



**Board of Trustees**  
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DATE: December 5, 2017

TO: Members of the Board of Trustees

Thomas D. Cassady, Chairperson  
William C. Portman, III, Vice Chair  
Geraldine B. Warner, Secretary  
Ronald D. Brown  
Philip Collins  
Kim M. Heiman  
Tom Mischell  
Margaret K. Valentine  
Rodney Williams

Ryan Makinson, Graduate Student Trustee  
Alberto Jones, Undergraduate Student Trustee

FROM: Nicole Blount  
Executive Director of Board Relations

SUBJECT: Meeting Number Three Hundred and Fifty-Nine Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Fifty-Nine Session of the Board of Trustees will be held on Wednesday, December 13, 2017, in 407 Annies Law. The proceedings of the day will begin at **8:00 a.m.** President Neville Pinto will address the Board and, following his comments, presentations will be given on the following topic:

***Opioid Crisis***

The committee meetings will be held sequentially following the presentation. The first meeting will be the Academic and Student Affairs Committee, followed by, Finance & Administration and Audit and Risk Management. 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 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 Board Meeting held on October 24, 2017
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	President's Cabinet David Adams Robert F. Ambach William Ball Mike Bohn Robin Engel Tamie Grunow Ryan Hays Patrick Kowalski Peter Landgren Pat Limbach Bleuzette Marshall Debra Merchant Kristi Nelson Kenneth Petren Lori Ross Gregory J. Vehr Nelson Vincent	Office of: AAUP AFSCME FOP ONA IUOE SEIU/1199
	Alumni Representative Jennifer Heisey		
	Faculty Representatives Sally Moomaw Dan Carl Greg Loving		
	Student Representative Bashir Emlemdi Arunkumar Muthusamy		Internal Audit Director Christine Ackerman