



Board of Trustees
University of Cincinnati
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DATE: March 11, 2014

TO: Members of the Board of Trustees

Thomas H. Humes, Chairperson
Robert E. Richardson, Jr., Vice-Chairperson
Thomas D. Cassady, Secretary
C. Francis Barrett
Gary Heiman
Ronald D. Brown
Carl H. Lindner III
William C. Portman, III
Geraldine B. Warner

Joshua Smith, Graduate Student Trustee
Benjamin Keefe, Undergraduate Student Trustee

FROM: Nicole S. Blount
Executive Assistant to the Board of Trustees

SUBJECT: Special Meeting of the Board of Trustees
Meeting Number Three Hundred and Twenty Eight

This memorandum is to advise that the Three Hundredth and Twenty Eighth Session of the Board of Trustees, a Special Meeting, will be held at 8:00 a.m. on Thursday, March 20, 2014, in 320 University Pavilion.

The meetings will occur in the following sequence:

Call to Order
Special Meeting of the Board of Trustees
Executive Session
Reconvene
Adjournment

The purpose of the meeting is to consider collective bargaining matters, matters required to be kept confidential and the possible acquisition of property for public purposes and to that end the board will go into executive session “to consider the . . . purchase of property for public purposes. . .” [ORC Section 121.22(G)(2)]. The board will reconvene after executive session.

Members of the Board of Trustees

March 20, 2014

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If you have any questions regarding the special meeting, please contact President Santa J. Ono or the Office of the Board of Trustees.

cc:	President	President's Cabinet	University Spokesperson
	Santa J. Ono	Robert F. Ambach	Greg Hand
	Alumni Representative	Erin Ascher	
	Laurence F. Jones III	Mike Bohn	Office of:
		William Ball	AAUP
		Thomas F. Boat	AFSCME
		Beverly Davenport	FOP
		Kenya Faulkner	IUOE
	Faculty Representatives	Ryan Hays	ONA
	Adrienne Lane	Peter Landgren	SEIU/1199
	Tracy Herrmann	Bleuzette Marshall	
	Peter Stambrook	Debra Merchant	
		James D. Plummer	Internal Audit Director
	Student Representative	Barbara Rinto	Christine Ackerman
	Joe Blizzard	Gregory J. Vehr	
	Ayca Mazman	Nelson Vincent	
		Rod Grabowski	
		David Linger	