

UNIVERSITY OF CINCINNATI

Official Proceedings of the

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

(A Special Meeting)

September 15, 2016

The Three Hundred and Forty – Sixth Session of the Board of Trustees of the University of Cincinnati was opened at 8:30 am on Thursday, September 15, 2016, in the University Pavilion 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*.

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

Mr. Richardson asked that roll be called.

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

BOARD MEMBERS ABSENT: William C. Portman, III, Tom Mischell

ALSO PRESENT: Beverly Davenport, Interim President;
Robert F. Ambach, Senior Vice President for
Administration and Finance;
Peter Landgren, Interim Provost & Senior Vice
President Academic Affairs;
Karen Kovach, Interim General Counsel
Ryan Hays, Executive Vice President;
Ryan Makinson, Graduate Student Trustee;
Mitchell Phelps, Student Body President;
Kamree Maull, Undergraduate Student Trustee;
Sally Moomaw, Faculty Senate Chair;
Greg Loving, Faculty Representative;
Nicole Blount, Executive Assistant to the Board of
Trustees; and the public

UNIVERSITY OF CINCINNATI
THREE HUNDRED AND FORTY-SIXTH MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER FIFTEENTH **TWO THOUSAND AND SIXTEEN**

Mr. Richardson:

Good morning everybody. I would like to thank everybody for coming out today on such short notice. The meeting will now come to order.

SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Three Hundred and Forty-Sixth Session of the Board of Trustees convened at 8:30 am. As noted on the first page of these minutes, roll call was taken.

Mr. Richardson:

I will now call for an Executive Session. The members of the Board will return to conduct further business after Executive Session is concluded. Our next Regular Board Meeting will be held here at the Myers Alumni Center, on Tuesday, October 18, 2016.

Executive Session

Mr. Richardson:

May I have a motion to enter Executive Session for the purpose of considering real estate and the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee; to consider matters required to be kept confidential by federal law or regulations or state statutes; and conferring with counsel concerning disputes involving the University?

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

UNIVERSITY OF CINCINNATI
THREE HUNDRED AND FORTY-SIXTH MEETING OF THE BOARD OF TRUSTEES
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AYE: Robert E. Richardson Jr.; Thomas Cassady; Ronald D. Brown; Geraldine Warner; Margaret K. Valentine; Kim Heiman; Phil Collins

NAY: None

ABSENT: William C. Portman, III, Tom Mischell

Mr. Richardson:

Thank you. We will now proceed to Executive Session.

Executive Session Adjournment

With no further business for the Executive Session, Mr. Richardson called for a motion to adjourn at 9:45 am and reconvene the Special Meeting. Upon a motion from Mrs. Valentine, seconded by Mr. Cassady, roll call vote was taken.

AYE: Robert E. Richardson Jr.; Thomas Cassady; Ronald D. Brown; Geraldine Warner; Margaret K. Valentine; Kim Heiman; Phil Collins

NAY: None

ABSENT: William C. Portman, III, Tom Mischell

Reconvening of the Special Meeting

Mr. Richardson:

We will now reconvene.

UNIVERSITY OF CINCINNATI
THREE HUNDRED AND FORTY-SIXTH MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER FIFTEENTH **TWO THOUSAND AND SIXTEEN**

Upon a motion from Mrs. Valentine, and seconded by Mr. Cassady, roll call vote was taken.

AYE: Robert E. Richardson Jr.; Thomas Cassady; Ronald D. Brown; Geraldine Warner; Margaret K. Valentine; Kim Heiman; Phil Collins

NAY: None

ABSENT: William C. Portman, III, Tom Mischell

Approval of the Items Recommended by the Board Committees

Listed below are the items recommended to the Board of Trustees for approval by the Finance and Administration Committee.

Finance and Administration Committee Recommendations

16.09.15.01 **APPROVAL OF THE TENTATIVE AGREEMENT BETWEEN THE UNIVERSITY AND THE AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS UNIT.**

Synopsis: It is recommended that the Board of Trustees approve the tentative agreement between the University and the American Association of University Professors unit, contingent upon ratification by that unit.

Consideration of Action Items

It is recommended that the Board of Trustees approve the tentative agreement between the University and the American Association of University Professors unit pursuant to Ohio Revised Code 4117.14. This approval is contingent upon the unit's subsequent ratification.

The parties reached a tentative agreement on August 26, 2016, that is expected to be ratified by the bargaining unit members no later than September 23, 2016.

UNIVERSITY OF CINCINNATI
THREE HUNDRED AND FORTY-SIXTH MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER FIFTEENTH **TWO THOUSAND AND SIXTEEN**

Mr. Richardson:

May I now have a motion to approve the AAUP contract?

Upon a motion from Mr. Cassady, and seconded by Mrs. Warner, roll call vote was taken.

AYE: Robert E. Richardson Jr.; Thomas Cassady; Ronald D. Brown; Geraldine Warner; Margaret K. Valentine; Kim Heiman; Phil Collins

NAY: None

ABSENT: William C. Portman, III, Tom Mischell

Mr. Richardson:

Motion passed. Thank you.

University Planning/Design/Construction Presentation

Mary Beth McGrew, Sr. Associate Vice President, University Architect, provided an update on University Planning/Design/Construction.

(The Power Point presentation is on file in the Office of the Board of Trustees)

Ms. McGrew noted the status of the following projects:

1. Rieveschl Roof and Greenhouse
2. UC Blue Ash - Muntz Hall, Phase 1
3. Main Street North Plaza and Traffic Corridor
4. College of Business

College of Business Project Planning History:

2013_03 Provost - Facility Audit and Facility Fit
 2013_10 Facility Audit of Existing Building
 2014_12 Interviewed Designers
 2015_04 Contracts with Designers
 2015_06 Board of Advisors to the College of Business
 2015_06 Presentation to Capital Advisory Committee
 2015_06 Board of Trustees Approval of \$2Mil - concept design

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2015_07 Visited Other Schools, Information on other Colleges
 2015_07 Program Study Concluded
 2015_07 Presentation to Capital Advisory Committee
 2016_01 Presentation to Capital Advisory Committee
 2016_05 Reviewed Program with Provost Office
 2016_06 Board of Trustees Approval of \$12Mil Design
 2016_06 Meeting with President and Sr. VP A&F
 2016_09 Presentation to Design Review Committee

College of Business Project Schedule:

- Schematic Design May – September 2016
- Design Development September – January 2017
- Construction Docs January – June 2017
- Demolition and Construction March 2017
- Substantial Completion March 2019
- Move-in July 2019

Following the presentation, Ms. McGrew addressed questions/comments from the Board.

Adjournment of the Meeting

Mr. Richardson:

Thank you, Beth. May I now have a motion to adjourn?

A motion was called by Mr. Brown, seconded by Mr. Cassady.

Mr. Richardson:

Thank you. Meeting is adjourned.



ROBERT RICHARDSON JR.
 CHAIRPERSON



WILLIAM C. PORTMAN III
 SECRETARY