

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

September 27, 2005

The following is a list of recommendations approved by the Board of Trustees at their meeting held on September 27, 2005, 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. Dean Appointment

The Board of Trustees approved the appointment of Willard (Will) McIntosh as Dean of the College of Business for a term of five years, effective on or before January 1, 2006. The Board also approved his appointment as Professor of Finance with Tenure.

2. Division Head Appointment

The Board of Trustees approved the appointment of David T. Naylor as Division Head of the Division of Teacher Education in the College of Education, Criminal Justice, and Human Services, effective September 1, 2005, through August 31, 2010.

3. Head Appointment

The Board of Trustees approved the appointment of Katharina Gerstenberger as Head of the Department of German Studies in the McMicken College of Arts and Sciences, effective September 1, 2006, through August 31, 2011.

4. Head Appointment Extension

The Board of Trustees approved a one-year extension to the appointment of Jeffrey D. Camm as Head of the Department of Quantitative Analysis and Operations Management in the College of Business, effective September 1, 2004, through August 31, 2008.

5. Head Reappointment

The Board of Trustees approved the reappointment of John W. Bickle, Jr., as Head of the Department of Philosophy in the McMicken College of Arts and Sciences, effective September 1, 2005, through August 31, 2009.

6. Head Reappointment

The Board of Trustees approved the reappointment of Lowanne E. Jones as Head of the Department of Romance Languages and Literatures in the McMicken College of Arts and Sciences, effective September 1, 2005, through August 31, 2007.

7. Head Reappointment

The Board of Trustees approved the reappointment of Leland S. Person as Head of the Department of English in the McMicken College of Arts and Sciences, effective September 1, 2005, through August 31, 2009.

8. Director Reappointment

The Board of Trustees approved the reappointment of Robert Probst as Director of the School of Design in the College of Design, Architecture, Art, and Planning, effective July 1, 2006, through June 30, 2011.

9. Tenure Appointment

The Board of Trustees approved the granting of tenure to Patricia C. Kucker as Associate Professor of Architecture in the College of Design, Architecture, Art, and Planning, effective September 1, 2005.

10. Recommendation for Tenure and Promotion

The Board of Trustees approved the granting of tenure and promotion for the following individual, effective September 1, 2005:

<u>FROM ASSISTANT LIBRARIAN TO ASSOCIATE LIBRARIAN</u>		
College of Law	Ronald Jones	With Tenure

11. Emeritus Status for Faculty Members

The Board of Trustees approved emeritus status for the faculty members listed below, effective upon the date of their retirement from the university.

Evelyn F. Brod, Professor Emerita of Spanish, Raymond Walters College

Penny A Freppon, Professor Emerita of Teacher Education, College of Education, Criminal Justice, and Human Services

Philip Jackson, Professor Emeritus of Social Work, School of Social Work

Raymond G. Laubenthal, Associate Professor Emeritus of Interior Design, College of Design, Architecture, Art, and Planning

Gary L. Slater, Professor Emeritus of Aerospace Engineering and Engineering Mechanics, College of Engineering

12. Establishment of the Behavioral Neurosciences Chair in the Department of Psychiatry, Center of HOPE, and Appointment of Paul E. Keck, M.D., Department of Psychiatry, College of Medicine, to the Behavioral Neurosciences Chair in Psychiatry

The Board of Trustees approved the establishment of the Behavioral Neurosciences Chair in the Department of Psychiatry, Center of HOPE and approved the appointment of Paul E. Keck, M.D., as the Behavioral Neurosciences Chair in the Department of Psychiatry, Center of HOPE, effective September 1, 2005.

13. Shuk-Mei Ho, Ph.D. – Appointment to the Jacob G. Schmidlapp Chair of Environmental Health, Department Chair and Professor with Tenure in the Department of Environmental Health, College of Medicine

The Board of Trustees approved the appointment of Shuk-Mei Ho, Ph.D., to the Jacob G. Schmidlapp Chair of Environmental Health, and as Professor with Tenure and Department Chair in the Department of Environmental Health, College of Medicine, effective on or before October 1, 2005, through August 31, 2012.

14. Appointments of Associate Professor with Tenure and Professor with Tenure

The Board of Trustees approved the appointment of Kathy Steece-Collier, Ph.D., at the rank of Associate Professor with Tenure, effective June 15, 2005, and Timothy J. Collier, Ph.D., at the rank of Professor with Tenure, effective June 15, 2005, in the Department of Neurology, College of Medicine.

15. Appointment of Associate Professor with Tenure –
Lydia A. Arbogast, Ph.D. (RECOMMENDATION WAS WITHDRAWN)
16. Reappointment of Department Chair, Department of Dermatology,
College of Medicine

The Board of Trustees approved the reappointment of Diya Mutasim, M.D., as Director (Chair) of the Department of Dermatology, College of Medicine, for a term of seven years, effective September 1, 2005, through August 31, 2012.

17. Appointment of Emeriti, College of Medicine

The Board of Trustees approved the appointment of James F. Steiner, D.D.S., as Professor of Clinical Emeritus, Department of Pediatrics, effective July 1, 2005, and David E. Millhorn, Ph.D., as Professor Emeritus, Department of Genome Research Institute, effective October 1, 2005, College of Medicine.

B. Board-Administration Committee

1. Collective Bargaining Agreement between the
University of Cincinnati and District 1199/Service
Employees International Union (SEIU)

The Board of Trustees approved the final language of the Collective Bargaining Agreement between the University of Cincinnati and District 1199/SEIU.

C. Medical Affairs Committee

1. Reorganization of The Health Alliance of Greater Cincinnati:

Approval of:
Fourth Amended and Restated Joint Operating Agreement;
Fourth Amended and Restated Health Alliance Code of Regulations;
Operating and Affiliation Agreement;
Amended and Restated Lease Agreement with University Hospital, Inc.;
and Amended and Restated Master Services Agreement with
University Hospital, Inc.

After considerable study, the administration of The Health Alliance of Greater Cincinnati proposed that the Alliance be reorganized by amending

certain provisions of existing agreements. The principal objectives of the Alliance reorganization are to enhance the Alliance's ability to issue bonds to finance planned construction of a new hospital at University Pointe, planned expansion at University Hospital, and other purposes. To accomplish these objectives, it is necessary (a) to eliminate the present ability of the university and the other participating entities to withdraw their hospitals from the Health Alliance and (b) resolve the existing disagreement between the university and the Alliance concerning the amount of the educational services payment as specified by the Joint Operating Agreement. These issues are addressed in the amendments of the documents noted above. The Board of Trustees approved the amended documents to reorganize the Health Alliance.

2. Approval of Amended and Restated Code of Regulations for University Hospital, Inc. (UHI)

The Board of Trustees approved the UHI Amended and Restated Code of Regulations for the purpose of increasing the size and composition of its Board of Directors and permitting delegation to UHI of the university's right to recommend two members of the Health Alliance Board.

D. Finance Committee

1. Resolution Approving Waiver of Instructional and General Fees for Ohio Residents Whose College Education has been Interrupted by Hurricane Katrina (AMENDED)

The Board of Trustees approved the waiver of instructional and general fees for Ohio residents whose college education was interrupted by Hurricane Katrina. The resolution was amended to apply to students affected by Hurricane Rita, subject to any necessary regulatory approval from the State of Ohio.

2. Approval of the Sawyer Hall Residence Complex Renovation and Authorization of Interim Budget Authority

The Board of Trustees approved the acquisition, construction, installation, equipment, and finance of the Sawyer Hall Renovation project. The Board also approved the Ground Lease, Addendum to the Ground Lease, and the Lease Agreement (in a form substantially identical to that presented to them). In addition, the Board approved interim budget authority in the amount of \$10,000,000 to allow the university to advance the costs of preliminary project work prior to permanent financing.

The Sawyer Hall Residence renovation will consist of a complete asbestos abatement and interior and exterior demolition, followed by reconstruction. The completed project will include approximately 183,000 square feet of finished space, and consist of approximately 117 suites, housing 355 students.

The university will convey a leasehold interest in the Sawyer Residence Hall to Sawyer Tower Redevelopment, LLC ("STR"), that will act as the developer to cause the renovation and improvement of the project pursuant to a Ground Lease. STR will enter into a contract with Messer Construction Co. for the construction management of the project. Under a lease agreement from STR to the university, the project site and the project facilities will be leased to the university upon completion in consideration for which the university will make lease payments to be determined when the project guaranteed maximum price is established.

3. Bearcat Transportation System

The Board of Trustees approved an increase to the current university Student Fee by \$8 per student for fall, winter, and spring quarters, beginning January 2006. This is an exception to the currently imposed cap, as directed by the State of Ohio for FY2006, based on the proposal being a student driven and student approved initiative.

The Bearcat Transportation System was conceived by the 2004-2005 Undergraduate Student Government and was presented to the UC Student Body for approval in spring 2005. It passed by a majority of those voting. Funded by the \$8 increase to the student fee, the initiative will raise approximately \$540,000 for the extended service, safety initiatives (increased lighting at selected shuttle stops), and associated administrative fees.

The system consists of:

- Neighborhood (Daytime) Shuttle: This service will provide transportation from neighboring residences (approximately ¼ mile from campus) to East and West Campuses during fall, winter, and spring quarters, Monday through Friday.
- Nighttime Shuttle: This service will provide transportation from main campus to nighttime destinations in Mt. Adams, Newport on the Levy, Downtown Cincinnati, and selected areas around Clifton during the fall, winter, and spring quarters, Thursday through Saturday.

A committee, consisting of Administrative and Business Services, Student Affairs employees, and Student Government representatives will meet quarterly to assess the utilization of all routes to determine any necessary changes, additions, or deletion of routes.

4. Annual Supplies and Service Agreement

The Board of Trustees approved one contract for supplies and service that will be used throughout the fiscal year by a number of university departments. This contract (Temporary Labor: Telecommunications Cable and Equipment; Vendors: Tri-M Group, CTS Telecommunications, Black Box Network Services) has the potential of exceeding \$1,331,000 or more during the fiscal year. In some cases, a single order or single department will not exceed the \$1,331,000 level, but the cumulative effect of all transactions will exceed that amount. Normal bidding requirements are followed for all annual contracts.

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

John B. Goering

Martin A. Samuels, M.D. (December 10 Commencement Speaker)

Award for Excellence

Richard L. Kegg, Ph.D.

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

Copies of the minutes of the September 27, 2005, 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.

September 28, 2005

Office of the Board of Trustees
