

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Special Meeting Held

November 24, 2008

The following is the recommendation approved by the Board of Trustees at their special meeting held on November 24, 2008, and filed in the Office of the Board of Trustees. The recommendation is listed under the committee that initially reviewed and approved them.

1. The Board of Trustees approved the delegation of authority to approve a possible settlement for the termination of the Christ Hospital in the Health Alliance of Greater Cincinnati and to approve amendments to the joint operating agreement to reflect the departure of the Christ Hospital as a participating entity.

Finance and Administration Committee

Copies of the minutes of the November 24, 2006, special 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.

November 24, 2008

Office of the Board of Trustees