



Board of Trustees
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DATE: September 15, 2010

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

Portia Watkins, 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 Three Hundred and One of the Board of Trustees

This memorandum confirms that the Three Hundredth and First Session of the Board of Trustees will be held on Tuesday, September 21, 2010, in the Russell C. Myers Alumni Center. A continental breakfast will be served from 8:00 a.m. until 8:30 a.m. in the Hunter Room.

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:

- President's Report Card
- The University of Cincinnati Foundation Annual Report on the Progress of UC's Fundraising Program
- Update on Emerging Opportunity: UC Research Institute

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 into Executive Session.

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 June 22, 2010.
6. Action Items
7. Informational Reports

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

cc:	President	President's Cabinet	University Spokesperson
	Gregory H. Williams	Robert F. Ambach	Greg Hand
	Alumni Representative	Michael W. Carroll	Office of the AAUP
	Russell C. Myers	Sandra J. Degen	Office of SEIU/1199
	UC Foundation Representative	Alexis Ignatiou	Internal Audit Director
	Otto M. Budig	Lawrence J. Johnson	Christine Ackerman
	Faculty Representatives	Michael A. Lieberman	
	Richard Harknett	Mitchel D. Livingston	
	Dale Schaefer	Mitchell D. McCrate	
	B. J. Zirger	Carlo Montemagno	
	Student Representative	Santa J. Ono	
	Drew Smith	James D. Plummer	
		Fred Reynolds	
		Michael J. Thomas	
		Gregory J. Vehr	