



Board of Trustees
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DATE: June 19, 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
Alberto Jones, Undergraduate Student Trustee

FROM: Nicole Blount
Executive Director of Board Relations

SUBJECT: Meeting Number Three Hundred and Sixty Nine Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Sixty Nine Session of the Board of Trustees will be held on **Tuesday, June 25, 2019** in **Annie Laws**. 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:

Robotics Companions

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, Governance and Internal Affairs, Audit and Risk Management and 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 Board Meeting held on April 23, 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	President's Cabinet David Adams Robert F. Ambach Mike Bohn Andrew Filak Tamie Grunow Ryan Hays Patrick Kowalski Peter Landgren Pat Limbach Neil MacKinnon Bleuzette Marshall Debra Merchant Kristi Nelson Lori Ross Karen Ryan Nelson Vincent James Whalen	Office of: AAUP AFSCME FOP ONA IUOE SEIU/1199
	Alumni Representative Jennifer Heisey		
	Staff Representative Janet Staderman		
	Faculty Representatives Cynthia Ris Dan Carl Marla Hall		
	Student Representative Chandler Rankin Siddharth Sridhar		Internal Audit Director Christine Ackerman