



**Board of Trustees**  
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DATE: May 15, 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.

Diana Hechavarria, Graduate Student Trustee  
Seth Vensil, Undergraduate Student Trustee

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

SUBJECT: Schedule of the Board Committee Meetings and  
Meeting Number Two Hundred and Eighty-Eight of the Board of Trustees

This memorandum confirms that the Two Hundred and Eighty-Eighth Session of the Board of Trustees will be held on Tuesday, May 19, 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. Interim President Monica Rimai will address the Board and, following her comments, presentations will be given on the following topic:

- Ohio Valley Archaeology: Exciting New Discoveries In Cincinnati
- Compliance Board Activity Update
- Strategic Plan for Research at the University of Cincinnati

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 meeting will adjourn.

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 Meeting held on March 17, 2009 and Special Board Meeting held on March 30, 2009
6. Action Items
7. Informational Reports

It is suggested that Board members review all items. Please contact Interim President-Elect Monica Rimai or the appropriate committee chairperson if you have questions regarding this material.

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Attachment

cc:	Interim President	President's Cabinet	University Spokesperson
	Monica Rimai	Ezgi Akpinar	Greg Hand
	Alumni Representative	Louis D. Bilonis	Office of the AAUP
	Steve Simendinger	Michael W. Carroll	Office of SEIU/1199
	Foundation Representative	Sandra J. Degen	
	Otto M. Budig	Mitchel D. Livingston	
	Faculty Representatives	Mitchell D. McCrate	
	Marla Hall	Anthony J. Perzigian	
	Andrea Kornbluh	James D. Plummer	
	Makram Suidan	Frederick H. Siff	
	Student Representative	David M. Stern	
	Ryan Rosensweig	Michael J. Thomas	
	Internal Audit Director	Gregory J. Vehr	
	Christine Ackerman		