

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Special Meeting Held

September 4, 2007

The following is a list of recommendations approved by the Board of Trustees at their special meeting held on September 4, 2007, 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

1. The Board of Trustees approved a recommendation to amendments to University Rule 40-25-01, Health Services: Student Health Insurance* to eliminate differences between domestic and international students and dependent coverage for all students.

B. Non-Committee Item

1. The Board of Trustees approved the recommendation to ratify the Memorandum of Understanding between the Health Alliance, Jewish Hospital, Ft. Hamilton Hospital, The Christ Hospital and St. Luke Hospital.

Copies of the minutes of the September 4, 2007, meeting will be published on the Board of Trustees web page at the University of Cincinnati website after approval at the next regular meeting of the Board of Trustees.

September 4, 2007

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.