



Board of Trustees
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DATE: July 14, 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 the Sr. Vice President for
Administration and Finance

SUBJECT: Special Meeting of the Board of Trustees
Meeting Number Two Hundred and Ninety

This memorandum is to advise that the Two Hundred and Ninetieth Session of the Board of Trustees, a Special Meeting, will be held at 3:00 p.m. on Thursday, July 23, 2009, in Alumni Hall at the Russell C. Myers Alumni Center. A special meeting of the Finance and Administration Committee will also take place.

The meetings will occur in the following sequence:

Call to Order
Special Meeting of the Finance and Administration Committee Meeting
Special Meeting of the Board of Trustees
Executive Session

The Board of Trustees will receive recommendations from the Finance and Administration Committee. Following receipt of that information, the Board will consider and vote on those items.

When all business items have been addressed, the Board will enter Executive Session for the purpose of conferring with counsel concerning disputes involving the University [ORC Section

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121.22(G)(3)] and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official [ORC Section 121.22(G)(1)]. The meeting will adjourn following the close of Executive Session.

If you have any questions regarding the special meeting, please contact Interim President Monica Rimai or the Office of the Board of Trustees.

cc:	Interim President	President's Cabinet	University Spokesperson
	Monica Rimai	James Bowen	Greg Hand
	Alumni Representative	Michael W. Carroll	Office of the AAUP
	Stephen L. Simendinger	Sandra J. Degen	Office of SEIU/1199
	UC Foundation Representative	Michael A. Lieberman	Internal Audit Director
	Otto M. Budig	Mitchel D. Livingston	Christine Ackerman
	Faculty Representatives	Richard S. Newrock	
	Marla Hall	Anthony J. Perzigian	
	Andrea Kornbluh	James D. Plummer	
	Makram Suidan	David M. Stern	
	Student Representative	Michael J. Thomas	
	Tim Lolli	Gregory J. Vehr	