



Board of Trustees
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DATE: October 15, 2013

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

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

FROM: Nicole Blount
Executive Assistant to the Board of Trustees and Senior Vice President for
Administration and Finance

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

This memorandum confirms that the Three Hundred and Twenty Fourth Session of the Board of Trustees will be held on Tuesday, October 22, 2013, in the **Tangeman University Center, Great Hall.**

The proceedings of the day will begin at **8:00 a.m.** President Santa J. Ono will address the Board and, following his comments, a presentation will be given on the following topic:

- **First Robotics**

The committee meetings will be held sequentially following the presentation. The first meeting will be the Academic and Student Affairs Committee meeting followed by the Finance and Administration Committee, the Governance and Audit Committee, and the Investment 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.

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 27, 2013
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	University Spokesperson Greg Hand
	Alumni Representative Laurence F. Jones III	Erin Ascher	
		Whit Babcock	Office of: AAUP
		William Ball	AFSCME
		Daniel Beerck	FOP
		Thomas F. Boat	
		Beverly Davenport	IUOE
	Faculty Representatives Richard Miller	Ryan Hays	ONA
	Marla Hall/Tracy Herrmann	Peter Landgren	SEIU/1199
	Peter Stambrook	Bleuzette Marshall	
		Debra Merchant	
		Kenya Faulkner	Internal Audit Director
	Student Representative Joe Blizzard	James D. Plummer	Christine Ackerman
	Ayca Mazman	Barbara Rinto	
		Gregory J. Vehr	
		Nelson Vincent	
		Rod Grabowski	
		David Linger	