



Board of Trustees
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DATE: August 15, 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 One Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Seventy One Session of the Board of Trustees will be held on **Tuesday, August 27, 2019** in **Carl H. Lindner College of Business Meeting room 1225**. 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:

Center for Business Analytics

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, 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.

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 June 25, 2019 and Special Board meeting held on August 6, 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
IUOE

Internal Audit Director
Christine Ackerman