



**Board of Trustees**  
University of Cincinnati  
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DATE: October 13, 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  
Ronald D. Brown  
Carl H. Lindner III  
William C. Portman, III  
Geraldine B. Warner  
Margaret K. Valentine  
  
Debra Burgess, Graduate Student Trustee  
Benjamin Keefe, Undergraduate Student Trustee

FROM: Nicole Blount  
Executive Assistant to the Board of Trustees

SUBJECT: Meeting Number Three Hundred and Thirty-Second Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Thirty- Second Session of the Board of Trustees will be held on Tuesday, October 21, 2014, in the ***Russell C. Myers Alumni Center.***

The proceedings of the day will begin at ***8:30 a.m.*** President Santa J. Ono will address the Board and, following his comments, presentations will be given on the following topics:

- ***University Advancement***
- ***Gold Rush Documentary Project***

The committee meetings will be held sequentially following the presentation. The first meeting will be the Academic and Student Affairs Committee followed by the Health Affairs Committee and then the Finance and Administration Committee and ending committee meetings with the Governance and Audit Committee. At the conclusion of the committee meetings, the regular meeting will convene. When all regular business items have been addressed, the Board will enter Executive Session. The meeting will adjourn following the close of Executive Session.

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The following materials are included in the Board Book:

1. Schedule of the Board Meeting Day
2. Board Committee Meeting Agendas
3. Recommendations and Supporting Documents
4. Regular Board Meeting Agenda
5. Minutes of the Regular Board Meeting held on August 26, 2014
6. Action Items
7. Informational Reports

It is suggested that Board members review all items. Please contact the Office of the Board of Trustees or the appropriate committee chairperson if you have questions regarding the materials.

cc:	President Santa J. Ono	President's Cabinet Robert F. Ambach	
	Alumni Representative Troy Neat	Erin Ascher	
		Mike Bohn	Office of:
		William Ball	AAUP
		Thomas F. Boat	AFSCME
		Beverly Davenport	FOP
		Kenya Faulkner	IUOE
	Faculty Representatives	Greer Glazer	ONA
	Tracy Herrmann	Ryan Hays	SEIU/1199
	Richard Harknett	Bleuzette Marshall	
	Peter Stambrook	Debra Merchant	
		David Linger	Internal Audit Director
	Student Representative	James D. Plummer	Christine Ackerman
	Christina Beer	Gregory J. Vehr	
	Ayca Mazman	Nelson Vincent	
		Rod Grabowski	