



Board of Trustees
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Cincinnati, OH 45221

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April 12, 2013

Stanley M. Chesley
Waite, Schneider, Bayless & Chesley
stanchesley@wsbclaw.com
1513 Fourth & Vine Tower
One West Fourth Street
Cincinnati, Ohio 45201-3637

E-MAIL DELIVERY

Re: Board of Trustees
University of Cincinnati

Dear Mr. Chesley:

The undersigned officers and members of the University of Cincinnati Board of Trustees are writing to request your voluntary resignation from the board. This request arises from your disregard of the University's code of conduct, Ohio Administrative Code 3361:10-17-03, and is sought in the best interest of the University.

Subsection (A) of the code of conduct provides, "As members of the University of Cincinnati... community...members of the board of trustees are responsible for maintaining the highest ethical standards of this institution, and of the broader community in which we function."

The published findings in the Opinion and Order of the Supreme Court of Kentucky in *Kentucky Bar Association v. Chesley*, Case No. 2011-SC-000382-KB, confirm not only violations of the Kentucky Rules of Professional Conduct, but also violations of commonly held standards of ethical conduct held by members of the university community and the broader community. Among those are findings that you engaged in conduct involving dishonesty, fraud, deceit, or misrepresentation.

Subsection (B) of the code of conduct states, "It is vital to the University's missions of education, research and service that it maintain a reputation for integrity that includes, but is not limited to, compliance with laws and regulations and its contractual obligations. As a public institution supported by public resources, even the appearance of misconduct or impropriety can be very damaging to the university." While we acknowledge your service to the University, such service cannot overcome the serious breach of your ethical obligations.



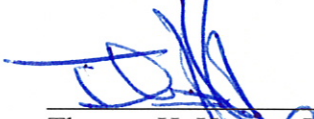
Stanley M. Chesley
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To preserve the integrity of the University, the undersigned, representing a super majority of the Board of Trustees, respectfully request that you resign as a member of the board effective immediately. If your written resignation is not received by the Chairman of the Board of Trustees no later than Monday, April 15, 2013, at 5:00 p.m., it is our intention to hold a special public meeting to consider a formal resolution regarding your continued service on the board.

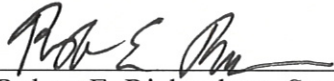
Sincerely,



C. Francis Barrett, Chairperson



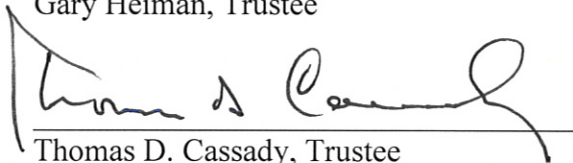
Thomas H. Humes, Vice Chairperson



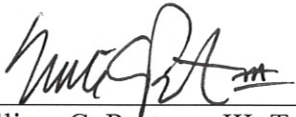
Robert E. Richardson, Secretary



Gary Heiman, Trustee

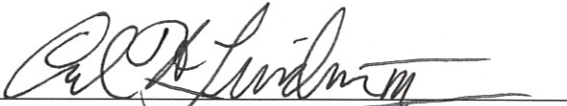


Thomas D. Cassady, Trustee



William C. Portman III, Trustee

Geraldine B. Warner, Trustee



Carl H. Lindner III, Trustee

