The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on June 24, 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 for promotion effective September 1, 2008:

   **FROM ASSOCIATE PROFESSOR TO PROFESSOR**

   - Raymond Walters College
     - Edward Bradel  Biological Sciences  Has Tenure
     - Diana Feibel  Behavioral Sciences  Has Tenure

2. The Board of Trustees approved appointment, promotion, or emeritus status to the following faculty members:

   **Dean Appointment**

   - Robert Probst, MFA  College of Design, Architecture, Art, and Planning
     Effective: July 1, 2008, through June 30, 2013

   **Head Appointment**

   - Ralph Katerberg, PhD  Department of Management
     College of Business
     Effective: September 1, 2008, through August 31, 2012

   - Teresa C. Sabourin, PhD  Department of Communication
     McMicken College of Arts and Sciences
     Effective: September 1, 2008, through August 31, 2013

   **Tenure Appointment**

   - John L. Glascock, PhD  Professor with Tenure
     Department of Finance
     College of Business
     Effective: July 1, 2008
Emeritus Status

Judith A. Baughin, MA  Professor Emerita of Romance Languages
Raymond Walters College
Effective: August 31, 2008

Rene Boyer, EdD  Professor Emerita of Music Education
College-Conservatory of Music
Effective: September 1, 2008

Yi-Qi Zhou Cheng  Associate Professor Emerita of Dance
College-Conservatory of Music
Effective: September 1, 2008

Joe W. Fisher, PhD  Professor Emeritus of Mathematical Sciences
McMicken College of Arts and Sciences
Effective: September 1, 2008

Edward S. Grood, PhD  Professor Emeritus of Biomedical Engineering
College of Engineering
Effective: September 1, 2008

John E. Grover, PhD  Professor Emeritus of Geology
McMicken College of Arts and Sciences
Effective: September 1, 2008

Laura W. Kretschmer, EdD  Professor Emerita of Audiology
College of Allied Health Sciences
Effective: September 1, 2008

Michael C. Miller, PhD  Professor Emeritus of Biological Sciences
McMicken College of Arts and Sciences
Effective: September 1, 2008

Edward C. Nowacki, PhD  Professor Emeritus of Musicology
College-Conservatory of Music
Effective: September 1, 2008

Richard L. Shell, PhD  Professor Emeritus of Industrial Engineering
College of Engineering
Effective: July 1, 2008

Wim J. van Ooij, PhD  Professor Emeritus of Materials Engineering
College of Engineering
Effective: September 1, 2008

Steven Waxler, MFA  Professor Emeritus of Theater Design and Production
College-Conservatory of Music
Effective: September 1, 2008

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

Christine Colella, Associate Professor of Clinical Nursing, College of Nursing
Janice Denton, Professor of Chemistry, Raymond Walters College
Kimberly Jacobs-Beck, Assistant Professor of English, Clermont College
Suzanne Masterson, Associate Professor of Management, College of Business
4. The Board of Trustees approved that the appointment of Dr. Peter Stern, Professor and Chair, Department of Orthopedic Surgery in the College of Medicine be extended for three years, through August 31, 2012.

5. The Board of Trustees approved the dissolution of the Institute for the Study of Health effective June 30, 2008.

6. The Board of Trustees approved the establishment of a new Department of Radiation Oncology, in the College of Medicine, effective July 1, 2008; and the appointment of Dr. William Barrett, Professor of Clinical Radiology as the inaugural Department Director.

B. Finance and Administration Committee

1. The Board of Trustees approved the amendment to University Rule 20-41-03* authorizing Chief Investment Officer to delegate authority to approve and execute contracts.

2. The Board of Trustees approved the FY 2008-2009 Current Funds Budget Including Compensation Increases.

3. The Board of Trustees approved the Capital Budge for Fiscal Year 2008-2009.

C. Compensation Subcommittee

1. The Board of Trustees approved the President’s Compensation.

Copies of the minutes of the June 24, 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.

June 24, 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.