

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

March 28, 2006

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on March 28, 2006, 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. Distinguished Teaching Professor Appointment

The Board of Trustees approved the appointment of Charles H. Matthews, Professor of Management in the College of Business, as Distinguished Teaching Professor.

2. Distinguished Research Professor Appointment

The Board of Trustees approved the appointment of Makram Suidan, Ph.D., PE, Herman Schneider Professor of Environmental Engineering in the College of Engineering, as Distinguished Research Professor.

3. Reappointment to the Feld Family Distinguished Chair in Cancer Research Professorship, Department of Surgery, College of Medicine

The Board of Trustees approved the reappointment of Andrew M. Lowy, M.D., F.A.C.S., as the Feld Family Distinguished Chair in Cancer Research Professorship in the Department of Surgery, College of Medicine, effective March 1, 2006.

4. Reappointment of Department Chair, Department of Physical Medicine & Rehabilitation, College of Medicine

The Board of Trustees approved the reappointment of Mark Goddard, M.D., as Director (Chair) of the Department of Physical Medicine and Rehabilitation, College of Medicine, for a term of five years, effective September 1, 2005, through August 31, 2010.

5. Appointments of Emeriti, College of Medicine

The Board of Trustees approved the College of Medicine faculty members named below to the emeriti faculty of the University of Cincinnati:

Robert L. Bornschein, Ph.D., Professor Emeritus in the Department of Environmental Health, effective February 20, 2006.

Bhakta Viziam Chetty, M.D., Volunteer Professor Emeritus in the Department of Dermatology, effective March 1, 2006.

Amadeo J. Pesce, Ph.D., Professor Emeritus in the Department of Pathology and Laboratory Medicine, effective January 30, 2006.

Marvin Wilson Tabor, Ph.D., Professor Emeritus in the Department of Environmental Health, effective March 1, 2006.

6. Emeritus Status for Faculty Member

The Board of Trustees approved emeritus status for Anthony F. Dardy, Associate Professor Emeritus of Professional Practice, Division of Professional Practice, effective upon the date of his retirement from the university.

B. Board-Administration Committee

1. Collective Bargaining Agreement between the University of Cincinnati and Local 2544 (AFSCME).

The Board of Trustees approved the Collective Bargaining Agreement between the University of Cincinnati and Local 2544 of the American Federation of State, County and Municipal Employees (AFSCME). The new agreement will expire on February 11, 2009.

C. Medical Affairs Committee

1. UCMC Compliance Program Annual Report

The Board of Trustees approved the UCMC Compliance Program Annual Report. The program coordinates several on-going monitoring, education, and auditing programs into a single, coordinated effort to ascertain compliance with federal and state regulations governing medical practice,

reimbursement and research compliance. The Integrity Program Compliance Manual adopted in 1997 calls for an annual report to the Board of Trustees provided by the Senior Vice President and Provost for Health Affairs.

D. Physical Plant Committee

1. Naming of the Baseball Stadium

The Board of Trustees formally approved the naming of the baseball stadium the "Marge Schott Stadium" in recognition and appreciation of the \$2 million gift commitment from the Charles and Marge Schott Foundation in honor of Marge Schott. This gift will support the Richard E. Lindner Varsity Village, and particularly, baseball.

E. Finance Committee

1. 2006-2007 Tuition and Fee Schedule

The Board of Trustees approved the 2006-2007 Tuition and Fee Schedule, effective Summer Quarter 2006.

For Uptown Campus and the Center for Access and Transition, the full-time undergraduate resident tuition and fees will increase 5.4% and the full-time non-resident tuition and fees will increase 5.5%. Undergraduate tuition and fees at Raymond Walters College will increase 5.9% for full-time residents and 6.0% for full-time non-residents, and for Clermont College will increase 5.6% for full-time residents and 5.6% for full-time non-residents.

The Law Program will have an 11.0% increase for full-time residents and a 9.6% increase for full-time non-residents. The Medicine Program will have a 10% increase for full-time residents and non-residents.

Graduate Programs will have a 7.8% increase for full-time residents and an increase of 7.9% for full-time non-residents.

The IT&IE Fee remains unchanged from FY06 to FY07, but it may be reconsidered at a future board meeting.

2. Room and Board Rates for the 2006-2007 Academic Year

The Board of Trustees approved the room and board rates for the 2006-2007 academic year as noted below:

	<u>2006-2007</u>	<u>2005-2006</u>	<u>Variance</u>
<u>Board Rates</u>			
Meal Plans (per academic year)	\$3,207 – \$3,372	\$3,054 - \$3,210	5%
<u>Room Rates</u>			
Undergraduate (per academic year)	\$4,914 - \$6,774	\$4,680 - \$6,450	5%
Graduate and Family (monthly rates)	\$527 - \$767	\$502 - \$730	5%
<u>Summer Contract</u>			
Turner/Schneider/CRC only	\$281/month	\$268/month	5%

The rate increase will be effective July 1, 2006.

3. Contract to Purchase 5001 Kellogg Avenue, Cincinnati, Ohio

The Board of Trustees approved a contract for the purchase of 6.02 acres of real estate located at 5001 Kellogg Avenue, Cincinnati, Ohio, together with certain personal property, fixtures, and equipment (“the property”), at a purchase price of \$650,000, for use as an equipment storage, boat launch, and training facility for the UC Bearcats varsity women’s rowing team, and for other university purposes.

The Board of Trustees authorized university representatives to take such action, including the payment of a non-refundable \$20,000 earnest money deposit, and execute such other documents reasonably necessary to close the transaction contemplated by the contract.

4. Lease of Turner Center Space Located at
Vine Street and Daniels Street in Corryville

The Board of Trustees approved the lease of office space in the renovated Turner Center building for multiple uses, such as the Niehoff Studio, a special classroom for academic use, and two apartments for visiting faculty. Approximately 2,635 square feet of retail space at street level will be available for commercial tenants.

The neighborhood-based non-profit known as Vine Street Community Urban Redevelopment Corporation (VCURC) is renovating this building under a letter of intent for university uses. The 28,797 square feet will be leased for 25 years at an estimated maximum annual cost of \$715,000. Prior to the sale of bonds, the ownership of Turner Hall will be transferred to King Highland Community Urban Redevelopment Corporation. There are multiple sources of payment, many of which are rental income from

third parties using the visiting faculty apartments or the street level retail space. This property will provide a stable occupant to the business district that is one of the primary off-campus partnerships developed over the last ten years.

E. Regular Session (Non-Committee) Item

1. Honorary Degree and Award for Excellence Candidates

The Board of Trustees approved the granting of Honorary Degrees and the Award for Excellence for the individuals named below:

Honorary Degree

Daniel P. Carmichael

Bernard Gert

Eva L. Maddox

George A. Schaefer, Jr.

Myron E. Ullman III (June 10 Commencement Speaker)

Steven A. Wilson

Award for Excellence

John Edward "Jed" Small

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

Copies of the minutes of the March 28, 2006, meeting will be published on the Board of Trustees Web page at the University of Cincinnati Web site after approval at the next meeting of the Board of Trustees.

March 29, 2006

Office of the Board of Trustees
