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**Ohio University Board of Trustees
Spring Retreat
May 13, 2019, Monday
Dublin Campus, Dublin OH**

Present: Chair Dave Scholl, Vice Chair Janelle Coleman, Trustees Cary Cooper, Matthew Evans, Diane Smullen, Victor Goodman, Peggy Viehweger, National Trustee John Gainor, Student Trustee F McClain; Faculty Representatives Susan Williams; President Nellis; and Guests Lydia Ramlo, Robin Muhammad, Dareen, Tadros, and Secretary David Moore

Chair Scholl called the meeting to order at 10:01 am.

Chair Scholl welcomed the Trustees and introduced Trustee Matthew Evans and National Trustee John Gainor. Chair Scholl stated that the topic of the retreat was Cost Drivers, Revenue Constraints, and Strategies for Pathways Forward.

At 2:31pm Chair Scholl asked for a motion to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Vice Chair Coleman motioned; Trustee Viehweger seconded; Chair Scholl called for a vote; after a unanimous vote the Board moved into executive session.

At 3:45pm Chair Scholl asked for a motion to exit executive session. Trustee Viehweger motioned; Trustee Smullen seconded; Chair Scholl called for a vote; after a unanimous vote the Board moved out of executive session.

Chair Scholl adjourned the meeting at 3:46pm.