



**Board of Trustees**  
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DATE: August 19, 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 Eighty-Ninth Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Ninetieth Session of the Board of Trustees will be held on **Tuesday, August 23, 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 Dr. Chris Lewis, Vice Provost for Academic Programs, Aaron Bradley, NIS faculty lead and NIS students, Lance Entsuah, Jonathan Raj, and Haley Rich titled *Next Innovation Scholars*. 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, then Governance & Internal Affairs and the final committee will be Compensation. 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 Board will return and convene the meeting before adjourning.

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 April 26, 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  
Gregory Loving  
Rebecca Leugers  
Peter Disimile

Student Representative  
Isaac Smitherman  
Gibin Raju

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

Office of:

AAUP  
AFSCME  
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ONA  
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Internal Audit Director  
Christine Ackerman