

**MEETING OF THE BOARD OF TRUSTEES**

**SCHEDULE**

**Tuesday, April 28, 2020**

**WebEx**

**8:30AM**

**CALL TO ORDER – *Chairman Ronald D. Brown***

*Farewell to Chandler Rankin*

*Welcome to Logan Lindsey*

**PRESIDENT’S REPORT**

**COMMITTEE MEETINGS**

**Academic and Student Affairs Committee – Chair, Margaret Valentine**

1. Approval of Academic Appointments

**Finance and Administration Committee – Chair, Phil Collins**

1. Approval of Tentative Agreement of the University and the ONA
2. Approval of Tentative Agreement of the University and FOP – for wage reopener
3. Approval of the Ratification of the Restated University of Cincinnati Traditional 403(b) Plan
4. Approval of the Disposition of Real Estate at Reading Campus
5. Approval of the Authorization to enter into Two Grant Agreements with JobsOhio, Inc.

**Governance and Internal Affairs Committee – Chair, Kim Heiman**

1. Approval of Amendment to Board Rule 30-31-29 Bereavement Leave
2. Approval of Resolution for President Authority to Respond to COVID-19 Pandemic
3. Approval of New Board Rule Authorizing a Furlough Policy

**REGULAR MEETING CONVENES**

1. Consideration of the February 25, 2020 Regular Board of Trustees Meeting Minutes
2. Consideration of Action Items
3. New Business
  - Board Rep and Student Trustee Reports
    - Graduate Student Trustee – Christin Godale*
    - Undergraduate Student Trustee – Abigail Klare*
    - Faculty Senate – Cynthia Ris*
    - Staff Senate – Chris Collins*
    - Student Government President – Chandler Rankin*
    - University Foundation President – Peter Landgren*

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**MEETING RECONVENES**

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**MEETING ADJOURNS**

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**INFORMATIONAL REPORTS TO THE BOARD OF TRUSTEES**

1. Documents Signed by President or President's Designee
  2. Capital Projects and Construction Report
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