

**University of Cincinnati**  
**Board of Trustees**  
**Summary of Actions Taken at the Special Meeting Held**  
**March 26, 2024**

The following is a list of recommendations approved by the Board of Trustees at their Special Meeting held on March 26, 2024, and filed in the Office of the Board of Trustees. The recommendations are listed under the committee(s) that initially reviewed and approved them.

**A. Finance and Administration Committee**

**24.03.26.01 Approval of Resolution for Amendment of the Trademark Licensing Agreement between UC and UC Health**

**Synopsis:** It is recommended that the Board of Trustees approve the amendment to the Trademark Licensing Agreement.

**24.03.26.02 Approval of University of Cincinnati Participation in the Ohio Department Medicaid (ODM) Hospital Direct Payment Program (HDPP)**

**Synopsis:** It is recommended that the Board of Trustees approve a payment (IGT) of \$61,322,644 for the period of January 1, 2024, to December 31, 2024. It is estimated that the total amount will be offset by \$13,210,000 from the Hamilton County tax levy.

**24.03.26.03 Approval of Restructuring of the Academic Support Payment provided by UC Health to the University of Cincinnati and its College of Medicine**

**Synopsis:** It is recommended that the Board of Trustees approve the Second Amendment to the Agreement for Academic Support.

**24.03.26.04 Approval of Resolution for Amendment of the Affiliation Agreement between UC and UC Health**

**Synopsis:** It is recommended that the Board of Trustees approve the amendment to the Affiliation Agreement.