



Board of Trustees
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DATE: November 13, 2009

TO: Members of the Board of Trustees
H. C. Buck Niehoff, Chairperson
Sandra W. Heimann, Vice Chairperson
C. Francis Barrett, Secretary
Margaret E. Buchanan
Stanley M. Chesley
Gary Heiman
Thomas H. Humes
Robert E. Richardson, Jr.
Jeffrey L. Wyler

Diana Hechavarria, Graduate Student Trustee
Kyle Quinn, Undergraduate Student Trustee

FROM: Susan M. Stringer
Executive Assistant to the Board of Trustees and Senior Vice President for
Administration and Finance

SUBJECT: Meeting Number Two Hundred and Ninety-Five of the Board of Trustees

This memorandum confirms that the Two Hundred and Ninety-Fifth Session of the Board of Trustees will be held on Tuesday, November 17, 2009, in the Russell C. Myers Alumni Center. A continental breakfast will be served from 8:00 a.m. until 8:30 a.m.

The proceedings of the day will begin at 8:30 a.m. President Gregory H. Williams will address the Board and, following his comments, presentations will be given on the following topics:

- Office of Research Report
- Enrollment Report, Autumn 2009
- Voices of the Faculty: Journalism at UC

The committee meetings will be held sequentially following the presentations. The first meeting will be the Academic and Student Affairs Committee meeting followed by the Finance and Administration Committee, and the Governance and Audit Committee. 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 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official..."[ORC Section 121.22(G)(1)]. The meeting will adjourn following the close of Executive Session.

Members of the Board of Trustees

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The following materials are included in the Board Book:

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 Board Meetings held on September 22, 2009.
6. Action Items
7. Informational Reports

It is suggested that Board members review all items. Please contact President Gregory Williams or the appropriate committee chairperson if you have questions regarding this material.

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| cc: | President | President's Cabinet | University Spokesperson |
| | Gregory Williams | James Bowen | Greg Hand |
| | Alumni Representative | Michael W. Carroll | Office of the AAUP |
| | Stephen L. Simendinger | Sandra J. Degen | Office of SEIU/1199 |
| | UC Foundation Representative | Michael A. Lieberman | Internal Audit Director |
| | Otto M. Budig | Mitchel D. Livingston | Christine Ackerman |
| | Faculty Representatives | Mitchell D. McCrate | |
| | Marla Hall | Carlo Montemagno | |
| | Makram Suidan | Anthony J. Perzigian | |
| | B. J. Zirger | James D. Plummer | |
| | Student Representative | Monica Rimai | |
| | Tim Lolli | David M. stern | |
| | | Michael J. Thomas | |
| | | Gregory J. Vehr | |