





Committee Reports and Information Items

AMENDMENT TO BOARD BYLAWS

RESOLUTION 2017 --3659

WHEREAS,

WHEREAS,

NOW THEREFORE, BE IT RESOLVED

Article IV. The President and Presidential Duties

Article VI. Standing and Special Committees

[Redacted]

[Redacted]



Article VII. Parliamentary Authority

**APPROVAL TO PROCEED WITH DESIGN FOR THE
SEIGFRED HALL CHILLED WATER CONNECTION
RESOLUTION 2017 - 3660**

WHEREAS,

NOW THEREFORE, BE IT RESOLVED

**APPROVAL TO PROCEED WITH DESIGN THROUGH CONSTRUCTION
FOR**

**THE BRYAN HALL RESTROOM UPGRADES 2018,
THE OUL BRASEE HALL EXTERIOR LIMESTONE PANEL REPAIRS,
AND THE SOUTH POLE CONVERSI**

**RESOLUTION TO APPROVE UTILITY EASEMENT REQUEST
FROM AMERICAN ELECTRIC POWER**

RESOLUTION 2017 - 3662

WHEREAS,

WHEREAS,

WHEREAS

WHEREAS

NOW THEREFORE, BE IT RESOLVED,

BE IT FURTHER RESOLVED

RESOLUTION TO APPROVE CELL TOWER GROUND LEASES

RESOLUTION 2017 - 3663

WHEREAS

WHEREAS

WHEREAS

WHEREAS

NOW THEREFORE, BE IT RESOLVED

Unfinished Business

New Business

Communications, Petitions, and memorials.

DAVID DESCUTNER



**Ohio University Board of Trustees
University Academics and Student Success Committee
Dublin Campus - Dublin Integrated Education Center
Tuesday, August 22, 2017
Minutes**

Present:

Academic Quality— Regional Higher Education Dashboard Update

Duplicative Programs Reporting Update

Academic Quality Point of Pride: College of Business—Corporate Engagement



**Ohio University Board of Trustees
Resources, Facilities and Affordability Committee Meeting
Tuesday, August 22, 2017, 1:00 pm
Dublin Campus – Dublin Integrated Education Center
Minutes**

- **Endowment Review**

- **Consent, Cell Tower Ground Leases**

Trustee King made a motion to recommend the following four resolutions be retained on the Consent Agenda:

**Facility Projects –Design
Facility Projects – Construction
AEP Riverside Drive Easement
Cell Tower Ground Leases**

Trustee Cooper provided a second; Committee Chair Coleman called for a vote; the motion was unanimously approved.

- **Maintenance and Operations Efficiency Analysis**

- **Annual Sustainability Update**

- **Administrative Space Strategy**

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Student Success

- **Strategic Enrollment Management**



**Ohio University Board of Trustees
Audit and Risk Management Committee Meeting
Dublin Campus – Dublin Integrated Education Center
Tuesday, August 22, 2017 – 9:00am
Minutes**

Present

Quality Assurance Improvement Plan





**Ohio University Board of Trustees
Executive Committee Meeting
Dublin Campus – Dublin Integrated Education Center
Wednesday, August 23, 2017
Minutes**