

UNIVERSITY OF CINCINNATI
Official Proceedings of the
Three Hundred and Fifth Meeting of the Board of Trustees
(A Special Meeting)
May 14, 2011

The Three Hundred and Fifth Session of the Board of Trustees of the University of Cincinnati was opened at 9:05 a.m. on Saturday, May 14, 2011, in 620 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*.

Sandra W. Heimann, Chairperson, presided. Mrs. Heimann asked that roll be called.

BOARD MEMBERS PRESENT: Sandra W. Heimann, Chairman, C. Francis Barrett, Margaret Buchanan, Thomas D. Cassady, Stanley M. Chesley, Thomas H. Humes, and Robert E. Richardson, Jr.

BOARD MEMBER ABSENT: Gary Heiman and William C. Portman, III (were listening on conference call, but in accordance with paragraph (C) of Ohio Revised Code 121.222; they will not be considered present, allowed to vote, or counted for purposes of determining a quorum for this meeting)

ALSO PRESENT: Gregory H. Williams, President;
Santa J. Ono, Sr. Vice President for
Academic Affairs and Provost;
Karen Faaborg, Executive Vice President;
Jim Kingsbury, CEO of UC Health;

Susan M. Stringer, Executive Assistant to
the Board of Trustees and Sr. Vice
President for Administration and
Finance;
and the public

THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Special Meeting of the Board of Trustees was convened on May 14, 2011, at 9:30 a.m. and, as noted on the first page (page 157) of these minutes, roll call was taken.

Mrs. Heimann:

The meeting will come to order. The Three Hundred and Fifth Session of the Board of Trustees of the University of Cincinnati will now convene.

Executive Session

Mrs. Heimann:

I'll now call for an executive session. May I have a motion to enter Executive Session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Upon motion of Mr. Barrett, seconded by Mrs. Buchanan, the Board voted to enter Executive Session by the following roll call vote:

AYE: Sandra W. Heimann, Chairman, C. Francis Barrett, Margaret Buchanan, Thomas D. Cassady, Stanley M. Chesley, Thomas H. Humes, and Robert E. Richardson, Jr.

NAY: None

ABSENT: Gary Heiman and William C. Portman
(were listening on conference call, but in accordance with paragraph (C) of Ohio Revised Code 121.222; they will not be

considered present, allowed to vote, or counted for purposes of determining a quorum for this meeting)


Upon proper motion and second, the Executive Session adjourned at 11:00 a.m.

Adjournment

There being no further business before the Board, upon proper motion and second, the meeting adjourned at 11:00 a.m.



SANDRA W. HEIMANN
CHAIRPERSON



THOMAS H. HUMES
SECRETARY