



Board of Trustees
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DATE: June 14, 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-Second Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Forty-Second Session of the Board of Trustees will be held on Tuesday, June 21, 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:

- **2016-2017 Current Funds Budget**

The committee meetings will be held sequentially following the presentation. The first meeting will be the Academic and Student Affairs Committee, then Health Affairs Committee followed by Finance & Administration, Audit and Risk Management Committee, then Government Relations Committee, and the final committee meeting will be Compensation Subcommittee. 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 April 13, 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	President's Cabinet Robert F. Ambach	
	Alumni Representative Troy Neat	Mike Bohn	
		William Ball	Office of:
		Beverly Davenport	AAUP
		Robin Engel	AFSCME
		Rod Grabowski	FOP
		Tamie Grunow	ONA
	Faculty Representatives	Ryan Hays	SEIU/1199
	Tracy Herrmann	Karen Kovach	
	Rebecca Leugers	Patrick Kowalski	
		Teik Lim	
		David Linger	
		Bleuzette Marshall	Internal Audit Director
		Debra Merchant	Christine Ackerman
		Gregory J. Vehr	
	Student Representative	Nelson Vincent	
	Mitchell Phelps		
	Daniel Ashwood		