

May 14, 2024

## NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The University of Akron's Board of Trustees will meet on Wednesday, May 15 at 11:00 a.m. in the Board Room (339) of the Jean Hower Taber Student Union. The Board is expected to immediately adjourn into executive session pursuant to Ohio Revised Code 121.22(G).

Whenever the Board votes to go into an executive session, only members of the Board and such individuals as requested by the Board may remain in the meeting room and participate in the discussions during executive session.

It is anticipated that the Board will have a limited public agenda for formal action following the conclusion of its executive session, at approximately 1:00 p.m. *or earlier*. Public session of the Board meeting will be accessible via live stream linked from the <u>Board of Trustees web page</u>.

MEDIA NOTE: Members of the news media who plan to attend the meeting are asked to R.S.V.P. to Cristine Boyd, <u>cboyd@uakron.edu</u>, (330) 972-6476.