The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on May 23, 2006, 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. Dean Reappointment

   The Board of Trustees approved the reappointment of Richard S. Newrock as Dean of the College of Applied Science for a five-year term, effective July 1, 2007.

2. Mabel S. Stonehill Chair of Cardiology, Department of Internal Medicine, College of Medicine

   The Board of Trustees approved the appointment of Neal L. Weintraub, M.D., as the Mabel S. Stonehill Chair of Cardiology, Department of Internal Medicine, College of Medicine, effective June 1, 2006.

3. Promotions to Full Professor or Tenure Granted – Colleges of Medicine and Pharmacy

   The Board of Trustees approved the granting of promotion and/or tenure to faculty (named below) of the Colleges of Medicine and Pharmacy, effective September 1, 2006.

   **College of Medicine**

   **From Associate Professor to Professor with Tenure**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Clark</td>
<td>Neurology</td>
</tr>
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</table>

   **From Associate Professor to Professor**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Tenure Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolyn Price</td>
<td>Molecular Genetics, Biochemistry &amp; Microbiology</td>
<td>Has Tenure</td>
</tr>
<tr>
<td>Mark Rance</td>
<td>Molecular Genetics, Biochemistry &amp; Microbiology</td>
<td>Has Tenure</td>
</tr>
</tbody>
</table>
Richard Thompson  Molecular Genetics, Biochemistry & Microbiology  Has Tenure
Michael Thomas  Obstetrics & Gynecology  Has Tenure
Bruce Aronow  Pediatrics  Has Tenure
Jeffrey Molkentin  Pediatrics  Has Tenure
Robert Anthenelli  Psychiatry  Has Tenure
Michael Nussbaum  Surgery  Has Tenure

From Associate Professor of Clinical to Professor of Clinical
Carl Fichtenbaum  Internal Medicine
Michael Sostok  Internal Medicine
Lawrence Raymond  Ophthalmology
Philippe Backeljauw  Pediatrics
David Franz  Pediatrics
Neurology (Secondary)
Bonnie Patterson  Pediatrics

From Field Service Associate Professor to Field Service Professor
Edith Markoff  Pediatrics

From Assistant Professor to Associate Professor with Tenure
Brian Saelens  Pediatrics
Thomas Inge  Surgery
Pediatrics (Secondary)

Tenure Only at the Associate Professor Level
Ying Xia  Environmental Health
Walter Keith Jones  Pharmacology & Cell Biophysics
Lesley Arnold  Psychiatry
Neil Richtand  Psychiatry

COLLEGE OF PHARMACY

From Associate Professor to Professor
Gerald Kasting  Has Tenure

From Assistant Professor to Associate Professor with Tenure
Jianfei Jeff Guo

4. Recommendations for Tenure and Promotion

The Board of Trustees approved granting of tenure and promotion for faculty and a librarian named below, effective September 1, 2006.

FROM ASSOCIATE PROFESSOR TO PROFESSOR

McMicken College of Arts and Sciences
Wayne Durrill  History  Has Tenure
Paula Shear  Psychology  Has Tenure

Clermont College
Patricia Friel  Humanities/Social Science  Has Tenure
Habtu Ghebre-Ab  Humanities/Social Science  Has Tenure
<table>
<thead>
<tr>
<th>College-Conservatory of Music</th>
<th>Performance Studies</th>
<th>Has Tenure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alan Siebert</td>
<td></td>
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</tbody>
</table>

| College of Law                |                     |            |
| Kristin Brandser              |                     | With Tenure|
| Mark Godsey                   |                     | With Tenure|
| Verna Williams                |                     | With Tenure|

| Raymond Walters College       |                     |            |
| Patricia Frese                | Dental Hygiene       | Has Tenure  |
| Lynn Ritchey                  | Behavioral Sciences  | Has Tenure  |
| Barbara Tietsort              | Office Info Technology| Has Tenure  |

<table>
<thead>
<tr>
<th>FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>College of Applied Science</td>
</tr>
<tr>
<td>Joseph Coleman</td>
</tr>
<tr>
<td>Mark Fritz</td>
</tr>
<tr>
<td>Todor Kafala</td>
</tr>
<tr>
<td>Russell McMahon</td>
</tr>
<tr>
<td>Kathleen Ossman</td>
</tr>
<tr>
<td>Annu Prabhakar</td>
</tr>
<tr>
<td>Joni Torsella</td>
</tr>
</tbody>
</table>

| McMicken College of Arts and Sciences         |                     |            |
| Tamar Heller                                  | English             | With Tenure|
| Todd Herzog                                   | German Studies      | With Tenure|
| Jennifer Malat                                | Sociology           | With Tenure|
| Dinshaw Mistry                                | Political Science   | With Tenure|
| Kenneth Petren                                | Biological Sciences | With Tenure|
| James Schiff                                  | English             | With Tenure|
| Giao Tran                                     | Psychology          | With Tenure|
| Heather Zoller                                | Communication       | With Tenure|

| College of Business                         |                     |            |
| Yan Yu                                       | Quantitative Analysis | With Tenure|

| Clermont College                            |                     |            |
| Ian Clough                                   | Science/Math/Engineering | With Tenure|
| Karen Lankisch                               | Business             | With Tenure|
| Barbara Widanski                             | Science/Math/Engineering | With Tenure|

| College-Conservatory of Music                |                     |            |
| Charles Hatcher                              | Sound and Theater Design | With Tenure|

| College of Design, Architecture, Art, and Planning |                     |            |
| Flavia Bastos                                  | Art Education        | With Tenure|
| Aarati Kanekar                                 | Architecture/Interior Design | With Tenure|
| Jeffrey Tilman                                 | Architecture/Interior Design | With Tenure|

| College of Engineering                        |                     |            |
| Ian Papautsky                                  | ECECS               | With Tenure|
| Ossama Salem                                  | Civil/Environmental | With Tenure|

| Raymond Walters College                       |                     |            |
| Diana Becket                                  | English and Communication | With Tenure|
| Robin Lightner                                | Behavioral Science  | With Tenure|
Summary of Actions Taken
Regular Meeting of the Board of Trustees
May 23, 2006

Teresa Roig-Torres   Foreign Languages   With Tenure
Cynthia Stegeman   Dental Hygiene   With Tenure
John Wolfer   Art/Visual Communication   With Tenure

School of Social Work
Gary Dick   With Tenure

TENURE ONLY

College-Conservatory of Music
Karen Lykes, Associate Professor of Performance Studies

College of Engineering
Mark Schulz, Associate Professor of Mechanical, Industrial and Nuclear

Raymond Walters College
Diane McPhillips, Associate Professor of Nursing

University Libraries
Olga Hart, Associate Librarian

5. Appointment of Emeritus Faculty –
College of Medicine

The Board of Trustees approved emeritus status for Cecilia M. Fenoglio-
Preiser, M.D., as Professor Emerita, Department of Pathology and
Laboratory Medicine, effective April 1, 2006.

6. Emeritus Status for Faculty Members

The Board of Trustees approved emeritus status for the faculty members
named below, effective upon the date of their retirement from the
university:

- Toby Heidtmann, Senior Librarian Emeritus,
  University Libraries
- Glenn V. Henderson, Professor Emeritus of Finance,
  College of Business
- Lowanne E. Jones, Associate Professor Emerita of English,
  McMicken College of Arts and Sciences
- John Leman, Professor Emeritus of Choral Conducting and Music Education,
  College-Conservatory of Music
- Donald E. Metz, Professor Emeritus of Music Education,
  College-Conservatory of Music
- Paul R. Shortt, Professor Emeritus of Theater Design and Production,
  College-Conservatory of Music

B. Board-Administration Committee

1. Appointment of Assistant Contracting Officer

The Board of Trustees approved the appointment of Douglas J. Nienaber
as Assistant Contracting Officer.
2. University Rules Amendment and Rescission*

Amendment:

3361:10-43-11 Records: Rights of Privacy, General Policy and Procedure Statement
3361:10-43-13 Records: Corrections
3361:20-31-02 Fees: Assessment of Fees
3361:20-31-05 Fees: Payment and Refund of Fees
3361:20-31-06 Fees: Registration
3361:40-33-11 Registration: Schedule/Bill Payment
3361:40-33-13 Registration: Changes in Class Schedule

Rescission:

3361:10-43-16 Records: Student Records

The Board of Trustees approved the amendment and rescission of the rules named above. Several Registrar Office procedures mentioned throughout the rules have been altered by the SEM Policy Committee or have become obsolete over time. In addition, the Registrar seeks both the addition of “student identifier” (non-Social Security Number) to UC’s list of “directory information” and inclusion of revised language describing Family Educational Rights and Privacy Act of 1974 (FERPA) compliance practices.

3. Designation of Officers to Serve as Representatives of the University with Other Public Organizations

The Board of Trustees approved named officers as representatives of the university to serve as officers, directors, or trustees of designated organizations. The officers will serve as part of their official responsibilities to the university entitling them to any insurance or indemnity protection to which officers and employees of the university now are or hereafter may become entitled.

4. Collective Bargaining Agreement between the University of Cincinnati and Local 2544 of the American Federation of State, County, and Municipal Employees (AFSCME)

The Board of Trustees approved the final language of the Collective Bargaining Agreement between UC and AFSCME.
C. Medical Affairs Committee

1. Drake Reorganization

The Board of Trustees approved the revised Drake Reorganization Agreement. This final form of the agreement included a number of editorial and technical changes and a substantial change which appears in the deletion of former Section 8.11 and the addition of a new Exhibit B, which amends the existing lease between DCI and the County for the Drake Hospital real estate. The effect of the change is to:

- Reduce the term of the existing lease from 50 years, with an option to renew for an additional 50 years, to 30 years, commencing on the closing date, with an option to renew for an additional 30 years;
- Increase the annual rent from one dollar to one million dollars per year, with annual CPI adjustments; and
- Change the existing option for DCI to purchase the real estate to:
  ~ Fix the option exercise price at $30 million, less half of any rent previously paid, with CPI adjustments; and
  ~ Suspend the right to exercise the option until on or after January 1, 2010.

(At their January 24, 2006, meeting the Board of Trustees approved the Drake Reorganization Agreement in draft form.)

D. Finance Committee

1. Coal Term Contract

The Board of Trustees approved a contract with Johnson Energy Company for the purchase of coal, effective June 1, 2006. The current contract price is $109.87 per ton; the new contract price is $108.00 per ton. The university’s annual usage is 30,000 tons. Johnson Energy Company is a State Certified Minority Business Enterprise. The estimated annual usage of the contract is $3 million. The estimated total value of the award approved is $9 million.

2. Amending and Restating Resolution No. 05.1.25.10 and Providing for General Receipts Obligations Early Project Expenditures or Other Subordinate Obligations of the University of Cincinnati not to Exceed $30,000,000

The Board of Trustees approved a resolution amending and restating Resolution No. 05.1.25.10 and increasing the authorization of General
Receipts Obligations, Early Project Expenditures, or other subordinate obligations, from not to exceed $15,000,000 to not to exceed $30,000,000.

The university finds it prudent to provide for a process to allow itself to be reimbursed for approved capital expenditures that are incurred prior to the issuance of debt for a project. There is a period of time in a debt-funded project’s life where project approval is received to allow for the commitments and expenditures to occur, but before the debt is issued. The debt funding approval by the UC Board of Trustees occurs later in a project’s life, as studies and design work needs to occur to properly determine the amount of funds to borrow. This delay between project approval, project expenditures, and debt approval/issuance results in a reduction of the university’s cash, and these obligations would be issued to fund those capital project expenditures, such as studies and design, incurred prior to the issuance of the planned debt on an approved project.

On January 25, 2005, the Board approved a resolution authorizing the issuance of not to exceed $15,000,000 of General Receipts Obligations and this approval increases that authorization of the maximum principal amount which may be issued to $30,000,000. Annual interest expense is estimated at $1,200,000 based on borrowing $30,000,000 on an interim basis at 4.00%. If the debt had to be issued as 20-year bonds at an average rate of 5.00%, the annual debt service would be $2,300,000.

Any questions regarding these actions should be directed to the appropriate Vice President.

Copies of the minutes of the May 23, 2006, 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, 2006

Office of the Board of Trustees

* Rules and rule changes will be effective only after filing with the state of Ohio and after the appropriate waiting period as required by state law. Copies of the rules with effective dates are published on the University of Cincinnati website.