

UNIVERSITY OF CINCINNATI

Official Proceedings of the

Four Hundred and Fourth Meeting of the Board of Trustees

(A Special Meeting)

March 26, 2024

The Four Hundred and Fourth Session of the Board of Trustees of the University of Cincinnati was opened at 4:09 p.m. on Tuesday, March 26, 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: Ronald D. Brown; Jill McGruder, Phillip Holloman; Shelly Gillis; Gregory P. Hartmann; Kerry Byrne

BOARD MEMBERS PRESENT VIRTUALLY: Phil Collins; Monica Turner; 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 FOURTH MEETING OF THE BOARD OF TRUSTEES
MARCH TWENTY-SIX **TWO THOUSAND AND TWENTY-FOUR**

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Mr. Collins:

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

Executive Session

Mr. Collins:

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. Brown, and second by Mr. Holloman, 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

Mr. Collins:

Thank you. We will proceed with the Executive Session.

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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 Mr. Byrne, and second by Mr. Brown)

Mr. Collins:

Executive Session is adjourned.

Reconvening of Special Board Meeting

Mr. Collins:

We are now back on record in the open session. We have four action items to approve. Item #1 is Recommendation to Approve a Resolution for Amendment of the Trademark Licensing Agreement Between UC and UC Health; Item# 2 is Recommendation to Approve a Resolution Authorizing the University of Cincinnati's participation in the HDPP Program; Item #3 is Recommendation to Approve a Resolution for Restructuring of the Academic Support Payment; and Item #4 is Recommendation to Amend the UC and UC Health Affiliation Agreement. May I have a motion to approve Recommendation Items 1-4? I will call the roll for each recommended item.

(Upon a motion moved by Mr. Hartmann, and second by Mr. Brown, a roll call vote was taken for each recommended action item)

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Recommendation Item #1—Approval of Resolution for Amendment of the Trademark Licensing Agreement Between UC and UC Health

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

Recommendation Item #2—Approval of Resolution Authorizing the University of Cincinnati's participation in the HDPP Program

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

Recommendation Item #3—Approval of Resolution for Restructuring of the Academic Support Payment

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

Recommendation Item #4—Approval to Amend the UC and UC Health Affiliation Agreement

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

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Mr. Collins:

Thank you. The recommendations are approved.

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?

(Upon a motion moved by Mr. Holloman, and second by Mrs. McGruder, 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

Mr. Collins:

Motion carries. Thank you. The meeting is adjourned.

PHIL COLLINS
 CHAIRPERSON

JILL MCGRUDER
 SECRETARY