



Board of Trustees
University of Cincinnati
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614 University Pavilion
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Email: Board.Trustees@uc.edu

DATE: March 26, 2024

TO: Members of the Board of Trustees

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

Joseph Cortas, Undergraduate Student Trustee

FROM: Nicole Blount
Executive Director of Board Relations

SUBJECT: Meeting Number Four Hundred and Fourth Session of the Board of Trustees

This memorandum confirms that the Four Hundred and Fourth Session of the Board of Trustees, a Special Meeting will be held on **Tuesday, March 26, 2024, at 3:00 p.m. in 620 University Pavilion.**

This meeting is to vote on a recommendation related to UC Health and Medicaid Supplemental Payment Program and to conduct 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.

Members of the Board of Trustees

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Cc:

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Alumni Representative

Jennifer Heisey

Staff Representative

Brandi Elliott

Faculty Representatives

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Lindsey Mills

Susan Mantel

Student Representative

Taylor Morgan

Gibin Raju

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Patrick Limbach

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Karen Ryan

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Internal Audit Director

Christine Ackerman