



Board of Trustees
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DATE: April 1, 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
Philip Collins
Kim M. Heiman
Margaret K. Valentine
Geraldine B. Warner

Debra Burgess, Graduate Student Trustee
Kamree Maull, Undergraduate Student Trustee

FROM: Nicole Blount
Executive Assistant to the Board of Trustees

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

This memorandum confirms that the Three Hundred and Forty-First Session of the Board of Trustees will be held on Wednesday, April 13, 2016, at the *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:

- *UC Scholars Academy*

The committee meetings will be held sequentially following the presentation. The first meeting will be the Academic and Student Affairs Committee and final committee meeting will be 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 for your review:

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 February 2, 2016
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 Santa J. Ono Alumni Representative Troy Neat	President's Cabinet Robert F. Ambach Mike Bohn William Ball Beverly Davenport Robin Engel Rod Grabowski Tamie Grunow Ryan Hays Karen Kovach Patrick Kowalski Teik Lim David Linger Bleuzette Marshall Debra Merchant Gregory J. Vehr Nelson Vincent	Office of: AAUP AFSCME FOP ONA SEIU/1199
	Faculty Representatives Tracy Herrmann Rebecca Leugers Peter Stambrook		Internal Audit Director Christine Ackerman
	Student Representative Andrew Naab/Mitchell Phelps Ayca Mazman		