

UNIVERSITY OF CINCINNATI

Official Proceedings of the

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

(A Special Meeting)

May 2, 2017

The Three Hundred and Fifty – Third Session of the Board of Trustees of the University of Cincinnati was opened at 9:17 am on Tuesday, May 2, 2017, in the 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*.

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,
Ronald D. Brown, Margaret K. Valentine,
Geraldine B. Warner, Phil Collins

BOARD MEMBERS ABSENT: Tom Mischell, Kim Heiman, Rodney Williams

ALSO PRESENT: Neville G. Pinto, President;
Peter Landgren, Interim Provost & Senior Vice
President Academic Affairs;
Lori Ross, General Counsel
Nicole Blount, Executive Assistant to the Board of
Trustees;

UNIVERSITY OF CINCINNATI
THREE HUNDRED AND FIFTY-THIRD MEETING OF THE BOARD OF TRUSTEES
MAY SECOND TWO THOUSAND AND SEVENTEEN

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Mr. Cassady:

Good morning, everyone. I would like to thank everybody for coming out 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 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

NAY: None

ABSENT: Tom Mischell, Kim Heiman, Rodney Williams

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MAY SECOND **TWO THOUSAND AND SEVENTEEN**

Mr. Cassady:

Members at the table can stay, and we invite General Counsel Lori Ross, President Pinto, and Interim Provost Landgren into Executive Session, but others will need to leave. Thank you. We will proceed with Executive Session.

Reconvening of the Special Meeting

Mr. Cassady:

We will now reconvene into regular session and will now vote on one action item concerning the revocation of the appointment of Jennifer Bard as Dean and Nippert Chair of the College of Law.

Pursuant to the authority granted to the Board of Trustees by state law, I hereby move that the board revoke the appointment of Jennifer Bard as Dean and Nippert Chair of the College of Law, pursuant to the recommendations of President Pinto and Provost Landgren.

Upon motion by Mr. Cassady, and second by Mr. Portman, roll call was taken:

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

NAY: None

ABSENT: Tom Mischell, Kim Heiman, Rodney Williams

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Mr. Cassady:

Thank you. Motion passed.

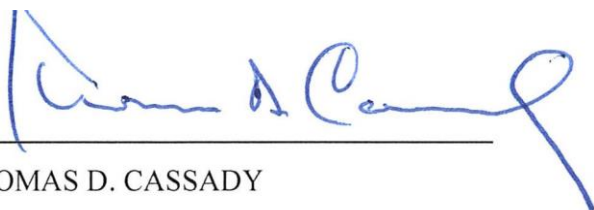
Adjournment of the Meeting

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