DATE: June 14, 2016

TO: Members of the Board of Trustees
   Robert E. Richardson, Jr., Chairperson
   Thomas D. Cassady, Vice Chairperson
   William C. Portman, III, Secretary
   Ronald D. Brown
   Philip Collins
   Kim M. Heiman
   Margaret K. Valentine
   Geraldine B. Warner

   Debra Burgess, Graduate Student Trustee
   Kamree Maull, Undergraduate Student Trustee

FROM: Nicole Blount
   Executive Assistant to the Board of Trustees

SUBJECT: Meeting Number Three Hundred and Forty-Second Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Forty-Second Session of the Board of Trustees will be held on Tuesday, June 21, 2016, at the Myers Alumni Center. The proceedings of the day will begin at 8:30 a.m. President Santa J. Ono will address the Board and, following his comments, a presentation will be given on the following topic:

- **2016-2017 Current Funds Budget**

The committee meetings will be held sequentially following the presentation. The first meeting will be the Academic and Student Affairs Committee, then Health Affairs Committee followed by Finance & Administration, Audit and Risk Management Committee, then Government Relations Committee, and the final committee meeting will be Compensation Subcommittee. At the conclusion of the committee meetings, the regular meeting will convene. When all regular business items have been addressed, the Board will enter Executive Session. The meeting will adjourn following the close of Executive Session.
The following materials are included for your review:

1. Schedule of the Board Meeting Day
2. Board Committee Meeting Agendas
3. Recommendations and Supporting Documents
4. Regular Board Meeting Agenda
5. Minutes of the Regular Board Meeting held on April 13, 2016
6. Action Items
7. Informational Reports
8. Miscellaneous

It is suggested that Board members review all items. Please contact the Office of the Board of Trustees or the appropriate committee chairperson if you have questions regarding the materials.

cc:  President                             President’s Cabinet
      Santa J. Ono                             Robert F. Ambach
      Alumni Representative   Robin Engel
      Troy Neat   Beverly Davenport
      Mike Bohn   Rob Gradowski
      William Ball   Tamie Grunow
      Robert F. Ambach   Ryan Hays
      Mike Bohn   Karen Kovach
      William Ball   Patrick Kowsalski
      Beverly Davenport   Teik Lim
      Robin Engel   David Linger
      Beulah Marshall   Bleuzette Marshall
      Mike Bohn   Debra Merchant
      William Ball   Gregory J. Vehr
      Beverly Davenport   Nelson Vincent
      Beulah Marshall   Christine Ackerman
      Debra Merchant   Internal Audit Director
      Gregory J. Vehr   Office of:
      Nelson Vincent   AAUP
      Christine Ackerman   AFSCME
      Office of:   FOP
      Office of:   ONA
      Office of:   SEIU/1199
      Office of:   AAUP
      Office of:   AFSCME
      Office of:   FOP
      Office of:   ONA
      Office of:   SEIU/1199
      Office of:   AAUP
      Office of:   AFSCME
      Office of:   FOP
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      Office of:   SEIU/1199