



Board of Trustees
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DATE: September 7, 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-Two

This memorandum is to advise that the Two Hundred and Ninety-Second Session of the Board of Trustees, a Special Meeting, will be held at 9:30 a.m. on Tuesday, September 8, 2009, in the 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
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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	Mitchell D. McCrate	
	Marla Hall	Carlo Montemagno	
	Makram Suidan	Anthony J. Perzigian	
	B. J. Zirger	James D. Plummer	
	Student Representative	David M. Stern	
	Tim Lolli	Michael J. Thomas	
		Gregory J. Vehr	