



BOARD ACTIVITIES FOR January 19th and 20th, 2017
Ohio University – Athens, Ohio
Activity & Committee Meeting Schedule

Thursday, January 19th, 2017

- 8:15am Meet at Margaret M. Walter Hall
- 8:30 a.m. Tour of Immersive Media Group
- 9:45 a.m. Joint Committee Meeting: Academics and Resources, Margaret M. Walter Hall, Governance Room
- 11:45 p.m. Lunch in Dining Hall with Dining Hall Student Advisory Group
- 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
- 4:45pm Executive Committee, Margaret M. Walter Hall Room, Governance Room
- 6:30 p.m. Dinner – Trustees, Discussions on Diversity, President, Board Secretary, Executive Staff and Guests

Friday, January 20th, 2017

- 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