



OHIO
UNIVERSITY

BOARD ACTIVITIES for June 22 and 23, 2017
Ohio University – Zanesville, Ohio
Zanesville Campus-Campus Center Building
Activity & Committee Meeting Schedule

Thursday, June 22, 2017

- Ongoing Hospitality/Break Room
- 8:00 a.m.** Ethics Training, Campus Center, Room 431
- 8:30 a.m.** Trustee Informational Session and Tour, Dean Jeremy Webster
- 9:30 a.m.** Joint Committee Meeting, Campus Center, Room 431
- 12 p.m.** Trustee Luncheon, Café' Dining Room
- 1:30 p.m.** Resources, Facilities, & Affordability Committee, Campus Center, Room 430
- 1:30 p.m.** Academics and Student Success Committee, Campus Center, Room 431
- 3:30 p.m.** Governance and Compensation Committee, Campus Center, Room 430
- 3:30 p.m.** Audit and Risk Management Committee, Campus Center, Room 431
- 6:20 p.m.** Shuttle will depart from the Holiday Inn for dinner
- 6:30 p.m.** Dinner – Trustees, President, Executive Staff, Regional Deans, Faculty Representatives, Board Secretary, Zanesville Coord. Council & Invited Guests

Friday, June 23, 2017

- 8:00 a.m.** Trustee Breakfast, Executive Committee/Session, Holiday Inn, Conference Room
- 10:15 a.m.** Board Meeting, Campus Center, Room 431
- 12:15 p.m.** Trustee Boxed Luncheon, Café' Dining Room
- 12:15 p.m.** Media Availability, Room 430