

**Special Meeting and Executive Session
of the
Ohio University Board of Trustees**

**February 26-27, 1994
Concourse Hotel
Columbus, Ohio**

The Ohio University Board of Trustees held a Special meeting beginning at 9:00 a.m., Saturday, February 26, 1994, for the purpose of interviewing final candidates for the position of the nineteenth president of Ohio University and consideration of whether an offer of appointment was to be made. The Trustees allowed that following interviews and appropriate deliberations an offer of appointment might be tendered to one of the candidates.

Members of the Board of Trustees present included: Chair Charlotte Coleman Eufinger; Jeanette Grasselli Brown; Charles R. Emrick; Brandon T. Grover, Jr.; Thomas S. Hodson; Paul R. Leonard; and Howard E. Nolan. This constituted a quorum. Trustees Ralph E. Schey and J. Craig Strafford joined the meetings in progress.

Also present were Student Trustee Amanda L. Arnovitz, Ohio University National Alumni Association President Richard A. Lancaster, Search Committee Secretary James L. Bruning and Board Secretary Alan H. Geiger. Student Trustee William A. Reimer joined the Sunday deliberations.

On a motion by Mr. Hodson, and a second by Mr. Grover, the Ohio University Board of Trustees considered whether to hold an executive session regarding personnel matters under Section 121.22(G)(1) of the Ohio Revised Code beginning Saturday, February 26, 1994, and continuing through Sunday, February 27, 1994.

On a roll call vote all Trustees present, namely: Chair Eufinger, Ms. Grasselli Brown, Mr. Emrick, Mr. Grover, Mr. Hodson, Mr. Leonard and Mr. Nolan voted aye.

Presidential Search and Screening Committee and Trustee Chair Jeanette Grasselli Brown provided an overview of the perceptions and thoughts of committee members and others. Following discussion the Board of Trustees agreed to:

1. Interview each of the candidates.
2. Accept the recommendation of the Presidential Search and Screen Committee that Robert Glidden, Ph.d.; Carol C. Harter, Ph.d.; and Robert Hemenway, Ph.d. be considered final candidates for the Ohio University presidency.

3. Express their gratitude for the good efforts of the Presidential Search and Screening Committee, Chair Jeanette Grasselli Brown, Search Secretary James L. Bruning and Administrative Assistant Marie P. White. In addition, special thanks were given to the campuses and Athens communities for their support of the process utilized and to all the media for their extra ordinary consideration and support.
4. Tender an offer of appointment to one of the candidates.

The meeting was adjourned at 4:30 p.m. Sunday, February 27, 1994.