, Peggy Viehweger, Dave Scholl, Cary R. Cooper, Kevin Lake, National Trustee David W. Pidwell, Student Trustees Brooke Mauro and Patrick J. Roden, Alumni Representative Julie Mann Keppner, Secretary David Richard Moore, President Roderick J. McDavis.

Chair Wolfort called the meeting to order at 1:06pm.

Chair Wolfort introduced a Consent Agenda item: a Honorary Degree for David M. Crane. Trustee Scholl motioned to retain the item on the Consent Agenda for consideration of the full board. Trustee Cooper seconded. Chair Wolfort called for a vote. The motion passed unanimously (the full Board voted on and approved the Honorary Degree for David M. Crane resolution in the main Board meeting.)

Chair Wolfort suggested that the committee move into Executive Session to consider the employment or compensation of a public employee and to consider the purchase or sale of property for public purposes. Trustee Viehweger moved to adjourn to Executive Session; Trustee Simmons provided a second. Chair Wolfort called asked for the role to be called. The Executive Committee adjourned into Executive Session by unanimous vote at 1:35pm.

At 2:42pm Trustee Simmons motioned to adjourn out of Executive Session; Trustee Viehweger provided a second Chair Wolfort asked for a roll call. The motion was passed unanimously and the Executive Session was adjourned.

Chair Wolfort adjourned the Executive Committee meeting at 2:43pm.

**Ohio University Board of Trustees
Executive Committee
June 24, 2016, Friday
Hampton Inn, Conference Room
Lancaster OH**

Present: Chair David A. Wolfort, Vice Chair Janetta King, Trustees Janelle N. Simmons, Peggy Viehweger, Dave Scholl, Cary R. Cooper, Kevin Lake, National Trustee David W. Pidwell, Student Trustees Brooke Mauro and Patrick J. Roden, Alumni Representative Julie Mann Keppner, Secretary David Richard Moore, President Roderick J. McDavis.

Chair Wolfort called the meeting to order at 8:12am.

Chair Wolfort suggested that the committee move into Executive Session to consider the appointment, employment, or compensation of a public employee and to consider the purchase or sale of property for public purposes. Trustee Scholl moved to adjourn to Executive Session; Trustee Simmons provided a second. Chair Wolfort called asked for the role to be called. The Executive Committee adjourned into Executive Session by at 1:35pm.

At 9:04am Trustee Scholl motioned to adjourn out of Executive Session; Trustee Goodman provided a second Chair Wolfort asked for a roll call. The motion was passed unanimously and the Executive Session was adjourned.

AGB Consultant Dr. Terry MacTaggart joined the committee and facilitated a discussion the composition of the Presidential Search Committee and the Search Firms.

Chair Wolfort adjourned the Executive Committee meeting at 10:13am.