



Board of Trustees
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DATE: December 12, 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

Joseph Cortas, Undergraduate Student Trustee

FROM: Nicole Blount
Executive Director of Board Relations

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

This memorandum confirms that the Three Hundred and Ninety-Eighth Session of the Board of Trustees will be held on **Tuesday, December 12, 2023**, in **407 Annie Laws, Teachers Dyer**. 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 on Concussion and Football Helmet Research by Dr. Eric Nauman, Director of Human Injury Research and Regenerative Technologies. Following the presentation, we will begin with the committee meetings.

The first committee meeting will be the Academic and Student Affairs Committee, followed by Finance & Administration Committee, then Governance & Internal Affairs Committee, and the final committee will be Audit & Risk Management. After the committee meetings, the regular meeting will convene. When all regular business items have been addressed, the Board will enter Executive Session. After the 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 24, 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
Susan Mantel

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