

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Special Meeting Held

March 30, 2009

The following is a list of recommendations approved by the Board of Trustees at their meeting held on March 30, 2009, and filed in the Office of the Board of Trustees. The recommendations are listed under the Committee that initially reviewed and approved them.

A. Finance and Administration Committee

1. Approval of Base Contract for Sale and Purchase of Natural Gas with GSF Energy, LLC

The Board of Trustees approved a recommendation for a new natural gas supply contract between the University and GSF Energy, LLC, (“GSF”) which holds the rights to capture and sell land fill gas produced by the Rumpke Landfill located in south west Ohio. Landfill gas, consisting primarily of methane, is a naturally occurring by product of modern waste landfills. A pollutant if allowed to escape into the atmosphere, when captured landfill gas provides a source of clean renewable energy. This contract is for a minimum term of three (3) years that will shrink the University’s carbon footprint while reducing net energy costs by an estimated \$870,000 per year.

Copies of the minutes of March 30, 2009 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.

March 30, 2009

Office of the Board of Trustees