



**Board of Trustees**  
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DATE: October 20, 2022

TO: Members of the Board of Trustees

Kim M. Heiman, Chairperson  
Philip D. Collins, Vice Chair  
J. Phillip Holloman, Secretary  
Michelle "Shelly" Gillis  
Ronald D. Brown  
Monica Turner  
Gregory P. Hartmann  
Jill T. McGruder

Logan Johnson, Graduate Student Trustee  
Andrew Wessel, Undergraduate Student Trustee

FROM: Nicole Blount  
Executive Director of Board Relations

SUBJECT: Meeting Number Three Hundred and Ninety - First Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Ninety-First Session of the Board of Trustees will be held on **Tuesday, October 25, 2022**, in **Digital Futures Building**. 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 Faculty Kelly Cohen, Manish Kumar, Aashish Priye and Staff: Anoop Sathyan, Bryan Kowalczyk, Justin Ouwerkerk, and Austin Wessels. Following the presentation, we will begin with the committee meetings.

The first meeting will be the Academic and Student Affairs Committee, next Finance & Administration Committee, followed by 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. After Executive Session, the meeting will adjourn.

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 Meetings held on August 23, 2022
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  
Dan Car  
Rebecca Leugers  
Peter Disimile

Student Representative  
Isaac Smitherman  
Gibin Raju

President's Cabinet  
John Cunningham  
Valerio Ferme  
Andy Filak  
Tamie Grunow  
Ryan Hays  
Eliot Isaac  
Patrick Kowalski  
Peter Landgren  
Robin Lightner  
Patrick Limbach  
Bleuzette Marshall  
Debra Merchant  
Carol Metzger  
Bharath Prabhakaran  
Lori Ross  
Karen Ryan  
Trisha Smith

Office of:

AAUP  
AFSCME  
FOP  
ONA  
IUOE

Internal Audit Director  
Christine Ackerman