



Board of Trustees
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DATE: May 13, 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
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 and Five

This memorandum is to advise that the Three Hundredth and Fifth Session of the Board of Trustees, a Special Meeting, will be held at 9:00 a.m. on Saturday, May 14, 2011, in Room 620, University Pavilion.

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 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	Karen Faaborg	Internal Audit Director
	Otto M. Budig	Andrew Filak	Christine Ackerman
	Faculty Representatives	Alexis Ignatiou	
	Richard Harknett	Lawrence J. Johnson	
	Dale Schaefer	Michael A. Lieberman	
	B. J. Zirger	Mitchel D. Livingston	
	Student Representative	Mitchell D. McCrate	
	Drew Smith	Santa J. Ono	
		James D. Plummer	
		Michael J. Thomas	
		Gregory J. Vehr	