



Board of Trustees
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DATE: August 17, 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
Alberto Jones, Undergraduate Student Trustee

FROM: Nicole Blount
Executive Assistant to the Board of Trustees

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

This memorandum confirms that the Three Hundred and Fifty-Five Session of the Board of Trustees will be held on Tuesday, August 22, 2017, in 411 Annies Law. The proceedings of the day will begin at **8:30 a.m.** President Neville Pinto will address the Board and, following his comments, presentations will be given on the following topic:

FETCHLAB

The committee meetings will be held sequentially following the presentation. The first meeting will be the Academic and Student Affairs Committee, followed by Finance & Administration, Audit & Risk Management and our final committee will be Compensation 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 & Special Board Meeting held on June 20, 2017 and July 18, 2017
6. Action Items
7. Informational Reports

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 Neville Pinto	President's Cabinet David Adams Robert F. Ambach William Ball Mike Bohn Robin Engel Robert Fealy Tamie Grunow Ryan Hays Patrick Kowalski Peter Landgren Pat Limbach Bleuzette Marshall Debra Merchant Lori Ross	Office of: AAUP AFSCME FOP ONA IUOE SEIU/1199
	Alumni Representative Jennifer Heisey		
	Faculty Representatives Sally Moomaw Rebecca Leugers Greg Loving		
	Student Representative Bashir Emlemdi Arunkumar Muthusamy	Gregory J. Vehr Nelson Vincent Kenneth Petren	Internal Audit Director Christine Ackerman