DATE: August 9, 2012

TO: Members of the Board of Trustees
    C. Francis Barrett, Chairperson
    Thomas H. Humes, Vice-Chairperson
    Robert E. Richardson, Jr., Secretary
    Margaret E. Buchanan
    Thomas D. Cassady
    Stanley M. Chesley
    Gary Heiman
    William C. Portman, III
    Geraldine B. Warner

    Joshua Smith, Graduate Student Trustee
    Nicholas Hertlein, Undergraduate Student Trustee

FROM: Susan M. Stringer
      Executive Assistant to the Board of Trustees and the Sr. Vice President for
      Administration and Finance

SUBJECT: Special Meeting of the Board of Trustees
         Meeting Number Three Hundred and Fifteen

This memorandum is to advise that the Three Hundred and Fifteenth Session of the Board of Trustees, a
Special Meeting, will be held at 12:00 noon on Friday, August 10, 2012, in the 2nd Floor Board Room at
the Russell C. Myers Alumni Center.

The meetings will occur in the following sequence:

    Call to Order
    Special Meeting of the Board of Trustees
    Executive Session
    Adjournment

The purpose of the meeting is “to consider the appointment, employment, dismissal, discipline,
promotion, demotion, or compensation of a public employee or official…” and the Board of Trustees
will go into executive session to consider this matter [ORC Section 121.22(G)(1)]. There will be no
business conducted at the conclusion of executive session.
Members of the Board of Trustees
August 9, 2012
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If you have any questions regarding the special meeting, please contact President Gregory H. Williams or the Office of the Board of Trustees.

cc:  President
    Gregory H. Williams
    President’s Cabinet
    Robert F. Ambach
    Whit Babcock
    William Ball
    Thomas F. Boat
    Karen K. Faaborg
    Lawrence J. Johnson
    Mitchel D. Livingston
    Gregory Mohar
    Santa J. Ono
    James D. Plummer
    Cady Short-Thompson
    Gregory J. Vehr
    Nelson Vincent
    Steve Wilson
    Sarah Hutchings

    Alumni Representative
    Laurence F. Jones, III
    University Spokesperson
    Greg Hand

    UC Foundation Representative
    Otto M. Budig, Jr.
    Office of:
    AAUP
    AFSCME

    Faculty Representatives
    Richard Miller
    FOP
    Whit Babcock

    Marla Hall
    IUOE

    Peter Stambrook
    ONA

    Student Representative
    Lawrence J. Johnson
    University Spokesperson
    Christine Ackerman

    Lane Hart
    Office of: AAUP
    Office of: AFSCME

    Peter Stambrook
    Office of: FOP

    University Spokesperson
    Office of: IUOE

    Marla Hall
    Office of: ONA

    Peter Stambrook
    Office of: SEIU/1199

    Student Representative
    Office of: AAUP

    Lane Hart
    Office of: AFSCME

    Peter Stambrook
    Office of: FOP

    University Spokesperson
    Office of: IUOE

    Lane Hart
    Office of: ONA

    Peter Stambrook
    Office of: SEIU/1199