

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

January 24, 2006

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on January 24, 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. Dean Appointment

The Board of Trustees approved the appointment of Carlo D. Montemagno as Dean and Geier Professor of Engineering Education of the College of Engineering, effective April 1, 2006, through June 30, 2011. The Board also granted tenure as Professor of Biomedical Engineering.

2. Department Head Appointment

The Board of Trustees approved the appointment of William A. Johnson as Department Head of the Department of Classics in the McMicken College of Arts and Sciences, effective September 1, 2006, through August 31, 2011.

3. Department Head Reappointment

The Board of Trustees approved the reappointment of Awatef Hamed as Department Head of the Department of Aerospace Engineering and Engineering Mechanics, College of Engineering, effective September 1, 2005, through August 31, 2010.

4. Charles Phelps Taft Professorship

The Board of Trustees approved Robert C. Richardson, Professor of Philosophy in the McMicken College of Arts and Sciences, as the Charles Phelps Taft Professor, effective immediately.

5. Division Name Change

The Board of Trustees approved the name change of the Division of Education Studies to the Division of Educational Studies and Leadership in the College of Education, Criminal Justice, and Human Services.

6. Institute Name Change

The Board of Trustees approved the name change of The Institute for Learning in Retirement (ILR) to The Institute for Lifetime Education (ILE), effective Autumn Quarter 2006.

7. Emeritus Status for Faculty Members

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

Terry L. Bullock, Professor Emeritus of Reading and Critical Thinking, College of Applied Science

Donald M. Meisner, Associate Professor Emeritus of Biology, Raymond Walters College

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

The Board of Trustees approved the appointment of Maria Teresa Diaz-Meco, Ph.D., at the rank of Associate Professor with Tenure, effective January 1, 2006, in the Department of Genome Science; Jorge Moscat, Ph.D., at the rank of Professor with Tenure, effective January 1, 2006, in the Department of Genome Science; and Silvana Obici, M.D., at the rank of Associate Professor with Tenure, effective October 1, 2005, in the Department of Psychiatry, College of Medicine.

9. Appointments of Emeritus, College of Medicine

The Board of Trustees approved the appointment of Paul Edward Hurtubise, Ph.D., as Professor Emeritus with the Department of Pathology and Laboratory Medicine, College of Medicine, effective March 1, 2006.

10. Appointment of Emeriti Faculty, College of Pharmacy

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

Raymond Jang, Ph.D., Professor Emeritus, effective September 1, 2006

Robert E. Lee, Ph.D., Professor Emeritus, effective September 1, 2006

B. Board-Administration Committee

1. Recommendation for the Nomination of Jeffrey L. Wyler to the Board of Directors of The Health Alliance of Greater Cincinnati

The Board of Trustees nominated Jeffrey L. Wyler to serve as a University Director on 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 Directors of University Hospital, Inc. (UHI)

The Board of Trustees recommended to the University Hospital, Inc. (UHI) Board of Directors that George L. Strike be reappointed to serve as a University Voting Director of University Hospital, Inc. His reappointment will be for a term of three years.

3. Modification of Rule 3361:20-31-02
Fees: Assessment of Fees*

The Board of Trustees approved the revisions to the Assessment of Fees rule. The revisions constitute a change in the overload credit policy from 19 credit hours per quarter to 18 credit hours per quarter. The policy was reviewed broadly at the college level and by the appropriate administrative areas to insure viability with student program requirements. A change also was made in paragraph (G) regarding graduate student reciprocity for Kentucky residents since graduate students are no longer included in the program.

C. Medical Affairs Committee

1. Operating and Affiliation Agreement between the University and the Health Alliance

The Board of Trustees approved a new Transition Agreement reflecting the agreement to “de-link” the Health Alliance-University of Cincinnati

(HA-UC) Agreements from the Proposed Amended Joint Operating Agreement (JOA) by eliminating the requirement that execution of the HA-UC documents and approval of the Revised University Hospital, Inc., Code of Regulations (UHI COR) be deferred until the Proposed Amended JOA is also approved. The Board also approved certain modifications to the Revised UHI COR and the HA-UC Agreements, and also agreed to formally amend the existing lease for the Goodman Garage to document a prior understanding concerning the future use of this property.

2. Drake Reorganization

The Board of Trustees approved the Reorganization Agreement among the Health Alliance of Greater Cincinnati; the University of Cincinnati; Hamilton County, Ohio; and Drake Center, Inc. (DCI). The reorganization plan contemplates that the Health Alliance will assume ownership of Drake Center, Inc., and thereby obtain control of its hospital and other affiliates at a closing that is scheduled for June 30, 2006.

As part of the reorganization, the Health Alliance will cause DCI to exercise its option under the existing operating lease to purchase the leased real estate and buildings at an option price to be determined in accordance with the appraisal-based formula set forth in the lease. The reorganization agreement further provides that the Health Alliance intends that DCI will continue as a tax-exempt charity with a mission of operating a long-term acute health care facility with significant emphasis on rehabilitation services, which will admit patients based on medical assessment, regardless of ability to pay or source of referral, and that DCI will perform its mission in a manner that does not discriminate based on race, creed, color, or national origin.

D. Finance Committee

1. Lease of Stetson Square Office Space Located at Martin Luther King Drive and Highland Street

The Board of Trustees approved the lease of approximately 60,000 NSF of office space and 200 parking spaces in an underground garage at the Stetson Square development located at Martin Luther King Drive and Highland Street. The lease will be for 25 years and cost the university approximately \$2.4 million annually. The Board approved the use of this property as office space for the College of Medicine to relocate numerous functions from the Medical Sciences Building. This will be a permanent relocation of staff to the King/Highland office and retail building. The Board also approved the use of the property as office swing space to support the needs of the university community.

2. Check Signature/Countersignature and Wife Transfer
Initiation/Verification Authority

The Board of Trustees approved a resolution updating the list of individuals authorized to sign/countersign checks and initiate/verify wire transfers to reflect recent title and responsibility changes.

3. Contract with Telecommunications Partner to Provide
Extended Call Phone and Wi-Fi Services

The Board of Trustees approved a contract with Cincinnati Bell to establish a partnership between them to provide differentiated cell phone service, one tailored to the needs and requirements of the faculty, students, and staff. It also includes extensions to the current Wi-Fi (data service) environment.

This partnership develops a leading-edge telecommunications infrastructure for the UC Uptown Campus and its adjacent environs, including ubiquitous cell phone service and Wi-Fi hotspots throughout the region. The project will be considered by the Uptown Consortium partners for extension to the Uptown region. The financial model is based on UC providing wireless customers to Cincinnati Bell in return for infrastructure, and has limited financial exposure to the university.

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

Copies of the minutes of the January 24, 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.

January 25, 2006

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 Web site.