



Board of Trustees
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DATE: December 10, 2020

TO: Members of the Board of Trustees

Ronald D. Brown, Chairperson
Geraldine B. Warner, Vice Chair
Tom Mischell Secretary
Philip D. Collins
Gregory P. Hartmann
Kim M. Heiman
J. Phillip Holloman
Monica Turner
Margaret K. Valentine

Jack Cohen, Graduate Student Trustee
Abigail Klare, Undergraduate Student Trustee

FROM: Nicole Blount
Executive Director of Board Relations

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

This memorandum confirms that the Three Hundred and Seventy Ninth Session of the Board of Trustees will be held on **Wednesday, December 16, 2020 via WebEx. Event address for attendees:** <https://ucincinnati.webex.com/ucincinnati/onstage/g.php?MTID=e85054e2915ec5eed3c78b420e24348cb> **Event number: 120 195 5894 and Event password: Bearcats** The proceedings of the day will begin at **8:30 a.m.** President Neville Pinto will address the Board and, following his comments, we will begin with the committee meetings.

The first meeting will be the Academic and Student Affairs Committee followed by Finance & Administration, Audit & Risk Management and the final committee will be, Governance & Internal Affairs. 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.

Members of the Board of Trustees
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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 October 27, 2020
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
Gregory Loving
Melanie Kroger - Jarvis
Peter Disimile

Student Representative
Logan Lindsay
Parikshit Boregowda

President's Cabinet
David Adams
Robert Ambach
John Cunningham
Andy Filak
Tamie Grunow
Ryan Hays
Lawrence Johnson
Patrick Kowalski
Peter Landgren
Patrick Limbach
Bleuzette Marshall
Debra Merchant
Kristi Nelson
Lori Ross
Karen Ryan
James Whalen

Office of:

AAUP
AFSCME
FOP
ONA
IUOE

Internal Audit Director
Christine Ackerman