



Board of Trustees
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DATE: September 16, 2011

TO: Members of the Finance and Administration Committee of the Board of Trustees

Gary Heiman, Chairperson
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Robert E. Richardson, Jr.

and

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Beth McGrew
Gerald A. Siegert
Gregory Mohar

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

SUBJECT: Meeting of the Finance and Administration Committee

This memorandum confirms that a special meeting of the Finance and Administration Committee of the Board will be held Tuesday, September 20, 2011, in the Board Room, 2nd Floor, of the Russell C. Myers Alumni Center at 7:00 a.m. The purpose of the meeting is to consider neighborhood development and the possible acquisition of property for public purposes and to that end the committee will go into executive session “to consider the . . . purchase of property for public purposes. . .” [ORC Section 121.22(G)(2)].

cc:	President’s Cabinet	University Spokesperson	Faculty Representatives:
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	William Ball	Office of SEIU/1199	Marla Hall
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