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| UC Secondary Logo Horizontal | **Board of Trustees**University of CincinnatiP.O. Box 210062Cincinnati, OH 45221-0062 614 University PavilionPhone (513) 556-3233Fax: (513) 556-5269Email: Board.Trustees@uc.edu |
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| DATE: June 21, 2024TO: 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. HartmannSteve BoymelMichelle “Shelly” GillisKerry Byrne  Joseph Cortas, Undergraduate Student Trustee FROM: Nicole BlountExecutive Director of Board Relations SUBJECT: Meeting Number Four Hundred and Seventh Session of the Board of TrusteesThis 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 TrusteesJune 21, 2024Page 2The following materials are included for your review: 1. Schedule of the Board Meeting Day2. Board Committee Meeting Agendas3. Recommendations and Supporting Documents4. Regular Board Meeting Agenda5. Minutes of the Regular & Special Board Meetings held on April 23, 2024, and May 20, 2024 6. Action Items7. 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:

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| 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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