



**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: June 19, 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

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 Sixth Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Seventy Sixth Session of the Board of Trustees will be held on **Tuesday, June 23, 2020 via WebEx. Event address for attendees:** <https://ucincinnati.webex.com/ucincinnati/onstage/g.php?MTID=e79320c4de2fc829bd4ea3d3362ef921b> **Event number: 120 825 7852 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, and finally, Audit & 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.

Members of the Board of Trustees

June 23, 2020

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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 April 28, 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  
Cynthia Ris  
Melanie Kroger - Jarvis  
Marla Hall

Student Representative  
Logan Lindsay  
Parikshit Boregowda

President's Cabinet  
David Adams  
Robert Ambach  
Jeffrey Bauer  
John Cunningham  
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