



Board of Trustees
University of Cincinnati
P.O. Box 210062
Cincinnati, OH 45221-0062

614 University Pavilion
Phone (513) 556-3233
Fax: (513) 556-5269
Email: Board.Trustees@uc.edu

DATE: September 10, 2012

TO: Members of the Board of Trustees
C. Francis Barrett, Chairperson
Thomas H. Humes, Vice-Chairperson
Robert E. Richardson, Jr., Secretary
Margaret E. Buchanan
Thomas D. Cassady
Stanley M. Chesley
Gary Heiman
William C. Portman, III
Geraldine B. Warner

Joshua Smith, Graduate Student Trustee
Nicholas Hertlein, Undergraduate Student Trustee

FROM: Nicole Blount
Office of 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 Eighteenth

This memorandum is to advise that the Three Hundred and Eighteenth Session of the Board of Trustees, a Special Meeting, will be held at 3:00 pm on Wednesday, September 12, 2012, at 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
Adjournment

The purpose of the meeting is for the board to consider and approve or reject:

- Amendment to E-Learning Program Distribution Master Agreement with Embanet-Compass Knowledge Group Inc.
- Marketing Service Agreement with Academic Partnerships, LLC
- Amendments to University Rule 50-3-02
- Transition of President Gregory H. Williams

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In addition, the board shall “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)].

If you have any questions regarding the special meeting, please contact Interim President Santa Ono or the Office of the Board of Trustees.

cc:	Interim President Santa J. Ono	President’s Cabinet Robert F. Ambach	University Spokesperson Greg Hand
	Alumni Representative Laurence F. Jones, III	Whit Babcock	Office of:
	UC Foundation Representative Otto M. Budig, Jr.	William Ball	AAUP
	Faculty Representatives Richard Miller	Thomas F. Boat	AFSCME
	Marla Hall	Ryan M. Hays	FOP
	Peter Stambrook	Lawrence J. Johnson	IUOE
	Student Representative Lane Hart	Mitchel D. Livingston	ONA
		Gregory Mohar	SEIU/1199
		James D. Plummer	Internal Audit Director
		Cady Short-Thompson	Christine Ackerman
		Gregory J. Vehr	
		Nelson Vincent	
		Steve Wilson	
		Sarah Hutchings	