



**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: October 1, 2019

TO: Members of the Board of Trustees

William C. Portman, III, Chairperson  
Ronald D. Brown, Vice Chair  
Geraldine B. Warner, Secretary  
Philip Collins  
Kim M. Heiman  
J. Phillip Holloman  
Tom Mischell  
Monica Turner  
Margaret K. Valentine

Christin Godale, Graduate Student Trustee  
Abigail Klare, Undergraduate Student Trustee

FROM: Nicole Blount  
Executive Director of Board Relations

SUBJECT: Meeting Number Three Hundred and Seventy Two Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Seventy Two Session of the Board of Trustees will be held on **Tuesday, October 22, 2019** in ***College of Allied Health Sciences Building Meeting Room G01***. 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:

***Ohio's Hope Squad: A school-based, peer-to-peer, suicide prevention program***

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, and finally, Audit and Risk Management. 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.

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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 August 27, 2019
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

Alumni Representative  
Jennifer Heisey

Staff Representative  
Chris Collins

Faculty Representatives  
Cynthia Ris  
Melanie Kroger - Jarvis  
Marla Hall

Student Representative  
Chandler Rankin  
Siddharth Sridhar

President's Cabinet

David Adams  
Robert Ambach

Jeffrey Bauer  
Mike Bohn  
Andy Filak

Tamie Grunow  
Ryan Hays

Patrick Kowalski  
Peter Landgren

Patrick Limbach  
Bleuzette Marshall

Debra Merchant  
Kristi Nelson

Lori Ross  
Karen Ryan  
Nelson Vincent  
James Whalen

Office of:  
AAUP  
AFSCME  
FOP  
ONA  
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Internal Audit Director  
Christine Ackerman