



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: December 5, 2012

TO: Members of the Board of Trustees
C. Francis Barrett, Chairperson
Thomas H. Humes, Vice-Chairperson
Robert E. Richardson, Jr., Secretary
Thomas D. Cassady
Stanley M. Chesley
Gary Heiman
William C. Portman, III
Geraldine B. Warner

Joshua Smith, Graduate Student Trustee
Nicholas Hertlein, Undergraduate Student Trustee

FROM: Nicole Blount
Interim Executive Assistant to the Board of Trustees and Senior Vice President
for Administration and Finance

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

This memorandum confirms that the Three Hundred and Twentieth Session of the Board of Trustees will be held on Tuesday, December 11, 2012, 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, presentations will be given on the following topics:

- **Bicentennial**
- **Urban Health Project**

The committee meetings will be held sequentially following the presentations. The first meeting will be the Health Affairs Committee, the Academic and Student Affairs Committee meeting followed by the Finance and Administration Committee, the Governance and Audit Committee, and the Investment 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.

Members of the Board of Trustees
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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 October 23, 2012.
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 this material.

cc:	Interim President	President's Cabinet	University Spokesperson
	Santa J. Ono	Robert F. Ambach	Greg Hand
	Alumni Representative	Whit Babcock	Office of:
	Laurence F. Jones III	William Ball	AAUP
	UC Foundation Representative	Thomas F. Boat	AFSCME
	Otto M. Budig, Jr.	Ryan Hays	FOP
	Faculty Representatives	Lawrence J. Johnson	IUOE
	Richard Miller	Mitchel D. Livingston	ONA
	Marla Hall	Gregory Mohar	SEIU/1199
	Peter Stambrook	James D. Plummer	Internal Audit Director
	Student Representative	Cady Short-Thompson	Christine Ackerman
	Lane Hart	Gregory J. Vehr	
		Nelson Vincent	
		Steve Wilson	
		Sarah Hutchings	