

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Special Meeting Held

October 26, 2011

The following is a list of recommendations approved by the Board of Trustees at their special meeting held on October 26, 2011, and filed in the Office of the Board of Trustees.

1. The Board of Trustees approved the lease of approximately 40,000 square feet of professional office space to be developed by U Square, LLC as part of the mixed-use development known as U Square @ the Loop; and approved the University joining as a party to the Development Agreement for U Square @ the Loop, as a magnet tenant in the development for the purpose of obtaining assurances of performance by U Square, LLC

Copies of the minutes of the October 26, 2011 Special Meeting will be published on the Board of Trustees web page at the University of Cincinnati website after approval at the January 24, 2012 meeting of the Board of Trustees.

November 16, 2011

Office of the Board of Trustees
