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

July 18, 2017

The following is a list of recommendations approved by the Board of Trustees at their special meeting held on July 18, 2017 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. Academic Affairs Committee

1. Approval of recommended changes to the Student Code of Conduct

B. Finance and Administration Committee

1. Approval of the amended Code of Regulations of UC Healthcare Systems and amended Written Declaration of UC Health, LLC.

July 18, 2017 Office of the Board of Trustees