



**Board of Trustees**  
University of Cincinnati  
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Email: [Board.Trustees@uc.edu](mailto:Board.Trustees@uc.edu)

DATE: December 16, 2016

TO: Members of the Board of Trustees  
Robert E. Richardson, Jr., Chairperson  
Thomas D. Cassady, Vice Chairperson  
William C. Portman, III, Secretary  
Ronald D. Brown  
Geraldine B. Warner  
Thomas E. Mischell  
Philip D. Collins  
Kim M. Heiman  
Margaret K. Valentine

Ryan Makinson, Graduate Student Trustee  
Kamree Maull, Undergraduate Student Trustee

FROM: Nicole Blount  
Executive Assistant to the Board of Trustees

SUBJECT: Special Board Meeting Number Three Hundred and Forty-Ninth Session of  
the Board of Trustees

This memorandum is to advise that the Three Hundredth and Forty-Ninth Session of the Board of Trustees, a Special Meeting, will be held at **11:00 a.m.** on Saturday, December 17, 2016, in ***College Conservatory of Music Atrium.***

The meeting will occur in the following sequence:

Call to Order  
Special Meeting of the Board of Trustees  
Adjournment

The purpose of the special meeting is to consider the appointment of the new President of the University of Cincinnati.

Members of the Board of Trustees  
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cc: Interim President  
Beverly Davenport  
Alumni Representative  
Troy Neat

Faculty Representatives  
Sally Moomaw  
Rebecca Leugers  
Greg Loving

Student Representative  
Mitchell Phelps  
Daniel Ashwood

President's Cabinet  
Robert F. Ambach  
Mike Bohn  
William Ball  
Robin Engel  
Rod Grabowski  
Tamie Grunow  
Ryan Hays  
Karen Kovach  
Patrick Kowalski  
Peter Landgren  
Teik Lim  
Pat Limbach  
Bleuzette Marshall  
Debra Merchant  
Gregory J. Vehr  
Nelson Vincent

Office of:  
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Internal Audit Director  
Christine Ackerman