

UNIVERSITY OF CINCINNATI

Official Proceedings of the

Three Hundred and Forty – Eighth Meeting of the Board of Trustees

(A Special Meeting)

December 11, 2016

The Three Hundred and Forty – Eighth Session of the Board of Trustees of the University of Cincinnati was opened at 1:41 pm on Sunday, December 11, 2016, in 620 University Pavilion at 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*.

Robert E. Richardson Jr., Chairperson of the Board of Trustees, presided.

Mr. Richardson asked that roll be called.

BOARD MEMBERS PRESENT: Thomas D. Cassady, William C. Portman, III, Ronald D. Brown, Robert E. Richardson Jr., Margaret K. Valentine, Geraldine B. Warner, Kim Heiman, Phil Collins, Tom Mischell

BOARD MEMBERS ABSENT: None

ALSO PRESENT: Peter Landgren, Interim Provost & Senior Vice
Ryan Hays, Executive Vice President;
Greg Vehr, Vice President of Gov. Relations and
University Communication;
Nicole Blount, Executive Assistant to the Board of
Trustees;
and the public

UNIVERSITY OF CINCINNATI
THREE HUNDRED AND FORTY-EIGHTH MEETING OF THE BOARD OF TRUSTEES
DECEMBER ELEVENTH **TWO THOUSAND AND SIXTEEN**

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Mr. Richardson:

Good afternoon everyone, and thank you all for being here today. The meeting will now come to order. The Three Hundred and Forty-Eighth Session of the Board of Trustees of the University of Cincinnati is hereby convened.

Executive Session

Mr. Richardson:

I will now call for an Executive Session. The members of the Board will not return to conduct further business after Executive Session is concluded. Our next Regular Board Meeting will be held at the Myers Alumni Center, on Tuesday, December 13, 2016.

Thank
you for being with us today.

May I have a motion to enter Executive Session for the purpose of considering the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee; to consider matters required to be kept confidential by federal law or regulations
or state statutes?

Upon motion of Mrs. Valentine, and second by Mr. Cassady, the Board voted to enter Executive Session by the following roll call vote:

AYE: Robert E. Richardson Jr.; Thomas Cassady; William C. Portman, Ronald D. Brown; Geraldine Warner; Margaret K. Valentine; Kim Heiman; Phil Collins; and Tom Mischell.

NAY: None

ABSENT: None

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Executive Session Adjournment

With no further business for the Executive Session, Mr. Richardson called for a motion to adjourn at 7:00 pm. Upon a motion from Mr. Brown and, seconded by Mr. Mischell, roll call vote was taken.

AYE: Robert E. Richardson Jr.; Thomas Cassady; William C. Portman, Ronald D. Brown; Geraldine Warner; Margaret K. Valentine; Kim Heiman; Phil Collins; and Tom Mischell.

NAY: None

ABSENT: None

Mr. Richardson:

Thank you. Meeting is adjourned.



ROBERT RICHARDSON JR.
CHAIRPERSON



WILLIAM C. PORTMAN III
SECRETARY