

UNIVERSITY OF CINCINNATI

Official Proceedings of the

Three Hundred and Fifty – Seventh Meeting of the Board of Trustees

(A Special Meeting)

October 12, 2017

The Three Hundred and Fifty – Seventh Session of the Board of Trustees of the University of Cincinnati was opened at 1:00 pm on Thursday, October 12, 2017, in the University Hall 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*.

Thomas D. Cassady, Chairperson of the Board of Trustees, presided.

Mr. Cassady asked that roll be called.

BOARD MEMBERS PRESENT: Thomas D. Cassady, Kim Heiman, Thomas E. Mischell, Margaret K. Valentine, Geraldine B. Warner,

BOARD MEMBERS ABSENT: Phil D. Collins, Ronald D. Brown, William C. Portman, III, Rodney Williams

ALSO PRESENT: Neville G. Pinto, President;
Robert Ambach, Senior Vice President for Administration and Finance;
Lori Ross, General Counsel;
Peter Landgren, Interim Provost & Senior Vice President Academic Affairs;
Ryan Hays, Executive Vice President;
Ryan Makinson, Graduate Student Trustee;
Alberto Jones, Undergraduate Student Trustee;
Bashir Emlemdi, Student Body President;
Sally Moomaw, Faculty Senate Chair;
Greg Loving, Faculty Representative;
Greg Vehr, Vice President Government Relations and University Communications;

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THREE HUNDRED AND FIFTY-SEVENTH MEETING OF THE BOARD OF TRUSTEES
OCTOBER TWELFTH **TWO THOUSAND AND SEVENTEEN**

Nicole Blount, Executive Assistant to the Board of
Trustees;

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Mr. Cassady:

Good afternoon everyone, and thank you all for being here today. The meeting will now come to order.

Executive Session

Mr. Cassady:

I will now call for Executive Session. The members of the board will not return to conduct further business after Executive Session is concluded.

May I have a motion to enter Executive Session for the purpose of considering the dismissal, discipline, or demotion of a public employee; and conferring with counsel concerning disputes involving the University and that are the subject of pending or imminent court action.

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

AYE: Thomas Cassady; William C. Portman; Geraldine Warner; Ronald D. Brown; Margaret K. Valentine; Phil Collins; Tom Mischell; Kim Heiman

NAY: None

ABSENT: Rodney Williams, Ginger Warner

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Mr. Cassady:

Thank you. We will proceed with Executive Session.

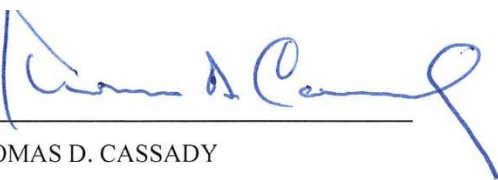
Adjournment of the Meeting

Mr. Cassady:


May I have a motion to adjourn?

A motion was called by Mr. Portman, and second by Mr. Collins.

Meeting adjourned.



THOMAS D. CASSADY
CHAIRPERSON



GERALDINE B. WARNER
SECRETARY