



Code Section 121.22. Following adjournment of the Executive Session, the Board adjourned at 5:15 p.m.

**Thursday, May 29, 2014**

At 8:00a.m., May 29, 2014 the retreat reconvened in Rooms B200-201 in the Greater Columbus Convention Center, 400 North High Street, Columbus, Ohio with Ms. Sharon Mitchell presiding. A quorum of voting members were present:

Trustees Present:	John W. Altman (National Trustee, C. Michael Armstrong (National Trustee) David H. Budig Robert Coletti (National Trustee, Effective July 1, 2014) Donald L. Crain C. Michael Gooden (National Trustee) Sue J. Henry (National Trustee)	Terry Hershey (National Trustee) Dennis A. Lieberman Sharon J. Mitchell Diane Perlmutter (National Trustee, effective July 1, 2014) Mark E. Ridenour Robert W. Shroder Stephen P. Wilson
Trustees Absent:	Jagdish Bhati Graham Bowling (Student Trustee)	Robert Coletti Don Crain (arrived after the Executive Session)

Steve Wilson moved, David Budig seconded, and by unanimous roll call vote, the Board adjourned to Executive Session to discuss personnel matters, as provided by the Open Meetings Act, Ohio Revised Code Section 121.22.

A Public Study Session followed. The Board received an update on Miami 2020 measures and metrics, led by Provost Gempesaw, with input from the Academic Deans. The Trustees then received an update on enrollment strategies from the associate Vice President for Enrollment Management Michael Kabbaz. Following the presentations, the Trustees, university administrators and the Deans engaged in a visioning exercise. The retreat concluded with the Trustees sharing their observations. At 2:45pm, the retreat adjourned.