



Board of Trustees
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DATE: December 9, 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-Second Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Ninety-Second Session of the Board of Trustees will be held on **Wednesday, December 14, 2022**, 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 Nandita Sheth, DAAP SOA Adjunct on Strange Tools Lab. Following the presentation, we will begin with the committee meetings.

The first meeting will be the Academic and Student Affairs Committee, the 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 October 25, 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 Carl
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