



**OHIO**  
UNIVERSITY

**Ohio University Board of Trustees  
Spring Retreat  
May 14, 2018, Monday  
Dublin Campus, Dublin OH**

**Present:** Chair Dave Scholl, Vice Chair Janelle Coleman, Trustees Cary Cooper, Janetta King, Diane Smullen, Victor Goodman, Peggy Viehweger, Dell Robinson, Student Trustees Faith Voinovich and Austin McClain; Faculty Representatives Susan Williams and Sara Helfrich; President Nellis; and Secretary David Richard Moore.

Chair Scholl called the meeting to order at 10:04am.

Chair Scholl welcomed the Trustees and introduced Student Trustee McClain and Faculty Representative Helfrich. Chair Scholl stated that the topic of the retreat was the university's budget and budget process.

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

At 2:35pm Chair Scholl asked for a motion to enter executive session. Trustee Robinson motioned; Trustee Coleman seconded; Chair Scholl called for a vote; after a 8-0 vote the Board moved into executive session.

At 4:14pm Chair Scholl asked for a motion to exit executive session. Trustee Robinson motioned; Trustee Viehweger seconded; Chair Scholl called for a vote; after a unanimous vote the Board moved out of executive session.

Chair King adjourned the meeting at 4:16pm.