DATE: August 23, 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
Geraldine B. Warner
Thomas E. Mischell
Philip D. Collins
Kim M. Heiman
Margaret K. Valentine

Ryan Makinson, Graduate Student Trustee
Kamree Maull, Undergraduate Student Trustee

FROM: Nicole Blount
Executive Assistant to the Board of Trustees

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

This memorandum is to advise that the Three Hundredth and Forty-Fourth Session of the Board of Trustees, a Special Meeting, will be held at 5:00 p.m. on Wednesday, August 24, 2016, at 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 property development and the possible acquisition of property for public purposes and to that end the board will go into executive session. [ORC Section 121.22(G)(2)].
Members of the Board of Trustees
August 24, 2016
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cc: Interim President
    Beverly Davenport
    Alumni Representative
    Troy Neat

President’s Cabinet
    Robert F. Ambach
    Mike Bohn
    William Ball
    Office of:
    Robin Engel
    Rod Grabowski
    Tammie Grunow
    Ryan Hays
    Karen Kovach
   Patrick Kowalski
    Peter Landgren
    Teik Lim
    Pat Limbach
    Bleuzette Marshall
    Internal Audit Director
    Debra Merchant
    Christine Ackerman
    Gregory J. Vehr
    Nelson Vincent

Faculty Representatives
    Sally Moomaw
    Rebecca Leugers
    Greg Loving

Student Representative
    Mitchell Phelps
    Daniel Ashwood