



Board of Trustees
University of Cincinnati
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DATE: August 9, 2012

TO: Members of the Board of Trustees
C. Francis Barrett, Chairperson
Thomas H. Humes, Vice-Chairperson
Robert E. Richardson, Jr., Secretary
Margaret E. Buchanan
Thomas D. Cassady
Stanley M. Chesley
Gary Heiman
William C. Portman, III
Geraldine B. Warner

Joshua Smith, Graduate Student Trustee
Nicholas Hertlein, Undergraduate Student Trustee

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

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

This memorandum is to advise that the Three Hundred and Fifteenth Session of the Board of Trustees, a Special Meeting, will be held at 12:00 noon on Friday, August 10, 2012, in the 2nd Floor Board Room at the Russell C. Myers Alumni Center.

The meetings will occur in the following sequence:

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

The purpose of the meeting is “to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official...” and the Board of Trustees will go into executive session to consider this matter [ORC Section 121.22(G)(1)]. There will be no business conducted at the conclusion of executive session.

Members of the Board of Trustees

August 9, 2012

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If you have any questions regarding the special meeting, please contact President Gregory H. Williams or the Office of the Board of Trustees.

cc:	President	President's Cabinet	University Spokesperson
	Gregory H. Williams	Robert F. Ambach	Greg Hand
	Alumni Representative	Whit Babcock	Office of:
	Laurence F. Jones, III	William Ball	AAUP
	UC Foundation Representative	Thomas F. Boat	AFSCME
	Otto M. Budig, Jr.	Karen K. Faaborg	FOP
	Faculty Representatives	Lawrence J. Johnson	IUOE
	Richard Miller	Mitchel D. Livingston	ONA
	Marla Hall	Gregory Mohar	SEIU/1199
	Peter Stambrook	Santa J. Ono	Internal Audit Director
	Student Representative	James D. Plummer	Christine Ackerman
	Lane Hart	Cady Short-Thompson	
		Gregory J. Vehr	
		Nelson Vincent	
		Steve Wilson	
		Sarah Hutchings	