

UNIVERSITY OF CINCINNATI

Official Proceedings of the

Three Hundred and Sixty-Fifth Meeting of the Board of Trustees

(A Regular Meeting)

October 16, 2018

The Three Hundred and Sixty-Fifth Session of the Board of Trustees of the University of Cincinnati was opened at 9:30 a.m. on Tuesday, October 16, 2018, in the 1819 Multi-Purpose Room 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*.

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

Mr. Cassady asked that roll be called.

BOARD MEMBERS PRESENT: Thomas D. Cassady, William C. Portman, III, Margaret K. Valentine, Ronald D. Brown, Kim Heiman, Tom Mischell, Phil Collins, Geraldine Warner; Rodney Williams

BOARD MEMBERS ABSENT: None

ALSO PRESENT: Neville G. Pinto, President;
Robert F. Ambach, Senior Vice President for
Administration and Finance;
Peter Landgren, President, UC Foundation
Kristi Nelson, Provost & Senior Vice President
Academic Affairs;
Lori Ross, General Counsel;
Ryan Hays, Executive Vice President;
Andrew Filak Jr., Interim Sr. VP for Health Affairs
and Dean, College of Medicine
Christin Godale, Graduate Student Body President;
Alberto Jones, Undergraduate Student Trustee;

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Megdelawit Sinna Habteselassie, Undergraduate
Student Body President;

Cynthia Ris, Faculty Senate Chair;
Marla Hall, Faculty Representative;
Dan Carl, Faculty Representative;
Nicole Blount, Executive Director of Board
Relations;
and the public

(Prior to the Board Committee Meetings and the Regular Board Meeting, Chairman Cassady began the proceedings at approximately 8:31 a.m.)

Mr. Cassady:

Good morning, everyone, and welcome to our board meeting. A special thanks to the 1819 Innovation Hub for hosting our meeting today and a special thanks to David Adams and his entire staff. This was quite a job to put this up and get us ready, and the board is very appreciative. It's great to be here.

The 1819 Innovation Hub held a very successful grand opening with over 1,600 people here. President Pinto and I will be touching on that in just a minute. I wanted to mention what a great Homecoming we recently had. The same weekend as the 1819 ribbon cutting, we had a parade very early in the morning. I appreciate everybody that was there.

The students were there. In fact, I'm quite sure some students did not go to sleep, and you could see them along the parade hike. The weather was summer like and the football team won its sixth in a row to become bowl eligible. The undefeated Cincinnati Bearcats. As we kicked off and launched UC Bicentennial, it was quite a weekend.

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I want to welcome Christin Godale to her first meeting as our new Graduate Student Trustee, to her first board meeting. Christin is a neuroscience PhD student who attended Baldwin Wallace for her undergraduate degree here in Ohio. Welcome, Christin.

Ms. Godale:

Thank you.

Mr. Cassady:

We actually received your first report already. It was read by someone else because I remember you were out of town.

Ms. Godale:

I was at a conference presenting my work.

Mr. Cassady:

A very legitimate reason not to be here.

Ms. Godale:

Yes.

Mr. Cassady:

But welcome.

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Mr. Cassady:

Thank you.

Mr. Cassady:

And, now we'll have President Pinto's report.

President Pinto:

Thank you Chairman Cassady, and good morning everybody. I'll welcome Christin as well to the board. We are glad to have you here representing the graduate students. Chairman Cassady mentioned our terrific Homecoming celebration, and the kick-off of our Bicentennial celebration this year. It was indeed a wonderful launch last Friday, and we were introduced also to three commemorative books that are being published by the University of Cincinnati Press. One, a History of UC by Professor David Stradling from the History Department; Second, an essay collection edited by retired spokesperson, Greg Hand; and third, an exploration of Daniel Drake, the founder of two colleges that were the University of Cincinnati's forerunners. It's written by Professor Philip Diller from our College of Medicine. The first two are out and the third is coming out in the spring. And this is not a sales pitch but line up and buy them if you can, and support the wonderful authors that put a lot of work into publishing those books.

All of this and all of the other events for Bicentennial would not have been possible without the leadership of trustee Phil Collins and his wife Leela. And also Kim Dobbs, who served as co-chair of the Bicentennial celebration. So thank you again, Phil, for your leadership, and we're in for quite a treat this year as we celebrate that mark of 200 years.

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We're in this wonderful building, the 1819 Innovation Hub. Our Homecoming and Bicentennial launch also tied into our well attended grand opening of the 1819 Innovation Hub, which takes its name from UC's founding year. It's a building with unlimited possibilities, and serves as a future-shaping powerhouse for our 21st century university, and our innovation ecosystem for this region.

Also related to Next Lives Here, this fall we announced our first year investment in our pathways. A total of \$11.9 million, has been invested in these pathways. Looking ahead, the pathways have either completed their strategic plans and are implementing phase one, or they will complete it by the end of this semester. If you recall, Next Lives Here provided a framework for thinking, that then involved engagement of groups of people thinking through the details of each of the pathways. Some of these pathways have now been defined, but many more will be finalized by the end of this semester.

I want to thank the executive team that's leading Next Lives Here. Provost Kristi Nelson is providing the leadership for that, and the rest of the team is working very hard to stay on schedule and build on the excitement of the launch of Next Lives Here. They're evaluating the goals and metrics for each pathway as they relate to innovation, inclusion, and impact. You will hear this a lot, because we want to keep that up front and center as we move ahead through the plan.

On our agenda today you will also be voting on another key item that is part of our Next Lives Here vision--The proposal for our Staff Senate. Our staff are a tremendous asset to us in creating a university that excels in every way, and this body will contribute to our next thinking in critical ways. I want to recognize the group of people who originated the idea of this staff advisory board, which is in itself, a great example of next thinking. It came from a group of six who are

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part of UC Women Lead under direction and support of Donna Chrobot-Mason and Kathy Qualls. As I call your names, will you please stand so that we can recognize you: Amber Borden, Nicole Blount, Maria Keri, Heather Kilgore, Janet Staderman, and Nora Wagner. Will you please join me in appreciating the leadership these women have shown? [APPLAUSE] Thank you so much.

I also want to recognize some next thinking that dates back to five decades when our College Conservatory of Music created the nation's first bachelor of fine arts in musical theater in 1968. This year, that 50th anniversary is being celebrated. It is also the first year that the CCM is under the leadership of our new dean, Stanley Romanstein, who is here for his first board meeting. You will recall that the Provost announced his appointment at a previous meeting. Will Dean Romanstein please stand to be recognized? [APPLAUSE] Congratulations Stanley on the musical theater anniversary. I think many of you know that Dr. Romanstein is an alumnus of CCM, and a leader with 22 years of experience in the arts and art education. We want to welcome you back to UC, and I'll ask if you want to say a few words to the board.

Dr. Romanstein:

Thank you, President Pinto, and good morning, everyone. It's absolutely an honor for me to be back at the institution that has meant so much to me. Virtually everything that I have been able to accomplish in my professional life I can trace to roots and foundations here at the University of Cincinnati. What I learned here, the experiences that I had here, the relationships that I formed here, provided the foundation for everything else that has come in my life. The opportunity to be back and to contribute to the continued success of an organization that's meant so much to me is humbling and very exciting. So, thank you so much for welcoming me home.

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President Pinto:

Thank you. We also have another new dean here at our board meeting today, Dr. Timothy Jachna. Would you please stand, Timothy? [APPLAUSE] Dr. Jachna is the dean of the College of Design, Architecture, Art, and Planning. He arrived here on September 15. Prior to UC, he was a professor and associate dean at Hong Kong Polytechnic University School of Design, one of the leading schools of design in Asia. Welcome, Tim. Would you like to say a few words to the board?

Dr. Jachna:

Yes, thank you, President Pinto, and members of the board. I've been here a month, and my experience during this month has only reaffirmed my reasons for coming here. This is really, in particular to DAAP, a very unique educational institution. There's no other institution in the world I think that combines the broad range of expertise under the created professions as DAAP does.

This was only reaffirmed as I just returned from a few days in Venice. I was to accompany our Provost among other people to represent the DAAP art at the Venice Biennale, which is one of the premiere events in architecture in the world. This was also accompanied by a meeting of the Design Futures Council from the European Cultural Center. I must say that DAAP and UC was very well represented at all of these. Two of our colleagues were exhibiting at the Biennale which is really a privilege of the highest order. The discussion that was going on was all about urban futures and digital futures. We made so many connections and really reaffirmed the direction of the university. So, it makes me feel all the more proud and all the more motivated to be here. Thank you.

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President Pinto:

Thank you gentlemen, I appreciate it. I also want to take a moment here to recognize Dr. Eric Abercrombie, and I believe he's here in the audience. Eric, there you are. As many of you know Dr. Abercrombie has served the university for almost 45 years. He has announced that he will be retiring at the end of this academic year. It's almost 46 years. I'm sorry. I have the privilege of him being on our staff here at the university and I have asked him very recently, in his final year here, to serve as a special assistant to the President. He has kindly agreed. So, I want to recognize him and thank him for doing that. Thank you. [APPLAUSE]

And now to our presentation. As I mentioned earlier, the 1819 Innovation Hub is now open and our presenters today will tell us about one area that is part of this hub. Please welcome David Adams, our Chief Innovation Officer who will introduce our presentation on the Venture Lab at 1819.

Presentation Greetings/Overview

Mr. Adams:

Thank you, President Pinto, and thank you to the Board of Trustees. So, welcome to 1819. I'm happy to introduce our first startup business that has come out of 1819, and there are really three important aspects to this. One, we develop new programming here, we're going to accelerate students, faculty, and staff ideas and bring those to market at record speed. This place is about partnerships, and we got a partnership with Cincytech, the preeminent C Capital Fund here in the Southwest of Ohio. And you may recall Cincytech is actually moving to 1819, but they've partnered with this team to bring not only capital, but to bring talent as well to help support them.

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And the last piece, which is really important as well, is we've created something called the UC Express License, which removes the barriers for faculty to actually get intellectual property out of the university. So here to tell you more about that is Jason Heikenfeld, who I couldn't be more excited about because he's a part of my team and is leading this effort. He's actually a faculty member here in our electrical engineering department and he's also a serial entrepreneur so we couldn't be more excited to have Jason leading this effort.

Mr. Heikenfeld:

Thanks David. I'm going to grab the clicker real quick here. So, to understand how we have changed start-ups here at UC, I think it would be good to begin with our vision. Our vision is to lead urban universities into a new era of impact innovation. If we're going to do that, that means we cannot be like most other universities. We had a system for start-ups that was like most other universities, where our input was limited to faculty with patents and that's a challenge because we also have something on campus called 45,000 students and they have ideas too. In these conventional systems you pick winners and losers early on. That's a challenge because the market is terrible at picking winners and losers, so why would we be any better? You start giving faculty grant money. You hold the intellectual property and the company inside UC. This is all very academic folks. This is not the rigors of too much entrepreneurship. You get out here towards the end, it's about three to four years to get to launch and it becomes a challenge because in today's world, the world is a different place in three to four years. So, your initial value proposition may no longer be valid. At the end, you get about what most universities produce which is about one startup per year. What makes it more challenging is our precious resources that the University of

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Cincinnati is putting towards this. As you see here in red, you're really spreading them out across this whole process and only engaging external resources towards the end.

What we've done is we have completely reimagined what startups should be at an urban university. Now our input is all Bearcat family with students, faculty, staff, analyzing and if you look at how this process works, we begin with a seven-week process, not years, during which we're going to prepare you to figure out if this is a start-up opportunity or not. During that process, we're going to energize you. Even in week two, you are working alongside legitimate, external commercialization and entrepreneurship experts that are going to energize you and an important part of this is we are curating, meaning that we are running these teams in cohorts of seven to ten.

What happens then is when they graduate from this seven week process, we have created the largest density in the region where you can come and see seven to ten startup opportunities, such that if you are a player in our regional entrepreneurial ecosystem, you have to be at UC. If you're not at UC, you're not a player in the system, essentially, because of that density of pipeline. That achieves our second goal, which is to attract talent. If you're an investor or you're a potential CEO looking for your next gig, we want you getting in there and engaging with those teams early. Once you've attracted that talent to help you, then we're going to give you that Express License, which David mentioned. That says that the intellectual property is yours. You can go represent that to the investment community, raise money, and then we're going to get you to launch in six to twelve months.

By doing that, we believe that we can hit our institutional capacity, which is somewhere in the range of 10-20 startups per year. Now the one challenge with this is we've taken university resources and moved them way earlier, activate like crazy, curate them, and then rely on external resources. And so you need them to come, but as David mentioned, they're coming since

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Cincytech just announced that they are moving here to the 1819 Innovation Hub to have greater proximity to our startup talent.

This is a great overview but an even better lens to understand this would be to learn about one of our recent successes, so with that I'd like to introduce Andrew Jajack and Eliot Gomez.

[Mr. Jajack and Mr. Gomez then shared their experiences regarding the 1819 Innovation Hub and their start-up business. Following the presentation, presenters were available to address comments/questions.]

Mr. Adams:

Thank you very much for the opportunity to present these fine students, graduates. I continue to be amazed at the quality of talent that we have here in Cincinnati at the University of Cincinnati.

So thank you for all that you guys are doing.

President Pinto:

Thank you. Are there any questions for the group while they're up there? Okay. Before I complete my report, the board members just want to remind you that we have summarized some of the many accomplishments of our faculty, staff, and students in the one sheet that you received. If you get some time to review that, I think you will learn about what has been going on since the last board meeting in terms of accomplishment and impact.

With that, I conclude my report. Thank you.

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Mr. Cassady:

Very good. Thank you, President Pinto. We will now proceed with our committee meetings.

THE BOARD COMMITTEE MEETINGS

(Proceedings of the Board committee meetings are contained in the respective committee meeting minutes, which are on file in the Office of the Board of Trustees.)

The Academic and Student Affairs Committee, Finance and Administration Committee, and Audit and Risk Management Committee meetings began at 9:00 am, and concluded at 9:30 am.

Mr. Cassady:

There being no further business, we will now call our regular meeting to order.

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

The Regular Meeting of the Board of Trustees convened at 9:30 a.m. and, as noted on the first page of these minutes, roll call was taken.

Approval of the Minutes from the Regular Meeting of the Board of Trustees

Mr. Cassady:

Are there any additions, corrections or deletions to the minutes? Hearing none, may I have a motion and a second to approve the August 21, 2018 regular meeting minutes?

A motion was called from Mrs. Warner and a second by Mr. Brown

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Mr. Cassady:

All those in favor say “aye.” All opposed say “nay”. Thank you. The Minutes are approved. Now for the approval of honorary degrees for Ann Moore and Marvin Kolodzik. President Pinto, can you please comment on these honorary degrees?

President Pinto:

Thank you, Chairman Cassady. It is with great pleasure that I recommend to the board two outstanding alums for honorary degrees. One is an honorary doctorate of commercial science and the other an honorary doctorate of medical science. I will start with Marvin Kolodzik, and we're recommending him for an honorary doctorate of commercial science.

Marvin is a 1959 alumnus in business. He is a very involved and long time supporter of UC, giving not only financial support, but also sharing his career and life experience with our students, especially in the Kolodzik Business Scholars program in the Linder College of Business. He's enjoyed a 34-year career in accounting, finance, and management, mostly at Emerson Electric. He also serves on several boards, and founded the North College Hill Scholarship Foundation.

The second person I'm recommending is an alumna, and more, and I'm recommending Ann Moore for an honorary doctorate of medical sciences. She is a 1956 graduate of the College of Nursing and consistent supporter of the College since 1971. She has been an influential inventor, creating the Snuggly, the hands-free soft baby carrier in the mid 1960s. Her invention has been placed in the Smithsonian Institute and recognized by the Wall Street Journal as one of the most important inventions of the 20th century. She worked in pediatric nursing, taught at Columbia Babies Hospital in New York, and worked in the Peace Corps. She began working on the Snuggly

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after seeing women in Togo carrying their babies and noticed how emotionally secured and centered those infants were. She's also developed other carriers needed for health issues and has been involved in environmental sustainability. It's with pleasure that I recommend these two alums for consideration for honorary doctoral degrees.

Mr. Cassady:

Thank you, President Pinto.

Approval of the Items Recommended by the Board Committees

Listed below are the items recommended to the Board of Trustees for approval by the Academic and Student Affairs Committee, Finance and Administration Committee, and Audit and Risk Management Committee at their respective meetings held on October 16, 2018 prior to the Regular Meeting of the Board of Trustees.

Academic and Student Affairs Committee Recommendation

18.10.16.01

Academic Appointments

Synopsis:

Appointment of Faculty and Academic Administrators

New Faculty Appointments

Opeolu Adeoye, MD

Associate Professor with Tenure
 Department of Emergency Medicine
 College of Medicine
 Effective September 1, 2018

Donna Loewy, M.Mus

Professor with Tenure Division of
 Keyboard Studies College
 Conservatory of Music Effective
 September 1, 2018

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Emeritus Status

James Evans, PhD	Professor Emeritus Department of Operations, Business Analytics, and Information Systems Lindner College of Business Effective February 2, 2019
Philip Howles, PhD	Research Associate Professor Emeritus Department of Pathology and Laboratory Medicine College of Medicine Effective September 1, 2018
Howard Jackson, PhD	Professor Emeritus Department of Physics College of Arts and Sciences Effective February 1, 2019
Dwight Kulwin, MD	Associate Professor-Clinical Emeritus Department of Ophthalmology College of Medicine Effective January 1, 2019
Linda Newman, MSLS	Senior Librarian Emeritus UC Libraries Effective October 1, 2018
Gerald Reid, MA	Associate Professor Emeritus Department of Sociology College of Arts and Sciences Effective January 1, 2019
Alexander Trott, MD	Professor-Clinical Emeritus Department of Emergency Medicine College of Medicine Effective September 1, 2018
Dexter Witt, DPT	Associate Professor Emeritus Department of Rehabilitation, Exercise, and Nutrition Sciences College of Allied Health Sciences Effective August 15, 2018

RECOMENDATIONS FOR PROMOTION**From Assistant Professor to Associate Professor**

Senađ Divanovic	Pediatrics	Effective 10/16/18
Michael Rosen	Pediatrics	Effective 10/16/18

From Associate Professor to Professor

Patrick Ryan	Pediatrics	Effective 10/16/18
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From Instructor-Clinical to Assistant Professor-Clinical

Tarek Alsaied	Pediatrics	Effective 10/16/18
Amy Rule	Pediatrics	Effective 10/16/18
Blair Simpson	Pediatrics	Effective 10/16/18

From Assistant Professor - Clinical to Associate Professor – Clinical

Dustin Calhoun	Emergency Medicine	Effective 09/01/19
Arthur Wall	Emergency Medicine	Effective 09/01/19
Catherine Hart	Otolaryngology/Head & Neck Surgery	Effective 09/01/19
Jonathan Byrnes	Pediatrics	Effective 10/16/18
Eileen Murtagh Kurowski	Pediatrics	Effective 10/16/18
Kasiani Myers	Pediatrics	Effective 10/16/18
Amy Nathan	Pediatrics	Effective 10/16/18
Rebecca Shaffer	Pediatrics	Effective 10/16/18
Eleanor Widdice	Pediatrics	Effective 10/16/18
Ravindra Arya	Pediatrics	Effective 10/16/18
Adrienne Hammill	Pediatrics	Effective 10/16/18
Karen Jerardi	Pediatrics	Effective 10/16/18
Laurie Johnson	Pediatrics	Effective 10/16/18
Thomas Ryan	Pediatrics	Effective 10/16/18
David Spar	Pediatrics	Effective 10/16/18
Angela Statile	Pediatrics	Effective 10/16/18
Christopher Statile	Pediatrics	Effective 10/16/18
Jeffrey Tenney	Pediatrics	Effective 10/16/18
Ndid Unaka	Pediatrics	Effective 10/16/18
Amanda Stein	Psychiatry/Behavioral Medicine	Effective 09/01/19
Susan Sharp	Radiology	Effective 09/01/19
David Megee	Surgery	Effective 09/01/19

From Associate Professor - Clinical to Professor – Clinical

Siddarth Khosla	Otolaryngology/Head & Neck Surgery	Effective 09/01/19
William Brinkman	Pediatrics	Effective 10/16/18
Ashish Kumar	Pediatrics	Effective 10/16/18
Anna Byars Weber	Pediatrics	Effective 10/16/18
James Cnota	Pediatrics	Effective 10/16/18
Melissa Klein	Pediatrics	Effective 10/16/18
Angela Lorts	Pediatrics	Effective 10/16/18
Rajaram Nagarajan	Pediatrics	Effective 10/16/18
Joseph Pressey	Pediatrics	Effective 10/16/18
Jose Peiro Ibanez	Surgery	Effective 09/01/19

From Research Assistant Professor to Research Associate Professor

Judith Dexheimer	Pediatrics	Effective 10/16/18
Nicholas Ollberding	Pediatrics	Effective 10/16/18

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Pranavkumar Shivakumar	Pediatrics	Effective 10/16/18
Lilliam Ambroggio	Pediatrics	Effective 10/16/18
Christina Gross	Pediatrics	Effective 10/16/18

From Research Associate Professor to Research Professor

Anil Jegga

18.10.16.02 Approval of Department Merger of Dental Hygiene and UC Blue ash Allied Health Department

Synopsis: It is recommended that the Board of Trustees approve the merger of UC Blue Ash College Dental Hygiene Department under the UC Blue Ash Allied Health Department, effective January 1, 2019. The proposal has been reviewed and approved by the appropriate authorities.

Finance and Administration Committee Recommendations

18.10.16.03 Approval of the Establishment of Staff Senate

Synopsis: It is recommended that the Board of Trustees adopt new Board Rule 336 I:30-5-02, recognizing the Staff Senate and approving its Bylaws.

18.10.16.04 Approval of the Ohio Department of Higher Education (ODHE) Efficiency Report

Synopsis: It is recommended that the Board of Trustees approve the University of Cincinnati's 2018 Efficiency Plan.

18.10.16.05 Delegation of Authority Regarding the Adoption of Amendments to the University's Supplemental Qualified Retirement Plan

Synopsis: It is recommended that the Board of Trustees delegate to the Senior Vice President for Administration and Finance the authority to adopt amendments to the Plan that are (a) consistent with an eligible employee's employment agreement that has been approved by the University's Trustees, or (b) required to ensure compliance with the applicable provisions of the Code or the Ohio Revised Code or any related rules or regulations currently in effect or as hereinafter amended.

18.10.16.06 Approval for Authority to Execute Kingsgate Hotel and Conference Center Closing Documents for Sale

Synopsis: This recommendation seeks approval of the Board of Trustees to grant authority to Dr. Neville Pinto, Robert Ambach, and/or Lori Ross to execute related closing documents associated with the sale of the Kingsgate Hotel and Conference Center to AJ Capital (the Graduate Hotels).

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- 18.10.16.07** **Approval of Warren G. Elliott Memorial Study Rooms naming Recommendation**
- Synopsis:** It is recommended that the Board of Trustees approve the name Warren G. Elliott Memorial Study Rooms.
- 18.10.16.08** **Approval of SEIU Contract**
- Synopsis:** It is recommended that the Board of Trustees approve the tentative agreement between the university and the Service Employees International Union/District 1199 unit.

Audit and Risk Management Committee Recommendations

- 18.10.16.09** **Acceptance of the University's 2018 Audited Financial Statements**
- Synopsis:** It is recommended that the Board of Trustees of the University of Cincinnati accept the university's financial statements as of and for the year ended June 30, 2018, and independent auditor's report. This action will be effective when the Ohio Auditor of State's Office completes their review and acceptance of the report.

Non-Committee Items

- 18.10.16.10** **Approval of Honorary Degree Nomination—Ann Moore**
- Synopsis:** It is recommended that the Board of Trustees approve the nomination of Ann Moore for an Honorary Degree.
- 18.10.16.11** **Approval of Honorary Degree Nomination—Marvin Kolodzik**
- Synopsis:** It is recommended that the Board of Trustees approve the nomination of Marvin Kolodzik for an Honorary Degree.

Consideration of Action Items

Mr. Cassady:

The full board has been present at the Committee Meetings held today and has received the recommendations of the Academic and Student Affairs, Finance Administration, and Audit

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and Risk Management Committees. Are there any questions on any of the action items that are coming to us from the committees?

Hearing none, may I have a motion to approve all of the recommended items put forth by the Academic and Student Affairs Committee, Finance and Administration Committee, and Audit and Risk Management Committee, as well as the nominations for honorary degrees for Ann Moore and Marvin Kolodzik?

Upon a motion called by Mr. Brown, a second by Mr. Mischell, roll call vote was taken.

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

NAY: None

ABSENT: None

Mr. Cassady:

Very good, the motion passed and all items are approved.

Unfinished Business and New Business

Mr. Cassady:

Is there any unfinished business to come before the board? Seeing none, I'd like to call for the Graduate Student Trustee report by Christin Godale.

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Graduate Student Trustee Report

Ms. Godale:

Good morning, Chairman Cassady, President Pinto, trustees and guests. My name is Christin Godale, and I'm a PhD candidate in the neuroscience graduate program. I am honored to represent the university's graduate student community for a two-year term on this board. I would also like to thank Dr. Ryan Makinson for his dedication and efforts on this board, and for the university during his term.

Today, the graduate student community would like to update the board on four topics. First, the fall semester is well underway, and the members of the graduate student community have been very busy with a variety of activities, including course work, research, and teaching. The Graduate Student Governance Association (GSGA) held an Officer Orientation on August 25 where officers of the Graduate Student Associations were made familiar with GSGA policies and priorities for the year. Some of these priorities include community building, mental health, increasing leadership opportunities, and promoting academic achievement. To help integrate new students, the GSGA had a graduate student welcome on August 31 where over 240 students were in attendance. Furthermore, the GSGA awarded an additional \$100 to help Graduate Student Associations provide support for conducting their own graduate student orientations. This is in stride with efforts to fully integrate new students into the UC community and educate them on the services that we provide.

Next, the GSGA has held two general assembly meetings on September 5 and October 3 since our last board meeting. They have introduced the new GSGA executive officers and they have announced programming events for the year. Discussions at these meetings have centered on mental health education and leadership opportunities. The GSGA has introduced new

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leadership opportunities by creating a graduate student leadership pilot program. The program provides new leadership positions that are directly affiliated with the GSGA. Additionally, the GSGA has made an effort to invite speakers from across the university to inform students about resources and opportunities that the institution provides to the student body.

Tony Almaguer, Director of Outreach from the 1819 Innovation Hub, gave a presentation at the first general assembly meeting. Mr. Almaguer spoke to the general assembly in regards to opportunities the new space has to offer our graduate students. At the second general assembly meeting, the GSGA had representatives for the Center of Cognition and Psychological services, the Graduate Association for Teaching Advancement, and Research and Creative Opportunities Network. Outside of legislative matters, the graduate student body has been actively involved with both philanthropy and community building activities. These have included Grad Cafes, an upcoming Halloween party, and a Thanksgiving dinner. The GSGA will also be hosting its second charity spring ball in April. Last year, the donated proceeds to the ball went to SPCA Cincinnati, UC Epilepsy Center, and City Gospel Mission.

Finally, the GSGA participated in UC Homecoming by marching in the parade. Thank you, Chairman Cassady. That concludes my report.

Mr. Cassady:

Thank you very much. Now I'd like to call on the Undergraduate Student Trustee,
Alberto Jones.

Undergraduate Student Report

Mr. Jones:

Good morning Chairman Cassady, members of the board, President Pinto, and guests. As Chairman Cassady mentioned earlier we had a great Homecoming weekend. We believe that it was a great renewal of the spirit as we face midterms and face the middle of the semester.

Since our last meeting, the UC Bicentennial team has launched its Bicentennial Student Champions Program, where champions are a part of the team and serve as the campus voice of the Bicentennial. Students who participate share their own Boldly Bearcat stories, encourage other Bearcats to share their story, participate in events, and recruit other champions to actively market the UC Bicentennial Celebration.

In late August after our last meeting, Provost Nelson announced that UC would be joining universities studying slavery to explore our institutional connections to slavery, specifically creating a research panel. The new initiative has received much praise from our peers, with some students who say they hope it makes a big impact on campus.

Ahead of the grand opening of the 1819 Innovation Hub, student government had the opportunity to host a senate meeting and a retreat here. We've received a lot of positive feedback about the new space. And as UC continues the work of Next Lives Here, we believe that this facility really helps exemplify that we are not just the University in Cincinnati, but the University of Cincinnati. Through the work that comes out of the 1819 Innovation Hub, we'll be able to have a bigger impact on the surrounding community.

In a recent article in the UC News Record, a student alleged UC needs to do more for students with disabilities to help them secure the same experience as other Bearcats within some of our main organizations. This is the sentiment that has been echoed by other students and as

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student government leaders, we are working to improve upon this and brainstorm more ways to improve students' experience.

Lastly, I'm very happy to welcome our new Graduate Student Trustee, Christin Godale. While she wasn't at our last meeting, I'm glad she is here today. In just a few weeks, I have gotten to know her better and I could not be more honored to work with her as a fellow student trustee. With the work that she's already done, I am sure that she'll become a leading voice for the graduate student body to our board.

Thank you, Chairman Cassady. That concludes my report.

Mr. Cassady:

Thank you, Trustee Jones. Now I'd like to call on the Faculty Senate Report from Cynthia Ris.

Faculty Senate Report

Dr. Ris:

Chairman Cassady, President Pinto, board members and guests, thank you. I appreciate the chance to report on behalf of the Faculty Senate. We've begun to meet with our working groups to establish agendas for this year. Some of the activities, and I'll attempt to provide a sampling of different committees at each monthly meeting, so you get to know a little bit about what we do, include the following:

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The Faculty Senate IT Committee is working with IT at UC on a number of initiatives. It includes a review of existing data classification and security policies; communication strategies to maximize understanding, application, and compliance with those policies; consideration of options to ensure awareness by the e-learning community of updates and changes to commonly used e-tools; and an evaluation of the effective recent funding changes on programmatic and personnel support provided by central IT at UC to faculty and students engaged in e-learning.

The Faculty Senate Planning Committee is reaching out to units at UC to support faculty representation in key areas such as faculty development, student support and curricular development, and to examine faculty perspectives and parking availability and its relation to faculty engagement across campuses.

Our Faculty Senate Budget and Priorities Committee Chair is working with the university's Strategic Budget Committee in a review of the university expenditures toward a recommendation for an alternative university budget model. We are working with Student Affairs and Commencement personnel to better support faculty participation in Commencement ceremonies, including addressing any roadblocks to faculty attendance.

The Committee for the Life of the Mind, and I'd like to make sure that everyone is aware of this because everyone's invited, it's a joint effort of the Presidents and Provost Offices, UC Libraries, and Faculty Senate. It has chosen its speaker for this year's presentation to be held on October 30, from 3:00 pm to 5:00 pm in Annie's Law, which is in 407 Teachers College. Professor Sara Stitzlein, Professor of Education and an affiliate faculty in Philosophy will be speaking in response to the topic of Next on *What's Next for America, Teaching Hope and Reviving Democracy*. The book on which her talk is based was awarded a Toward an Open Monograph system grant for Open Access publishing from the UC Office of the Provost and various

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associations. The following faculty panel will respond to and discuss the lecture from diverse disciplinary perspectives: Wendy Calloway, Practicing Attorney who teaches criminal justice at UCBA, Whitney Gaskins with the Center for Inclusive Excellence and Community Engagement at the College of Engineering and Applied Science, and Antonio Islas Munoz, Head of Transportation Design in DAAP.

Finally, aside from our regular meetings, we will have an all faculty meeting on Tuesday, October 23, from 3:15 pm to 5:00 pm at TUC's Great Hall to which you are all invited as well. A joint meeting will be held with student government at our next November senate meeting at TUC.

Overall, we're continuing to strive to meet both faculty needs, and support presidential and provostal initiatives. Thank you very much.

Mr. Cassady:

Thank you very much Cynthia. Next, let me call on the student government report from Sinna Habteselassie.

Student Government Report

Ms. Habteselassie:

Good morning Chairman Cassady, President Pinto, fellow board members, and those in the gallery. Today, I'm excited to share the following updates from undergraduate student government. I'm pleased to announce that student government members were able to register hundreds of students when we all joined the Week of Action. Us, along with several other universities across the country, were encouraging their student bodies to vote and be civically

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engaged. Overall, student government canvassers and those of high integrity like Peter Brandowski, a star student, were able to register over 3,000 Bearcats since the start of this semester.

Moving on, last week we allocated funding from student government's annual budget towards the return of UC's Farmers Market. This initiative began a few administrations ago, but seemed to have fallen off over the years. However, as of Thursday, from 10:00 am – 2:00 pm on UC Main Street, our semester Farmers Market will promote a stronger sense of community between our campus, local Cincinnati businesses, and is in alignment with President Pinto's Next Lives Here strategic direction. Students were able to purchase fresh produce and other goods from city vendors while getting a better taste of what Cincinnati business owners have to offer.

Lastly and on a final note, the grand opening of the Bearcat Pantry Career Closet is taking place tomorrow at 11:00 am in the Stratford Heights Building 16. This joint initiative has paved the way for students seeking professional attire. Students are able to borrow and keep business professional clothing for interviews, co-ops, and other experiences.

Overall, student government continues to enhance the student experience for student body on our campus. We are striving to work to build strong relationship with administration, faculty, and staff. Thank you, and this concludes my report.

Mr. Cassady:

I just want to comment that my wife and I took a tour of the Gen-1 House, but I think it's called Impact-1 house now. As we were going by, we saw a commercial kitchen and the leader of the Gen-1 House said that many of our students there are food insecure. And I tell you, that really surprised me, but I also was really touched. My wife

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particularly was because how in the world can you be thinking about the next test or your homework assignment when you're not sure where your next meal is going to come from?

I applaud what you're doing with the food pantry and the things you just reported on. Thank you very much Senna.

Let me call now for the UC Foundation report from Peter Landgren.

UC Foundation Board Report

Mr. Landgren:

Thank you, Chairman Cassady. From your last comments, the Bearcat Food Pantry has been something that our Foundation has been involved with raising money to help support our students and others in our community who are food insecure. It's something that as we consider collegiate students that we wouldn't even imagine that something like this would be going on in our community. It is, and we learn that directly from talking to our students.

I was able to provide a sheet at least for those of you who are at the table. A number of the presentations earlier today have already spoken of our Homecoming that took place and that was also the launch of our 13-month Bicentennial celebration. It was a great weekend and a wonderful way to kick off our ability to celebrate our university's 199th year this year and next year, our 200th birthday.

This past week, we had our UC Foundation board meetings, which are about a two and a half days' worth of committee meetings and other gatherings for our board. Our board, as you know, is different than this board of nine. Our board is a group of 58 individuals from all three time zones who coalesce and come to Cincinnati for that period. We had a series of board meetings

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and also the Annual Rieveschl Dinner, which recognizes the birth of our Foundation and the culture of philanthropy here that dates back to 1975.

One of the important actions that our board takes is the approval of our goals and also the metrics and activities that allow us to get to those goals. The sheet that I have in front of you shows a goal that was approved by our board of \$114.4 million for our goals for Fiscal year 2019. We took a different approach to how we reach our goals this year. Historically goals are bubbled up from our development officers that are in the various colleges and units to come up with our Foundation's goal. I felt we needed to follow that same path but also be aspirational. We have a lot to fuel in our students, faculty, and our staff. No one who comes to a board meeting like this can't be moved by what's going on at the university. Based on changes that we've made within our Foundation structure and within our staffing, we expect to be able to achieve 10% growth in our fundraising for next year which is where we came up with \$114.4 million.

We also looked at what is historically been called the stretch goal and I apologize to the board that I think I must have grabbed an old copy because we no longer call it a stretch goal because a stretch goal sends the message that if you work really hard, this is something you'll achieve. We work hard every single day. We have renamed the stretch goal to the incremental goal because as we've based our real goal of \$114.4 million on a 10% growth, we've based our incremental goal on a 20% growth from last year.

There's also what we refer to as nongovernmental research and our UC Health contributions that are also there for about \$30.38 million. This is the report that I have shared with everyone and I'm pleased that our board was able to see our wisdom and how we were looking towards the future. I'm happy to take any questions or comments.

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Mr. Cassady:

Peter, is the \$30.3 million also 10% more than what we had done the prior year?

Mr. Landgren:

Let me talk about the goal, the \$114.4 million first. That is really the work that our development core team activates so that's the goal that we are able to move the needle on, and that is our new commitments planned gifts annual giving, and non-software gifts in kind. The UC Health contribution comes from a number of sources from UC Health to certain payments for our College of Medicine. The non-government research is something that we credit, so to speak, below the line, not above the line, because our development officers are not involved in it. I think there's a modest growth, if I'm remembering from last year, of about \$2 million.

Mr. Cassady:

Any questions at all for Peter? Peter, thank you for everything that you're doing. I know that you have worked extraordinarily hard and how long is your tenure been now at the Foundation?

Mr. Landgren:

One year and two weeks, but not counting.

Mr. Cassady:

Thank you very much and I know you just completed a very successful week last week.

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At this point, I believe that we don't have any other business for the group. Our next regular board meeting will be on Tuesday, December 11, 2018.

Adjournment of the Meeting

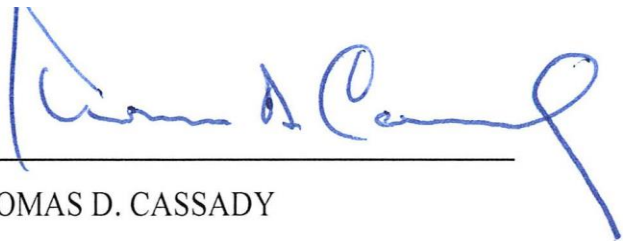
Mr. Cassady:

Having no further business, may I have a motion then a second to adjourn?

A motion was called by Mrs. Valentine, and a second by Mr. Brown.

Mr. Cassady:

Motion passed. We are adjourned.



THOMAS D. CASSADY
CHAIRPERSON



GERALDINE B. WARNER
SECRETARY