



Board of Trustees
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DATE: June 19, 2009

TO: Members of the Board of Trustees
H. C. Buck Niehoff, Chairperson
Sandra W. Heimann, Vice Chairperson
C. Francis Barrett, Secretary
Margaret E. Buchanan
Stanley M. Chesley
Gary Heiman
Thomas H. Humes
Robert E. Richardson, Jr.
Jeffrey L. Wyler

Diana Hechavarria, Graduate Student Trustee
Kyle Quinn, Undergraduate Student Trustee

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

SUBJECT: Schedule of the Board Committee Meetings and
Meeting Number Two Hundred and Eighty-Nine of the Board of Trustees

This memorandum confirms that the Two Hundred and Eighty-Ninth Session of the Board of Trustees will be held on Tuesday, June 23, 2009, in the Russell C. Myers Alumni Center. A continental breakfast will be served from 8:00 a.m. until 8:30 a.m.

The proceedings of the day will begin at 8:30 a.m. Interim President Monica Rimai will address the Board and, following her comments, presentations will be given on the following topics:

- USO Centers of Excellence Presentation
- June 2009 Finance and Budget Presentation

The committee meetings will be held sequentially following the presentations. The first meeting will be the Academic and Student Affairs Committee meeting followed by the Finance and Administration Committee. At the conclusion of the Committee Meetings, the Regular Meeting will convene. When all regular business items have been addressed, the meeting will adjourn.

Members of the Board of Trustees

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The following materials are included in the Board Book:

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 Board Meeting held on May 19, 2009
6. Action Items
7. Informational Reports

It is suggested that Board members review all items. Please note that in light of the unknown status of Ohio's budget, draft budget books can only be made available on the day of the meeting. Please contact Interim President Monica Rimai or the appropriate committee chairperson if you have questions regarding this material.

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Attachment

cc:	Interim President Monica Rimai	President's Cabinet Ezgi Akpinar	University Spokesperson Greg Hand
	Alumni Representative Steve Simendinger	Louis D. Bilonis Michael W. Carroll	Office of the AAUP Office of SEIU/1199
	Foundation Representative Otto M. Budig	Sandra J. Degen Mitchel D. Livingston	Internal Audit Director Christine Ackerman
	Faculty Representatives Marla Hall Andrea Kornbluh Makram Suidan	Mitchell D. McCrate Anthony J. Perzigian James D. Plummer Frederick H. Siff	
	Student Trustees Diana Hechavarria Kyle Quinn	David M. Stern Michael J. Thomas Gregory J. Vehr	
	Student Representative Tim Lolli		