University of Cincinnati
Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

May 19, 2009

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on May 19, 2009, 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 of the following:

   **Appointment**

   John Holden, Ph.D.  
   Associate Professor of Psychology with Tenure  
   McMicken College of Arts and Sciences  
   Effective: September 1, 2009

   **Appointment Extension**

   Mark Goddard, M.D.  
   Chair  
   Department of Physical Medicine and Rehabilitation  
   College of Medicine  
   Effective: September 1, 2009, until a new director is identified

   **Emeritus Status**

   Linda Baas, Ph.D.  
   Professor Emerita of Nursing  
   College of Nursing  
   Effective: April 1, 2009

   Dorothy Byers, Ph.D.  
   Senior Librarian Emerita  
   University Library  
   Effective: August 31, 2009

   Norma Jenckes, Ph.D.  
   Associate Professor Emerita of English and Comparative Literature  
   McMicken College of Arts and Sciences  
   Effective: July 1, 2009

   Tom LeClair, Ph.D.  
   Professor Emeritus of English and Comparative Literature  
   McMicken College of Arts and Sciences  
   Effective: September 1, 2009
Summary of Actions Taken
Regular Meeting of the Board of Trustees
May 19, 2009

Charles Margolis, M.D.  Professor Emeritus of Family Medicine
College of Medicine
Effective: April 1, 2009

Kenneth Metz, M.B.A.  Associate Professor Emeritus of Physics
College of Applied Science
Effective: January 1, 2010

Diego Murio, Ph.D.  Professor Emeritus of Mathematical Sciences
McMicken College of Arts and Sciences
Effective: July 1, 2009

Chester Pryor, II, M.D.  Professor Emeritus of Ophthalmology
College of Medicine
Effective: May 1, 2009

Barbara Ramusack, Ph.D.  Professor Emerita of History
McMicken College of Arts and Sciences
Effective: September 1, 2009

Lawrence Raymond, M.D.  Professor Emeritus of Ophthalmology
College of Medicine
Effective: May 1, 2009

Judith Schultz, Ph.D.  Professor Emerita of Biology
Raymond Walters College
Effective: September 1, 2009

David VanGinkle, M.D.  Professor Emeritus of Pediatrics
College of Medicine
Effective: July 1, 2009

2. The Board of Trustees approved the promotion, or tenure to the following:

Promotions

Rajiv Soman  Professor with Tenure
Chemical Technology
College of Applied Science
Effective: September 1, 2009

Katharina Gerstenberger  Professor with Tenure
Department of German Studies
McMicken College of Arts and Sciences
Effective: September 1, 2009

Anna Gudmundsdottir  Professor with Tenure
Department of Chemistry
McMicken College of Arts and Sciences
Effective: September 1, 2009
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
<th>College</th>
<th>Effective Date</th>
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</thead>
<tbody>
<tr>
<td>Margaret Hanson</td>
<td>Professor with Tenure</td>
<td>Department of Physics</td>
<td>McMicken College of Arts and Sciences</td>
<td>September 1, 2009</td>
</tr>
<tr>
<td>P. Neal Ritchey</td>
<td>Professor with Tenure</td>
<td>Department of Sociology</td>
<td>McMicken College of Arts and Sciences</td>
<td>September 1, 2009</td>
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<tr>
<td>Ning Zhong</td>
<td>Professor with Tenure</td>
<td>Department of Mathematical Sciences</td>
<td>McMicken College of Arts and Sciences</td>
<td>September 1, 2009</td>
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<tr>
<td>Vivek Choudhury</td>
<td>Professor with Tenure</td>
<td>Department of Information Systems</td>
<td>College of Business</td>
<td>September 1, 2009</td>
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<tr>
<td>Marianne Lewis</td>
<td>Professor with Tenure</td>
<td>Department of Management</td>
<td>College of Business</td>
<td>September 1, 2009</td>
</tr>
<tr>
<td>Margaret Hager</td>
<td>Professor with Tenure</td>
<td>Department of Science/Math/Engineering</td>
<td>Clermont College</td>
<td>September 1, 2009</td>
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<tr>
<td>Russell Burge</td>
<td>Professor with Tenure</td>
<td>Department of Performance Studies</td>
<td>College-Conservatory of Music</td>
<td>September 1, 2009</td>
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<td>Richard Hess</td>
<td>Professor with Tenure</td>
<td>Department of OMDA</td>
<td>College-Conservatory of Music</td>
<td>September 1, 2009</td>
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<td>k. Jenny Jones</td>
<td>Professor with Tenure</td>
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<td>College-Conservatory of Music</td>
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<tr>
<td>Mary Brydon-Miller</td>
<td>Professor with Tenure</td>
<td>Department of Ed Studies &amp; Leadership</td>
<td>College of Education, Criminal Justice, and Human Services</td>
<td>September 1, 2009</td>
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<tr>
<td>Keith King</td>
<td>Professor with Tenure</td>
<td>Department of Health Promotion &amp; Ed</td>
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<td>Adam Steinman</td>
<td>Professor with Tenure</td>
<td>Department of Law</td>
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<td>Christine Savage</td>
<td>Professor with Tenure</td>
<td>Department of Nursing</td>
<td>College of Nursing</td>
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<tr>
<td>Mary Kaye Scaramucci</td>
<td>Professor with Tenure</td>
<td>Department of Dental Hygiene</td>
<td>Raymond Walter College</td>
<td>September 1, 2009</td>
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<tr>
<td>Heather Maloney</td>
<td>Associate Senior Librarian with Tenure</td>
<td>Raymond Walter College</td>
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<td>September 1, 2009</td>
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<tr>
<td>Elke Buschbeck</td>
<td>Associate Professor with Tenure</td>
<td>Department of Biological Sciences</td>
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<td>Heidi Kloos</td>
<td>Associate Professor with Tenure</td>
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<td>Claude Lopez</td>
<td>Associate Professor with Tenure</td>
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<td>James Mack</td>
<td>Associate Professor with Tenure</td>
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<td>Jeffrey Timberlake</td>
<td>Associate Professor with Tenure</td>
<td>Department of Sociology</td>
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<td>David Berry</td>
<td>Associate Professor with Tenure</td>
<td>Department of Comp, Music &amp; Theory</td>
<td>College- Conservatory of Music</td>
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<td>Michael Fiday</td>
<td>Associate Professor with Tenure</td>
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<td>Kimberly Paice</td>
<td>Associate Professor with Tenure</td>
<td>Department of Art</td>
<td>College of Design, Architecture, Art, and Planning</td>
<td>September 1, 2009</td>
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<tr>
<td>Victoria Carr</td>
<td>Associate Professor with Tenure</td>
<td>Department of Teacher Education</td>
<td>College of Education, Criminal Justice, and Human Services</td>
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<td>Liliana Guyler</td>
<td>Associate Professor with Tenure</td>
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<td>Marshella Harkness</td>
<td>Associate Professor with Tenure</td>
<td>Department of Secondary Education</td>
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<td>Jason Heikenfeld</td>
<td>Associate Professor with Tenure</td>
<td>Department of Elec &amp; Comp Engineering</td>
<td>College of Engineering</td>
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<tr>
<td>Donna Shambley-Ebron</td>
<td>Associate Professor with Tenure</td>
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<td>Pamela Heaton</td>
<td>Associate Professor with Tenure</td>
<td>Department of Pharmacy</td>
<td>The James L. Winkler College of Pharmacy</td>
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<td>Jacquelyn Gibbs</td>
<td>Associate Professor with Tenure</td>
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<td>Joel Helms</td>
<td>Associate Professor with Tenure</td>
<td>Department of Math Physics &amp; Comp Sci</td>
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<td>Barbara Kunselman</td>
<td>Associate Professor with Tenure</td>
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<td>Jennifer Marshall</td>
<td>Associate Professor with Tenure</td>
<td>Department of Behavioral Sciences</td>
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Tenure

Oscar Fernandez  Associate Professor of Design
College of Design, Architecture, Art, and Planning
Effective: September 1, 2009

Karen Gregerson  Associate Professor of Pharmacy
The James L. Winkle College of Pharmacy
Effective: September 1, 2009

David Hartz  Associate Librarian
Raymond Walters College
Effective: September 1, 2009

Fabio Santos  Associate Professor of Mathematics
Raymond Walters College
Effective: September 1, 2009

Cenalo Vaz  Associate Professor of Mathematics
Raymond Walters College
Effective: September 1, 2009

3. The Board of Trustees approved the recommendation to change the name of the Department of African and African American Studies to the Department of Africana Studies in the McMicken College of Arts and Sciences.

4. The Board of Trustees approved the reorganization of the College of Education, Criminal Justice, and Human Services.

B. Finance and Administration Committee

1. The Board of Trustees approved the amendment to University Rule 3361: 50-3-02 to create a standing committee of the Faculty Senate on Research and Scholarship and to remove the draft ballot provision from the section on electronic balloting.

2. The Board of Trustees authorized the issuance of general receipts obligations to refinance existing outstanding debt if reductions in debt service can be realized, to react to market conditions, or to manage and/or improve the university’s cash flow.

3. The Board of Trustees authorized and directed the execution and delivery of one or more lease agreements in connection with the refinancing of certificates of participation issued for the benefit of the university if
reductions in debt service can be realized, or to react to market conditions, or to manage and/or improve the University’s cash flow.

4. The Board of Trustees approved a resolution which renews the authority to issue General Receipts Obligations, of the University of Cincinnati, not to exceed $301,679,979.

5. The Board of Trustees authorized a request to establish Room and Board rates for the 2009 – 2010 academic year. The requested rate increase, in combination with scheduled expense reductions, will allow Housing and Food Services to achieve a balanced budget and eliminate its negative fund balance.

6. The Board of Trustees approved the Mandatory Tuition and Fees for the 2009-2010 Fiscal Year effective Summer Quarter 2009.

7. The Board of Trustees approved the Taft Memorial Fund budgetary recommendations for the 2009-10 fiscal year.

8. The Board of Trustees approved creation of the Health Affairs Committee, a new standing committee of the University Board of Trustees and new University Rule 10-1-10 and amendment to University Rule 10-1-05 to reflect the addition of the Health Affairs Committee.

9. The Board of Trustees approved the faculty policies for clinical faculty in the College of Medicine. The agreement between the University and the AAUP to remove clinical faculty from the bargaining unit left the College of Medicine without policies applicable to this essential group of faculty. The proposed policies deal with reappointment, tenure, discipline, grievances, and salary minima and are the product of a representative group of the clinical faculty working jointly and successfully with the College administration.

10. The Board of Trustees approved emeritus status for Fred Siff, who retires in September as the Vice President and Chief Information Officer.

11. The Board of Trustees approved the official change in name from the “Cincinnati Center for Field Studies” to The University of Cincinnati Center for Field Studies for the University of Cincinnati’s field station.

12. The Board of Trustees approved the naming of the W. Brian Gibler EMCREG-International Chair for Education in Emergency Medicine.

13. 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.
14. The Board of Trustees approved the renewal of the Mutual Aid Agreement between the 12 State University Police Agencies.

C. Governance and Audit Committee

1. The Board of Trustees approved the Research Compliance Annual Report. The Compliance Plan calls for an annual report to the Board of Trustees provided by the Vice President for Research.

Copies of the minutes of May 19, 2009, 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 19, 2009

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.