



OHIO
UNIVERSITY

Ohio University Board of Trustees

**February 22, 2017 pm, Wednesday
Dublin Campus, Dublin OH**

Present: Chair David A. Wolfort; Vice Chair Janetta King, Trustees Cary Cooper, Dave Scholl, Diane Smullen, Victor Goodman, Janelle Coleman, Student Trustee Mauro; National Trustees David Pidwell and Laura Brege; Alumni Representative Ron Teplinsky, and Secretary David Richard Moore.

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

Executive Committee

Chair Wolfort suggested that the committee move into Executive Session to consider the appointment, discipline, or compensation of a public employee and for the purchase or sale of property. Trustee Goodman moved to adjourn to Executive Session; Trustee Scholl provided a second. Chair Wolfort called asked for the role to be called. The Executive Committee adjourned into Executive Session by a vote of 7-0 at 10:15am.

At 11:50am Trustee Coleman 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.

Resolution for Election of Chair of the Board of Trustees

Secretary Moore read the resolution for the election of Chair of Board

ELECTION OF CHAIR

RESOLUTION No. 2017 – 3614

RESOLVED, that Janetta King be elected Chair of the Board of Trustees for the year beginning May 13, 2017, and ending May 14, 2018.

Trustee Goodman motioned to approve the resolution; Trustee Scholl provided a second; Chair Wolfort asked for a roll call. The motion was passed unanimously.

Vice Chair election

Secretary Moore read the resolution for the election of Chair of Board

ELECTION OF VICE CHAIR

RESOLUTION No. 2017-3615

RESOLVED, that David Scholl be elected Vice Chair of the Board of Trustees for the year beginning May 13, 2017, and ending May 14, 2018.

Trustee Goodman motioned to approve the resolution; Trustee Coleman provided a second; Chair Wolfort asked for a roll call. The motion was passed unanimously.

President appointment

APPOINTMENT OF THE PRESIDENT

RESOLUTION No. 2017 – 3616

Whereas, in June, 2016, this Board appointed a Presidential Search Committee comprised of 21 representatives from the faculty, staff, students at the University and the Athens community to lead a national search for the 21st President of Ohio University; and

Whereas, this Board retained the search firm Witt/Kieffer to guide and assist the Presidential Search Committee and this Board in conducting the search; and

Whereas, the Search Committee and the Board have interviewed a number of highly qualified candidates; and

Whereas, this Board has determined that Dr. M. Duane Nellis has had a distinguished career as a scholar and a higher education administrator and that he has the experience and proven leadership abilities to serve as the next President of Ohio University;

Now therefore, be it resolved that this Board hereby appoints Dr. M. Duane Nellis to serve as the 21st President of Ohio University effective July 1, 2017.

Be it further resolved that the Chair of this Board is authorized to execute an employment agreement with Dr. Nellis upon such terms as the Chair deems appropriate.

Be it further resolved that the Chair is authorized to enter into an employment agreement with Carolyn Ruth Nellis in recognition of the services to be performed by her as First Lady of Ohio University, upon such terms as the Chair deems appropriate.

Trustee Coleman motioned to approve the resolution; Trustee Goodman provided a second; Chair Wolfort asked for a roll call. The motion was passed unanimously.

Chair Wolfort adjourned the meeting at 9:55am.