

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

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

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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

ABSENT: Tom Mischell

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Mr. Portman:

Thank you. The motion passed.

Adjournment of Special Board Meeting

Mr. Portman:

Thank you for being with us today. Our next board of trustees meeting will be Tuesday, August 27, 2019 at the New Carl H. Lindner College of Business.

There being no further business, may I have a motion to adjourn the meeting?

A motion was moved by Mrs. Valentine, and second by Mrs. Warner.

Mr. Portman:

Meeting adjourned.

WILLIAM C. PORTMAN, III
CHAIRPERSON

GERALDINE B. WARNER
SECRETARY