The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on November 18, 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 Conversion of Academic Calendar from Quarter to Semesters recommendation.

2. The Board of Trustees approved the Taft Memorial Fund Budget for 2008-09.

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

   **Appointments**

   Kenneth J. Hirsh, JD
   Director of Law Library and Information Technology
   Senior Librarian with Tenure
   College of Law
   Effective: February 1, 2009

   Terry Kershaw, PhD
   Department Head
   Department of African and African American Studies
   McMicken College of Arts and Sciences
   Effective: January 1, 2009, through August 31, 2014
   Professor with Tenure
   Effective: January 1, 2009

   Willard Sunderland, PhD
   Department Head
   Department of History
   McMicken College of Arts and Sciences
   Effective: January 2, 2009, through August 31, 2013

   **Administrative Leave**

   Warren E. George, PhD
   Interim Dean
   College-Conservatory of Music
   Effective: September 1, 2008, through August 31, 2009
### Emeritus Status

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College/Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia Berryman-Fink, PhD</td>
<td>Professor Emerita of Communication</td>
<td>McMicken College of Arts and Sciences</td>
<td>January 2, 2009</td>
</tr>
<tr>
<td>Joseph F. Foster, PhD</td>
<td>Associate Professor Emeritus of Anthropology</td>
<td>McMicken College of Arts and Sciences</td>
<td>January 2, 2009</td>
</tr>
<tr>
<td>Joseph C. Gallo, PhD</td>
<td>Professor Emeritus of Economics</td>
<td>McMicken College of Arts and Sciences</td>
<td>January 2, 2009</td>
</tr>
<tr>
<td>Angelene Jamison-Hall, PhD</td>
<td>Professor Emerita of African and African American Studies</td>
<td>McMicken College of Arts and Sciences</td>
<td>January 2, 2009</td>
</tr>
<tr>
<td>Richard R. Kretschmer, EdD</td>
<td>Professor Emeritus of Special Education</td>
<td>College of Education, Criminal Justice, and Human Services</td>
<td>January 1, 2009</td>
</tr>
<tr>
<td>William E. Lasher, PhD</td>
<td>Associate Professor Emeritus of English &amp; Comparative Literature</td>
<td>McMicken College of Arts and Sciences</td>
<td>January 2, 2009</td>
</tr>
<tr>
<td>David C. Lundgren, PhD</td>
<td>Professor Emeritus of Psychology and Sociology</td>
<td>McMicken College of Arts and Sciences</td>
<td>January 2, 2009</td>
</tr>
<tr>
<td>John A. Powers, PhD</td>
<td>Associate Professor Emeritus of Economics</td>
<td>McMicken College of Arts and Sciences</td>
<td>January 2, 2009</td>
</tr>
<tr>
<td>Rick Ricer, MD</td>
<td>Professor Emeritus of Family Medicine</td>
<td>College of Medicine</td>
<td>January 1, 2009</td>
</tr>
<tr>
<td>Adel Sakr, PhD</td>
<td>Professor Emeritus of Industrial Pharmacy and Pharmaceutics</td>
<td>College of Pharmacy</td>
<td>January 1, 2009</td>
</tr>
<tr>
<td>Lucille M. Schultz, PhD</td>
<td>Professor Emerita of English &amp; Comparative Literature</td>
<td>McMicken College of Arts and Sciences</td>
<td>January 2, 2009</td>
</tr>
<tr>
<td>John S. Thayer, PhD</td>
<td>Professor Emeritus of Chemistry</td>
<td>McMicken College of Arts and Sciences</td>
<td>January 2, 2009</td>
</tr>
<tr>
<td>Alfred J. Tuchfarber, PhD.</td>
<td>Professor Emeritus of Political Science</td>
<td>McMicken College of Arts and Sciences</td>
<td>January 2, 2009</td>
</tr>
</tbody>
</table>
4. The Board of Trustees approved the appointment of Brendan Kelley, M.D. as the Endowed Chair in Research and Education of Alzheimer’s Disease in the Department of Neurology, College of Medicine, effective September 1, 2008.

B. Finance and Administration Committee

1. The Board of Trustees approved the University Structural Deficit Policy Recommendation which authorizes the Senior Vice President for Administration and Finance to establish the university structural deficit policy.

2. The Board of Trustees approved the adoption of the University of Cincinnati Traditional 403(b) Plan and the University of Cincinnati Grandfathered 403(b) Plan which allow eligible employees to elect to make pre-tax contributions from their salary to a tax deferred annuity program.

3. The Board of Trustees approved the adoption of the Supplemental Qualified Retirement Plan and Supplemental 415(m) Retirement Plan to allow the University to provide deferred compensation in an amount beyond the amount deferrable under the university’s standard retirement plans.

4. The Board of Trustees approved the amending of Rule 10-5-14* to reflect a recent change in the Ohio revised code that permits the university the option of securing either a bond or insurance for the university treasurer.

5. The Board of Trustees approved the All Steinway School Piano purchase of 165 new Steinway and Boston pianos for the College-Conservatory of Music (CCM).

6. The Board of Trustees approved the Recommendation for UC Capital Campaign Goal of $1 Billion.
7. The Board of Trustees approved the naming of the John M. Tew, M.D. Chair in Neurosurgical Oncology.

8. The Board of Trustees approved the naming of The Endowed Chair in Research and Education of Alzheimer’s Disease, Department of Neurology, College of Medicine.

C. Non-Committee Items

1. The Board approved the nomination of Mary Wineberg for the Award for Excellence.

Copies of the minutes of the November 18, 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.

November 18, 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.