

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Special Meeting Held

October 27, 2006

The following is a list of recommendations approved by the Board of Trustees at their special meeting held on October 27, 2006, 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. Board-Administration Committee

1. The Board of Trustees approved the amendments to the collective bargaining agreement between the University of Cincinnati and the American Association of University Professors (AAUP).
2. The Board of Trustees approved the extension of certain benefits for domestic partners to unrepresented employees of the University of Cincinnati.
3. The Board of Trustees approved the amendments to various university rules reflecting administrative realignment and organizational changes.
4. The Board of Trustees approved the appointment of Monica Rimai as Senior Vice President for Administration and Finance of the University of Cincinnati.
5. The Board of Trustees approved the appointment of James Plummer as Vice President for Finance of the University of Cincinnati.

B. Regular Session (Non-Committee) Item

1. Honorary Degree Award Candidates

The Board of Trustees approved the granting of Honorary Degrees for the individuals named below:

Honorary Degree

Pamela E. Bridgewater

Susan L. Pfau

Donald and Marian Spencer

Copies of the minutes of the October 27, 2006, meeting will be published on the Board of Trustees web page at the University of Cincinnati website after approval at the next meeting of the Board of Trustees.

October 27, 2006

Office of the Board of Trustees

* Rules and rule changes will be effective only after filing with the state of Ohio and after the appropriate waiting period as required by state law. Copies of the rules with effective dates are published on the University of Cincinnati website.