



**Board of Trustees**  
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DATE: February 8, 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

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

FROM: Nicole Blount  
Executive Assistant to the Board of Trustees

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

This memorandum confirms that the Three Hundred and Fiftieth Session of the Board of Trustees will be held on Tuesday, February 21, 2017, at 411 Annies Law in Teachers College. 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:

### **International Student Experiences**

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 the final committee meeting will be the Audit and Risk Management 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 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 December 13, and December 17, 2016
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	President's Cabinet	
	Neville Pinto	Robert F. Ambach	
	Alumni Representative	Mike Bohn	
	Troy Neat	William Ball	Office of:
		Robin Engel	AAUP
		Bob Fealy	AFSCME
		Tamie Grunow	FOP
		Ryan Hays	ONA
	Faculty Representatives	Karen Kovach	SEIU/1199
	Sally Moomaw	Patrick Kowalski	
	Rebecca Leugers	Peter Landgren	
	Greg Loving	Teik Lim	
		Pat Limbach	
		Bleuzette Marshall	Internal Audit Director
		Debra Merchant	Christine Ackerman
	Student Representative	Gregory J. Vehr	
	Mitchell Phelps	Nelson Vincent	
	Daniel Ashwood		