



OHIO
UNIVERSITY

BOARD ACTIVITIES
Ohio University, Athens, Ohio
Activity & Committee Meeting Schedule
March 16 - 17, 2017

Thursday, March 16, 2017

- 8:30 a.m. Joint Academics and Resources Committee, Margaret M. Walter Hall,
Governance Room 104
- 11:00 a.m. Depart for Trustee Tour & Lunch
- 1:45 p.m. Resources Committee, Margaret M. Walter Hall, Governance Room 104
- 1:45 p.m. Academics Committee, Margaret M. Walter Hall, Room 125/127
- 3:45 p.m. Governance Committee, Margaret M. Walter Hall, Governance Room 104
- 3:45 p.m. Audit Committee, Margaret M. Walter Hall, Room 125/127
- 6:30 p.m. Dinner – Trustees, President Interim, Appointed President & First Lady,
Board Secretary, and Invited Guests

Friday, March 17, 2017

- 7:45 a.m. Trustee Breakfast - Executive Committee, OU 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