



Board of Trustees
University of Cincinnati
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Email: Board.Trustees@uc.edu

DATE: June 17, 2025

TO: Members of the Board of Trustees

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

Joseph Lampton, Graduate Student Trustee

FROM: Nicole Blount
Executive Director of Board Relations

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

This memorandum confirms that the Four Hundredth and Thirteenth Session of the Board of Trustees, a Special Meeting will be held on **Tuesday, June 17, 2025, at 5:00 p.m. in 320 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.

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Cc:

President

Neville Pinto

Alumni Representative

Jennifer Heisey

Staff Representative

Brandi Elliott

Faculty Representatives

Tamika Odum

Lindsey Mills

Everrett Smith

Student Representative

Joshua Copley

Neelakshi Chatterjee

President's Cabinet

Charity Accurso

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John Cunningham

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Patrick Kowalski

Patrick Limbach

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Karen Ryan

Trisha Smith

John Weidner

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Internal Audit Director

Christine Ackerman