

UNIVERSITY OF CINCINNATI
Official Proceedings of the
Four Hundred and Thirteenth Meeting of the Board of Trustees
(A Special Meeting)
June 17, 2025

The Four Hundred and Thirteenth Session of the Board of Trustees of the University of Cincinnati opened at 5:00 pm on Tuesday, June 17, 2025, in the University Pavilion 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*.

Monica Turner, Chair of the Board of Trustees, presided.

Mrs. Turner asked that roll be called.

BOARD MEMBERS PRESENT:	Monica Turner; Gregory Hartmann; Jill McGruder; J. Phillip Holloman; Shelly Gillis
BOARD MEMBERS ATTENDING VIRTUALLY:	Ronald D. Brown; Steve Boymel; Kerry Byrne
BOARD MEMBERS ABSENT:	None
ALSO PRESENT:	Neville G. Pinto, President; Patrick Kowalski, Senior Vice President for Administration and Finance; John Weidner, Interim Provost and Senior Vice President, Academic Affairs; Lori Ross, General Counsel; Greg Postel, Executive Vice President for Health Affairs Bleuzette Marshall, Vice President, Equity and Inclusion Karen Ryan, Executive Director, Government Relations Joseph Lampton, Graduate Trustee;

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Nicole Blount, Executive Director of Board
 Relations;
 and the public

SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Special Meeting of the Board of Trustees was convened at 5:00 p.m. and, as noted on the first page of these minutes, roll call was taken.

Mrs. Turner:

Welcome to the Four Hundredth and Thirteenth meeting of the University of Cincinnati Board of Trustees. Today's meeting is a Special Board Meeting, to approve an action item and to conduct an Executive Session.

Executive Session

Mrs. Turner:

I will now call for an Executive Session. The members of the Board will return to conduct further business after the Executive Session is concluded. May I have a motion to enter into executive session to confer with Legal Counsel regarding pending or imminent court action and to discuss matters required to be kept confidential based on federal or state statutes?

(Upon a motion moved by Mr. Holloman, and second by Mrs. McGruder, a roll call vote was taken)

AYE:	Monica Turner; Ronald D. Brown (virtually); J. Phillip Holloman; Gregory Hartmann; Jill McGruder; Shelly Gillis; Steve Boymel (virtually); Kerry Byrne (virtually)
NAY:	None
ABSENT:	None

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Mrs. Turner:

Thank you. Motion carries. We will proceed with the Executive Session.

Adjournment of Executive Session

Mrs. Turner:

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

(A motion was moved by Mr. Holloman, and second by Mrs. McGruder)

Reconvening of Special Board Meeting:

Mrs. Turner:

Thank you. We are now back on record. We have one action item to approve. It is a recommendation to approve authorization for the President to execute the ODM Legacy MOU in substantially similar form as the attached. May I have a motion?

(Upon a motion moved by Mr. Holloman, and second by Mrs. McGruder, a roll call vote was taken)

AYE: Monica Turner; Ronald D. Brown (virtually); J. Phillip Holloman;
Gregory Hartmann; Jill McGruder; Shelly Gillis;
Steve Boymel (virtually); Kerry Byrne (virtually)

NAY: None

ABSENT: None

Mrs. Turner:

Thank you. Motion passed.

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Adjournment of Special Board Meeting

Mrs. Turner:

There being no further business before the board, may I have a motion and a second to adjourn?

(Upon a motion moved by Mrs. McGruder, and second by Mr. Boymel, a roll call vote was taken)

AYE: Monica Turner; Ronald D. Brown (virtually); J. Phillip Holloman;
Gregory Hartmann; Jill McGruder; Shelly Gillis;
Steve Boymel (virtually); Kerry Byrne (virtually)

NAY: None

ABSENT: None

Mrs. Turner:

Thank you. The meeting is adjourned.

MONICA TURNER
CHAIRPERSON

JILL MCGRUDER
SECRETARY