



Board of Trustees
University of Cincinnati
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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.

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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

Neville Pinto

Alumni Representative

Jennifer Heisey

Staff Representative

Brandi Elliott

Faculty Representatives

Dan Carl

Lindsey Mills

Susan Mantel

Student Representative

Madison Wesley

Gibin Raju

President's Cabinet

Richard Bundy

Heather Cox

John Cunningham

Valerio Ferme

Andy Filak

Ryan Hays

Eliot Isaac

Patrick Kowalski

Marianne Lewis

Patrick Limbach

Bleuzette Marshall

Nicole Mayo

Carol Metzger

Bharath Prabhakaran

Lori Ross

Karen Ryan

Trisha Smith

Office of:

AAUP

AFSCME

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Internal Audit Director

Christine Ackerman