



**Board of Trustees**  
University of Cincinnati  
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614 University Pavilion  
Phone (513) 556-3233  
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Email: Board.Trustees@uc.edu

DATE: January 24, 2024

TO: Members of the Board of Trustees

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

Joseph Cortas, Undergraduate Student Trustee

FROM: Nicole Blount  
Executive Director of Board Relations

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

This memorandum confirms that the Three Hundred and Ninety-Ninth Session of the Board of Trustees, a Special Meeting will be held on **Thursday, January 25, 2024**, at **10:30 a.m.** in **620 University Pavilion**.

This meeting is solely for the purpose of conducting an executive session to consult with Legal Counsel regarding a pending or imminent court action and to discuss matters required to be kept confidential based on federal or state statutes.

If you have any questions regarding the special meeting, please contact the Office of the Board of Trustees.

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Cc:

President

Neville Pinto

Alumni Representative

Jennifer Heisey

Staff Representative

Brandi Elliott

Faculty Representatives

Dan Carl

Lindsey Mills

Susan Mantel

Student Representatives

Taylor Morgan

Gibin Raju

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Heather Cox

John Cunningham

Valerio Ferme

Andy Filak

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Eliot Isaac

Patrick Kowalski

Peter Landgren

Marianne Lewis

Patrick Limbach

Bleuzette Marshall

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Carol Metzger

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Lori Ross

Karen Ryan

Trisha Smith

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Internal Audit Director

Christine Ackerman