



Board of Trustees
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DATE: October 17, 2012

TO: Members of the Board of Trustees
C. Francis Barrett, Chairperson
Thomas H. Humes, Vice-Chairperson
Robert E. Richardson, Jr., Secretary
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
Interim Executive Assistant to the Board of Trustees and Senior Vice President
for Administration and Finance

SUBJECT: Meeting Number Three Hundred and Nineteen of the Board of Trustees

This memorandum confirms that the Three Hundred and Nineteenth Session of the Board of Trustees will be held on Tuesday, October 23, 2012, in the Russell C. Myers Alumni Center.

The proceedings of the day will begin at 8:30 a.m. Interim President Santa J. Ono will address the Board and, following his comments, presentations will be given on the following topics:

- **More than tech display**
- **Sara Spins**

The committee meetings will be held sequentially following the presentations. The first meeting will be the Health Affairs Committee, the Academic and Student Affairs Committee meeting followed by the Finance and Administration Committee, the Governance and Audit Committee, and the Investment 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 Executive Session. The meeting will adjourn following the close of 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 Regular Board Meeting held on August 28, 2012 and the Special Board Meetings held on September 12, 2012.
6. Action Items
7. Informational Reports

It is suggested that Board members review all items. Please contact the Office of the Board of Trustees or the appropriate committee chairperson if you have questions regarding this material.

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: AAUP
	UC Foundation Representative Otto M. Budig, Jr.	William Ball	AFSCME
	Faculty Representatives Richard Miller	Thomas F. Boat	FOP
	Marla Hall	Ryan Hays	IUOE
	Peter Stambrook	Lawrence J. Johnson	ONA
	Student Representative Lane Hart	Mitchel D. Livingston	SEIU/1199
		Gregory Mohar	Internal Audit Director Christine Ackerman
		James D. Plummer	
		Cady Short-Thompson	
		Gregory J. Vehr	
		Nelson Vincent	
		Steve Wilson	
		Sarah Hutchings	