

# University of Cincinnati

## Board of Trustees

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

May 23, 2006

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on May 23, 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 Reappointment

The Board of Trustees approved the reappointment of Richard S. Newrock as Dean of the College of Applied Science for a five-year term, effective July 1, 2007.

2. Mabel S. Stonehill Chair of Cardiology,  
Department of Internal Medicine, College of Medicine

The Board of Trustees approved the appointment of Neal L. Weintraub, M.D., as the Mabel S. Stonehill Chair of Cardiology, Department of Internal Medicine, College of Medicine, effective June 1, 2006.

3. Promotions to Full Professor or Tenure Granted –  
Colleges of Medicine and Pharmacy

The Board of Trustees approved the granting of promotion and/or tenure to faculty (named below) of the Colleges of Medicine and Pharmacy, effective September 1, 2006.

College of Medicine

From Associate Professor to Professor **with Tenure**

Joseph Clark	Neurology
--------------	-----------

From Associate Professor to Professor

Carolyn Price	Molecular Genetics, Biochemistry & Microbiology	Has Tenure
Mark Rance	Molecular Genetics, Biochemistry & Microbiology	Has Tenure

Richard Thompson	Molecular Genetics, Biochemistry & Microbiology	Has Tenure
Michael Thomas	Obstetrics & Gynecology	Has Tenure
Bruce Aronow	Pediatrics	Has Tenure
Jeffrey Molquentin	Pediatrics	Has Tenure
Robert Anthenelli	Psychiatry	Has Tenure
Michael Nussbaum	Surgery	Has Tenure

From Associate Professor of Clinical to Professor of Clinical

Carl Fichtenbaum	Internal Medicine
Michael Sostok	Internal Medicine
Lawrence Raymond	Ophthalmology
Philippe Backeljauw	Pediatrics
David Franz	Pediatrics
Bonnie Patterson	Neurology (Secondary) Pediatrics

From Field Service Associate Professor to Field Service Professor

Edith Markoff	Pediatrics
---------------	------------

From Assistant Professor to Associate Professor **with Tenure**

Brian Saelens	Pediatrics
Thomas Inge	Surgery Pediatrics (Secondary)

Tenure Only at the Associate Professor Level

Ying Xia	Environmental Health
Walter Keith Jones	Pharmacology & Cell Biophysics
Lesley Arnold	Psychiatry
Neil Richtand	Psychiatry

COLLEGE OF PHARMACY

From Associate Professor to Professor

Gerald Kasting	Has Tenure
----------------	------------

From Assistant Professor to Associate Professor **with Tenure**

Jianfei Jeff Guo
------------------

4. Recommendations for Tenure and Promotion

The Board of Trustees approved granting of tenure and promotion for faculty and a librarian named below, effective September 1, 2006.

FROM ASSOCIATE PROFESSOR TO PROFESSOR

McMicken College of Arts and Sciences

Wayne Durrill	History	Has Tenure
Paula Shear	Psychology	Has Tenure

Clermont College

Patricia Friel	Humanities/Social Science	Has Tenure
Habtu Ghebre-Ab	Humanities/Social Science	Has Tenure

<u>College-Conservatory of Music</u>		
Alan Siebert	Performance Studies	Has Tenure
<u>College of Law</u>		
Kristin Brandser		With Tenure
Mark Godsey		With Tenure
Verna Williams		With Tenure
<u>Raymond Walters College</u>		
Patricia Frese	Dental Hygiene	Has Tenure
Lynn Ritchey	Behavioral Sciences	Has Tenure
Barbara Tietsort	Office Info Technology	Has Tenure
<u>FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR</u>		
<u>College of Applied Science</u>		
Joseph Coleman	Construction Science	With Tenure
Mark Fritz	Chemical Technology	With Tenure
Todor Kafala	Humanities	With Tenure
Russell McMahon	Information Technology	With Tenure
Kathleen Ossman	Electrical/Computer	With Tenure
Annu Prabhakar	Information Technology	With Tenure
Joni Torsella	Math/Physics	With Tenure
<u>McMicken College of Arts and Sciences</u>		
Tamar Heller	English	With Tenure
Todd Herzog	German Studies	With Tenure
Jennifer Malat	Sociology	With Tenure
Dinshaw Mistry	Political Science	With Tenure
Kenneth Petren	Biological Sciences	With Tenure
James Schiff	English	With Tenure
Giao Tran	Psychology	With Tenure
Heather Zoller	Communication	With Tenure
<u>College of Business</u>		
Yan Yu	Quantitative Analysis	With Tenure
<u>Clermont College</u>		
Ian Clough	Science/Math/Engineering	With Tenure
Karen Lankisch	Business	With Tenure
Barbara Widanski	Science/Math/Engineering	With Tenure
<u>College-Conservatory of Music</u>		
Charles Hatcher	Sound and Theater Design	With Tenure
<u>College of Design, Architecture, Art, and Planning</u>		
Flavia Bastos	Art Education	With Tenure
Aarati Kanekar	Architecture/Interior Design	With Tenure
Jeffrey Tilman	Architecture/Interior Design	With Tenure
<u>College of Engineering</u>		
Ian Papautsky	ECECS	With Tenure
Ossama Salem	Civil/Environmental	With Tenure
<u>Raymond Walters College</u>		
Diana Becket	English and Communication	With Tenure
Robin Lightner	Behavioral Science	With Tenure

Teresa Roig-Torres	Foreign Languages	With Tenure
Cynthia Stegeman	Dental Hygiene	With Tenure
John Wolfer	Art/Visual Communication	With Tenure

School of Social Work

Gary Dick		With Tenure
-----------	--	-------------

TENURE ONLY

College-Conservatory of Music

Karen Lykes, Associate Professor of Performance Studies

College of Engineering

Mark Schulz, Associate Professor of Mechanical, Industrial and Nuclear

Raymond Walters College

Diane McPhillips, Associate Professor of Nursing

University Libraries

Olga Hart, Associate Librarian

5. Appointment of Emeritus Faculty –  
College of Medicine

The Board of Trustees approved emeritus status for Cecilia M. Fenoglio-Preiser, M.D., as Professor Emerita, Department of Pathology and Laboratory Medicine, effective April 1, 2006.

6. Emeritus Status for Faculty Members

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

Toby Heidtmann, Senior Librarian Emeritus,  
University Libraries  
Glenn V. Henderson, Professor Emeritus of Finance,  
College of Business  
Lowanne E. Jones, Associate Professor Emerita of English,  
McMicken College of Arts and Sciences  
John Leman, Professor Emeritus of Choral Conducting and Music Education,  
College-Conservatory of Music  
Donald E. Metz, Professor Emeritus of Music Education,  
College-Conservatory of Music  
Paul R. Shortt, Professor Emeritus of Theater Design and Production,  
College-Conservatory of Music

**B. Board-Administration Committee**

1. Appointment of Assistant Contracting Officer

The Board of Trustees approved the appointment of Douglas J. Nienaber as Assistant Contracting Officer.

2. University Rules Amendment and Rescission\*

Amendment:

- 3361:10-43-11 Records: Rights of Privacy, General Policy and Procedure Statement
- 3361:10-43-13 Records: Corrections
- 3361:20-31-02 Fees: Assessment of Fees
- 3361:20-31-05 Fees: Payment and Refund of Fees
- 3361:20-31-06 Fees: Registration
- 3361:40-33-11 Registration: Schedule/Bill Payment
- 3361:40-33-13 Registration: Changes in Class Schedule

Rescission:

- 3361:10-43-16 Records: Student Records

The Board of Trustees approved the amendment and rescission of the rules named above. Several Registrar Office procedures mentioned throughout the rules have been altered by the SEM Policy Committee or have become obsolete over time. In addition, the Registrar seeks both the addition of “student identifier” (non-Social Security Number) to UC’s list of “directory information” and inclusion of revised language describing Family Educational Rights and Privacy Act of 1974 (FERPA) compliance practices.

3. Designation of Officers to Serve as Representatives of the University with Other Public Organizations

The Board of Trustees approved named officers as representatives of the university to serve as officers, directors, or trustees of designated organizations. The officers will serve as part of their official responsibilities to the university entitling them to any insurance or indemnity protection to which officers and employees of the university now are or hereafter may become entitled.

4. Collective Bargaining Agreement between the University of Cincinnati and Local 2544 of the American Federation of State, County, and Municipal Employees (AFSCME)

The Board of Trustees approved the final language of the Collective Bargaining Agreement between UC and AFSCME.

## **C. Medical Affairs Committee**

### **1. Drake Reorganization**

The Board of Trustees approved the revised Drake Reorganization Agreement. This final form of the agreement included a number of editorial and technical changes and a substantial change which appears in the deletion of former Section 8.11 and the addition of a new Exhibit B, which amends the existing lease between DCI and the County for the Drake Hospital real estate. The effect of the change is to:

- Reduce the term of the existing lease from 50 years, with an option to renew for an additional 50 years, to 30 years, commencing on the closing date, with an option to renew for an additional 30 years;
- Increase the annual rent from one dollar to one million dollars per year, with annual CPI adjustments; and
- Change the existing option for DCI to purchase the real estate to:
  - ~ Fix the option exercise price at \$30 million, less half of any rent previously paid, with CPI adjustments; and
  - ~ Suspend the right to exercise the option until on or after January 1, 2010.

(At their January 24, 2006, meeting the Board of Trustees approved the Drake Reorganization Agreement in draft form.)

## **D. Finance Committee**

### **1. Coal Term Contract**

The Board of Trustees approved a contract with Johnson Energy Company for the purchase of coal, effective June 1, 2006. The current contract price is \$109.87 per ton; the new contract price is \$108.00 per ton. The university's annual usage is 30,000 tons. Johnson Energy Company is a State Certified Minority Business Enterprise. The estimated annual usage of the contract is \$3 million. The estimated total value of the award approved is \$9 million.

### **2. Amending and Restating Resolution No. 05.1.25.10 and Providing for General Receipts Obligations Early Project Expenditures or Other Subordinate Obligations of the University of Cincinnati not to Exceed \$30,000,000**

The Board of Trustees approved a resolution amending and restating Resolution No. 05.1.25.10 and increasing the authorization of General

Receipts Obligations, Early Project Expenditures, or other subordinate obligations, from not to exceed \$15,000,000 to not to exceed \$30,000,000.

The university finds it prudent to provide for a process to allow itself to be reimbursed for approved capital expenditures that are incurred prior to the issuance of debt for a project. There is a period of time in a debt-funded project's life where project approval is received to allow for the commitments and expenditures to occur, but before the debt is issued. The debt funding approval by the UC Board of Trustees occurs later in a project's life, as studies and design work needs to occur to properly determine the amount of funds to borrow. This delay between project approval, project expenditures, and debt approval/issuance results in a reduction of the university's cash, and these obligations would be issued to fund those capital project expenditures, such as studies and design, incurred prior to the issuance of the planned debt on an approved project.

On January 25, 2005, the Board approved a resolution authorizing the issuance of not to exceed \$15,000,000 of General Receipts Obligations and this approval increases that authorization of the maximum principal amount which may be issued to \$30,000,000. Annual interest expense is estimated at \$1,200,000 based on borrowing \$30,000,000 on an interim basis at 4.00%. If the debt had to be issued as 20-year bonds at an average rate of 5.00%, the annual debt service would be \$2,300,000.

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

Copies of the minutes of the May 23, 2006, 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.

May 24, 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 website.