The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on May 27, 2008, 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 following faculty and librarians for tenure and promotion effective September 1, 2008:

   FROM ASSOCIATE PROFESSOR TO PROFESSOR

   College of Applied Science
   - Hazem Elzarka  Construction Science  Has Tenure
   - Mousa Gargari  Construction Science  Has Tenure
   - William Kramer  Fire Science  Has Tenure
   - Michaeline Laine  Hum Media & Cult Stu  Has Tenure

   McMicken College of Arts and Sciences
   - Thomas Algeo  Geology  Has Tenure
   - Stephen Depoe  Communication  Has Tenure
   - Kathryn Rentz  English & Comparative Lit  Has Tenure

   Clermont College
   - Sue Trakas  Business  Has Tenure

   College-Conservatory of Music
   - Thomas Baresel  Performance Studies  Has Tenure
   - Catharine Carroll  Performance Studies  Has Tenure
   - Mara Helmuth  Comp Musicology & Theory  Has Tenure

   College of Education, Criminal Justice, and Human Services
   - James Frank  Criminal Justice  Has Tenure
   - Manoj Sharma  Hlth Prom & Education  Has Tenure
   - Pamela Wilcox  Criminal Justice  Has Tenure

   College of Engineering
   - Gregory Beaucage  Chemical & Materials  Has Tenure
   - Karen Davis  Electrical & Computer  Has Tenure
Summary of Actions Taken
Regular Meeting of the Board of Trustees
May 27, 2008

Dionysios Dionysiou  Civil & Environmental   Has Tenure
Daniel Oerther -Civil & Environmental   Has Tenure

College of Medicine
Lesley Arnold  Psychiatry  Has Tenure
John Bissler  Pediatrics  Has Tenure
Timothy Cripe  Pediatrics  With Tenure
Jeffery Epstein  Pediatrics  Has Tenure
Daniel Hassett  Mol Gen, Bioch & Microb  Has Tenure
Rashmi Hedge  Pediatrics  Has Tenure
Jun Ma  Pediatrics  Has Tenure
Arthur Pancioli  Emergency Medicine  Has Tenure
Paul Rosevear  Mol Gen, Bioch & Microb  Has Tenure
Steven Rudich  Surgery  Without Tenure
Jun-Ming Zhang  Anesthesiology  Has Tenure

Raymond Walters College
Tracy Herrmann  Allied Health  Has Tenure
Shaorong Huang  English & Communication  Has Tenure
Deborah Rouse  Nursing  Has Tenure

FROM ASSOCIATE PROFESSOR OF CLINICAL TO PROFESSOR OF CLINICAL
College of Medicine
William Barrett  Radiology
Aurora Bennett  Psychiatry
David Billmire  Surgery
William Kitzmiller  Surgery
David Melvin  Surgery
Ralph Panos  Internal Medicine
Janice Rafferty  Surgery
Prabir Roy-Chaudhury  Internal Medicine
Charles Schubert  Pediatrics

FROM ASSOCIATE SENIOR LIBRARIAN TO SENIOR LIBRARIAN
University Library
Elna Saxton       Has Tenure
John Tebo       Has Tenure

FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR
College of Applied Science
Eric Inglert  Construction Science  With Tenure
Jason Krupar  Hum Media & Cultr Stu  With Tenure

McMicken College of Arts and Sciences
Theresa Culley  Biological Sciences  With Tenure
Eran Kaplan  Judaic Studies  With Tenure
Xiaodong Lin  Mathematical Sciences  With Tenure
Summary of Actions Taken
Regular Meeting of the Board of Trustees
May 27, 2008

Kathleen Lynch  Classics    With Tenure
Stephen Mockabee  Political Science  With Tenure
Kelly Moore  Sociology    With Tenure
Nikki Taylor  History    With Tenure
Jay Twomey  English and Com Lit With Tenure

College of Business
Michael Fry  QA&OM    With Tenure
Elaine Hollensbe  Management   With Tenure

Clermont College
Kelly Frigard  Fine Arts   With Tenure
Kimberly Jacobs-Beck  Hum & Soc Science With Tenure
Wilhelm Kossenjans  Biology   With Tenure
Isabel Parra  Hum & Soc Science  With Tenure

College-Conservatory of Music
Jeongwon Joe  Musicology  With Tenure

College of Design, Architecture, Art, and Planning
Mikkiko Hirayama  Art  With Tenure
Matt Lynch  Art    With Tenure
Elizabeth Riorden  Arch & Interior Design With Tenure
Rainer vom Hofe  Planning  With Tenure

College of Education, Criminal Justice, and Human Services
Mary Boat  Teacher Education  With Tenure
Lionel Brown  Ed Foundations With Tenure

College of Engineering
Carlos Co  Chemical & Materials With Tenure
Dong Qian  Mechanical Indus & Nuclear With Tenure

College of Medicine
Nadean Brown  Pediatrics  With Tenure
Hartmut Geiger  Pediatrics   With Tenure
David Hildeman  Pediatrics With Tenure
William Miller  Mol Gene, Bioch & Microb With Tenure
James Mulloy  Pediatrics  With Tenure
James Wells  Pediatrics  With Tenure
Susanne Wells  Pediatrics  With Tenure
Aaron Zorn  Pediatrics  With Tenure

College of Nursing
Beverly Reigle  Nursing With Tenure

Raymond Walters College
Lee Baker  History  With Tenure
Stefanie Bethuy  Art & Visual Comm With Tenure
2. The Board of Trustees approved appointment, promotion, or emeritus status to the following faculty members:

**Dean Appointment**

- **Douglas Knehans, DMA**  
  Thomas James Kelly Professor (with Tenure) of Music  
  College-Conservatory of Music  
  Effective: September 1, 2008, through August 31, 2013

**Head Appointments**

- **F. James Boerio, PhD**  
  Department of Engineering Education  
  College of Engineering  
  Effective: January 1, 2008, through August 31, 2012
Daniel B. Oerther, PhD  Department of Civil and Environmental Engineering  College of Engineering  Effective: March 31, 2008, through August 31, 2012

**Head Reappointments**

David Adams, MM  Division of Performance Studies  College-Conservatory of Music  Effective: September 1, 2009, through August 31, 2014

Shellie Cash, MA  Division of Dance  College-Conservatory of Music  Effective: September 1, 2007, through August 31, 2012

Terrell Finney, MFA  Division of Opera, Musical Theater, Drama, and Arts Administration  College-Conservatory of Music  Effective: September 1, 2008, through August 31, 2013

Earl Rivers, DMA  Division of Ensembles and Conducting  College-Conservatory of Music  Effective: September 1, 2009, through August 31, 2014

**Director Appointment**

Evangelia Kranias, PhD  Department of Pharmacology and Cell Biophysics  Hanna Chair of Cardiology  College of Medicine  Effective: April 1, 2008, through March 31, 2011

**Director Reappointments**

Joseph Broderick, MD  Department of Neurology  College of Medicine  Effective: January 1, 2008, through August 31, 2013

W. Brian Gibler, MD  Department of Emergency Medicine  College of Medicine  Effective: September 1, 2008, through August 31, 2015

**Chair Appointments**

Jorge Moscat, PhD  Frances Brunning Endowed Chair and Professor with Tenure  Department of Cancer and Cell Biology  College of Medicine  Effective: March 15, 2008, through August 31, 2013

Arthur M. Pancioli, MD  Richard C. Levy Chair  Department of Emergency Medicine  College of Medicine  Effective: May 1, 2007
Chair Extension

George Thomas, Jr. PhD  Strauss Chair for Cancer Research  
College of Medicine  
Effective: January 1, 2009, through December 31, 2014

Emeritus Status

David H. Bauman, DVM  Professor Emeritus of Veterinary Medicine  
Raymond Walters College  
Effective: August 31, 2008

Vincente Franklin Colon, MD  Volunteer Professor Emeritus of Family Medicine  
College of Medicine  
Effective February 1, 2008

Warren M. Liang, MD  Professor Emeritus of Psychiatry  
College of Medicine  
Effective: July 1, 2008

Norman G. Miller, PhD  Professor Emeritus of Finance  
College of Business  
Effective: July 1, 2007

William J. Rands, JD  Professor Emeritus of Law  
College of Law  
Effective: September 1, 2008

Paul J. Swanson, Jr., PhD  Associate Professor Emeritus of Finance  
College of Business  
Effective: January 8, 2008

Michael C. Walker, PhD  Professor Emeritus of Finance  
College of Business  
Effective: July 1, 2007

Barbara G. Watts, JD  Associate Dean Emerita  
College of Law  
Effective: June 30, 2008

3. The Board of Trustees approved the merging of the Departments of Cell/Cancer Biology and Molecular Oncogenesis, College of Medicine into a newly formed and named Department of Cancer and Cell Biology, College of Medicine, effective March 5, 2008.

B. Finance and Administration Committee

1. The Board of Trustees approved the appointment of Susan M. Stringer as Executive assistant to the Board of Trustees and Sr. Vice President for Administration and Finance effective April 24, 2008. The Board also approved the amendment to board rules to reflect the title change.*
2. The Board of Trustees approved the appointment of Dr. David Stern as Vice President for Health Affairs.

3. The Board of Trustees approved the new rates for meal plans provided by Aramark Corporation. FY08 value for delivered services is estimated to be $6.9 million and projected at $7.06 million for FY09. Food cost increases, labor wage and benefit raises combined with other inflationary increases necessitate a 3.847% adjustment to residential meal plan costs and 4% to other meal costs.

4. The Board of Trustees approved the revocation of Rules 30-13-11 and 30-13-12* providing tuition remission benefits for employees represented by the American Association of University Professors (AAUP) and their spouses and dependents. The collective bargaining agreement between the university and the AAUP, effective September, 1, 2007, provides tuition remission benefits for employees represented by AAUP and their spouses, domestic partners and dependents. The terms of the collective bargaining agreement supersede University Rules 30-13-11 and 30-13-12.

5. The Board of Trustees approved the recommendation of changes to Board Rules* regarding tuition remission effective September 1, 2008, as follows:

1. **Rule to be Rescinded**
   1. **Rule 30-13-07** “Benefits: tuition remission.”

   Rule to be repealed in its entirety.

2. **Replacement Rule to be Adopted**
   a. **Rule 30-13-07** “Benefits: tuition remission”

   Rule rewritten in its entirety to reflect similar changes granted under collective bargaining agreement with AAUP. Rule is replaced per the 50 per cent guideline of the Ohio Legislative Services Commission Rule Drafting Manual (Section 4.3.1).

3. **Rule to be Rescinded**
   a. **Rule 30-13-08** “Benefits: graduate educational assistance.”

   Rule to be repealed in its entirety. Provisions for this employee group are covered by Replacement Rule 30-13-07.

4. **Rule to be Rescinded**
   a. **Rule 30-13-09** “Benefits: tuition remission for “ROTC” officers and enlisted personnel.”

   Rule to be repealed in its entirety.
5. **Replacement Rule to be Adopted**
   
a. **Rule 30-13-09** “Benefits: tuition remission for “ROTC” officers and enlisted personnel.”

   Rule rewritten in its entirety to reflect similar changes granted under collective bargaining agreement with AAUP. Rule is replaced per the 50 per cent guideline of the Ohio Legislative Services Commission Rule Drafting Manual (Section 4.3.1).

6. **Rule to be Rescinded**
   
a. **Rule 30-13-14** “Benefits: tuition remission for research assistants, research associates, and affiliated faculty of the "Children's Hospital Research Foundation," the “Shriners Burns Institute" and the affiliated faculty of the "Cincinnati Veterans Affairs Medical Center".

   Rule to be repealed in its entirety

7. **Replacement Rule to be Adopted**
   
a. **Rule 30-13-14** “Benefits: tuition remission for research assistants, research associates, and affiliated faculty of the "Children's Hospital Research Foundation," the "Shriners Burns Institute" and the affiliated faculty of the "Cincinnati Veterans Affairs Medical Center".

   Rule rewritten in its entirety to reflect similar changes granted under collective bargaining agreement with AAUP. Rule is replaced per the 50 per cent guideline of the Ohio Legislative Services Commission Rule Drafting Manual (Section 4.3.1).

6. The Board of Trustees approved the distribution formula for Facilities and Administration costs associated with Sponsored Research and Technical Assistant Agreements. Starting July 1, 2008, the distribution formula for Facilities and Administrative costs (also called indirect costs) associated with sponsored research as well as technical assistance agreements will be as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>52%</td>
</tr>
<tr>
<td>Research Support</td>
<td>21%</td>
</tr>
<tr>
<td>Provost</td>
<td>1.5%</td>
</tr>
<tr>
<td>Deans</td>
<td>3.5%</td>
</tr>
<tr>
<td>Departments</td>
<td>22%</td>
</tr>
</tbody>
</table>

7. The Board of Trustees approved the naming of The James J. and Joan A. Gardner Family Center for Parkinson’s Disease and Movement Disorder at the UC College of Medicine and University Hospital.

8. The Board of Trustees approved the naming of The Virgilee and Oliver W. Waddell Center for Research, Education and Treatment in Multiple Sclerosis.

10. The Board of Trustees approved the naming of the Kendle Athletics Training Room in the Lindner Center.

11. The Board of Trustees approved the annual resolution designating officers to serve as representatives of the University in outside public organizations for insurance and indemnification purposes.

Copies of the minutes of the May 27, 2008, 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 27, 2008

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.