

**BOARD OF TRUSTEES
MIAMI UNIVERSITY
Minutes of the May 16-17, 2011 Meeting**

The Secretary to the Board reported that as specified in the Regulations of the Board of Trustees of Miami University, and in compliance with Section 121.22 of the Ohio Revised Code, due notice had been given prior to the holding of these meetings of the Board of Trustees.

The May 16, 2011 meeting was called to order at 1:00 p.m. in Rooms B200-201 in the Greater Columbus Convention Center, 400 North High Street, Columbus, Ohio with Mr. Donald Crain presiding. The Secretary of the Board called the roll and reported six voting members present. In addition to the Board members, President Hodge, Vice Presidents Allison, Creamer, Gempesaw, Jones, and Whitehead, and General Counsel Robin Parker were present. The Chair declared a quorum present for the purpose of transacting business.

Present: C. Michael Armstrong (National Trustee) David F. Herche
Jagdish K. Bhati Dennis A. Lieberman
Donald L. Crain Sharon J. Mitchell
Thomas J. Grote Matthew Shroder (Student Trustee)
Sue J. Henry (National Trustee)

Absent: David M. Shade (National Trustee)
Harry T. Wilks

Executive Session

At 1:00 p.m., upon recommendation of the Chair, Mr. Herche moved, Mrs. Mitchell seconded, and by roll call vote the Board convened to Executive Session for the purpose of discussing personnel matters and to consider matters to be kept confidential by statute, as provided by the Ohio Open Meetings Act, Revised Code Section 121.22. At 5:00 p.m. the Board adjourned the Executive Session and with no other business coming before the Board, a motion was duly made, seconded, and by voice vote the meeting was adjourned.

The May 17, 2011 meeting was called to order at 8:00 a.m. in Rooms B200-201 in the Greater Columbus Convention Center, 400 North High Street, Columbus, Ohio with Mr. Donald Crain presiding. The Secretary of the Board called the roll and reported six voting members present. In addition to the Board members, President Hodge, Vice Presidents Allison, Creamer, Gempesaw, Jones, and Whitehead and members of the President's Executive Council were present. The Chair declared a quorum present for the purpose of transacting business.

Present: C. Michael Armstrong (National Trustee) David F. Herche
Jagdish K. Bhati Dennis A. Lieberman
Donald L. Crain Sharon J. Mitchell

Thomas J. Grote
Sue J. Henry (National Trustee)

Matthew Shroder (Student Trustee)

Absent: David M. Shade (National Trustee)
Harry T. Wilks

Executive Session

At 8:00 a.m., upon recommendation of the Chair, Mr. Bhati moved, Mr. Lieberman seconded, and by roll call vote the Board convened to Executive Session for the purpose of discussing personnel matters as provided by the Ohio Open Meetings Act, Revised Code Section 121.22. At 9:25 a.m. the Board adjourned the Executive Session.

Study Session

Members of the Board discussed trends in higher education, reviewed the Miami University Five-Year Strategic Goals document, and reviewed the strategic priorities presented at the December 10, 2010 Board of Trustees meeting.

Executive Session