University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

May 24, 2011

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on May 24, 2011 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 and Student Affairs Committee

1. The Board of Trustees approved the appointment, reappointment, tenure, leave of absence, or emeritus status to the following:

   **Appointment**

   Chris Bachelder  
   Associate Professor of English with Tenure  
   College of Arts & Sciences  
   Effective September 1, 2011

   **Department Director Appointment**

   Ed Latessa, Ph.D.  
   Director of the School of Criminal Justice  
   College of Criminal Justice, Education and Human Services  
   Effective September 1, 2010 through September 1, 2015

   Philip M. Diller, M.D., Ph.D.  
   Director and Fred Lazarus, Jr. Professor  
   Department of Family and Community Medicine  
   Effective March 31, 2011 through August 31, 2018

   **Endowed Chair Appointment**

   W. John Kitzmiller, M.D.  
   Henry W. and Margaret C. Neale Endowed Chair in Plastic and Reconstructive Surgery  
   Department of Surgery  
   College of Medicine  
   Effective May 1, 2011

   Fredy J. Revilla, M.D.  
   James J. and Joan A. Gardner Family Center for Parkinson’s Disease & Movement Disorders Endowed Chair  
   Department of Neurology  
   College of Medicine  
   Effective June 1, 2011

   Alan George Smulian, M.B.B.Ch.  
   Ward E. Bullock Endowed Chair for Research & Education in Infectious Disease  
   Department of Internal Medicine  
   College of Medicine  
   Effective May 1, 2011
Summary of Actions Taken
Regular Meeting of the Board of Trustees
May 24, 2011

Amy M. Thompson, M.D. | Clarence R. McLain, Jr., M.D. Endowed Chair for Medical Student Education
| Department of Obstetrics and Gynecology
| College of Medicine
| Effective June 1, 2011

Endowed Chair Appointment Extension

Maria Melanson, M.D. | The Virgilee and Oliver Waddell Endowed Chair in Multiple Sclerosis
| Department of Neurology, College of Medicine
| Extended indefinitely beginning September 1, 2010

Emeritus Status

Charles H. Seibert | Professor Emeritus
| Department of Philosophy
| McMicken College of Arts & Sciences
| Effective July 1, 2011

Daniel Tsui | Associate Professor Emeritus
| Department of Biology
| Raymond Walters College
| Effective September 1, 2010

Elise Goodman | Professor Emerita
| Department of History, Art History, Philosophy and Political Science
| Raymond Walters College
| Effective September 1, 2011

Gisela Walberg | Professor Emerita
| Department of Classics
| McMicken College of Arts and Sciences
| Effective September 1, 2011

Janelle Schierling | Professor Emerita
| Department of Dental Hygiene
| Raymond Walters College
| Effective September 1, 2011

Lizabeth Wing | Professor Emerita
| CCM Department of Music Education
| Effective September 1, 2011

Makram Suidan | Professor Emeritus
| CEAS SEEMBE
| Effective March 1, 2011

Mary Herrmann | Professor Emerita
| Department of Chemistry
| Raymond Walters College
| Effective September 1, 2011
<table>
<thead>
<tr>
<th>Name</th>
<th>Position / Department</th>
<th>Institution</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Mary Jane Bradley</td>
<td>Associate Professor Emerita</td>
<td>Department of Nursing</td>
<td>September 1, 2011</td>
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<td>Raymond Walters College</td>
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<tr>
<td>Patricia A. Schlecht</td>
<td>Associate Professor Emerita</td>
<td>Department of Nursing</td>
<td>September 1, 2011</td>
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<td>Raymond Walters College</td>
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<td>Paul L. Bishop</td>
<td>Professor Emeritus</td>
<td>CEAS</td>
<td>April 13, 2011</td>
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<td>School of Energy, Environmental, Biological and Medical Engineering</td>
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<td>Piyush Swami</td>
<td>Professor Emeritus</td>
<td>CECH School of Education</td>
<td>April 1, 2011</td>
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<tr>
<td>Raymond H. Matlock</td>
<td>Associate Professor Emeritus</td>
<td>Department of Legal Studies</td>
<td>June 1, 2011</td>
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<td>College of Business</td>
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<td>Rodney Winther</td>
<td>Professor Emeritus</td>
<td>CCM Department of Wind Studies</td>
<td>September 1, 2011</td>
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<td>Sara Fredrichsmeyer</td>
<td>Professor Emerita</td>
<td>Department of German Studies</td>
<td>September 1, 2011</td>
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<td>McMicken College of Arts and Sciences</td>
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<td>Susan Wilkinson</td>
<td>Associate Professor Emerita</td>
<td>Hoxworth Blood Center, Clinical Transfusion Medicine</td>
<td>July 1, 2011</td>
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<td>College of Medicine</td>
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<tr>
<td>Wayne F. Conrad</td>
<td>Professor Emeritus</td>
<td>Department of Pharmacy Practice and Administrative Services</td>
<td>September 1, 2011</td>
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<td>James L. Winkle College of Pharmacy</td>
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<td><strong>Department Head</strong></td>
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<td>Steve Depoe</td>
<td>Department of Communication</td>
<td>McMicken College of Arts &amp; Sciences</td>
<td>September 1, 2011 through August 31, 2016</td>
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<tr>
<td>Julie Gill</td>
<td>Department of Allied Health</td>
<td>Raymond Walters College</td>
<td>September 1, 2012 through August 31, 2017</td>
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Lynn Ritchey  
Department of Behavioral Science  
Raymond Walters College  
Effective September 1, 2011 through August 31, 2014

Mary Kaye Scaramucci  
Department of Dental Hygiene  
Raymond Walters College  
Effective September 1, 2011 through August 31, 2014

Philip Luther  
Department of English and Communication  
Raymond Walters College  
Effective September 1, 2011 through August 31, 2014

Tina Whalen  
Department of Rehabilitation Sciences  
College of Allied Health Sciences  
Effective September 1, 2012 through August 31, 2017

Ann Porter  
Department of Music Education Division  
College Conservatory of Music  
Effective September 1, 2011 through August 31, 2016

2. The Board of Trustees approved the following faculty for induction into the Academy of Fellows for Teaching & Learning:

Anne Bauer, Professor of Teacher Education, CECH  
Elaine Hollensbe, Associate Professor of Management, COB  
Brenda Refaei, Assistant Professor of English, RWC  
Michael Romanos, Professor of Planning and Economic Development, School of Planning, DAAP  
Sue Sipple, Associate Professor of English, Raymond Walters College  
George Suckarieh, Professor of Construction Management, CEAS

3. The Board of Trustees approved the reorganization of the College of Allied Health Sciences.

B. Finance and Administration Committee

1. The Board of Trustees approved the appointment of Thomas F. Boat, MD, as Dean for the College of Medicine and Vice President for Health Affairs.

2. The Board of Trustees approved the Tuition and Fee Schedules for the Academic Year 2011-2012.

3. The Board of Trustees approved the naming of the *Vincent Lighting Systems Classroom* located at 1460 Corbett Center for the Performing Arts.

4. The Board of Trustees approved the naming of *The Advancement of Academic Emergency Medicine Endowed Chair*.

5. The Board of Trustees approved the naming of the *Harold C. Schott Endowed Brain Tumor Molecular Therapeutics Chair*. 
6. The Board of Trustees approved the naming of the *Henry W. and Margaret C. Neale Endowed Chair in Plastic and Reconstructive Surgery*.

7. The Board of Trustees approved the naming of the *Ward E. Bullock Endowed Chair in Infectious Diseases*.

8. The Board of Trustees approved naming of the *University of Cincinnati Bike Kitchen*.

9. The Board of Trustees approved a contract for university office supplies with Guy Brown Express LLC, (JV) and Office Max Incorporated.

10. The Board of Trustees approved an amendment to the Restated Code of Regulations of University of Cincinnati Physicians, Inc.

11. The Board of Trustees approved the transfer of $7.3 million of debt funds originally approved for the Energy Savings Phase 3 projects to the Primary Electric Substation project to be located on the Duke Energy Rochelle Substation property that borders the university’s Central Utility Plant.

12. The Board of Trustees approved $5,996,175 to be funded for the Alumni Engineering Learning Center in Rhodes Hall.

13. The Board of Trustees approved a resolution designating university officers and officials to serve as representatives of the University on outside boards for insurance and indemnification purposes.

Copies of the minutes of May 24, 2011 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.

May 24, 2011

Office of the Board of Trustees