

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

November 29, 2005

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on November 29, 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. Department Head Appointment

The Board of Trustees approved the appointment of Panagiotis (Peter) Smirniotis as Department Head of the Department of Chemical and Materials Engineering in the College of Engineering, effective November 1, 2005, through August 31, 2010.

2. New Degree Program

The Board of Trustees approved a new degree program in the Clermont College for a Bachelor of Technical and Applied Supervision.

3. Appointment of Associate Professor with Tenure

The Board of Trustees approved the appointment of Bibiana Bielekova, M.D., as Associate Professor with Tenure in the Department of Neurology, College of Medicine, effective September 17, 2005.

4. Appointment of Emerita –
College of Nursing

The Board of Trustees approved emeritus status for Kathleen M. Driscoll, JD, MS, RN, as Professor Emerita, College of Nursing, effective September 1, 2005.

B. Board-Administration Committee

1. Appointment of the Vice President for Research, University of Cincinnati

The Board of Trustees approved the appointment of Sandra J. Degen, Ph.D., as the Vice President for Research, effective on or after November 1, 2005.

2. Mutual Aid Agreement between the University of Cincinnati and the Cincinnati Police Department

The Board of Trustees approved the Mutual Aid Agreement between UC and the Cincinnati Police Department. This will assure that the university law enforcement officers have the appropriate authority to perform law enforcement duties should they come upon a crime in progress while in neighborhoods surrounding the Uptown Campus.

3. Rescind and Reenact University Rule 3361:10-17-06
Conduct and Ethics: Smoking Regulations*

The Board of Trustees approved the revision of Rule 3361:10-17-06 as formulated by the Task Force on Smoking Ban to take effect January 1, 2006. Relevant changes are:

- No smoking within 25 feet of entrances, exits, air intakes and operable windows.
- No smoking in athletic facilities and vehicles, and on bridges, overpasses, and enclosed walkways.
- No smoking in all university buildings. This prohibition shall not apply to graduate and family housing facilities (Morgens and Scioto Halls) until September 1, 2006.
- Designated areas to smoke.

4. Amend Rule 3361:20-41-01
Investments: Policy for Administration of Invested Funds*

The Board of Trustees approved the amendment of Rule 3361:20-41-01. The rule amendment restructures the original maximum of \$75 million in authorized community investment loans completely within the endowment investment pool A, as all such loans now meet the market rate of return needed to be in the endowment investment pool A. The amount of community investment loans permitted outside the endowment pool A, which may yield less than a market rate of return, is maintained at a maximum of \$25 million, and will be applied towards the Uptown

Consortium's New Markets Tax Credit program in conjunction with the investments by other members of the Uptown Consortium.

5. Rescind and Reenact Rule 3361:20-41-03
Investments: Investment Committee*

The Board of Trustees approved the rescission and reenactment of Rule 3361:20-41-03. The revised rule emphasizes the Investment Committee's oversight of the Chief Investment Officer in the management of endowment assets and provides for a committee membership composed predominantly of persons experienced in investments. The new language specifies up to ten voting members of the committee, most having investment experience, appointed by the Chairperson of the Board of Trustees and the Board of the UC Foundation. In addition, the President may name up to five nonvoting ex officio members to assure appropriate involvement of the university administration. An additional change specifies that proposed real estate gifts will be subject to review by the University's Director of Real Estate Administration and approval by the Associate Vice President for Financial Affairs.

C. Medical Affairs Committee

1. Drake Reorganization (INFORMATION ONLY)

The Drake Reorganization recommendation was changed from "action" status to an "information only" item.

D. Finance Committee

1. Capital Budget for Approval – Fiscal Year 2005-2006

The Board of Trustees approved the 2005-2006 Capital Budget, which included five projects. Three of those projects had partial previous approvals. The previous approvals comprise state funds which were processed for funding through the state appropriation request.

The projects are:

- Chemical Storage/Library Expansion/Crosley Dock
- Jefferson Grid
- Social and Behavioral Sciences Center
- Teachers College/Dyer Hall Renovation Phase II
- Zimmer Auditorium Renovation

One of the new projects has a portion of funding from the state (the Social and Behavioral Science Center). The Social and Behavioral Science Center is in its conceptual programmatic stage with beginning elements of schematic design. The initial budget for that portion of the project was granted by President Zimpher.

The other new project is a Finish Line project, Jefferson Grid, and it is requested the full amount for approval. Several Finish Line projects have been deferred for completion pending approval at a later date when budgeting for those projects can accommodate debt service by General Funds. Those projects deferred are: McMicken Arc, Baldwin Quad, Schneider Memorial Garden, and Jefferson Quad.

2. General Receipts Obligations, University of Cincinnati,
Phased Facilities Projects in Anticipation of Future State Appropriations

The Board of Trustees approved a resolution, known as the Phased Facilities Projects Resolution, authorizing the issuance of General Receipts Obligations not to exceed \$36,469,395.

The purpose of the obligations is to provide short-term financing for portions of the projects listed within the recommendation until state capital appropriations are received. The university determined that it will borrow in anticipation of future capital appropriations from the state of Ohio in the 2007-08 biennium \$4,133,021; in the 2009-10 biennium \$24,236,374; and in the 2011-12 biennium \$8,100,000 for the following projects (a) various basic renovation projects, (b) Chemical and High Density Storage and Crosley Dock, (c) Teachers College/Dyer Hall Phase II, (d) the Zimmer Auditorium rehabilitation, and (e) the Social and Behavioral Sciences Center.

The basic renovation projects that have been prioritized for phased facilities projects (bundling) include, but are not limited to: Medical College lab renovations, infrastructure upgrades in some buildings, ADA modifications in public spaces and carpet replacement in some libraries. The actual projects that will be bundled may change as future critical renovation/needs develop. The projects have a combination of needs for critical deadline, to correct serious safety requirements, or to overcome their current obsolescence.

The Chemical and High Density Storage and Crosley Dock project consists of three components including a receiving, storage, and distribution facility for chemicals used on West Campus, space for an

ASRS library retrieval system designed to handle 1,400,000 volumes, and a dock that will service Crosley, Rieveschl, and Langsam buildings.

The Teachers College/Dyer Rehabilitation Phase II project will continue the major rehabilitation of Teachers College, the Teachers College Addition, and Dyer Hall begun in 1997.

The Zimmer Auditorium rehabilitation project increases electronic learning capacity and redistributes existing space to better serve today's smaller class sizes.

The Social and Behavioral Sciences Center project will provide new learning rooms, research space, and faculty staff offices in a new building for the McMicken College of Arts and Sciences with approximately 225,000 GSF of academic space.

3. General Receipts Obligations, University of Cincinnati,
Jefferson Grid

The Board of Trustees approved a resolution, known as the Jefferson Grid Resolution, authorizing the issuance of General Receipts Obligations not to exceed \$6,950,000.

The purpose of the obligations is to finance the costs of the acquisition, design, and construction for the Jefferson Grid project. The Jefferson Grid project focuses on streetscape for Champions Avenue and includes an underground storm sewer, new curbs, gutters, miscellaneous site work, and finish pavers.

4. Approval of Joint Use Agreement between the University of Cincinnati
and Cleveland Clinic Foundation

The Board of Trustees approved the Agreement between UC and the Cleveland Clinic Foundation. The Cleveland Clinic Foundation was awarded a grant from the Ohio Department of Development under the Biomedical Research and Technology Transfer and Wright Centers of Innovation programs administered by the state of Ohio's Third Frontier Commission. The proposal calls for the establishment of an Atrial Fibrillation Innovation Center and will include a subcontract from the Cleveland Clinic Foundation to the UC College of Medicine.

A condition of approval of the Wright Centers of Innovation portion of the award to the Cleveland Clinic Foundation is a collaboration with an Ohio Institution of Higher Education, in this case the University of Cincinnati. That collaboration is required to be memorialized in a Joint Use Agreement which describes the process by which state funding will be distributed to accomplish the aims of the proposal.

5. New Bank Account

The Board of Trustees approved the establishment of a bank account at PNC Bank. The purpose of the account is to enable the issuance of checks by Humana Healthcare for the self-insured UC employee Benefit Dental Plan.

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

Copies of minutes of the November 29, 2005, 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.

November 30, 2005

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.