



Board of Trustees
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DATE: January 22, 2010

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

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: Meeting Number Two Hundred and Ninety-Six of the Board of Trustees

This memorandum confirms that the Two Hundred and Ninety-Sixth Session of the Board of Trustees will be held on Tuesday, January 26, 2010, 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. President Gregory H. Williams will address the Board and, following his comments, presentations will be given on the following topics:

- *Proudly Cincinnati* Campaign Update and Special Presentation
- Report on Investments

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 Board will enter Executive Session “to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official...”[ORC Section 121.22(G)(1)] and “preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment” [ORC Section 121.22(G)(4)]. The meeting will reconvene following the close of Executive Session.

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 Meetings held on November 17, 2009.
6. Action Items
7. Informational Reports

It is suggested that Board members review all items. Please contact President Gregory Williams or the appropriate committee chairperson if you have questions regarding this material.

cc:	President	President's Cabinet	University Spokesperson
	Gregory Williams	Bob Ambach	Greg Hand
	Alumni Representative	James Bowen	Office of the AAUP
	Stephen L. Simendinger	Michael W. Carroll	Office of SEIU/1199
	UC Foundation Representative	Sandra J. Degen	Internal Audit Director
	Otto M. Budig	Michael A. Lieberman	Christine Ackerman
	Faculty Representatives	Mitchel D. Livingston	
	Marla Hall	Mitchell D. McCrate	
	Makram Suidan	Carlo Montemagno	
	B. J. Zirger	Anthony J. Perzigian	
	Student Representative	James D. Plummer	
	Tim Lolli	David M. Stern	
		Michael J. Thomas	
		Gregory J. Vehr	