



Board of Trustees
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DATE: October 24, 2011

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
William C. Portman, III
Robert E. Richardson, Jr.

Portia Watkins, Graduate Student Trustee
Nick Hertlein, 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 and Nine

This memorandum is to advise that the Three Hundredth and Ninth Session of the Board of Trustees, a Special Meeting, will be held at 9:00 a.m. on Wednesday, October 26, 2011, at the 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 neighborhood development and the possible acquisition of property for public purposes and to that end the board will go into executive session “to consider the . . . purchase of property for public purposes. . .” [ORC Section 121.22(G)(2)].

Members of the Board of Trustees

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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	Robert J. Arkeilpane	Office of the AAUP
	Russell C. Myers	William Ball	Office of SEIU/1199
	UC Foundation Representative	Thomas F. Boat	Internal Audit Director
	Otto M. Budig	Karen F. Faaborg	Christine Ackerman
	Faculty Representatives	Lawrence J. Johnson	
	Richard Harknett	Michael A. Lieberman	
	Dale Schaefer	Mitchel D. Livingston	
	Marla Hall	Mitchell D. McCrate	
	Student Representative	Santa J. Ono	
	Alan Hagerty	James D. Plummer	
		Robert Probst	
		Gregory J. Vehr	
		Steve Wilson	
		Paulette Penzvalto	