



**Board of Trustees**  
University of Cincinnati  
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DATE: August 31, 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 the Sr. Vice President for  
Administration and Finance

SUBJECT: Special Meeting of the Board of Trustees  
Meeting Number Three Hundred

This memorandum is to advise that the Three Hundredth Session of the Board of Trustees, a Special Meeting, will be held at 8:30 a.m. on Thursday, September 2, 2010, in 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  
Reconvening of Meeting  
Adjournment

The purpose of the special meeting is to consider the governance structure of UC Health. When all business items have been addressed, the Board will enter Executive Session.

Members of the Board of Trustees

August 31, 2010

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If you have any questions regarding the special meeting, please contact President Gregory H. Williams or the Office of the Board of Trustees.

|     |                              |                       |                         |
|-----|------------------------------|-----------------------|-------------------------|
| 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       |                         |