



OHIO
UNIVERSITY

**Ohio University Board of Trustees
Spring Retreat
May 19, 2017 pm, Friday
Dublin Campus, Dublin OH**

Present: Chair Janetta King, Vice Chair Dave Scholl, Trustees Cary Cooper, Diane Smullen, Victor Goodman, Janelle Coleman, Peggy Viehweger, Dell Robinson, Student Trustee Voinovich; Interim President Descutner, and Secretary David Richard Moore.

Chair King called the meeting to order at 10:09am.

Chair King welcomed the Trustees and introduced Trustee Robinson and Student Trustee Voinovich. Chair King stated that the purpose of a retreat was to delve deeper into issues the Board would face now and in the future. For this retreat the topic was the university's budget and budget process.

Vice President for Finance and Administration Deb Shaffer and Vice President and Provost Pam Benoit led the discussion focusing on the budget from historical and current status.

Chair King adjourned the meeting at 3:43pm.