



**BOARD ACTIVITIES FOR October 20<sup>th</sup> and 21<sup>st</sup>, 2016**  
**Ohio University – Athens, Ohio**  
**Activity & Committee Meeting Schedule**

**Thursday, October 20, 2016**

- 8:30 a.m. Trustee Group and Individual Photos; Margaret M. Walter Hall Rotunda
- 9:00 a.m. Shuttle to pick up Trustees for Small House Tour
- 10:00 a.m. Joint Committee Meeting: Academics and Resources, Margaret M. Walter Hall, Governance Room
- 11:45 p.m. Depart for Research Facilities Tour and Lunch
- 1:40 p.m. Return to Margaret M. Walter Hall
- 1:45 p.m. Academics Committee, Margaret M. Walter Hall, Room 125/127
- 1:45 p.m. Resources Committee, Margaret M. Walter Hall, Governance Room 104
- 3:45 p.m. Audit Committee, Margaret M. Walter Hall, Governance Room 104
- 3:45 p.m. Governance Committee, Margaret M. Walter Hall, Room 125/127
- 6:30 p.m. Dinner – Trustees, President, Board Secretary, Executive Staff and Guests

**Friday, October 21, 2016**

- 8:00 a.m. Trustee Breakfast - Executive Committee; Ohio University Inn, Lindley Room
- 10:15 a.m. Board Meeting; Margaret M. Walter Hall, Governance Room 104
- Noon Trustee Luncheon, Margaret M. Walter Hall 125
- Noon Media Availability, Margaret M. Walter Hall 127
- 1:30 p.m. Cutler Hall 200<sup>th</sup> Anniversary Celebration, College Green (optional)