

University of Cincinnati
Board of Trustees
Summary of Actions Taken at the Special Meeting Held
May 20, 2024

The following is a list of recommendations approved by the Board of Trustees at their Special Meeting held on May 20, 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. Non-Committee Items

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

Synopsis: 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*.