



**Board of Trustees**  
University of Cincinnati  
P.O. Box 210062  
Cincinnati, OH 45221-0062

614 University Pavilion  
Phone (513) 556-3233  
Fax: (513) 556-5269  
Email: Board.Trustees@uc.edu

DATE: December 10, 2021

TO: Members of the Board of Trustees

Ronald D. Brown, Chairperson  
Thomas E. Mischell, Vice Chair  
Kim M. Heiman, Secretary  
Michelle "Shelly" Gillis  
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-Sixth Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Eighty-Sixth Session of the Board of Trustees will be held on **Wednesday, December 15, 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 Associate Professor, Renee Seward from the School of Design, DAAP. 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 and the final committee will be Governance & Internal Affairs. 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. After Executive Session, the meeting will adjourn.

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 Meetings held on October 26, 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  
Rebecca Leugers  
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  
AFSCME  
FOP  
ONA  
IUOE

Internal Audit Director  
Christine Ackerman