



**Board of Trustees**  
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DATE: August 20, 2021

TO: Members of the Board of Trustees

Ronald D. Brown, Chairperson  
Thomas E. Mischell, Vice Chair  
Kim M. Heiman, Secretary  
Philip D. Collins  
Gregory P. Hartmann  
J. Phillip Holloman  
Jill T. McGruder  
Monica Turner  
Margaret K. Valentine

Jack Cohen, Graduate Student Trustee  
Andrew Wessel, Undergraduate Student Trustee

FROM: Nicole Blount  
Executive Director of Board Relations

SUBJECT: Meeting Number Three Hundred and Eighty-Third Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Eighty-Third Session of the Board of Trustees will be held on **Tuesday, August 24, 2021** in **407 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, we will have a presentation by Chairman Ronald D. Brown regarding recognition of service. Following the presentation we will begin with the committee meetings.

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

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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 June 22, 2021
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  
Heidi Pettyjohn

Faculty Representatives  
Gregory Loving  
Marla Hall  
Peter Disimile

Student Representative  
Aprilynne Gable  
Parikshit Boregowda

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

Office of:

AAUP  
AFSCME  
FOP  
ONA  
IUOE

Internal Audit Director  
Christine Ackerman