



**Board of Trustees**  
University of Cincinnati  
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DATE: November 27, 2019

TO: Members of the Board of Trustees

William C. Portman, III, Chairperson  
Ronald D. Brown, Vice Chair  
Geraldine B. Warner, Secretary  
Philip Collins  
Kim M. Heiman  
J. Phillip Holloman  
Tom Mischell  
Monica Turner  
Margaret K. Valentine

Christin Godale, Graduate Student Trustee  
Abigail Klare, Undergraduate Student Trustee

FROM: Nicole Blount  
Executive Director of Board Relations

SUBJECT: Meeting Number Three Hundred and Seventy Third Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Seventy Third Session of the Board of Trustees will be held on **Tuesday, December 17, 2019** 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, presentations will be given on the following topic:

***Sustainability at UC***

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, Audit and Risk Management and finally, 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. The meeting will adjourn following the close of Executive Session.

Members of the Board of Trustees  
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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 Board Meeting held on October 22, 2019
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  
Chris Collins

Faculty Representatives  
Cynthia Ris  
Melanie Kroger - Jarvis  
Marla Hall

Student Representative  
Chandler Rankin  
Siddharth Sridhar

President's Cabinet  
David Adams  
Robert Ambach  
Jeffrey Bauer  
Andy Filak  
Tamie Grunow  
Ryan Hays  
Patrick Kowalski  
Peter Landgren  
Patrick Limbach  
Bleuzette Marshall  
Debra Merchant  
Kristi Nelson  
Lori Ross  
Karen Ryan  
Nelson Vincent  
James Whalen

Office of:  
AAUP  
AFSCME  
FOP  
ONA  
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Internal Audit Director  
Christine Ackerman