



Board of Trustees
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DATE: May 1, 2017

TO: Members of the Board of Trustees

Thomas D. Cassady, Chairperson
William C. Portman, III, Vice Chair
Geraldine B. Warner, Secretary
Ronald D. Brown
Philip Collins
Kim M. Heiman
Tom Mischell
Margaret K. Valentine
Rodney Williams

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

FROM: Nicole Blount
Executive Assistant to the Board of Trustees

SUBJECT: Special Meeting Number Three Hundred and Fifty-Second Session of the Board of Trustees

This memorandum is to advise that the Three Hundred and Fifty-Second Session of the Board of Trustees, a Special Meeting, will be held on Tuesday, May 2, 2017, at 9:00 AM in 620 University Pavilion.

The purpose of this meeting is to discuss personnel matters and litigation.

If you have any questions regarding the special meeting, please contact the Office of the Board of Trustees.

Members of the Board of Trustees
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cc: President
Neville Pinto
Alumni Representative
Jennifer Heisey

Faculty Representatives
Sally Moomaw
Rebecca Leugers
Greg Loving

Student Representative
Bashir Emlemdi
Daniel Ashwood

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Mike Bohn
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Internal Audit Director
Christine Ackerman