

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Special Meeting Held

September 2, 2010

The following is a list of recommendations approved by the Board of Trustees at their meeting held on September 2, 2010, and filed in the Office of the Board of Trustees.

A. UC Health

- 1. The Board of Trustees approved in concept the structure as revised on August 24, 2010 and in principle the Articles of Incorporation and the Code of Regulations with such changes and modifications (which changes and modifications may be of a substantive nature) as the Chairman of the Board of Trustees and the Governance and Audit Committee approve after consultation with legal counsel and other professional advisors.**

Copies of the minutes of September 2, 2010 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 2, 2010

Office of the Board of Trustees