



Board of Trustees
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DATE: February 17, 2020

TO: Members of the Board of Trustees

Ronald D. Brown, Chairperson
Geraldine B. Warner, Vice Chair
Tom Mischell Secretary
Philip D. Collins
Gregory P. Hartmann
Kim M. Heiman
J. Phillip Holloman
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 Fourth Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Seventy Fourth Session of the Board of Trustees will be held on **Tuesday, February 25, 2020** in **407 Annie Laws, Teachers/Dyers Complex**. 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:

Digital Scholarship

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 finally, 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 December 17, 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
John Cunningham
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
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Internal Audit Director
Christine Ackerman