



**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: October 14, 2010

TO: Governance and Audit Committee  
C. Francis Barrett, Chairperson  
Margaret E. Buchanan  
Gary Heiman

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

SUBJECT: Special Meeting of the Governance and Audit Committee

This memorandum confirms that a special meeting of the Governance and Audit Committee of the UC Board of Trustees will be held on Friday, October 15, 2010 at UC Health – Alliance Business Center, 3200 Burnett Avenue, Conference Room 7 North, Cincinnati, Ohio at 10:30 a.m. The purpose of the meeting is to approve the changes and modifications to the Articles of Incorporation and Code of Regulations of UC Health as authorized by the Board of Trustees at their September 2, 2010 Meeting.

cc:	President	President's Cabinet	University Spokesperson
	Gregory H. Williams	Robert F. Ambach	Greg Hand
	Trustees	Michael W. Carroll	Office of the AAUP
	Sandra J. Heimann	Sandra J. Degen	Office of SEIU/1199
	Thomas D. Cassidy	Alexis Ignatiou	Internal Audit Director
	Stanley M. Chesley .	Lawrence J. Johnson	Christine Ackerman
	Thomas H. Humes	Michael A. Lieberman	
	H.C. Buck Niehoff	Mitchel D. Livingston	
	Robert E. Richardson, Jr.	Mitchel D. McCrate	
	Graduate Student Trustee	Carlo Montemagno	
	Portia Watkins	Santa J. Ono	
	Kyle Quinn	James D. Plummer	
	Faculty Representatives	Fred Reynolds	
	Richard Harknett	Michael Thomas	
	Dale Schaefer	Gregory J. Vehr	
	B. J. Zirger	Alumni Representative	
	Student Representative	Russell C. Myers	
	Drew Smith	Foundation Representative	
		Otto M. Budig	