



**Board of Trustees**  
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DATE: October 21, 2021

TO: Members of the Board of Trustees

Ronald D. Brown, Chairperson  
Thomas E. Mischell, Vice Chair  
Kim M. Heiman, Secretary  
Philip D. Collins  
Gregory P. Hartmann  
J. Phillip Holloman  
Jill T. McGruder  
Monica Turner

Jack Cohen, Graduate Student Trustee  
Andrew Wessel, Undergraduate Student Trustee

FROM: Nicole Blount  
Executive Director of Board Relations

SUBJECT: Meeting Number Three Hundred and Eighty-Fifth Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Eighty-Fifth Session of the Board of Trustees will be held on **Tuesday, October 26, 2021** in **407 Annie Laws**. The proceedings of the day will begin at **8:30 a.m.** President Neville Pinto will address the Board and, following his comments, we will have a presentation by Nathan Morehouse, Associate Professor, Department of Biological Sciences and Director of Institute for Research in Sensing. Following the presentation we will begin with the committee meetings.

The first meeting will be the Academic and Student Affairs Committee followed by Finance & Administration Committee, then Audit & Risk Management with the final committee meeting being Compensation 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 board will reconvene after Executive Session. When all business items have been addressed, the meeting will adjourn.

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The following materials are included for your review:

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 & Special Board Meetings held on August 24, 2021 and September 10, 2021
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

Neville Pinto

Alumni Representative

Jennifer Heisey

Staff Representative

Heidi Pettyjohn

Faculty Representatives

Gregory Loving

Marla Hall

Peter Disimile

Student Representative

Aprilynne Gable

Dominique Tanner

President's Cabinet

David Adams

Robert Ambach

John Cunningham

Valerio Ferme

Andy Filak

Tamie Grunow

Ryan Hays

Lawrence Johnson

Patrick Kowalski

Peter Landgren

Patrick Limbach

Bleuzette Marshall

Debra Merchant

Lori Ross

Karen Ryan

James Whalen

Office of:

AAUP

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Internal Audit Director

Christine Ackerman