



Board of Trustees
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DATE: July 31, 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 Session of the Board of Trustees

This memorandum confirms that the Three Hundred and Seventy Session of the Board of Trustees will be held on **Tuesday, August 6, 2019** in **320 University Pavilion**. The proceedings of the day will begin at **8:30 a.m.**

The meetings will occur in the following sequence:

Call to Order
Special Meeting of the Board of Trustees
Executive Session
Reconvene
Adjournment

The purpose of the meeting is to consider collective bargaining matters, and matters required to be kept confidential. The board will go into executive session [ORC Section 121.22(G)(2)]. The board will reconvene after executive session.

Members of the Board of Trustees
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cc: President
 Neville Pinto

 Alumni Representative
 Jennifer Heisey

 Staff Representative
 Janet Staderman

 Faculty Representatives
 Cynthia Ris
 Dan Carl
 Marla Hall

 Student Representative
 Chandler Rankin
 Siddharth Sridhar

President's Cabinet

David Adams
Robert F. Ambach
Mike Bohn
Andrew Filak
Tamie Grunow
Ryan Hays
Patrick Kowalski
Peter Landgren
Pat Limbach
Neil MacKinnon
Bleuzette Marshall
Debra Merchant
Kristi Nelson
Lori Ross
Karen Ryan
Nelson Vincent
James Whalen

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Internal Audit Director
Christine Ackerman