

**University of Cincinnati**

**Board of Trustees**

**Summary of Actions Taken at the Special Meeting Held**

**July 23, 2009**

The following is a list of recommendations approved by the Board of Trustees at their meeting held on July 23, 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. FY 2009-2010 Current Funds Budget**

The Board of Trustees approved the FY 2009-2010 Current Funds Budget of the University of Cincinnati

**2. Food Services Contract**

The Board of Trustees approved the contract amendment with Aramark that reflects the negotiated costs for meal plans. The projected cost for services is estimated to be \$7.4 million for fiscal year 2010. This cost increase of 5% covers wage and benefit increases for Aramark personnel, food cost increases, and increases to other operational costs of the vendor.

**3. Approval of Two Coaching Contracts for the Department of Athletics**

The Board of Trustees approved a new employment agreement for the head football coach, Brian Kelly-and the employment agreement for the head women's basketball coach, Jamelle Elliott.

**4. Amendment of University Rule 3361: 50-3-02**

The Board of Trustees approved an amendment to University Rule 3361: 50-3-02 to streamline election procedures and update language to correspond to the current language of the collective bargaining agreement between the university and AAUP.

Copies of the minutes of July 23, 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.

July 23, 2009

Office of the Board of Trustees