Board of Trustees, University of Cincinnati
UA-02-15

Box 1:
1. Table of Contents (TOC)
3. Agenda (11/28/1999)
4. Minutes w/ Binder TOC (11/28/1999)
7. Informational Reports (IR) list date
8. Documents sing by the chairperson (11/28/1999)
9. IR (11/28/1999)
10. Academic Affairs Committee (AAC) report (11/28/1999)
11. AAC agenda (11/28/1999)
12. AAC minutes (11/28/1999)
13. Board Administration Committee (BAC) report (11/28/1999)
14. BAC agenda (11/28/1999)
15. BAC minutes (11/28/1999)
17. PPC agenda (11/28/1999)
18. PPC minutes (11/28/1999)
20. FC agenda (11/28/1999)
21. FC minutes (11/28/1999)
22. Agenda Joint meeting Medical Affairs Committee & FC (11/28/1999)
23. Agenda Joint meeting Medical Affairs Committee & FC (11/28/1999)
26. FC meeting TOC (10/18/1999)
27. FC meeting agenda (10/18/1999)
28. FC meeting (10/18/1999)
29. FC meeting minutes (10/18/1999)
30. Board of Trustees (BOT) & FC (10/18/1999)
31. FC meeting (10/18/1999)
32. Medical Affairs Committee (MAC) meeting (11/22/1999)
33. MAC meeting agenda (11/22/1999)
34. MAC meeting minutes (11/22/1999) (TOC) Table of Contents (IR) Informational Reports (AAC) Academic Affairs Committee (BAC) Board Administration Committee (PPC) Physical Plant Committee 1
35. MAC meeting misc. (11/22/1999)
36. FC) Finance Committee (SFC) Special Finance Committee (MAC) Medical Affairs Committee 2
37. TOC for the file (11/23/1999)
40. Minutes w/ Binder TOC (11/23/1999)
41. Presentations (11/23/1999)
42. IR list (11/23/1999)
43. Document signed by the chairperson (11/23/1999)
44. IR (11/23/1999)
45. AAC report (11/23/1999)
46. AAC agenda (11/23/1999)
47. AAC minutes (11/23/1999)
49. Joint meeting, AAC/BAC agenda (11/23/1999)
50. Joint meeting, AAC/BAC minutes (11/23/1999)
51. BAC report (11/23/1999)
52. BAC agenda (11/23/1999)
53. BAC minutes (11/23/1999)
56. Joint meeting, AAC/BAC minutes (11/23/1999)
57. MAC report (11/23/1999)
58. PPC report (11/23/1999)
59. PPC agenda (11/23/1999)
60. PPC minutes (11/23/1999)
61. FC report (11/23/1999)
63. PPC minutes (11/23/1999)
64. Recs approved in regular session (11/23/1999)
65. Miscellaneous (11/23/1999)
66. (TOC) Table of Contents (IR) Informational Reports (AAC) Academic Affairs Committee (BAC) Board Administration Committee (PPC) Physical Plant Committee 2 (FC) Finance Committee (SFC) Special Finance Committee (MAC) Medical Affairs Committee 3

Box 2:
1. January 1999
2. February 1999
3. March 1999
4. April 1999
5. May 1999
6. June 1999
7. July 1999
8. August 1999
9. August 1999
10. September 1999
11. October 1999
12. November 1999
13. December 1999
14. Docs approved by the FC chairperson 1999-2000
15. Pres. Stieger's communication w/ the board January 2000-June 2000
17. July 1999-October 1999
18. UC communication w/ board July 1999-October 1999
19. Outside communication w/ the board 1999-2000 (TOC) Table of Contents (IR)
   Informational Reports (AAC) Academic Affairs Committee (BAC) Board
   Administration Committee (PPC) Physical Plant Committee 3 (FC) Finance
   Committee (SFC) Special Finance Committee (MAC) Medical Affairs Committee 4

Box 3:
2. Joint meeting audit/FC notices (11/23/1999)
4. Joint meeting audit/FC minutes (11/23/1999)
6. TOC (1/25/1999)
8. Agenda (1/25/1999)
9. Minutes w/ Binder TOC
11. IR reports list (1/25/1999)
12. Documents signed by the chairperson (1/25/1999)
13. IR (1/25/1999)
14. AAC report (1/25/1999)
15. AAC agenda (1/25/1999)
16. AAC minutes (1/25/1999)
17. BAC report (1/25/1999)
18. BAC agenda (1/25/1999)
19. BAC minutes (1/25/1999)
20. MAC (1/25/1999)
22. FC agenda (1/25/1999)
23. FC minutes (1/25/1999)
24. Misc (1/25/1999)
32. AAC report (3/29/2000)
33. AAC agenda (3/29/2000)
34. AAC minutes (3/29/2000)
36. BAC agenda (3/29/2000) (TOC) Table of Contents (IR) Informational Reports
   (AAC) Academic Affairs Committee (BAC) Board Administration Committee (PPC)
Physical Plant Committee 4 (FC) Finance Committee (SFC) Special Finance Committee (MAC) Medical Affairs Committee 5

37. BAC minutes (3/29/2000)
38. BAC & FC joint meeting report (3/29/2000)
39. BAC & FC joint meeting agenda (3/29/2000)
40. BAC & FC joint meeting minutes (3/29/2000)
41. MAC report (3/29/2000)
42. MAC agenda (3/29/2000)
43. MAC minutes (3/29/2000)
44. PPC report (3/29/2000)
45. PPC agenda (3/29/2000)
46. PPC minutes (3/29/2000)
47. FC report (3/29/2000)
49. FC minutes (3/29/2000)
52. PPC agenda (1/25/1999) (TOC)

Table of Contents (IR)
Informational Reports

AAC Academic Affairs Committee
BAC Board Administration Committee
PPC Physical Plant Committee
FC Finance Committee
SFC Special Finance Committee
MAC Medical Affairs Committee

Box 4:
1. Special Finance Committee (SFC) (4/7/2000)
2. FC meeting notices (4/7/2000)
3. SFC meeting minutes (4/7/2000)
4. SFC meeting misc. (4/7/2000)
5. TOC for the file (5/23/2000)
17. BAC minutes (5/23/2000)
18. MAC minutes (5/23/2000)
24. FC minutes (5/23/2000)
27. SFC meeting (5/23/2000)
29. FC meeting notices (5/23/2000)
30. SFC meeting minutes (5/23/2000)
31. SFC meeting agenda & handout (5/23/2000)
32. TOC (6/21/2000)
34. Agenda (6/21/2000)
35. Minutes (6/21/2000)
36. Presentations (6/21/2000) (TOC) Table of Contents (IR) Informational Reports
   (AAC) Academic Affairs Committee (BAC) Board Administration Committee (PPC)
   Physical Plant Committee 6 (FC) Finance Committee (SFC) Special Finance Committee (MAC) Medical Affairs Committee 7
37. IR (6/21/2000)
38. AAC report (6/21/2000)
39. AAC report II (6/21/2000)
40. AAC agenda (6/21/2000)
41. AAC minutes (6/21/2000)
42. BAC report (6/21/2000)
43. BAC agenda (6/21/2000)
44. BAC minutes (6/21/2000)
45. Student Affairs Committee (SAC) agenda (6/21/2000)
46. PPC report (6/21/2000)
47. PPC agenda (6/21/2000)
48. PPC minutes (6/21/2000)
49. FC report (6/21/2000)
50. FC report II (6/21/2000)
51. FC agenda (6/21/2000)
52. FC minutes (6/21/2000)
53. MISC. (6/21/2000) (TOC) Table of Contents (IR) Informational Reports (AAC)
   Academic Affairs Committee (BAC) Board Administration Committee (PPC)
   Physical Plant Committee 7 (FC) Finance Committee (SFC) Special Finance Committee (MAC) Medical Affairs Committee (TOC) Table of Contents (IR)
   Informational Reports (AAC) Academic Affairs Committee (BAC) Board Administration Committee (PPC) Physical Plant Committee (FC) Finance Committee (SFC) Special Finance Committee (MAC) Medical Affairs Committee 88
Box 1 2000-2001
1. Table of Contents (For the Files) September 26, 2000
2. Notices September 26, 2000
3. Agenda September 26, 2000
4. Minutes (w/Binder Table of Contents) September 26, 2000
5. Summer Powers 2000
6. Presentations September 26, 2000
   a. Campus Comparisons
   b. College Summaries
   c. Agency Summaries
   d. Investigator Detail
7. Sponsored Awards Report Fiscal Year 2000
8. Informational Reports September 26, 2000
9. Documents Signed by the Chairperson September 26, 2000
10. Academic Affairs-Report September 26, 2000
11. Academic Affairs-Agenda September 26, 2000
12. Academic Affairs-Minutes September 26, 2000
13. Physical Plant Committee Report September 26, 2000
14. Physical Plant Committee Agenda September 26, 2000
15. Physical Plant Committee Minutes September 26, 2000
16. Medical Affairs Committee Report September 26, 2000
17. Medical Affairs Committee Agenda September 26, 2000
18. Medical Affairs Committee Minutes September 26, 2000
19. Finance Committee Report September 26, 2000
20. Finance Committee Agenda September 26, 2000
21. Finance Committee Minutes September 26, 2000
22. Misc. September 26, 2000
23. Recommendations Approved in Regular Session September 26, 2000
24. Finance Committee Meeting November 17, 2000
25. University of Cincinnati Board of Trustees Finance Committee Meeting November 17, 2000
26. Table of Contents for the File November 28, 2000
27. Notices November 28, 2000
28. Agenda November 28, 2000
29. Minutes (w/Binder Table of Contents) November 28, 2000
30. Presentations November 28, 2000
31. Academic Affairs Committee Report November 28, 2000
32. Academic Affairs Committee Agenda November 28, 2000
33. Academic Affairs Committee Minutes November 28, 2000
34. Board-Administration Committee Report November 28, 2000
35. Board-Administration Committee Agenda November 28, 2000
36. Board-Administration Committee Minutes November 28, 2000
37. Physical Plant Committee Report November 28, 2000
38. Physical Plant Committee Agenda November 28, 2000
39. Physical Plant Committee Minutes November 28, 2000
40. Finance Committee Agenda November 28, 2000
41. Finance Committee Minutes November 28, 2000
42. Audit Committee Report November 28, 2000
43. Audit Committee Agenda November 28, 2000
44. Audit Committee Minutes November 28, 2000
45. Misc. November 28, 2000
46. Recommendations Approved in Regular Session November 28, 2000

Box 2 2000-2001
1. Joint Medical Affairs and Finance 1/16/01 Notes
2. Joint Meeting Medical Affairs and Finance 1/16/01 Minutes
3. Joint Meeting Medical Affairs and Finance 1/16/01 Misc.
4. Table of Contents File January 23, 2001
7. Minutes (w/Binder Table of Contents) January 23, 2001
9. General Education Program
10. General Education Program
12. Documents Signed by the Chairperson January 23, 2001
15. Academic Affairs Minutes January 23, 2001
17. Principles of Good Practice January 23, 2001
20. Board-Administration Committee Minutes January 23, 2001
22. Physical Plant Committee Agenda January 23, 2001
23. Physical Plant Committee Minutes January 23, 2001
27. Finance Committee Minutes January 23, 2001
29. Aventis Pharmaceuticals, Inc./U.C
31. Medical Affairs Meeting February 23, 2001 Notices
32. Medical Affairs Meeting February 23, 2001 Agenda
33. Medical Affairs Meeting February 23, 2001 Minutes
34. Medical Affairs Meeting February 23, 2001 Misc.
37. Special Finance Committee Meeting-BOT February 23, 2001
39. Table of Contents File March 27, 2001
40. Notices March 27, 2001
41. Agenda March 27, 2001
42. Minutes (w/Binder Table of Contents) March 29, 2001
43. Presentations March 29, 2001
44. Informational Reports March 29, 2001
45. Documents Signed by the Chairperson March 2001

Box 3 2000-2001
1. Academic Affairs Committee March 27, 2001 Report
2. Academic Affairs Committee March 27, 2001 Agenda
3. Academic Affairs Committee March 27, 2001 Minutes
4. Board-Administration Committee March 27, 2001 Report
5. Board-Administration Committee March 27, 2001 Agenda
6. Board-Administration Committee March 27, 2001 Minutes
7. Physical Plant Committee March 27, 2001 Report
8. Physical Plant Committee March 27, 2001 Agenda
9. Physical Plant Committee March 27, 2001 Minutes
10. Finance Committee Reports March 29, 2001
11. Finance Committee March 27, 2001 Agenda
12. Finance Committee March 27, 2001 Minutes
15. Table of Content (File) May 22
17. Notices May 22, 2001
18. Minutes (w/Binder Table of Contents) May 22, 2001
19. Informational Reports May 22, 2001
20. Documents Signed by the Chairperson May 22, 2001
22. Academic Affairs Committee May 22, 2001 Report
23. Academic Affairs Committee May 22, 2001 Agenda
24. Academic Affairs Committee May 22, 2001 Minutes
25. Board-Administration Committee May 22, 2001 Report
26. Board-Administration Committee May 22, 2001 Agenda
27. Board-Administration Committee May 22, 2001 Minutes
28. Physical Plant Committee May 22, 2001 Report
29. Physical Plant Committee May 22, 2001 Agenda
30. Physical Plant Committee May 22, 2001 Minutes
31. Finance Committee May 22, 2001
32. Finance Committee May 22, 2001 Agenda
33. Finance Committee May 22, 2001 Minutes
34. Misc. May 22, 2001
35. Recommendations Approved in Regular Session May 22, 2001
37. Current Funds Budget FY 2001-02
38. Special Finance Committee Meeting Monday, June 18, 2001
39. Table of Content (File) June 20, 2001
40. Notices June 20, 2001
41. Agenda June 20, 2001
42. Minutes (w/Binder Table of Contents) June 20, 2001
43. Finance Comm. Mtg June 20, 20001
44. Presentations June 20, 20001
45. Informational Reports June 20, 20001
46. Documents Signed by the Chairperson June 20, 20001
47. Academic Affairs Committee June 20, 20001 Report
48. Academic Affairs Committee June 20, 20001 Agenda
49. Academic Affairs Committee June 20, 20001 Minutes
50. Board-Administration Committee June 20, 20001 Report
51. Board-Administration Committee June 20, 20001 Agenda
52. Board-Administration Committee June 20, 20001 Minutes
53. Medical Affairs Committee June 20, 20001
54. Physical Plant Committee June 20, 20001 Report
55. Physical Plant Committee June 20, 20001 Agenda
56. Physical Plant Committee June 20, 20001 Minutes
58. Finance Committee June 20, 20001 Report
59. Finance Committee June 20, 20001 Agenda
60. Finance Committee June 20, 20001 Minutes
61. Special Medical Affairs Committee Meeting 8/13/01

Box 4 2001-2002
1. Table of Contents (File) September 25, 2001
2. Notices- September 25, 2001
3. Agenda- September 25, 2001
4. Minutes (w/Binder Table of Contents) September 25, 2001
5. Summer Powers 2001
6. Presentations- September 25, 2001
7. Information Reports- September 25, 2001
   a. Documents Signed by the Chairperson- September 25, 2001
8. Medical Affairs Committee- September 25, 2001
10. Academic Affairs Comm. Agenda September 25, 2001
22. Notices- Special BOT Meeting November 5, 2001
23. Minutes- Special BOT Meeting November 5, 2001
24. Recommendation- Special BOT Meeting November 5, 2001
25. Special Finance Committee Meeting November 2, 2001
26. Board of Trustees Finance Committee November 2, 2001
27. Table of Contents (File) November 27, 2001
29. Agendas- November 27, 2001
30. Minutes (w/Binder Table of Contents) November 27, 2001
31. Presentations- November 27, 2001
32. Informational Reports- November 27, 2001
33. Documents Signed by the Chairperson-November 27, 2001
34. Audit Committee November 27, 2001
36. Board of Trustees Meeting University of Cincinnati November 27, 2001

Box 5 2001-2002
1. Academic Affairs Report November 27, 2001
2. Recommendation to the Board of Trustees for Action 2001
3. Academic Affairs Agenda November 27, 2001
4. Academic Affairs Minutes November 27, 2001
5. Board Administration Report November 27, 2001
6. Board Administration Agenda November 27, 2001
7. Board Administration Minutes November 27, 2001
8. Joint Meeting of the Board-Administration Committee and the Finance Committee 2001
13. Finance Comm. – Agenda November 27, 2001
16. Miscellaneous November 27, 2001
17. Table of Contents (File) January 22, 2002
18. Notices- January 22, 2002
19. Agenda-January 22, 2002
20. Minutes (w/Binder Table of Contents)- January 22, 2002
22. University of Cincinnati General Education Program Fall 2001
23. Institute for Global Studies and Affairs (2 copies)
24. Informational Reports- January 22, 2002
25. Academic Affairs Committee Report- January 22, 2002
26. Academic Affairs Committee Agenda- January 22, 2002
27. Academic Affairs Committee Minutes- January 22, 2002
28. Board-Administration Committee Report- January 22, 2002
29. Board-Administration Committee Agenda- January 22, 2002
30. Board-Administration Committee Minutes- January 22, 2002
31. Physical Plant Committee Report- January 22, 2002
32. Physical Plant Committee Agenda- January 22, 2002
33. Physical Plant Committee Minutes- January 22, 2002
34. Finance Committee Report- January 22, 2002
35. Finance Committee Agenda- January 22, 2002
36. Finance Committee Minutes- January 22, 2002
37. Medical Affairs Committee January 22, 2002
38. Miscellaneous January 22, 2002
39. Special Board Meeting January 31, 2002
40. Table of Contents-File March 26, 2002
41. Notices March 26, 2002
42. Agenda March 26, 2002
43. Minutes (w/Binder Table of Contents)- March 26, 2002
44. Presentations March 26, 2002
45. Informational Reports March 26, 2002
46. Joint Committee Report March 26, 2002
47. Joint Committee Agenda March 26, 2002
48. Joint Committee Minutes March 26, 2002
49. Academic Affairs Committee Report-March 26, 2002
50. Academic Affairs Committee Agenda-March 26, 2002
51. Academic Affairs Committee Minutes- March 26, 2002
52. Board-Administration Committee Report March 26, 2002
53. Board-Administration Committee Agenda March 26, 2002
54. Board-Administration Committee Minutes March 26, 2002

Box 6 2001-2002
1. Physical Plant Committee Report- March 26, 2002
2. Physical Plant Committee Agenda- March 26, 2002
3. Physical Plant Committee Minutes- March 26, 2002
4. Finance Committee March 26, 2002-Report
5. Finance Committee Agenda- March 26, 2002
6. Finance Committee Minutes- March 26, 2002
7. Miscellaneous- March 26, 2002
8. Special Finance Committee Meeting March 26, 2002
9. Special Finance Committee Meeting-May 1, 2002 Notices
10. Special Finance Committee Meeting-May 1, 2002 Minutes
11. Special Finance Committee Meeting-May 1, 2002 Miscellaneous
12. Table of Contents-File May 22, 2002
15. Minutes (w/Binder Table of Cont) May 22, 2002
17. Informational Reports- May 22, 2002
19. Academic Affairs Agenda May 22, 2002
20. Academic Affairs Minutes May 22, 2002
22. Board Administration Agenda May 22, 2002
23. Board Administration Minutes May 22, 2002
24. Medical Affairs Committee May 22, 2002
26. Physical Plant Committee Agenda- May 22, 2002
27. Physical Plant Committee Minutes- May 22, 2002
29. Finance Committee-Report May 22, 2002
30. Finance Committee-Agenda May 22, 2002
31. Finance Committee-Minutes May 22, 2002
32. Miscellaneous-May 22, 2002
38. Table of Contents (File) June 19, 2002
40. Agenda-June 19, 2002
41. Minutes (w/Binder Table of Contents) June 19, 2002
42. Presentations-June 19, 2002
43. Informational Reports June 19, 2002
44. Academic Affairs Committee Report June 19, 2002
45. Academic Affairs Committee Agenda June 19, 2002
46. Academic Affairs Committee Minutes June 19, 2002
47. Board Administration Committee Report June, 19, 2002
48. Board Administration Committee Agenda June, 19, 2002
49. Board Administration Committee Minutes June, 19, 2002
50. Physical Plant Committee Report- June 19, 2002
51. Physical Plant Committee Agenda- June 19, 2002
52. Physical Plant Committee Minutes- June 19, 2002
53. Joint Committees-Board-Administration and Finance-June 19, 2002
54. Finance Committee Report-June 19, 2002
55. Finance Committee Agenda-June 19, 2002
56. Finance Committee Minutes-June 19, 2002
Board of Trustees
UA-04-15

Box 1
2. Bd. Of Trustees September 26, 1989

Box 2
1. The ROTC Controversy at the University of Cincinnati: A Report to the University of Cincinnati Board of Trustees Complied by Kevin Dickinson January 1992
2. Bd. Of Trustees January 28, 1992
3. Bd. Of Trustees March 17, 1992
4. Bd. Of Trustees May 19, 1992
5. Bd. Of Trustees Special June1, 1992
7. Bd. Of Trustees October 19, 1992
8. Bd. Of Trustees November 24, 1992
9. Bd. Of Trustees December 29m, 1992
10. Bd. Of Trustees (Special Meetings) February 25 and March 6, 1993
13. Bd. Of Trustees April 1, 1993
15. Board Book with Bd of Trustees Meeting Materials March 31, 1998
Board of Trustees Records

UA-06-02

Box 1 of 8

1. President Steger’s Communication with the Board August, 2000-December, 2000
2. President Steger’s Communication with the Board January, 2001- August-2001
3. President Steger’s Communication with the Board August, 2001- December, 2001
4. President Steger’s Communication with the Board January, 2002-June 2002
5. President Communication with the Board July 2003-May, 2004
7. Chron File- February, 2001
9. Chron File- April, 2001
11. Chron File- June, 2001
15. Chron File- October, 2001
17. Chron File- December, 2001
19. Chron File- February, 2002
20. Chron File- March, 2002
21. Chron File- April, 2002
22. Chron File- May, 2002
23. Chron File- June, 2002
25. Chron File- August, 2002
26. Chron File- September, 2002
27. Chron File- October, 2002
28. Chron File- November, 2002
29. Chron File- December, 2002

Box 2 of 8

1. Documents signed by the Finance Chairman, 2000-2001
2. Documents signed by the Finance Chairman, 2001-2002
3. Documents signed by the Finance Chairman, 2002-2003
4. Documents signed by the Finance Chairman, 2003-2004
5. Outside Communication with the Board; July, 2000-June, 2001
6. Outside Communication with the Board; July, 2001- June, 2002
7. Outside Communication with the Board; July, 2003-June 2004
Box 3 of 8

1. Table of Contents for Meeting Held October 1, 2002
2. Notices—October 1, 2002
3. Agenda—October 1, 2002
4. Minutes (w/Binder Table of Contents) October 1, 2002
5. Presentations (Annual Sponsored Research Report, Partnership with Warren County and University of Cincinnati) October 1, 2002
6. Informational Reports October 1, 2002
7. Summer Powers (Academic Affairs, Board-Administration Committee, Board Administration and Finance Committee, Finance Committee)
8. Academic Affairs Committee Report, October 1, 2002
9. Academic Affairs Committee Agenda October 1, 2002
10. Academic Affairs Committee Minutes October 1, 2002
11. Board Administration Committee Report October 1, 2002
12. Board Administration Committee Agenda October 1, 2002
13. Board Administration Committee Minutes October 1, 2002
14. Physical Plant Committee Report October 1, 2002
15. Physical Plant Committee Agenda October 1, 2002
16. Physical Plant Committee Minutes October 1, 2002
17. Joint Committee October 1, 2002
18. Finance Committee Report October 1, 2002
19. Finance Committee Agenda October 1, 2002
20. Finance Committee Minutes October 1, 2002
21. Finance Committee Meeting, Notices; October 25, 2002
22. Finance Committee Meeting, Minutes; October 25, 2002
23. Finance Committee Meeting Misc. October 25, 2002
24. Board of Trustees Finance Committee Annual Report on Investment Performance October 25, 2002
25. Table of Contents for Meeting Held on November 26, 2002
27. Agenda—November 26, 2002
28. Minutes (w/Binder Table of Contents) November 26, 2002
29. Informational Reports (Doc. signed by Chairperson, Technical Changes to a University Rule, Executive Summary of Capital Projects, Designated/Quasi-Endowment, Report to the Board of Finance, Personnel Actions) November 26, 2002
30. Academic Affairs Committee Report; November 26, 2002
31. Academic Affairs Committee Agenda, November 26, 2002
32. Academic Affairs Committee Minutes, November 26, 2002
33. Board Administration Committee Report, November 26, 2002
34. Board Administration Committee Agenda, November 26, 2002
35. Board Administration Committee Minutes November 26, 2002
36. Medical Affairs Committee, November 26, 2002
37. Physical Plant Committee Report November 26, 2002
38. Physical Plant Committee Agenda, November 26, 2002
39. Physical Plant Committee Minutes, November 26, 2002
40. Finance Committee Report, November 26, 2002
41. Finance Committee Agenda, November 26, 2002
42. Finance Committee Minutes, November 26, 2002
43. Miscellaneous, November 26, 2002

Box 4 of 8

1. Table of Contents for Documents for the Meeting Held on January 28, 2003
3. Agenda, January 28, 2003
4. Minutes (w/ Binder Table of Contents), January 28, 2003
5. Presentations (Overview of the University’s Campus Housing and Food Service Programs), January 28, 2003
7. Audit Committee
8. Academic Affairs, January 28, 2003
10. Academic Affairs Committee Agenda, January 28, 2003
11. Academic Affairs Committee Minutes, January 28, 2003
13. Board Administration Committee Agenda, January 28, 2003
14. Board Administration Committee Minutes, January 28, 2003
15. Medical Affairs Committee, January 28, 2003
17. Physical Plant Committee Agenda, January 28, 2003
18. Physical Plant Committee Minutes, January 28, 2003
22. Table of Contents for Documents of the Meeting Held on April 1, 2003
23. Notices—April 1, 2003
24. Agenda—April 1, 2003
25. Minutes (w/ Binder Table of Contents)—April 1, 2003
26. Presentations (neurological Rehabilitation at UC)—April 1, 2003
27. Informational Reports (Tech. Changes, Academic Leaves, Promotion, University Architect, Endowment Funds, etc)—April 1, 2003
28. Academic Affairs Committee Report—April 1, 2003
29. Academic Affairs Committee Agenda—April 1, 2003
30. Academic Affairs Committee Minutes—April 1, 2003
31. Board Administration Committee Report—April 1, 2003
32. Board Administration Committee Agenda—April 1, 2003
33. Board Administration Committee Minutes—April 1, 2003
34. Physical Plant Committee Report—April 1, 2003
35. Physical Plant Committee Agenda—April 1, 2003
36. Physical Plant Committee Minutes—April 1, 2003
37. Joint Board Administration and Finance Committee—April 1, 2003
38. Finance Committee Report—April 1, 2003
39. Finance Committee Agenda—April 1, 2003
40. Finance Committee Minutes—April 1, 2003
41. Misc. —April 1, 2003

Box 5 of 8

1. Table of Contents for Documents of the Special Finance Committee Meeting Held on May 15, 2003
2. Finance Committee Meeting Notices—May 15, 2003
3. Finance Committee Meeting Minutes—May 15, 2003
4. Finance Committee Meeting Misc.—May 15, 2003
5. Table of Contents for Documents of the Meeting Held on May 21, 2003
7. Agenda—May 21, 2003
8. Minutes (w/ Binder Table of Contents) May 21, 2003
10. Informational Reports (Tech. Changes, Academic Leaves, Promotion, University Architect, Endowment Funds, etc.) May 21, 2003
11. Action Items—May 21, 2003
12. Recommendations Approved in Regular Session—May 21, 2003
15. Academic Affairs Committee Minutes—May 21, 2003
16. Board Administration Committee Report—May 21, 2003
17. Board Administration Committee Agenda—May 21, 2003
18. Board Administration Committee Minutes—May 21, 2003
20. Physical Plant Committee Agenda—May 21, 2003
23. Finance Committee Agenda—May 21, 2003
24. Finance Committee Minutes—May 21, 2003
25. Table of Contents for Documents of the Special Finance Committee meeting Held on June 16, 2003
27. Finance Committee Meeting Minutes—June 16, 2003
28. Finance Committee Meeting Misc.—June 16, 2003
29. Table of Contents for Documents of the Meeting Held on June 24, 2003
31. Agenda—June 24, 2003
32. Minutes (w/ Binder Table of Contents) June 24, 2003
33. Presentations (UCs Affirmative Action Report and Plan, Update on Athletic Activities at UC) June 24, 2003
34. Informational Reports (Tech. Changes, Academic Leaves, Promotion, University Architect, Endowment Funds, etc) June 24, 2003
35. Recommendations Approved in Regular Meeting—June 24, 2003
37. Academic Affairs Committee Agenda—June 24, 2003
38. Academic Affairs Committee Minutes—June 24, 2003
40. Board Administration Committee Agenda—June 24, 2003
41. Board Administration Committee Minutes—June 24, 2003
42. Physical Plant Committee Report—June 24, 2003
43. Physical Plant Committee Agenda—June 24, 2003
44. Physical Plant Committee Minutes—June 24, 2003
45. Joint Board and Finance Committee Meeting—June 24, 2003
46. Finance Committee Reports—June 24, 2003
47. Finance Committee Agenda—June 24, 2003
48. Finance Committee Minutes—June 24, 2003

Box 6 of 8

1. Microfilm-Board of Trustee Minutes—October, 2002-November 26, 2002
4. Microfilm-Board of Trustee Minutes—March 16, 2004-June 22, 2004
5. Ohio Ethics Commission; July, 1995- December, 1999
6. Ohio Ethics Commission; December, 1999- July 2001
7. Record of the Proceedings of the Board of Trustees of the University of Cincinnati 2002-2005
8. Record of the Proceedings of the Board of Trustees of the University of Cincinnati 2002-2005
11. Joint Meeting- Board of Trustees and Presidential Search Misc.—July 22, 2003
12. Table of Contents for the Documents of the Meeting Held on September 30, 2003
22. Academic Affairs Committee Minutes—September 30, 2003
23. Board Administration Committee Report—September 30, 2003
24. Board Administration Committee Agenda—September 30, 2003
25. Board Administration Committee Minutes—September 30, 2003
27. Joint Committee Agenda—September 30, 2003
28. Joint Committee Minutes—September 30, 2003
30. Physical Plant Committee Agenda—September 30, 2003
31. Physical Plant Committee Minutes—September 30, 2003
33. Finance Committee Agenda—September 30, 2003
34. Finance Committee Minutes
35. Misc.—September 30, 2003

Box 7 of 8

1. Table of Contents for Documents of the Meeting Held November 25, 2003
3. Agenda—November 25, 2003
4. Minutes (w/ Binder Table of Contents)
5. Presentation (Distance Learning Programs at UC) November 23, 2003
6. Informational Reports (Tech. Changes, Academic Leaves, Promotion, University Architect, Endowment Funds, etc.)
10. Academic Affairs Committee Minutes—November 25, 2003
15. Physical Plant Committee Agenda—November 25, 2003
18. Finance Committee Agenda—November 25, 2003
20. Misc.—November 25, 2003
21. Finance Committee Meeting; Notices—December 1, 2003
22. Finance Committee Meeting Minutes—December 1, 2003
23. Joint Meeting Audit/Finance Committee; Notices—December 1, 2003
24. Joint Meeting Audit/Finance Committee: Minutes—December 1, 2003
25. Table of Contents for the Documents of the Meeting Held January 27, 2004
27. Agendas—January 27, 2004
28. Minutes (w/ Binder Table of Contents) January 27, 2004
29. Presentations (Academic Planning at UC, UC Foundation on the Progress of UC’s Fund-Raising Program) January 27, 2004
30. Informational Reports (Tech. Changes, Academic Leaves, Promotion, University Architect, Endowment Funds, etc.)
31. Action Items—January 27, 2004
32. Academic Affairs Committee Recommendations—January 27, 2004
33. Academic Affairs, Agenda—January 27, 2004
34. Academic Affairs Minutes—January 27, 2004
35. Medical Affairs Committee—January 27, 2004
36. Board Administration Recommendations—January 27, 2004
37. Board Administration, Agenda—January 27, 2004
38. Board Administration, Minutes—January 27, 2004
39. Physical Plant Committee Recommendations—January 27, 2004
40. Physical Plant Committee, Agenda—January 27, 2004
41. Physical Plant Committee, Minutes—January 27, 2004
42. Finance Committee Recommendations—January 27, 2004
43. Finance Committee, Agenda—January 27, 2004
44. Finance Committee Minutes—January 27, 2004
45. Misc. January 27, 2004
46. Medical Affairs Table of Contents—March 16, 2004
47. Medical Affairs Committee Notices—March 16, 2004
48. Medical Affairs Committee Agenda—March 16, 2004
49. Medical Affairs Committee Misc.—March 16, 2004
50. Medical Affairs Committee Minutes—March 16, 2004
51. Finance Committee Table of Contents—March 17, 2004
52. Finance Committee Notices—March 17, 2004
53. Finance Committee Agenda—March 17, 2004
54. Finance Committee Minutes—March 17, 2004
55. Finance Committee Meeting Misc.—March 17, 2004
56. Finance Committee Meeting—March 17, 2004

Box 8 of 8

1. Table of Contents for the Documents for the Meeting Held March 30, 2004
2. Notices—March 30, 2004
3. Agenda—March 30, 2004
4. Minutes (w/ Binder Table of Contents) March 30, 2004
5. Presentations (The Impact of Budget Reductions on Academic Units) March 30, 2004
6. Informational Reports (Tech. Changes, Academic Leaves, Promotion, University Architect, Endowment Funds, etc.) March 30, 2004
7. Action Items—March 30, 2004
8. Academic Affairs Committee Recommendations—March 30, 2004
9. Academic Affairs Committee Agenda—March 30, 2004
10. Academic Affairs Committee Minutes—March 30, 2004
11. Board Administration Committee Recommendations—March 30, 2004
12. Board Administration Committee Agenda—March 30, 2004
13. Board Administration Committee Minutes—March 30, 2004
14. Physical Plant Committee Recommendations—March 30, 2004
15. Physical Plant Committee Agenda—March 30, 2004
16. Physical Plant Committee Minutes—March 30, 2004
17. Finance Committee Recommendations—March 30, 2004
18. Finance Committee Agenda—March 30, 2004
19. Finance Committee Minutes—March 30, 2004
20. Misc.—March 30, 2004
22. Table of Contents of the Documents for the Meeting Held May 25, 2004
23. Agenda—May 25, 2004
24. Minutes (w/Binder Table of Contents) May 25, 2004
25. Presentations (The Medical Center Update) May 25, 2004
26. Informational Reports (Tech. Changes, Academic Leaves, Promotion, University Architect, Endowment Funds, etc.) May 25, 2004
27. Action Items—May 25, 2004
28. Academic Affairs Committee Recommendations—May 25, 2004
29. Academic Affairs Committee Agenda—May 25, 2004
30. Academic Affairs Committee Minutes—May 25, 2004
31. Board Administration Committee Recommendations—May 25, 2004
32. Board Administration Committee Agenda—May 25, 2004
33. Board Administration Committee Minutes—May 25, 2004
34. Medical Affairs Committee—May 25, 2004
35. Physical Plant Committee Recommendations—May 25, 2004
36. Physical Plant Committee Agenda—May 25, 2004
37. Physical Plant Committee Minutes—May 25, 2004
38. Finance Committee Recommendations—May 25, 2004
39. Finance Committee Agenda—May 25, 2004
40. Finance Committee Minutes—May 25, 2004
41. Misc.—May 24, 2004
42. Table of Contents for Documents of Special Finance Committee Meeting Held on June 16, 2004
43. Special Finance Committee Meeting Notices—June 16, 2004
44. Special Finance Committee Meeting Agenda—June 16, 2004
45. Special Finance Committee Meeting Misc.—June 16, 2004
46. Special Finance Committee Meeting Minutes—June 16, 2004
47. Table of Contents for Documents of Special Finance Committee Meeting Held on June 22, 2004
48. Notices—June 22, 2004
49. Agenda—June 22, 2004
50. Minutes (w/ Binder Table of Contents) June 22, 2004
51. Presentations (University of Cincinnati Affirmative Action Report and Plan, Update on Athletics Activities at the University of Cincinnati) June 22, 2004
52. Informational Reports (Tech. Changes, Academic Leaves, Promotion, University Architect, Endowment Funds, etc.)
53. Action Items—June 22, 2004
54. Academic and Student Affairs Committee Recommendations—June 22, 2004
55. Academic and Student Affairs Committee Agenda—June 22, 2004
56. Academic and Student Affairs Committee Minutes—June 22, 2004
57. Board Administration Committee Recommendations—June 22, 2004
58. Board Administration Committee Agenda—June 22, 2004
59. Board Administration Committee Minutes—June 22, 2004
60. Physical Plant Committee Recommendations—June 22, 2004
61. Physical Plant Committee Agenda—June 22, 2004
62. Physical Plant Committee Minutes—June 22, 2004
63. Finance Committee Recommendations—June 22, 2004
64. Finance Committee Agenda—June 22, 2004
65. Finance Committee Minutes—June 22, 2004