

**Special Meeting of the Board of Trustees
January 18, 2002**

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UNIVERSITY OF CINCINNATI

Official Proceedings of the

Two Hundred and Thirtieth Meeting of the Board of Trustees

(A Special Meeting)

January 18, 2002

The Two Hundred and Thirtieth Session of the Board of Trustees of the University of Cincinnati was opened at 4:10 p.m. on Friday, January 18, 2002, in the Hunter Room at the Myers Alumni Center on the West Campus of the University of Cincinnati. Notice of this meeting was given in accordance with Section 121.22 of the Ohio Revised Code. The proceedings of the Board, when not otherwise provided for by its bylaws, are governed by *Robert's Rules of Order*.

Benjamin Gettler, Chairperson of the Board of Trustees, presided. Mr. Gettler asked that roll be called.

BOARD MEMBERS PRESENT: Benjamin Gettler, George A. Schaefer, Jr., Michael R. Barrett, Anant R. Bhati, and Michael K. Allen

BOARD MEMBERS ABSENT: Phillip R. Cox (participated via teleconference call), Joseph T. Deters, Joan R. Herschede, and Jeffrey L. Wyler

ALSO PRESENT: Joseph A. Steger, President;
Anthony J. Perzigian, Senior Vice President
and Provost for Baccalaureate and
Graduate Education;
James E. Wesner, General Counsel and
Vice President for Legal Affairs;
Virginia L. Steiner, Executive Secretary and Clerk,
Board of Trustees;
and the public

UNIVERSITY OF CINCINNATI
TWO HUNDRED AND THIRTIETH MEETING OF THE BOARD OF TRUSTEES
JANUARY THE EIGHTEENTH TWO THOUSAND AND TWO

Mr. Gettler:

The Two Hundred and Thirtieth Session of the Board of Trustees of the University of Cincinnati, a Special Meeting, is being convened.

The purpose of this meeting is to review collective bargaining issues, so the Board will now go into Executive Session. No business will be conducted after the Executive Session; the meeting will adjourn at the conclusion of the Executive Session.

May I have a motion to enter Executive Session for the purpose of reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and such other matters as are permitted by Ohio law.

Upon motion of Dr. Bhati, seconded by Mr. Schaefer, the Board voted to enter Executive Session by the following roll call vote:

AYE: Mr. Gettler, Mr. Schaefer, Mr. Barrett,
Dr. Bhati, and Mr. Allen

NAY: None

ABSENT: Mr. Cox, Mr. Deters, Mrs. Herschede, and Mr. Wyler

The Board reviewed negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and such other matters as are permitted by Ohio law.

Mr. Gettler called for adjournment of the Executive Session.

Upon motion of Mr. Barrett, seconded by Dr. Bhati, the Executive Session adjourned at 4:45 p.m.

Adjournment

There being no further business before the Board, upon motion of Mr. Barrett, seconded by Mr. Allen, the meeting adjourned at 4:46 p.m.

BENJAMIN GETTLER, CHAIRPERSON

MICHAEL K. ALLEN, SECRETARY