The Three Hundred and Seventy-Fourth Session of the Board of Trustees of the University of Cincinnati was opened at 9:30 a.m. on Tuesday, February 25, 2020, in the Annie Laws Building of 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.

Ronald D. Brown, Chairperson of the Board of Trustees, presided.

Mr. Brown asked that roll be called.

**BOARD MEMBERS PRESENT:** Ronald D. Brown, Margaret K. Valentine, Kim Heiman, Geraldine B. Warner, Phil Collins, J. Phillip Holloman; Monica Turner, Gregory Hartmann

**BOARD MEMBERS ABSENT:** Tom Mischell

**ALSO PRESENT:** Neville G. Pinto, President; Robert F. Ambach, Senior Vice President for Administration and Finance; Peter Landgren, President, UC Foundation; Kristi Nelson, Provost & Senior Vice President Academic Affairs; Lori Ross, General Counsel; Ryan Hays, Executive Vice President; Andrew Filak Jr., Interim Sr. VP for Health Affairs and Dean, College of Medicine; Christin Godale, Graduate Student Trustee;
Abigail Klare, Undergraduate Student Trustee  
Chandler Rankin, Undergraduate Student Body President;  
Cynthia Ris, Faculty Senate Chair;  
Marla Hall, Faculty Representative;  
Melanie Kroger-Jarvis, Faculty Representative;  
Chris Collins, Chair, University Staff Senate  
Nicole Blount, Executive Director of Board Relations;  
and the public

(Prior to the Board Committee Meetings and the Regular Board Meeting, Chairman Brown began the proceedings at approximately 8:31 a.m.)

Mr. Brown:

President Pinto:

And now our presentation.

Presentation Greetings/Overview

[Following the presentation, presenters were available to address questions/provide additional comments]

Mr. Brown:

Joe, could you comment on the coal conversion in the last decade?

Mr. Harrell:

Yes, that's a great question. We used to burn 30 to 40,000 tons of coal a year. We don't
burn any of it anymore. We're completely beyond coal.

Dr. Pinto:

That's awesome. Alright, John. Any more questions for Joe or John? Well, thanks for all the great things both of you do. And we appreciate you being here. [APPLAUSE]

Mr. Chairman, that concludes my report.

Mr. Brown:

Thank you very much, President Pinto. We will now proceed with our committee meetings.

THE BOARD COMMITTEE MEETINGS

(Proceedings of the Board committee meetings are contained in the respective committee meeting minutes, which are on file in the Office of the Board of Trustees.)

The Academic and Student Affairs Committee, Finance and Administration Committee, and Governance and Internal Affairs Committee meetings began at 9:00 am, and concluded at 9:30 am.

Mr. Brown:

There being no further business, we will now call our regular meeting to order.
THE REGULAR MEETING OF THE BOARD OF TRUSTEES

The Regular Meeting of the Board of Trustees convened at 9:30 a.m. and, as noted on the first page of these minutes, roll call was taken.

Approval of the Minutes from the Regular Meeting of the Board of Trustees

Mr. Brown:

Are there any additions, corrections or deletions to the minutes? Hearing none, may I have a motion and a second to approve the December 17, 2019 regular meeting minutes?

(A motion was moved by Mrs. Warner, second by Mrs. Valentine)

Mr. Brown:

All those in favor say “aye.” All opposed say “nay”. Thank you. The Minutes are approved.

Approval of the Items Recommended by the Board Committees

Listed below are the items recommended to the Board of Trustees for approval by the Academic and Student Affairs Committee, Finance and Administration Committee, and Governance and Internal Affairs Committee at their respective meetings held today, February 25, 2020.

Academic and Student Affairs Committee Recommendation

20.02.25.01 Academic Appointments

Synopsis: Appointment of Faculty and Academic Administrators
Emeritus Status

John Greer Clark, PhD  Professor Emeritus
College of Allied Health Sciences
Department of Communication Sciences and Disorders
Effective January 1, 2020

James Donovan, MD  Professor Emeritus
College of Medicine
Department of Surgery
Effective December 1, 2019

San Mou Jeng, PhD  Professor Emeritus
College of Engineering and Applied Sciences
Department of Aerospace Engineering and Engineering Mechanics
Effective February 1, 2020

Sunny Lu MD, PhD  Adjunct Assistant Professor Emerita
College of Medicine
Department of Psychiatry and Behavioral Neuroscience
Effective August 1, 2019

Marshall Montrose, PhD  Professor Emeritus
College of Medicine
Department of Pharmacology and Systems Physiology
Effective April 1, 2020
Dean Emeritus
Graduate School
Effective April 1, 2020

Gregory Rouan, MD  Professor Emeritus
College of Medicine
Department of Internal Medicine
Effective January 1, 2020

Michael Sitko, PhD  Professor Emeritus
College of Arts and Sciences
Department of Physics
Effective January 1, 2020

Manoocher Soleimani, MD  Professor Emeritus
College of Medicine
Department of Internal Medicine
Effective September 1, 2020
Endowed Chair Appointments

Louis B. Louis, MD  
Louis Buckberg Endowed Chair in Cardiac Surgery  
College of Medicine  
Department of Surgery  
Effective January 1, 2020

Academic Unit Head New Appointments

Kari Dunning, PhD  
Unit Head  
College of Allied Health Sciences  
Department of Rehabilitation, Exercise and Nutrition Sciences  
Effective January 12, 2020 – July 31, 2022

Michael Goldberg  
Unit Head  
College of Arts and Sciences  
Department of Mathematical Sciences  
Effective August 15, 2020 – August 14, 2025

Heather Moore, PhD  
Unit Head  
UC Blue Ash College  
Department of Allied Health  
Effective August 15, 2020 – August 14, 2023

Academic Unit Head Reappointments

Kevin Holzman, DMA  
Division Head  
College Conservatory of Music  
Department of Ensembles and Conducting  
Effective August 15, 2020 – August 14, 2025

Krista Sigler, PhD  
Unit Head  
UC Blue Ash College  
Department of History, Philosophy and Political Science  
Effective August 15, 2020 – August 14, 2025

New Academic Appointment

Pooja Khatri, MD  
Professor with Tenure  
College of Medicine  
Department of Neurology and Rehabilitation Medicine  
Effective September 1, 2020
RECOMMENDATIONS FOR TENURE OR PROMOTION

College of Medicine

From Assistant Professor to Associate Professor
Douglas Millay  Pediatrics     Effective 02/25/20

From Instructor - Clinical to Assistant Professor - Clinical
Marianne DiNapoli  Obstetrics and Gynecology  Effective 09/01/20
Maureen Downing  Obstetrics and Gynecology  Effective 09/01/20
Edwin Vargas Velandia  Internal Medicine  Effective 09/01/20

From Assistant Professor - Clinical to Associate Professor – Clinical
Lee Ann Conard  Pediatrics  Effective 02/25/20
Naomi Joffe  Pediatrics  Effective 02/25/20
Rajat Madan  Internal Medicine  Effective 09/01/20
Edward Nehus  Pediatrics  Effective 02/25/20
Joshua Schaffzin  Pediatrics  Effective 02/25/20
Elizabeth Schlaudecker  Pediatrics  Effective 02/25/20
Dylan Steen  Internal Medicine  Effective 09/01/20
Candice Snyder  Obstetrics and Gynecology  Effective 09/01/20
Lisa West-Smith  Psychiatry and Behavioral Neuroscience  Effective 09/01/20

From Associate Professor - Clinical to Professor – Clinical
Michael Grimley  Pediatrics  Effective 02/25/20
Stephanie Kennebeck  Pediatrics  Effective 02/25/20
Kathi Makoroff  Pediatrics  Effective 02/25/20
David Pruitt  Pediatrics  Effective 02/25/20
Michael Snyder  Ophthalmology  Effective 09/01/20

From Research Instructor to Research Assistant Professor
Andrew Lautz  Pediatrics  Effective 02/25/20

From Research Assistant Professor to Research Associate Professor
Ryan Adams  Pediatrics  Effective 02/25/20
Sarah Beal  Pediatrics  Effective 02/25/20
Meghan McGrady  Pediatrics  Effective 02/25/20
Farhan Zafar  Surgery  Effective 09/01/20

From Assistant Professor Educator to Associate Professor Educator
Benjamin Kinnear  Pediatrics  Effective 02/25/20

From Associate Professor Educator to Professor Educator
Melanie Myers  Pediatrics  Effective 02/25/20

From Field Service Assistant Professor to Field Service Associate Professor
Scott Witting  Pediatrics  Effective 02/25/20
Wenying Zhang  Pediatrics  Effective 02/25/20

19.12.17.02  Approval of Recommendation to Appoint Andrew T. Filak, Jr. as the Christian R. Holmes Professor and Dean of the College of Medicine and Senior Vice President for Health Affairs
Synopsis: It is recommended that the Board of Trustees appoint Andrew T. Filak, Jr. to the position of the Christian R. Holmes Professor and Dean of the College of Medicine and Senior Vice President for Health Affairs, effective January 1, 2020.

Finance and Administration Committee Recommendations

19.12.17.03 Approval of General Receipts Obligations for Capital Projects
Synopsis: This recommendation seeks authorization of the Board of Trustees to issue General Receipts Obligations not to exceed $100,000,000 to provide debt funding for approved capital projects expected to be funded from future debt. This is a request for new debt authority.

Synopsis: It is recommended that the Board of Trustees approve the University of Cincinnati's 2019 Efficiency Plan.

19.12.17.05 Approval of Recommendation for Muntz Hall Rehabilitation, Phase 4
Synopsis: It is recommended that the Board of Trustees approve the Fourth Phase of the Muntz Hall Rehabilitation at $5.4 Million to continue the renovation work of this multiple phased project.

19.12.17.06 Approval of Recommendation for Clifton Court Drive Realignment and Infrastructure Upgrade Project
Synopsis: It is recommended that the Board of Trustees approve the overall project cost of $20 million to be completed in three phases. The project is to be completed over the next five to six years using local funds.

19.12.17.07 Approval of Recommendation for College of Law
Synopsis: It is recommended that the Board of Trustees approve an additional $5.6 Million for the College of Law Building project for a total design and construction cost of $45.6 Million.

19.12.17.08 Approval of Dr. Charles H. and Margaret B. Matthews Team Room
Synopsis: It is recommended that the Board of Trustees approve the name Dr. Charles H. and Margaret B. Matthews Team Room.
19.12.17.09 Approval of Ken and Carol Stecher Team Room

Synopsis: It is recommended that the Board of Trustees approve the name Ken and Carol Stecher Team Room.

19.12.17.10 Approval of Niehoff Center for Film & Media Studies

Synopsis: It is recommended that the Board of Trustees approve the name Niehoff Center for Film & Media Studies.

19.12.17.11 Approval of Arnold C. Hanish Dean’s Office

Synopsis: It is recommended that the Board of Trustees approve the name Arnold C. Hanish Dean’s Office.

Governance and Internal Affairs Committee Recommendations

19.12.17.12 Approval of Board Rule: 10-13-01 – University Policy on Non-Discrimination and Harassment

Synopsis: The recommendation seeks authorization to amend Board Rule 10-13-01 to be consistent with the verbiage of the rule to reflect Executive Order 2019-05D.

19.12.17.13 Approval of Board Rule: 10-17-01 – Conduct and Ethics: Statement on Political Policy

Synopsis: The recommendation seeks authorization to amend Board Rule 10-17-01 to clarify permissible political activity and the Board of Trustee's authority related thereto.

19.12.17.14 Approval of Board Rule: 10-43-10 – Records: Records Creation and Retention Requirements

Synopsis: The recommendation seeks authorization to amend Board Rule 10-43-10 to update the verbiage of the rule to reflect Ohio's Public Records Act.

19.12.17.15 Election of Officers

Synopsis: Election of Board Officers
Non-Committee Recommendations

19.12.17.16  College of Arts & Sciences

Synopsis: It is recommended that the Board of Trustees fully endorse President Pinto’s message to the campus community on December 12, 2019, as well as approve the action items contained therein.

Consideration of Action Items

Mr. Brown:

The full board has been present at the Committee Meetings held today and has received the recommendations of the Academic and Student Affairs, Finance Administration, and Governance and Internals Affairs Committees, and non-committee recommendations. Are there any questions on any of the action items that are coming to us?

Hearing none, may I have a motion to approve all of the recommended items put forth by the Academic and Student Affairs Committee, Finance and Administration Committee, Governance and Internals Affairs Committee, as well as non-committee items?

*Upon a motion moved by Mrs. Warner, a second by Mrs. Valentine, roll call vote was taken.*

**AYE:** William C. Brown, III; Ronald D. Brown; Kim Heiman; Margaret K. Valentine; Geraldine B. Warner; J. Phillip Holloman, Monica Turner

**NAY:** None

**ABSENT:** None

Mr. Brown:

Thank you. The motion passed and all items are approved.
Unfinished Business and New Business

Mr. Brown:

Is there any unfinished business to come before the board? Okay, let us move on to reports from the board of representatives. We will start with our graduate student trustee, Christin Godale.

Graduate Student Report

Ms. Godale:

Good Morning Chairman Brown, President Pinto, Trustees and guests. I would like to begin my report today by first congratulating our future graduates. On December 14, the Graduate School will be awarding masters and doctoral degrees. We are extremely proud of our colleagues, and we wish them all the best in their future endeavors.

And besides that, I would also like to acknowledge the board’s support for inclusion and equality by supporting the College of Arts and Sciences. It's very emotional for both of us right now so we're very happy about that as students.

Two general assembly meetings have been held by the Graduate Student Government since the last Board of Trustees meeting. On November 4, the Graduate Student Government invited UCPD Police Chief, Maris Herold, to discuss safety measures that students should take around the Clifton area at all times of the day. Students were informed to leave lights and music on to avoid burglaries in the area. Additionally, the UCPD brought a K-9 unit to the meeting and educated the general assembly on K-9 training. Furthermore, Megan Tischner, Program Manager of the Graduate School, presented on an Individual Development Plan Pilot Program for graduate students. This program is meant to mimic the undergraduate Bearcat Promise and to provide graduate students a path to graduation and success. In addition to guest speakers, the Graduate
Student Government executive board provided information for upcoming programs. On October 23, a Flu Shot Clinic in TUC provided flu shots to over 120 students, which were free for students on UC Health Insurance. On October 25, our government collaborated with the CAPs Office to create a Mental Health Workshop that was specifically tailored for graduate students. Participants learned how to identify symptoms and behavioral changes of common mental health conditions.

On December 4, The GSG general assembly began to discuss plans for the annual Spring Charity Ball. Every year, graduate students nominate charities and the general assembly selects a beneficial charity for the event. We are currently waiting for these nominations however; we will report on the selected charities at the February Board Meeting. On November 20, a Grad Café was held in the GSG office. Over 70 graduate students attended the event. The theme was starting conversations about mental health and prioritizing self-care in graduate school. On November 26, the GSG held their annual Thanksgiving Dinner. The event was attended by over 300 faculty, staff and students. We would like to thank our keynote speaker, VP for Research, Dr. Pat Limbach. We would also like to thank the VP of Student Affairs, the VP for Equity, Inclusion & Community Impact, and the Director of International Services for attending the event.

At the next board meeting, the GSG and I will be reporting on graduate student stipend data that we have collected this semester. We are meeting with President Pinto later today to discuss our data and we are excited to share our results with you very soon.

Finally, I would like to thank Chairman Brown for his nine years of service to the UC Board of Trustees. You have served as an excellent leader at UC. On a personal level, I am extremely thankful for your friendship. We look forward to the next chapter of your life as a Bearcat advocate.

Thank you, Chairman Brown, this concludes my report.
Mr. Brown:

Thank you very much, Christin. I appreciate that. Undergraduate Student trustee, Abigail Klare, could not be with us today but her report can be found at your place. Now I would like to call on the Faculty Senate report from Cynthia Ris.

**Faculty Senate Report**

Dr. Ris:

The Faculty Senate wants to thank Chairman of the Board William Brown for his service to the University and to wish him well in his retirement from the Board of Trustees. Thank you, Chairman Brown. And, thank you all for your careful consideration of the McMicken name.

In recent activity, Faculty Senate, in conjunction with Staff Senate, and both Undergraduate and Graduate Student Government, held a Bearcats Pantry donation drive before Thanksgiving. As the Bearcats pantry representative noted, based on national statistics over 8,000 of our students may be food insecure so we encourage support of this important resource at UC.

At our November Joint meeting with both Student Government groups, student leaders and faculty opened a dialog on two important issues: (1) the means of providing sufficient and appropriate support to attract, retain, and to meet the basic needs of graduate research and teaching assistants; and (2) improving methods to provide notice to all students of crucial resources and support from mental health to diversity, equity and inclusion practices. Cabinet discussed these issues with the President and Provost and addressed these at our recent senate meeting. And our Research and Scholarship and Academic Affairs committees are working with other units regarding these matters.
To complete the review of Senate Standing Committees begun in the October report, our Budget and Priorities Committee is working with financial administrators to explore and advise on matters including the new proposed budget model, the distribution of revenue within the university, and the comparative obligations by colleges and other units, including Athletics, of meeting revenue objectives.

Our Human Relations Committee is reviewing overall working conditions, benefits, and practices related to part-time faculty as outlined by a faculty senate resolution supporting this effort, an effort recently supported by the Emeriti Center and Association. They are currently gathering feedback from Associate Deans on practices in colleges and academic units with a report anticipated at the end of Spring Term.

In Governance, the committee is working with his committee on revisions to Faculty Senate bylaws and on a report recommending best practices for revision of department bylaws to ensure that they promote efficient processes in routine departmental matters such as establishing search committees and conducting reviews of department and college administrators.

Finally, Faculty Senate and the AAUP addressed the Deans’ Council which includes many new Deans, to provide them with details on the role of shared governance and the methods of Faculty Senate in enacting shared governance rights and AAUP in safeguarding such rights through the Collective Bargaining Agreement. The meeting was also meant to encourage a dialogue between the Deans and Faculty Senate to promote more open and productive discussions and combine means to work toward excellence in the educational experience for our students.

Thank you for your attention to this report.
Mr. Brown:

Thank you, Cynthia. Thanks for what you are doing. Next we will have our Staff Senate report from Chris Collins.

Staff Senate Report

Ms. Collins:

Good morning Chairman Brown, fellow board members, President Pinto and guests.

On December 5, 2019, Staff Senate hosted the first university-wide Staff Excellence Award Ceremony in the TUC Great Hall. The Communication & Recognition Committee received over 100 nominations for this award and selected 10 university staff members based on their extraordinary service to the university and other special achievements or accomplishments. We would like to thank President Pinto, who gave welcoming remarks at the ceremony, and Provost Nelson and Bob Ambach, who presented the awards to the 2019 winners.

Additionally, the senate passed a proposal submitted by the Governance Committee to modify the apportionment of the twelve At-Large senate seats. This change ensures that both the Blue Ash and Clermont regional campuses, as well as any administrative area with more than 100 staff members, would have a senate representative, so long as a qualified candidate from those areas was nominated. The Senate was also pleased to join with Faculty Senate and Student Government to pass a joint resolution in support of the Bearcat Pantry and the Thanksgiving holiday Food Drive.

Lastly, the Staff Enrichment Pathway Ad Hoc committee made its final recommendations regarding the pathway’s strategic goals and metrics, which were submitted to Bob Ambach for consideration and approval. The senate was excited to participate in this part of the Next Lives
Here strategic planning process, and we look forward to working with university leadership on the next steps in the coming months.

Staff Senate’s next meeting is scheduled to take place on January 29, 2020 at 10:00 am in TUC, and we invite all university staff and guests to attend.

That concludes my report.

Mr. Brown:

Thank you, Chris. Before we get to Chandler, I want to make a comment about the 200-year celebration last month. For Chandler, Chris and Abigail, I think the three of you were the highlights with your very powerful messages. Does anybody else want to make comments regarding that?

Mr. Brown:

It made me proud, because I thought what an incredible presentation right now of our future leaders.

Mr. Brown:

Thank you, and sorry that Abigail is not here. Okay, we will now have the Student Government report from Chandler Rankin.

**Student Government Report**

Mr. Rankin:

Good Morning Chairman Brown, Board Members, President Pinto, Cabinet, and guests.
At the close of fall 2019, I can assure you that undergraduate students are happy to have completed another semester, and we look forward to having time off for the holidays over the next month. As the calendar year comes to an end, I am happy to share some updates with you all.

To begin, since we last met, the McMicken working group officially released its report and recommendation to discontinue the practice of using Charles McMicken’s name in affiliation with the College of Arts and Sciences. The outcome of this report, and President Pinto’s recommendations today, and now the board’s ultimate decision stands congruent to desires expressed by a wide variety of stakeholders across the university and community, including those of Undergraduate Student Government, as upheld through a resolution passed last school year. As a member of the working group this semester, I am confident in the group’s process, research, decision-making framework, application of principles, and ultimate decision that was made today.

More anecdotally, I think the underlying sentiments or the reviews that a lot of people held coming into the process was that this would be a step to erase history on our campus. And I can assure the board today that it's quite the opposite. African American students when they get to campus in some of their very first days, learn about Charles McMicken and what he meant in this community. And, now when they learn about his legacy, they'll also learn more importantly, that they have an institution who's willing to acknowledge its history and make a decision for inclusive excellence and for the future. So, thank you all.

Additionally, as many of you know, I have continually attempted to convey the importance of addressing the mental health crisis that today is facing UC and many institutions across the country. According to the National College Health Assessment conducted at UC in the past few
years, as well as ongoing concerns from students, the rates of anxiety, depression, and suicide ideation, among other measures, are ever-increasing. To just begin addressing this, USG is partnering with Counseling and Psychological Services, the National Alliance on Mental Illness, and others, to certify an inaugural cohort of Mental Health Champions at UC. Beginning in a few weeks on January 7, we will facilitate a program for 120 faculty and staff members to educate them on signs of distress in students, inform them of resources on campus, and ultimately empower them to implement best practices in their work that contributes to an environment conducive to students’ mental well-being. This is just one step we feel is appropriate to address the systemic issue, but we also know we must work to ensure that clinical treatment is accessible and has the necessary resources to meet the needs of our large and growing student body. We are doing our best to address this, and we ask that the university display a similar level of commitment in providing adequate resources for both prevention and clinical care.

Over the past couple of months, USG has also worked with several campus partners to continue working on the following initiatives:

- Expansion of UC Libraries inventory to include select laptop, tablet, and phone chargers for rental
- Advocacy meetings with 23 state legislators to discuss sales tax exempt textbooks, higher education affordability, and student identification for voting
- And elevation of equity & inclusion concerns, specifically through various academic practices and policies, to name a few.

We thank those who have helped us take on these initiatives, and we are looking forward to continuing this momentum as we approach the spring semester.
And before I conclude, I'd just like to thank Chairman Brown for his service and dedication to the board over the past nine years and also congratulate our newly elected officers this morning.

Thank you Chairman Brown, this concludes my report.

Mr. Brown:

Thank you very much, Chandler. And lastly, we have our UC Foundation Report by Peter Landgren.

**UC Foundation Board Report**

Mr. Landgren:

Thank you, Chairman Brown. Let me echo the sentiments of others to thank you for your nine years of leadership. I think it was in your second year on the board that you interviewed me as Dean, coming back to my alma mater. I was pleased of your decision and that of others, but also to see the leadership that you have espoused through those years. So, thank you very much.

It has been a busy month and a half since we closed our university's Bicentennial celebration and then quickly pivoted in about 30 minutes to the launch of our public phase of our comprehensive campaign Next Now, the campaign for Cincinnati. I, too, wanted to say that I have gotten more kudos, congratulations and kind words for Christin, Abigail, and Chandler to put their incredible voices up on stage to tell their stories but also our collective stories. We could not have chosen three more remarkable voices, so thank you.

As our Foundation has worked over the last month and a half since that launch, there's a number of things that I want to highlight. And, we certainly work on our major and principal gift closures but as well we are looking at the future principal and gift closures through many ways
including Giving Tuesday which is something that happens every Tuesday after Thanksgiving.

We have been able to see a 9% increase on that Giving Tuesday as we build that pipeline of recognized donors and a 9% increase of almost 3,000 total donors for again an increased revenue of about 8.9% to $190,000. I appreciated hearing Chris Collins call out the Bearcat Pantry because that was our top giving category for that year. But once again, students highlight what we are doing here at the university.

As we sit here today, we are in a fundraising goal for this year of 115 million. I report to many boards so I just want to make sure that the board knows that of that 117 million, we do as a Foundation serve both the University of Cincinnati and UC health, and UC Health's portion of that 115 million is 7.1 million. To date we have raised a total of over 50.5 million and if we even look at last week, we brought in almost 17.5 million in one week. So, December is a busy week for our donors and it's a remarkable time to be over in the offices of the Foundation. It's a buzzing place. Of that 50.5 million, just over 1.5 million is that UC Health portion.

As we really think about inclusivity as President Pinto talked about, there are few better ways to be able to recognize inclusivity than a gift that we were able to announce on December 2 by an alum, Dick Thornburgh and his wife Cornie, a 9 million dollar gift which supports diversity scholarships and programmatic support for both the Lindner College of Business and UC Athletics. Dick is a remarkable figure on this campus and for him to step forward with such a significant gift, especially recognizing students and the need to increase diversity for scholarships.

Our Foundation is also in the process of closing right now a 10.3 million gift again going to programmatic and scholarship support between two colleges--The College of Medicine, and the College of Arts and Sciences. I also do want to recognize the work of the working group, certainly the passionate and clear message that President Pinto sent out and also the action of the board
today. I've already had sense of President Pinto's message last Thursday, I've already had some discussion with our Foundation's leadership, including staff and board of how we will enact point four of what your board has put together, asking our leadership and governing board to assess the usages of the McMicken name in light of the report and the affirmation recommendation. So, we're already thinking about that and processes will be put in place very soon.

That ends my report.

Mr. Brown:

Thank you very much, Peter and thanks for kicking off our largest ever campaign last month.

I will now call for an Executive Session. The members of the Board will not return to conduct further business after Executive Session is concluded. Thank you, everyone. Our next regular board meeting will be held on Tuesday, February 25, 2020.

**Executive Session**

Mr. Brown:

May I have a motion to enter Executive Session for the purpose of conferring with counsel concerning disputes involving the University that are the subject of pending or imminent court action; and considering matters required to be kept confidential by federal law or regulations or state statutes?

*Upon a motion was moved by Mrs. Valentine, and second by Mr. Brown, roll call vote was taken:*
AYE: William C. Brown, III; Ronald D. Brown; Kim Heiman; Margaret K. Valentine; Phil Collins, Geraldine B. Warner; Tom Mischell; J. Phillip Holloman; Monica Turner

NAY: None

ABSENT: None

Mr. Brown:

We will proceed with the Executive Session.

Adjournment of Executive Session

Mr. Brown:

There being no further business for Executive Session, may I have a motion to adjourn the Executive Session?

A motion was moved by Mr. Holloman, and second by Mr. Brown.

Mr. Brown:

Motion carries. Thank you. We are adjourned.

RONALD D. BROWN
CHAIRPERSON

THOMAS E. MISCHELL
SECRETARY