



**Board of Trustees**  
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DATE: August 18, 2023

TO: Members of the Board of Trustees

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

Logan Johnson, Graduate Student Trustee  
Joseph Cortas, Undergraduate Student Trustee

FROM: Nicole Blount  
Executive Director of Board Relations

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

This memorandum confirms that the Three Hundred and Ninety-Fifth Session of the Board of Trustees will be held on **Tuesday, August 22, 2023**, at **The Family Cohen Studio Theater**. 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 of Next Lives Here by Interim Dean of CCM, Jonathan Kregor, and Student, Julia Schick. 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, then Investment Committee, next Governance & Internal Affairs Committee, and the final committee will be 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. 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 June 27, 2023
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  
Brandi Elliott

Faculty Representatives  
Dan Carl  
Lindsey Mills  
Peter Disimile

Student Representative  
Taylor Morgan  
Gibin Raju

President's Cabinet  
Heather Cox  
John Cunningham  
Valerio Ferme  
Andy Filak  
Ryan Hays  
Eliot Isaac  
Patrick Kowalski  
Peter Landgren  
Marianne Lewis  
Patrick Limbach  
Bleuzette Marshall  
Nicole Mayo  
Carol Metzger  
Bharath Prabhakaran  
Lori Ross  
Karen Ryan  
Trisha Smith

Office of:

AAUP  
AFSCME  
FOP  
ONA  
IUOE

Internal Audit Director  
Christine Ackerman