



Board of Trustees
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DATE: November 20, 2013

TO: Members of the Compensation Subcommittee of the Board of Trustees
Gary Heiman, Chairperson
Carl H. Lindner III, Vice Chair
William C. Portman, III
Geraldine B. Warner

and

C. Francis Barrett
Santa J. Ono
Ryan Hays
Kenya Faulkner
Erin Ascher
Ken Stidham

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

SUBJECT: Meeting of the Compensation Subcommittee

This memorandum confirms that a special meeting of the Compensation Subcommittee, a subcommittee of the Finance and Administration Committee of the Board, will be held Wednesday, November 20, 2013 in 620 University Pavilion at 9:00 a.m. The purpose of the meeting is to fulfill the subcommittee's obligation under university rule 3361:30-17-01 and to that end the Compensation Subcommittee will go into executive session "to consider the . . . compensation of a public employee or official . . ." [ORC Section 121.22(G)(1)].

cc: President Santa J. Ono
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Faculty Representatives Richard Miller
Tracy Herrmann
Peter Stambrook
Student Representative Joe Blizzard
Ayca Mazman
President's Cabinet Robert F. Ambach
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