



**Board of Trustees**  
University of Cincinnati  
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614 University Pavilion  
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Email: Board.Trustees@uc.edu

DATE: January 29, 2024

TO: Members of the Board of Trustees

Philip D. Collins, Chairperson  
Monica Turner, Vice Chair  
Jill T. McGruder, Secretary  
Kim Heiman  
Ronald D. Brown  
J. Phillip Holloman  
Gregory P. Hartmann  
Steve Boymel  
Michelle "Shelly" Gillis

Joseph Cortas, Undergraduate Student Trustee

FROM: Nicole Blount  
Executive Director of Board Relations

SUBJECT: Meeting Number Four Hundredth Session of the Board of Trustees

This memorandum confirms that the Four Hundredth Session of the Board of Trustees, a Special Meeting will be held on **Tuesday, January 30, 2024**, at **11:00 a.m.** in **620 University Pavilion**.

This meeting is to vote on a recommendation related to UC Health and Medicaid Supplemental Payment Program and then enter into executive session to consult with Legal Counsel regarding a pending or imminent court action and to discuss matters required to be kept confidential based on federal or state statutes.

If you have any questions regarding the special meeting, please contact the Office of the Board of Trustees.

Members of the Board of Trustees  
January 24, 2024  
Page 2

Cc:

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Internal Audit Director

Christine Ackerman