

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Special Meeting Held

September 9, 2009

The following is a list of recommendations approved by the Board of Trustees at their meeting held on September 9, 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. Presidential Search Committee Item

- 1. The Board of Trustees approved the appointment of Gregory H. Williams, PhD, as President of the University of Cincinnati.**

Copies of the minutes of September 9, 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.

September 9, 2009

Office of the Board of Trustees