

UNIVERSITY OF CINCINNATI

Official Proceedings of the

Four Hundred and Sixth Meeting of the Board of Trustees

(A Special Meeting)

May 20, 2024

The Four Hundred and Sixth Session of the Board of Trustees of the University of Cincinnati was opened at 8:30 am on Monday, May 20, 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; Monica Turner; Jill McGruder, Phillip Holloman; Shelly Gillis

BOARD MEMBERS PRESENT VIRTUALLY: Phil Collins; Gregory P. Hartmann; Steve Boymel; Kerry Byrne

BOARD MEMBERS ABSENT: None

ALSO PRESENT: Neville G. Pinto, President;
Patrick Kowalski, Senior Vice President for
Administration and Finance;
Valerio C. Ferme, Provost & Senior Vice
President Academic Affairs;
John Cunningham, Director of Athletics;
Andrew Conley, General Counsel;
Trisha Smith, Chief of Staff;
Nicole Blount, Executive Director of Board
Relations;
and the public

UNIVERSITY OF CINCINNATI
FOUR HUNDRED AND SIXTH MEETING OF THE BOARD OF TRUSTEES
MAY TWENTY TWO THOUSAND AND TWENTY-FOUR

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Mr. Collins:

Welcome to the Four Hundredth and Sixth 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

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 Mrs. McGruder, 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 Mrs. Turner, 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 one action item to approve. Item #1 is a Recommendation to approve a Pending NCAA Consolidated Settlement. John Cunningham, will you please comment?

24.05.20.01 Approval to Give Authorization to the President to Vote on Pending NCAA Consolidated Settlement

Mr. Cunningham:

It is recommended that the Board of Trustees authorize the President to vote on a consolidated settlement encompassing three currently pending anti-trust cases: *House v. NCAA*, *Hubbard v. NCAA* and *Carter v. NCAA*.

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Mr. Collins:

Thank you. Are there any questions? Hearing none, May I have a motion to approve Recommendation Item #1?

(Upon a motion moved by Mr. Boymel, 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

Mr. Collins:

Thank you. The recommendation is 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. Turner, 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

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Mr. Collins:

Motion carries. Thank you. The meeting is adjourned.

PHIL COLLINS
CHAIRPERSON

JILL MCGRUDER
SECRETARY