



**Board of Trustees**  
University of Cincinnati  
P.O. Box 210062  
Cincinnati, OH 45221-0062

614 University Pavilion  
Phone (513) 556-3233  
Fax: (513) 556-5269  
Email: Board.Trustees@uc.edu

DATE: July 12, 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-Four Session of the Board of Trustees

This memorandum is to advise that the Three Hundred and Fifty-Four Session of the Board of Trustees, a Special Meeting, will be held on Tuesday, July 18, 2017, at 1:00 PM in 320 University Pavilion.

The purpose of this meeting is to consider the amendment to the student code of conduct and consider the amendment of the code of regulations of UC Healthcare System and the amendment to the written declaration of UC Health, LLC.

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

Members of the Board of Trustees  
July 12, 2017  
Page 2

cc: President  
Neville Pinto  
Alumni Representative  
Jennifer Heisey

Faculty Representatives  
Sally Moomaw  
Marla Hall  
Greg Loving

Student Representative  
Bashir Emlemdi  
Arunkumar Muthusamy

President's Cabinet  
Robert F. Ambach  
William Ball  
Mike Bohn  
Robin Engel  
Bob Fealy  
Tamie Grunow  
Ryan Hays  
Patrick Kowalski  
Peter Landgren  
Pat Limbach  
Bleuzette Marshall  
Debra Merchant  
Lori Ross  
Gregory J. Vehr  
Nelson Vincent  
Tina F. Whalen

Office of:  
AAUP  
AFSCME  
FOP  
ONA IUOE  
SEIU/1199

Internal Audit Director  
Christine Ackerman