



Board of Trustees
University of Cincinnati
P.O. Box 210062
Cincinnati, OH 45221-0062

614 University Pavilion
Phone (513) 556-3233
Fax: (513) 556-5269
Email: Board.Trustees@uc.edu

DATE: September 18, 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-Four of the Board of Trustees

This memorandum confirms that the Two Hundred and Ninety-Fourth Session of the Board of Trustees will be held on Tuesday, September 22, 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 topics:

- UC|21 Report Card: 2009 Update
- Financial Aid, Retention Strategies and their Impact on Diversity
- UC Foundation Annual Report on the Progress of UC's Fundraising Program

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. 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. 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 June 23, 2009, July 23, 2009, August 19, 2009, September 8, 2009 and September 9, 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.

cc:	Interim President	President's Cabinet	University Spokesperson
	Monica Rimai	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	David M. Stern	
	Tim Lolli	Michael J. Thomas	
		Gregory J. Vehr	