



Board of Trustees
University of Cincinnati
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614 University Pavilion
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Email: Board.Trustees@uc.edu

DATE: December 9, 2016

TO: Members of the Board of Trustees
Robert E. Richardson, Jr., Chairperson
Thomas D. Cassady, Vice Chairperson
William C. Portman, III, Secretary
Ronald D. Brown
Geraldine B. Warner
Thomas E. Mischell
Philip D. Collins
Kim M. Heiman
Margaret K. Valentine

Ryan Makinson, Graduate Student Trustee
Kamree Maull, Undergraduate Student Trustee

FROM: Nicole Blount
Executive Assistant to the Board of Trustees

SUBJECT: Special Board Meeting Number Three Hundred and Forty-Seventh Session of the Board of Trustees

This memorandum is to advise that the Three Hundredth and Forty-Seventh Session of the Board of Trustees, a Special Meeting, will be held at **1:30 p.m.** on Sunday, December 11, 2016, in **620 University Pavilion**.

The meeting 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, promotion, demotion, or compensation of a public employee; to consider matters required to be kept confidential by federal law or regulations or state statutes. [ORC Section 121.22(G)(2)].

Members of the Board of Trustees
December 9, 2016
Page 2

cc: Interim President
Beverly Davenport
Alumni Representative
Troy Neat

Faculty Representatives
Sally Moomaw
Rebecca Leugers
Greg Loving

Director
Merchant
Student Representative
Mitchell Phelps
Daniel Ashwood

President's Cabinet
Robert F. Ambach
Mike Bohn
William Ball
Robin Engel
Rod Grabowski
Tamie Grunow
Ryan Hays
Karen Kovach
Patrick Kowalski
Peter Landgren
Teik Lim
Pat Limbach
Bleuzette Marshall
Debra
Christine Ackerman
Gregory J. Vehr
Nelson Vincent

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Internal Audit