



**Board of Trustees**  
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DATE: April 1, 2015

TO: Members of the Board of Trustees  
Thomas H. Humes, Chairperson  
Robert E. Richardson, Jr., Vice-Chairperson  
Thomas D. Cassady, Secretary  
Ronald D. Brown  
Kim M. Heiman  
Carl H. Lindner III  
William C. Portman, III  
Margaret K. Valentine  
Geraldine B. Warner  
  
Debra Burgess, Graduate Student Trustee  
Benjamin Keefe, Undergraduate Student Trustee

FROM: Nicole Blount  
Executive Assistant to the Board of Trustees

SUBJECT: Meeting Number Three Hundred and Thirty-Fifth Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Thirty- Fifth Session of the Board of Trustees will be held on Wednesday, April 15, 2015, in the **Russell C. Myers Alumni Center.**

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

- ***Center for Entrepreneurship & Commercialization***

The committee meetings will be held sequentially following the presentation. The first meeting will be the Academic and Student Affairs Committee followed by the Health Affairs Committee, and ending committee meetings Finance and Administration 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 December 16, 2014
6. Action Items
7. Informational Reports
8. Miscellaneous

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 the materials.

|     |                            |                     |                         |
|-----|----------------------------|---------------------|-------------------------|
| cc: | President                  | President's Cabinet |                         |
|     | Santa J. Ono               | Robert F. Ambach    |                         |
|     | Alumni Representative      | Peg Buttermore      |                         |
|     | Troy Neat                  | Mike Bohn           | Office of:              |
|     |                            | William Ball        | AAUP                    |
|     |                            | Beverly Davenport   | AFSCME                  |
|     |                            | Kenya Faulkner      | FOP                     |
|     |                            | Greer Glazer        | IUOE                    |
|     | Faculty Representatives    | Rod Grabowski       | ONA                     |
|     | Tracy Herrmann             | Ryan Hays           | SEIU/1199               |
|     | Richard Harknett           | Bleuzette Marshall  |                         |
|     | Peter Stambrook            | Debra Merchant      |                         |
|     |                            | David Linger        | Internal Audit Director |
|     | Student Representative     | James D. Plummer    | Christine Ackerman      |
|     | Andrew Naab/Christina Beer | Gregory J. Vehr     |                         |
|     | Ayca Mazman                | Nelson Vincent      |                         |