

Board of Trustees

University of Cincinnati P.O. Box 210062 Cincinnati, OH 45221-0062

614 University Pavilion Phone (513) 556-3233 Fax: (513) 556-5269

Email: Board.Trustees@uc.edu

DATE: July 24, 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 Larry A. Sheakley

Joseph Lampton, Graduate Student Trustee Riya Patel, Undergraduate Student Trustee

FROM: Nicole Blount

Executive Director of Board Relations

SUBJECT: Meeting Number Four Hundredth and Fifteenth Session of the Board of

Trustees

This memorandum confirms that the Four Hundredth and Fifteenth Session of the Board of Trustees, a Special Meeting will be held on **Friday**, **July 25**, **2025**, at *9:15 a.m.* in **125 Probasco Auditorium**.

This meeting is to vote on a recommendation related to AAUP, to have a Compensation Committee, and then enter executive session for the purpose of considering the employment or compensation of a public employee or official; to consult with Legal Counsel regarding 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 President's Cabinet
Neville Pinto Charity Accurso
Rich Bundy

Heather Cox John Cunningham

Alumni Representative Ryan Hays Office of:

Jennifer Heisey Eliot Isaac

Patrick Kowalski AAUP
Patrick Limbach AFSCME
Bleuzette Marshall FOP
Nicole Mayo ONA

Staff RepresentativeBleuzette MarshallFOPTracy PritchardNicole MayoONACarol MetzgerIUOE

Faculty Representatives Greg Postel
Tamika Odum Bharath Prabhakaran

Gregory Loving Lori Ross Internal Audit Director Everrett Smith Karen Ryan Christine Ackerman

Trisha Smith John Weidner

Student Representative Joshua Copley Neelakshi Chatterjee