

**Special Meeting of the Board of Trustees
August 18, 2009**

Table of Contents

Two Hundred and Ninety-First Session of the Board of Trustees.....	9
Attendance	9-10
Chairman Niehoff's Greeting	10
Special Meeting of the Board of Trustees.....	10
Executive Session	10
Adjournment	11

UNIVERSITY OF CINCINNATI
Official Proceedings of the
Two Hundred and Ninety-First Meeting of the Board of Trustees
(A Special Meeting)
August 18, 2009

The Two Hundred and Ninety-First Session of the Board of Trustees of the University of Cincinnati was opened at 9:30 a.m. on Tuesday, August 18, 2009, in the Russell C. Myers Alumni Center 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*.

H.C. Buck Niehoff, Chairperson, presided. Mr. Niehoff asked that roll be called.

BOARD MEMBERS PRESENT: H.C. Buck Niehoff, Chairman, C. Francis Barrett, Margaret Buchanan, Stanley M. Chesley, Gary Heiman, Sandra W. Heimann, Thomas H. Humes, Robert E. Richardson, Jr., and Jeffrey L. Wyler

BOARD MEMBER ABSENT: None

ALSO PRESENT: Monica Rimai, Interim President;
Mitchell D. McCrate, General Counsel;
Cliff Stromberg;
Greg Hand, University of Cincinnati
Spokesperson;
Susan M. Stringer, Executive Assistant to
the Board of Trustees and Sr. Vice
President for Administration and
Finance;
and the public

THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Special Meeting of the Board of Trustees was convened on August 18, 2009, at 9:30 a.m. and, as noted on the first page (page 290) of these minutes, roll call was taken.

Mr. Niehoff:

I would like to call our Special meeting to order. The Two Hundred and Ninety-First Session of the Board of Trustees of the University of Cincinnati will now convene.

Executive Session

Mr. Niehoff:

I'll now call for an executive session. There will be no business conducted by the board following the conclusion of the executive session. Our next regular meeting will be held here in the Russell C. Myers Alumni Center on Tuesday, September 22, 2009.

May I have a motion to enter Executive Session for the purpose of: litigation - conferences with attorneys for the university concerning disputes involving the university that are the subject of pending or imminent court action.

Upon motion of Mrs. Heimann, seconded by Mr. Heiman, the Board voted to enter Executive Session by the following roll call vote:

AYE: Mr. Niehoff, Mr. Barrett, Mr. Buchanan Mr. Chesley, Mrs. Heimann, Mr. Humes, Mr. Richardson and Mr. Wyler

NAY: None

ABSENT: Mr. Heiman

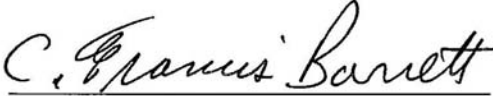
Upon proper motion and second, the Executive Session adjourned at 10:45 a.m.

Adjournment

There being no further business before the Board, upon proper motion and second, the meeting adjourned at 10:45 a.m.



H.C. BUCK NIEHOFF
CHAIRPERSON



C. FRANCIS BARRETT
SECRETARY