

UNIVERSITY OF CINCINNATI

Official Proceedings of the

Three Hundred and Eighty Fourth Meeting of the Board of Trustees

(A Special Meeting)

September 10, 2021

The Three Hundred and Eighty Fourth Session of the Board of Trustees of the University of Cincinnati was opened at 9:30 a.m. on Friday, September 10, 2021 in the Annie Laws Building 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*.

Ronald D. Brown, Chairperson of the Board of Trustees, presided. Mr. Brown asked that roll be called.

BOARD MEMBERS PRESENT: Ronald D. Brown, Margaret K. Valentine, Kim Heiman, Phil Collins, J. Phillip Holloman; Jill McGruder

BOARD MEMBERS ABSENT: Tom Mischell, Monica Turner, Gregory Hartmann

ALSO PRESENT: Neville G. Pinto, President;
Patrick Kowalski, Acting Senior Vice President for
Administration and Finance;
Valerio C. Ferme, 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

UNIVERSITY OF CINCINNATI
THREE HUNDRED AND EIGHTY FOURTH MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER TEN **TWO THOUSAND AND TWENTY ONE**

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Mr. Brown:

Hello everyone, and thank you all for being here today. The meeting will now come to order. The Three Hundred and Eighty-Fourth Session of the Board of Trustees of the University of Cincinnati is hereby convened. Due to prior commitments, several trustees are not able to make it.

The purpose of this special meeting today is to vote on the recommendation to authorize President Neville G. Pinto to take necessary action concerning the university's athletic conference membership.

21.09.10.01 Approval of Athletic Conference Affiliation

Synopsis: It is recommended that the Board of Trustees authorize the President to take necessary action concerning the University's athletic conference membership.

Mr. Brown:

May I have a motion and a second to approve the recommendation to authorize President Pinto to take necessary action concerning the university's athletic conference membership?

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

AYE: Ronald D. Brown; Margaret K. Valentine; Kim Heiman; Phil Collins; J. Phillip Holloman; Jill McGruder

NAY: None

ABSENT: Thomas E. Mischell; Monica Turner; Gregory Hartmann

Mr. Brown:

Motion carries. It is unanimous. Thank you.

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Adjournment of Special Board Meeting

Mr. Brown:

That is the only action item we have today. Thank you for being with us. There being no further business, may I have a motion to adjourn the meeting?

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

AYE: Ronald D. Brown; Margaret K. Valentine; Kim Heiman; Phil
Collins; J. Phillip Holloman; Jill McGruder

NAY: None

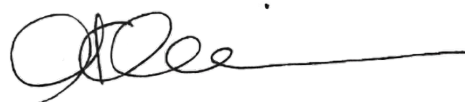
ABSENT: Thomas E. Mischell; Monica Turner; Gregory Hartmann

Mr. Brown:

Motion carries. Thank you. Meeting adjourned.



RONALD D. BROWN
CHAIRPERSON



KIM HEIMAN
SECRETARY