



**Board of Trustees**  
University of Cincinnati  
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DATE: April 7, 2014

TO: Members of the Board of Trustees  
Thomas H. Humes, Chairperson  
Robert E. Richardson, Jr., Vice-Chairperson  
Thomas D. Cassady, Secretary  
C. Francis Barrett  
Ronald D. Brown  
Carl H. Lindner III  
William C. Portman, III  
Geraldine B. Warner

Joshua Smith, Graduate Student Trustee  
Benjamin Keefe, Undergraduate Student Trustee

FROM: Nicole Blount  
Executive Assistant to the Board of Trustees

SUBJECT: Meeting Number Three Hundred and Twenty Nine of the Board of Trustees

This memorandum confirms that the Three Hundred and Twenty Ninth Session of the Board of Trustees will be held on Tuesday, April 15, 2014, in the ***Russell C. Myers Alumni Center***.

The proceedings of the day will begin at ***8:30 a.m.*** President Santa J. Ono will address the Board and, following his comments, a presentation will be given on the following topic:

- ***University of Cincinnati's Endowment***

The committee meetings will be held sequentially following the presentation. The first meeting will be the Academic and Student Affairs Committee meeting followed by the Health Affairs Subcommittee and the final committee will be the Finance and Administration 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 in the Board Book:

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 February 18, 2014 and the Special Board meeting held on March 20, 2014
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 Santa J. Ono	President's Cabinet Robert F. Ambach	University Spokesperson Greg Hand
	Alumni Representative Laurence F. Jones III	Erin Ascher	
		Mike Bohn	Office of:
		William Ball	AAUP
		Thomas F. Boat	AFSCME
		Beverly Davenport	FOP
		Kenya Faulkner	IUOE
	Faculty Representatives	Ryan Hays	ONA
	Adrienne Lane	Peter Landgren	SEIU/1199
	Tracy Herrmann	Bleuzette Marshall	
	Peter Stambrook	Debra Merchant	
		James D. Plummer	Internal Audit Director
	Student Representative	Barbara Rinto	Christine Ackerman
	Joe Blizzard/Christina Beer	Gregory J. Vehr	
	Ayca Mazman	Nelson Vincent	
		Rod Grabowski	
		David Linger	