## UNIVERSITY OF CINCINNATI

## Official Proceedings of the

## Three Hundred and Seventieth Meeting of the Board of Trustees

(A Special Meeting)

August 6, 2019

The Three Hundred and Seventieth Session of the Board of Trustees of the University of Cincinnati was opened at 8:30 a.m. on Tuesday, August 6, 2019, in Room 320, 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*.

William C. Portman, III, Chairperson of the Board of Trustees, presided.

Mr. Portman asked that roll be called.

**BOARD MEMBERS PRESENT:** William C. Portman, III, Margaret K. Valentine,

Ronald D. Brown, Kim Heiman, Geraldine B. Warner, Phil Collins, J. Phillip Holloman; Monica

Turner

**BOARD MEMBERS ABSENT:** Tom Mischell

**ALSO PRESENT:** Neville G. Pinto, President;

Robert F. Ambach, Senior Vice President for

Administration and Finance;

Kristi Nelson, Provost & Senior Vice President

Academic Affairs;

Lori Ross, General Counsel;

Ryan Hays, Executive Vice President;

Nicole Blount, Executive Director of Board

Relations; and the public

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UNIVERSITY OF CINCINNATI

THREE HUNDRED AND SEVENTIETH MEETING OF THE BOARD OF TRUSTEES

AUGUST SIXTH

TWO THOUSAND AND NINETEEN

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Mr. Portman:

Good morning, and thank you for being here today. The Three Hundred and Seventieth

Session of the Board of Trustees of the University of Cincinnati will now convene.

The purpose of this special meeting today is to vote on the tentative agreement between

the University and the American Association of University Professors Unit.

19.08.06.19: 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.

**Executive Session** 

Mr. Portman:

May I have a motion to enter Executive Session for the purpose to consider collective

bargaining matters, and matters required to be kept confidential?

Upon a motion moved by Mrs. Warner, a second by Mrs. Valentine, roll call vote was taken:

**AYE:** William C. Portman, III; Ronald D. Brown; Kim Heiman; Margaret K.

Valentine; Phil Collins, Geraldine B. Warner; J. Phillip Holloman; Monica

Turner

**NAY:** None

**ABSENT:** Tom Mischell

UNIVERSITY OF CINCINNATI THREE HUNDRED AND SEVENTIETH MEETING OF THE BOARD OF TRUSTEES AUGUST SIXTH

TWO THOUSAND AND NINETEEN

**Adjournment of Executive Session** 

Mr. Portman:

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

Session?

A motion was moved by Mr. Holloman, and a second by Mr. Brown.

Mr. Portman:

Executive Session is adjourned.

**Reconvening of Regular Meeting** 

The Special Meeting of the Board of Trustees reconvened at 10:05 am.

Mr. Portman:

The meeting of the Board of Trustees will now be reconvened. I would like to call on Ron

Brown to make a motion.

Mr. Brown:

I would like to make a motion that the board approves the tentative agreement between the

University and the American Association of University Professors Unit.

Upon a motion moved by Mr. Brown, and second by Mrs. Valentine, roll call vote was taken.

AYE: William C. Portman, III; Ronald D. Brown; Kim Heiman; Margaret

K. Valentine; Geraldine B. Warner; Phil Collins; J. Phillip

Holloman; Monica Turner

NAY: None

Tom Mischell ABSENT:

## UNIVERSITY OF CINCINNATI THREE HUNDRED AND SEVENTIETH MEETING OF THE BOARD OF TRUSTEES AUGUST SIXTH TWO THOUSAND AND NINETEEN

Mr. Portman:	
Thank you. The motion passed.	
Adjournment of Special Board Meeting	
Mr. Portman:	
Thank you for being with us today. O	ur next board of trustees meeting will be Tuesday,
August 27, 2019 at the New Carl H. Lindner C	College of Business.
There being no further business, may l	I have a motion to adjourn the meeting?
A motion was moved by Mrs. Valentine, and s	econd by Mrs. Warner.
Mr. Portman:	
Meeting adjourned.	
WILLIAM C. PORTMAN, III	
CHAIRPERSON	
	GERALDINE B. WARNER
	SECRETARY