

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Special Meeting Held

October 12, 2007

The following is a list of recommendations approved by the Board of Trustees at their special meeting held on October 12, 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 the tentative Collective Bargaining Agreement between the University of Cincinnati and the American Association of University Professors (AAUP). The tentative agreement was ratified by the AAUP on October 4, 2007 and will be in effect from September 1, 2007 until June 30, 2010.

B. Non-Committee Item

1. The Board of Trustees approved the nominations of the individuals named below for the Honorary Degree Award.

Earl H. Hamner, Jr.
John E. Pepper
Malcolm H. Wiener

Copies of the minutes of the October 12, 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.

October 12, 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.