



Board of Trustees
University of Cincinnati
P.O. Box 210062
Cincinnati, OH 45221-0062

614 University Pavilion
Phone (513) 556-3233
Fax: (513) 556-5269
Email: Board.Trustees@uc.edu

DATE: January 25, 2016

TO: Members of the Board of Trustees
Thomas H. Humes, Chairperson
Robert E. Richardson, Jr., Vice-Chairperson
Thomas D. Cassady, Secretary
Ronald D. Brown
Kim M. Heiman
William C. Portman, III
Margaret K. Valentine
Geraldine B. Warner

Debra Burgess, Graduate Student Trustee
Kamree Maull, Undergraduate Student Trustee

FROM: Nicole Blount
Executive Assistant to the Board of Trustees

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

This memorandum confirms that the Three Hundred and Fortieth Session of the Board of Trustees will be held on Tuesday, February 2, 2016, on the ***Third Floor of Nippert Stadium.*** 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:

- ***Cincinnati – A Community Committed to Cancer***

The committee meetings will be held sequentially following the presentation. The first meeting will be the Academic and Student Affairs Committee followed by the Health Affairs Committee, and final committee meeting will be 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 December 15, 2015
6. Action Items
7. Informational Reports
8. Miscellaneous

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 Alumni Representative Troy Neat	President's Cabinet Robert F. Ambach Mike Bohn William Ball Beverly Davenport Robin Engel Kenya Faulkner Rod Grabowski Tamie Grunow Ryan Hays Patrick Kowalski Teik Lim David Linger Bleuzette Marshall Debra Merchant Gregory J. Vehr Nelson Vincent	Office of: AAUP AFSCME FOP ONA SEIU/1199 Internal Audit Director Christine Ackerman
-----	---	---	--