The following is a list of recommendations approved and reports accepted by the Board of Trustees at their regular meeting held on January 26, 2010, 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. Academic Appointments:

   **Appointments**

   Marjorie Fox, MS  
   Head of Electronic Media Division  
   College-Conservatory of Music  
   Effective: January 1, 2010 – August 31, 2013

   Joel Hoffman, DMA  
   Head of Composition, Musicology, and Theory Division  
   College-Conservatory of Music  
   Effective: September 1, 2010 – August 31, 2014

   Fred Reynolds, PhD  
   Professor of English with Tenure  
   McMicken College of Arts and Sciences  
   Effective: February 1, 2010

   John Wolfer, MFA  
   Academic Unit Head of Art & Visual Communication Department  
   Raymond Walters College  
   Effective: September 1, 2010 – August 31, 2013

   **Administrative Leave**

   Douglas Knehans, DMA  
   Dean  
   College-Conservatory of Music  
   January 1, 2010 – March 28, 2010

   **Emertius Status**

   Jo-Ann Adelsperger, EdD  
   Assistant Professor Emerita of Nursing  
   College of Nursing  
   Effective: September 1, 2009

   Frances Ott Allen, MS  
   Associate Librarian Emerita  
   University Libraries  
   Effective: March 1, 2010
<table>
<thead>
<tr>
<th>Name</th>
<th>Title and Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ralph Buncher, PhD</td>
<td>Professor Emeritus of Environmental Health College of Medicine</td>
<td>February 2, 2010</td>
</tr>
<tr>
<td>Charles Deitschel, Jr. MD</td>
<td>Volunteer Professor Emeritus of Pediatrics College of Medicine</td>
<td>January 1, 2010</td>
</tr>
<tr>
<td>Nettina Eckert, MA</td>
<td>Field Service Associate Professor Emerita of Romance Languages and Literatures McMicken College of Arts and Sciences</td>
<td>September 1, 2009</td>
</tr>
<tr>
<td>Nancy Evers, PhD</td>
<td>Professor Emerita of Educational Leadership and Urban Educational Leadership College of Education, Criminal Justice, and Human Services</td>
<td>August 31, 2010</td>
</tr>
<tr>
<td>Joseph Fondacaro, PhD</td>
<td>Research Professor Emeritus of Pediatrics College of Medicine</td>
<td>December 1, 2009</td>
</tr>
<tr>
<td>Dexter Meyer, MD</td>
<td>Volunteer Assistant Professor Emeritus of Ophthalmology College of Medicine</td>
<td>February 1, 2010</td>
</tr>
<tr>
<td>Mary Anne Pitman, PhD</td>
<td>Professor Emerita of Educational Studies College of Education, Criminal Justice, and Human Services</td>
<td>September 1, 2009</td>
</tr>
<tr>
<td>C. Frederic Strife, MD</td>
<td>Professor Emeritus of Pediatrics College of Medicine</td>
<td>February 1, 2010</td>
</tr>
<tr>
<td>Jane Thompson, MS</td>
<td>Associate Senior Librarian Emerita University Libraries</td>
<td>January 2, 2010</td>
</tr>
<tr>
<td>Manfred Wolfram, PhD</td>
<td>Professor Emeritus of Electronic Media College-Conservatory of Music</td>
<td>January 2, 2010</td>
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2. Recommendation for Promotion:

**FROM ASSOCIATE PROFESSOR TO PROFESSOR**

**College of Medicine**

Christy Holland Biomedical Engineering Has Tenure

3. The Board of Trustees approved the change degree designation from MA of Women’s Studies to MA of Women’s, Gender, and Sexuality Studies in the McMicken College of Arts and Sciences.
4. The Board of Trustees approved the change degree designation from MEd Literacy to MEd Literacy and Second Language Studies and EdD Literacy to EdD Literacy and Second Language Studies in the College of Education, Criminal Justice, and Human Services

5. The Board of Trustees approved the new degree program in the College of Nursing for a Doctorate in Nursing Practice (DNP).

B. Finance and Administration Committee

1. The Board of Trustees approved the tentative agreement between the University and the Fraternal Order of Police (Emergency Dispatchers Unit).

2. The Board of Trustees approved the tentative agreement between the University and the Fraternal Order of Police (Security Officers Unit).

3. The Board of Trustees approved the amendment of Section 4.7 of the Health Alliance Code of Regulations.

4. The Board of Trustees authorized the adoption of two amendments and the restatement of the Alternative Retirement Plan Document to conform to the requirements of: the Internal Revenue Code of 1986, as amended; the Economic Growth and Tax Relief Reconciliation Act of 2001; and other applicable laws, regulation and administrative authority.

5. The Board of Trustees authorized and approved a lease for office and classroom space with option to purchase real estate in Clermont County.

6. The Board of Trustees approved an amendment to University Rule 10-6-01, University Committees: Presidential Search Committee.

7. The Board of Trustees gave approval to rescind and replace Board Rule 3361: 50-3-01 regarding the faculty bylaws.

8. The Board of Trustees approved the appointment of John Frederick Reynolds as Executive Vice President.

Copies of the minutes of the January 26, 2010, 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.

January 26, 2010

Office of the Board of Trustees