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| UC Secondary Logo Horizontal | **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 |
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| DATE: June 21, 2024  TO: Members of the Board of Trustees    Philip D. Collins, Chairperson  Monica Turner, Vice Chair  Jill T. McGruder, Secretary  Ronald D. Brown  J. Phillip Holloman   Gregory P. Hartmann  Steve Boymel Michelle “Shelly” Gillis Kerry Byrne  Joseph Cortas, Undergraduate Student Trustee    FROM: Nicole Blount  Executive Director of Board Relations  SUBJECT: Meeting Number Four Hundred and Seventh Session of the Board of  Trustees  This memorandum confirms that the Four Hundred and Seventh Session of the Board of Trustees will be held on **Tuesday, June 25, 2024,** in **407 Annie Laws, Teachers Dyer**. The proceedings of the day will begin at ***8:30 a.m.*** President Neville Pinto will address the Board, and following his comments, we will have a presentation on UC Investment by Karl Scheer, Chief Investment Officer. Following the presentation, we will begin with the committee meetings.  The first committee meeting will be the Academic and Student Affairs Committee, followed by the Finance & Administration Committee, Audit and Risk Management Committee, and the final committee will be the Compensation Committee. After the committee meetings, the regular meeting will convene. When all regular business items have been addressed, the Board will enter Executive Session. After the Executive Session, the meeting will adjourn. | |
| Members of the Board of Trustees  June 21, 2024  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 Meetings held on April 23, 2024, and May 20, 2024  6. Action Items  7. Informational Reports    It is suggested that Board members review all items. If you have questions about the materials, please contact the Office of the Board of Trustees or the appropriate committee chairperson.  Cc:   |  |  |  | | --- | --- | --- | | President | President’s Cabinet |  | | Neville Pinto | Richard Bundy |  | |  | Heather Cox |  | | Alumni Representative  Jennifer Heisey | John Cunningham  Valerio Ferme | Office of: | |  | Andy Filak | AAUP | |  | Ryan Hays | AFSCME | | Staff Representative | Eliot Isaac | FOP | | Brandi Elliott | Patrick Kowalski | ONA | |  | Marianne Lewis | IUOE | | Faculty Representatives | Patrick Limbach |  | | Dan Carl | Bleuzette Marshall |  | | Lindsey Mills | Nicole Mayo | Internal Audit Director | | Susan Mantel | Carol Metzger | Christine Ackerman | | Student Representative  Madison Wesley | Bharath Prabhakaran  Lori Ross  Karen Ryan |  | | Gibin Raju | Trisha Smith |  | |  |  |  | |  |  |  | |  |  |  | | |
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