



**Board of Trustees**  
University of Cincinnati  
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DATE: August 22, 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 Hundred and Fourteenth Session of the Board of Trustees

This memorandum confirms that the Four Hundred and Fourteenth Session of the Board of Trustees will be held on **Tuesday, August 26, 2025**, in **Digital Futures, Room 140**. The proceedings will begin at 8:30 a.m. President Neville Pinto will address the Board, and after the President's Report, 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, then the Audit & Risk Management Committee, and final committee will be Governance and Internal Affairs 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 April 22, 2025, June 24, 2025  
and Special Board Meeting held on July 25, 2025
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  
Tracy Pritchard

Faculty Representatives  
Tamika Odum  
Everrett Smith  
Gregory Loving

Student Representatives  
Joshua Copley  
Neelakshi Chatterjee

President's Cabinet  
Charity Accurso  
Richard Bundy  
Heather Cox  
John Cunningham  
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  
IUOE

Internal Audit Director  
Christine Ackerman