

UNIVERSITY OF CINCINNATI

Official Proceedings of the

Three Hundred and Ninety-Ninth Meeting of the Board of Trustees

(A Special Meeting)

January 25, 2024

The Three Hundred and Ninety-Ninth Session of the Board of Trustees of the University of Cincinnati was opened at 10:30 a.m. on Tuesday, January 25, 2024, 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*.

Phil Collins, Chairperson of the Board of Trustees, presided. Mr. Collins asked that roll be called.

BOARD MEMBERS PRESENT IN PERSON: Phil Collins, Jill McGruder, Gregory P. Hartmann, Steve Boymel

BOARD MEMBERS PRESENT VIRTUALLY: Kim Heiman, Monica Turner, Ron Brown, Phillip Holloman, Shelly Gillis

BOARD MEMBERS ABSENT: None

ALSO PRESENT: Neville G. Pinto, President;
Patrick Kowalski, Senior Vice President for
Administration and Finance;
Lori Ross, General Counsel;
Ryan Hays, Executive Vice President, and
Chief Innovation & Strategy Officer;
Andrew Filak, Sr. Vice President for Health
Affairs, Dean, College of Medicine;
Trisha Smith, Chief of Staff;
Nicole Blount, Executive Director of Board
Relations;
and the public

UNIVERSITY OF CINCINNATI
THREE HUNDRED AND NINETY-NINTH MEETING OF THE BOARD OF TRUSTEES
JANUARY TWENTY-FIFTH **TWO THOUSAND AND TWENTY-FOUR**

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Mr. Collins:

Welcome to the Three-hundred and ninety-ninth meeting of the University of Cincinnati Board of Trustees. Today's meeting is a Special Board Meeting, and I will now call for an Executive Session. The members of the Board will not return to conduct further business after the Executive Session is concluded.

Our next Regular Board Meeting will be held on Tuesday, February 27, 2024. May I have a motion to enter an 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. Hartmann, and second by Mr. Boymel, a roll call vote was taken)

AYE: Phil Collins; Kim Heiman; Ronald D. Brown; J. Phillip Holloman;
 Monica Turner; Gregory Hartmann; Jill McGruder; Shelly Gillis;
 Steve Boymel

NAY: None

ABSENT: None

Mr. Collins:

Thank you. We will proceed with the Executive Session.

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Adjournment of Executive Session and Special Board Meeting

Mr. Collins:

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

(A motion was moved by Jill McGruder and second by Steve Boymel)

Mr. Collins:

All those in favor say “aye.” All opposed say “nay”. Motion carries. Thank you. The meeting is adjourned.

PHIL COLLINS
CHAIRPERSON

JILL MCGRUDER
SECRETARY