



**Board of Trustees**  
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DATE: June 12, 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  
Rodney Williams

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 Fifty-Third Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Fifty-Third Session of the Board of Trustees will be held on Tuesday, June 20, 2017, at the Student Activity Center at Clermont 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:

### **Research on Nanocarriers and Geology**

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 & Risk Management Committee. At the conclusion of the committee meetings, the regular meeting will convene. When all regular business items have been addressed, the meeting will adjourn.

Members of the Board of Trustees

June 12, 2017

Page 2

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 & Special Board Meeting held on April 18 and May 2, 2017
6. Action Items
7. Informational Reports
8. Trustee Annual Training Session - 205 McDonough

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	William Ball	
	Jennifer Heisey	Mike Bohn	Office of:
		Robin Engel	AAUP
		Bob Fealy	AFSCME
		Tamie Grunow	FOP
		Ryan Hays	ONA IUOE
	Faculty Representatives	Patrick Kowalski	SEIU/1199
	Sally Moomaw	Peter Landgren	
	Rebecca Leugers	Pat Limbach	
	Greg Loving	Bleuzette Marshall	
		Debra Merchant	
		Lori Ross	Internal Audit Director
	Student Representative	Gregory J. Vehr	Christine Ackerman
	Bashir Emlendi	Nelson Vincent	
	Daniel Ashwood	Tina F. Whalen	