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
MEETING RECONVENES

MEETING ADJOURNS

INFORMATIONAL REPORTS TO THE BOARD OF TRUSTEES
1. Documents Signed by President or President’s Designee
2. Capital Projects and Construction Report