

**University of Cincinnati**

**Board of Trustees**

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

**September 12, 2012**

The following is a list of recommendations approved by the Board of Trustees at their special meeting held on September 12, 2012, and filed in the Office of the Board of Trustees.

1. A modified distance learning services contract to be entered into between the University of Cincinnati and Embanet-Compass Knowledge Group Incorporated
2. A distance learning services contract to be entered into between the University of Cincinnati and Academic Partnerships LLC
3. The recommendation seeks approval to amend Board Rule 50-3-02 to allow committee vacancies to be filled by appointment, to update election procedures to reflect electronic balloting, to update faculty titles to reflect current Board Rules and to make minor changes for clarity.
4. This recommendation seeks the approval of the Board of Trustees of an agreement providing for the transition of President Gregory H. Williams.

Copies of the minutes of the September 12, 2012 Special Meeting will be published on the Board of Trustees web page at the University of Cincinnati website after approval at the October 23, 2012 meeting of the Board of Trustees.

September 14, 2012

Office of the Board of Trustees

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