

UNIVERSITY OF CINCINNATI

Official Proceedings of the

Four Hundred and Third Meeting of the Board of Trustees

(A Special Meeting)

March 21, 2024

The Four Hundred and Third Session of the Board of Trustees of the University of Cincinnati was opened at 4:09 p.m. on Thursday, March 21, 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, Ronald D. Brown; Jill McGruder, Phillip Holloman; Shelly Gillis; Kerry Byrne

BOARD MEMBERS PRESENT VIRTUALLY: Monica Turner; Gregory P. Hartmann; Steve Boymel

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
FOUR HUNDRED AND THIRD MEETING OF THE BOARD OF TRUSTEES
MARCH TWENTY-ONE **TWO THOUSAND AND TWENTY-FOUR**

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Mr. Collins:

Welcome to the Four Hundred and Third meeting of the University of Cincinnati Board of Trustees. Today's meeting is a Special Board Meeting to vote on a recommendation for a vice president appointment and to conduct an Executive Session. After voting on this recommendation, we will enter into Executive Session.

Mr. Collins:

I will now call on President Pinto to comment on the recommendation.

Dr. Pinto:

It is recommended that the Board of Trustees appoint O. Richard Bundy, III to the position of vice president for advancement in connection with his appointment as president of the University of Cincinnati Foundation effective April 10, 2024.

The vice president for advancement shall, under the general supervision of the president, be responsible for all fund-raising activities of the University of Cincinnati Foundation and of the university, in connection with his role as president of Cincinnati Foundation and shall receive nominal consideration only for his role as vice president for advancement.

O. Richard Bundy, who served as vice president for development and alumni relations at Pennsylvania State University for six years, emerged as the top candidate following a nationwide search. UC Foundation Board Chair Leigh Fox led the search that landed the leader and said it was Bundy's knowledge of the industry and thoughtful demeanor that set him apart. His commitment to the core values of American public higher education aligns with our Next Lives

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Here strategic direction, which has a vision to be leading urban public universities into a new era of innovation and impact.

Mr. Collins:

Thank you. Are there any questions? Hearing none, may I have a motion and a second to approve the Recommendation for the appointment of O. Richard Bundy, III?

(Upon a motion moved by Mr. Byrne, and second by Mr. Brown, a roll call vote was taken)

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

Executive Session

Mr. Collins:

Thank you. The recommendation is approved. 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.

May I now 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. Holloman, and second by Mrs. McGruder, a roll call vote was taken)

UNIVERSITY OF CINCINNATI
FOUR HUNDRED AND THIRD MEETING OF THE BOARD OF TRUSTEES
MARCH TWENTY-ONE TWO THOUSAND AND TWENTY-FOUR

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

NAY: None

ABSENT: None

Mr. Collins:

Thank you. We will proceed with Executive Session.

Adjournment of Executive Session

Mr. Collins:

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

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

Mr. Collins:

Executive Session is adjourned.

Adjournment of Special Board Meeting

Mr. Collins:

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

(A motion was moved by Mr. Brown, and second by Mrs. Gillis)

UNIVERSITY OF CINCINNATI
FOUR HUNDRED AND THIRD MEETING OF THE BOARD OF TRUSTEES
MARCH TWENTY-ONE **TWO THOUSAND AND TWENTY-FOUR**

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