

**Miami University Board of Trustees  
Special Meeting  
200 Civic Center Drive, Columbus, Ohio, 43215  
Room 13002  
Enter through the 12<sup>th</sup> floor offices of BakerHostetler  
4:00 p.m., Wednesday, October 11, 2023  
The meeting was also streamed via a public Zoom link**

The Secretary to the Board of Trustees confirms that as specified in the Regulations of the Board of Trustees of Miami University, in compliance with Section 121.22 of the Ohio Revised Code, due notice was given prior to holding this meeting of the Board of Trustees.

The meeting was called to order at 4:00 p.m. with Chair Mary Schell presiding. Roll was called with a majority of Trustees present, constituting a quorum. Trustees Ryan Burgess, Beth McNellie, and Chair Mary Schell attended in person. Trustee Feldman joined the meeting after the call of roll. In addition to the Trustees, members of the President's Executive Cabinet attending for all or part of the meeting were President Greg Crawford; Provost Liz Mullenix; Senior Vice Presidents Jayne Brownell and David Creamer; Vice Presidents Ande Durojaiye, Jessica Rivinius, Amy Shoemaker, Brent Shock, and Randi Thomas; and Ted Pickerill, Chief of Staff, and Secretary to the Board of Trustees.

Roll call of Trustees:

Present:	Steve Anderson (Remote)	Zachary Haines (Remote)
	Biff Bowman (National-Remote)	Beth McNellie (In Person)
	Ryan Burgess (In Person)	John Pascoe (Remote)
	Sandra D. Collins (Remote)	Mary Schell (In Person)
	Deborah Feldman (Joined after roll-Remote)	Mark Sullivan (National-Remote)

National Trustees are non-voting and are not considered for quorum purposes or attendance requirements.

Absent: Trustee Rod Robinson, National Trustees Dinesh Paliwal and Jeff Pegues, and Student Trustees Jack Fazio and Nick McNeil

**Public Business Session**

**Executive Session**

Trustee Burgess moved, Trustee McNellie seconded, and by unanimous roll call vote, with eight voting in favor and none opposed, the Board convened to Executive Session for matters required to be kept confidential - trade secrets, and for the purchase or sale of property – real estate; as provided by the Open Meetings Act, Ohio Revised Code Section 121.22.

**Return to Public Session**

**Other Business**

The Board returned to public session, no additional items were considered.

**Adjournment of Meeting**

With no other business to come before the Board, Trustee Burgess moved, Trustee McNellie seconded, and by unanimous voice vote, with all voting in favor and none opposed, the Board adjourned at 6:00 p.m.



T. O. Pickerill II  
Secretary to the Board of Trustees