

**University of Cincinnati**  
**Board of Trustees**  
**Summary of Actions Taken at the Special Meeting Held**

**December 17, 2016**

The following is a list of recommendations approved by the Board of Trustees at their special meeting held on December 17, 2016 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. Non-Committee Items**

1. Appointment of Neville G. Pinto as the 30<sup>th</sup> President of the University of Cincinnati, effective February 2017.

December 17, 2016  
Office of the Board of Trustees

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