



**Board of Trustees**  
University of Cincinnati  
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DATE: August 22, 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 Eighth Session of the Board of Trustees

This memorandum confirms that the Four Hundred and Eighth Session of the Board of Trustees will be held on **Tuesday, August 27, 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 Parkinson's Together by Mallika Desai, Founder of Parkinson's Together. 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, Governance and Internal Affairs 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.

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 Board Meeting held on June 25, 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  
Tamika Odum  
Lindsey Mills

Student Representative  
Madison Wesley  
Neelakshi Chatterjee

President's Cabinet  
Richard Bundy  
Heather Cox  
John Cunningham  
Valerio Ferme  
Ryan Hays  
Eliot Isaac  
Patrick Kowalski  
Patrick Limbach  
Bleuzette Marshall  
Nicole Mayo  
Carol Metzger  
Greg C. Postel  
Bharath Prabhakaran  
Lori Ross  
Karen Ryan  
Trisha Smith  
John Weidner

Office of:

AAUP  
AFSCME  
FOP  
ONA  
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Internal Audit Director  
Christine Ackerman