



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

DATE: March 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 Third Session of the Board of Trustees

This memorandum confirms that the Four Hundred and Third Session of the Board of Trustees, a Special Meeting will be held on **Thursday, March 21, 2024, at 4:00 p.m. in 620 University Pavilion.**

This meeting is to vote on a recommendation of a vice president appointment and to conduct an 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

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Cc:

President

Neville Pinto

Alumni Representative

Jennifer Heisey

Staff Representative

Brandi Elliott

Faculty Representatives

Dan Carl

Lindsey Mills

Susan Mantel

Student Representative

Taylor Morgan

Gibin Raju

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Heather Cox

John Cunningham

Valerio Ferme

Andy Filak

Ryan Hays

Eliot Isaac

Patrick Kowalski

Peter Landgren

Marianne Lewis

Patrick Limbach

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Karen Ryan

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Internal Audit Director

Christine Ackerman