



OHIO
UNIVERSITY

Board of Trustees

O h i o U n i v e r s i t y

Board Meeting Minutes

May 10, 2021

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OHIO
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**Ohio University Board of Trustees
Special Meeting of the Board of Trustees
Monday, May 10, 2020
Virtual Meeting - Online**

Chair Janelle Coleman called the May 10th Meeting of the Ohio University Board of Trustees to order at 1:05pm.

Roll Call

Board Secretary David Moore called roll.

Present: Chair Janelle Coleman, Vice Chair Cary Cooper, Trustees Scott Borgemenke, Steve Casciani, Matthew Evans, Lorrie Platt, David Scholl, Diane Smullen, Peggy Viehweger; National Trustees Anna Harvey and Eileen Sheil, Alumni Representative Jeff Laturell, Student Trustees Justin Kelley and Ellen Gill, and Board Secretary David Moore.

Approval of Agenda

Chair Coleman asked to approve the agenda for the May 10, 2021 Meeting of the Board of Trustees; Trustee Evans moved to approve the agenda; Trustee Viehweger seconded; Chair Coleman called for a vote; with all in favor, the agenda was approved.

Executive Session

Chair Coleman stated that the Board needed to move into Executive Session for the purposes of discussing with legal counsel pending or imminent court action; discuss collective bargaining matters; and for the purpose of discussing the employment or compensation of a public employee.

Trustee Evans moved the committee; Trustee Casciani seconded the motion; Chair Coleman asked for a roll call vote; Secretary Moore called the roll; The motion passed unanimously at 1:06 pm. Chair Coleman announced that the Board is now in Executive Session and that the board would take a few minutes break while the public video stream was paused.

At 3:34 pm Chair Coleman called for a motion to exit Executive Session. Trustee Scholl motioned; Trustee Viehweger seconded the motion; Chair Coleman asked for a roll call vote; Secretary called the roll; the motion passed unanimously, and the Board exited Executive Session.

Adjournment

Chair Coleman adjourned the meeting at 3:36 pm.