

**University of Cincinnati**

**Board of Trustees**

**Summary of Actions Taken at the Regular Meeting Held**

**January 28, 2003**

The Board of Trustees elected the following Officers for the Year 2003:

Chairperson	-	George A. Schaefer, Jr.
Vice Chairperson	-	Michael K. Allen
Secretary	-	Joan R. Herschede

The following is a list of recommendations approved by the Board of Trustees at the meeting held on January 28, 2003, 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 Affairs Committee**

**West Campus and Branch Campuses**

1. Recommendation for Promotion and Tenure

The Board of Trustees approved the granting of tenure and promotion for the faculty members named below, effective September 1, 2002:

FROM ASSOCIATE PROFESSOR TO PROFESSOR

University College

Janine Hartman      Humanities and Social Science      Has Tenure

TENURE ONLY

College of Arts and Sciences

Lynne Schepartz      Associate Professor, Anthropology

2. Emeritus Status for Faculty Members and Librarian

The Board of Trustees approved emeritus status for the faculty members and librarian named below, effective upon the date of their retirement from the University.

Alfred Ciani, Associate Professor Emeritus of Education,  
College of Education

Walter S. Griesinger, Professor Emeritus of Psychology,  
University College

John C. Hattendorf, Associate Professor Emeritus of  
Professional Practice

Frederick A. Marcotte, Senior Librarian Emeritus,  
Clermont College

3. Departmental Name Change

The Board of Trustees approved the following departmental name change in the McMicken College of Arts and Sciences:

From: Department of Germanic Languages  
and Literatures

To: Department of German Studies

4. New Degree Proposal

The Board of Trustees approved the proposal for a new technical baccalaureate degree—Baccalaureate of Radiation Science Technology in the Raymond Walters College.

5. Approval of a Program Development Plan for a Master of Arts in Teaching Degree for English

The Board of Trustees approved the Program Development Plan from the McMicken College of Arts and Sciences and College of Education for a Master of Arts in Teaching (MAT) degree for English. The Program Development Plan is the first step in the multi-stage Ohio Board of Regents program approval process. The Master of Arts in Teaching degree for English is designed to meet the continuing education and master's degree needs of Cincinnati-area grades 7-12 teachers. The curriculum was developed in collaboration with Cincinnati Public Schools in an effort to provide teachers with a master's degree that provides strength in both content knowledge and pedagogy.

6. Approval of a Program Development Plan for a Master of Science in Teaching Degree

The Board of Trustees approved the Program Development Plan from the McMicken College of Arts and Sciences and College of Education for a Master of Science in Teaching (MST) degree. The Program Development Plan is the first step in the multi-stage Ohio Board of Regents program approval process. The MST degree is designed to meet the continuing education and master's degree needs of Cincinnati-area grades 7-12 teachers. It provides a necessary breadth and depth in the sciences, reflects National Science Education Standards and addresses the expectations targeted by the Ohio Graduation Test. The curriculum was

developed in collaboration with Cincinnati Public Schools in an effort to provide a teaching degree with strength in both content knowledge and pedagogy.

### **East Campus**

7. Reappointment of Dean, College of Pharmacy

The Board of Trustees approved the reappointment of Daniel Acosta, Ph.D., as Dean of the College of Pharmacy, effective November 1, 2003, through October 31, 2010.

8. Appointment of Professor with Tenure

The Board of Trustees approved the appointment of George Thomas, Jr., Ph.D., as Professor with Tenure in the Department of Genome Science, College of Medicine, effective on or about June 1, 2003.

9. Appointment of Emerita Faculty – College of Medicine

The Board of Trustees approved the appointment of Billie Broaddus, M.S.L.S., Director of Cincinnati Medical Heritage Center, Academic Information Technology and Libraries with the College of Medicine, as Senior Librarian Emerita, effective February 3, 2003.

10. Approval of a Program Development Plan for Master of Science and Doctor of Philosophy Degrees in Immunobiology

The Board of Trustees approved the Program Development Plan from the College of Medicine for Master of Science and Doctor of Philosophy degrees in Immunobiology. The Program Development Plan is the first step in the multi-stage Ohio Board of Regents program approval process.

The study of the immune system in health and disease has become a major focus of biomedical research over the past decade. There is a growing unmet need for well-trained investigators who can pursue productive research careers in immunology in academic institutions and industry in the State of Ohio and nationally. The interdepartmental Immunobiology Graduate Program supporting master of science and doctor of philosophy degrees responds to this need.

11. Approval of a Full Proposal for a Doctor of Philosophy Degree in Neuroscience

The Board of Trustees approved the Full Proposal for a Doctor of Philosophy degree in Neuroscience. The Full Proposal is the final step in the multi-stage Ohio Board of Regents program approval process. Neuroscience is one of the most exciting areas of biomedical science and

the last decade has seen major advances in our understanding of normal nervous system function as well as the dysfunctions that result in brain diseases such as stroke, Parkinson's disease, depression, schizophrenia, drug and alcohol abuse, and obesity.

Formal designation of the Neuroscience Graduate Program as an independent Ph.D. granting program at the University of Cincinnati was requested and approved. Although the program has been in existence for over a decade as the Interdisciplinary Studies Program in Neuroscience, it was developed during a time in the early 1990s when the moratorium on new graduate programs in the State of Ohio was still in effect.

## **B. Board-Administration Committee**

1. Recommendation for the Reappointment of George A. Schaefer, Jr., to the Board of Directors of The Health Alliance of Greater Cincinnati

The Board of Trustees approved the reappointment of George A. Schaefer, Jr., to the Board of Directors of The Health Alliance for a term of four years.

2. Recommendation for the Reappointment of George L. Strike to the Board of Trustees of University Hospital, Inc. (UHI)

The Board of Trustees approved the reappointment of George L. Strike to the Board of Trustees of University Hospital, Inc., for a term of three years.

3. Recommendation for the Appointment of William J. Martin II, M.D., as an Ex Officio Director on the Board of Directors of The Health Alliance of Greater Cincinnati

The Board of Trustees approved the appointment of William J. Martin II, M.D., Dean of the College of Medicine, to serve as an Ex Officio Director on the Board of Directors of The Health Alliance.

## **C. Medical Affairs Committee**

1. Approval of the UCMC Compliance Program Annual Report and Revisions of the Integrity Program Compliance Manual

The Board of Trustees approved the revision of the Integrity Program Compliance Manual to include compliance with the privacy regulations under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") scheduled to become enforceable on April 14, 2003. They

also approved the 2002 Annual Report of Compliance with the Integrity Program Compliance Manual for the UC Medical Center.

2. Recommendation to Approve Amendment to the Code of Regulations of Drake Center, Inc.

The Board of Trustees approved amendments to the Drake Center Code of Regulations: (a) to take advantage of changes in the Ohio Nonprofit Corporation Law that allow it to expand its authority to indemnify officers and trustees, to hold meetings by conference call, and to approve corporate actions by mail voting; (b) to clarify the legal extent of the Center's affirmative action obligations; (c) to allow the University's President to appoint the University's President Emeritus to serve as chairman of the Drake Board, if the new President wishes to do so; (d) to eliminate the requirement that members of the Drake Board be residents of Hamilton County; and (e) to allow the Drake Board to amend the Code of Regulations by simple majority vote, except that amendments that change the current provisions relating to voting by members, to the number and title of the Hospital's officers, and to procedures for amending the Code of Regulations will continue to require approval of the University's Board and the Hamilton County Commissioners.

**D. Finance Committee**

1. Authorization to Open Custodial Account

The University has agreed to provide Robert Goin with deferred compensation in the form of a Rabbi Trust. The University will act as trustee of the fund, which will be transferred to an institutional custodian and invested by Mr. Goin's selected financial adviser. The Board of Trustees approved a resolution appointing Dr. Joseph A. Steger as the officer with authority to sign documents relating to the custodian agreement. President Steger is authorized to act on behalf of the University with respect to opening the custodial account with Trust Company of America, executing any and all relevant documents.

2. New Bank Account

The Board of Trustees approved the establishment of a bank account at PNC Bank. The purpose of the account is to accept ACH credits for tuition and fees from electronic check payments made on the University's web site. There will be no checks written on this account; therefore, authorized check signatures are not necessary. This separate account will segregate these payments from other ACH credits which will assist in the reconciliation of electronic payments.

3. Increase in Credit Line for University's Purchasing Card Program

The Board of Trustees authorized a signature delegation to the President to execute a rider to the existing contract with MBNA American Bank NA. This rider will increase the credit line from \$3.0 million to \$6.5 million on the University Purchasing Card program.

The increase is needed due to the continued growth in card usage by various University departments.

4. Contract between University of Cincinnati and University Internal Medicine Associates, Inc.

The Board of Trustees approved the modified contract between the University of Cincinnati and University Internal Medicine Associates, Inc. This contract modification allows for the continued purchase of physical examinations and project direction services for the Fernald Medical Monitoring Program. The total amount of the one hundred and forty-one month modified contract is \$2,650,283.60. This is a cost reimbursement contract and allotments will be made monthly until November 20, 2003.

Any questions regarding these actions should be directed to the appropriate Vice President.

Copies of the minutes of the January 28, 2003, 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 28, 2003

Office of the Board of Trustees

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