

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

June 27, 2006

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on June 27, 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. Department Head Appointment

The Board of Trustees approved the appointment of Mark A. Raider as Department Head of the Department of Judaic Studies, McMicken College of Arts and Sciences, effective September 1, 2006.

2. Department Head Appointment

The Board of Trustees approved the appointment of James M. Murray as Department Head of the Department of History in the McMicken College of Arts and Sciences, effective September 1, 2006 through August 31, 2010.

3. Department Head Reappointment

The Board of Trustees approved the reappointment of Timothy J. Hodges as Department Head of the Department of Mathematical Sciences in the McMicken College of Arts and Sciences, effective September 1, 2006 through August 31, 2010.

4. Division Chair Reappointment

The Board of Trustees approved the reappointment of Darwin R. Church as Division Chair of the Science, Math, and Engineering Division in the Clermont College, effective July 1, 2006, through June 30, 2009.

5. Head Reappointment

The Board of Trustees approved the reappointment of Karen A. Machleit as Head of the Department of Marketing in the College of Business, effective September 1, 2006, through August 31, 2009.

6. Head Reappointment

The Board of Trustees approved the reappointment of Vivek Choudhury as Head of the Department of Information Systems in the College of Business, effective September 1, 2007, through August 31, 2010.

7. Tenure Appointment

The Board of Trustees approved the appointment of Barbara Black as Professor with Tenure in the College of Law, effective August 1, 2006.

8. Tenure Appointment

The Board of Trustees approved the appointment of Guy Van Orden as Professor with Tenure of Psychology in the Department of Psychology of the McMicken College of Arts and Sciences, effective September, 1, 2006.

9. Tenure Appointment

The Board of Trustees approved the appointment of Charlotte E. Skinner as Assistant Professor with Tenure in the Mathematics, Physics, and Computer Science Department at the Raymond Walters College, effective September 1, 2006.

10. Recommendations for Tenure and Promotion

The Board of Trustees approved the granting of tenure and promotion for faculty (named below), effective September 1, 2006.

FROM ASSOCIATE PROFESSOR TO PROFESSOR

McMicken College of Arts and Sciences

| | | |
|------------------|-----------------------|------------|
| Philip Argyres | Physics | Has Tenure |
| Jintai Ding | Mathematical Sciences | Has Tenure |
| Annette Hemmings | Education Foundations | Has Tenure |
| Geoffrey Plank | History | Has Tenure |
| Anne Runyan | Women's Studies | Has Tenure |
| Purcell Taylor | Psychology | Has Tenure |

FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR

McMicken College of Arts and Sciences

| | | |
|---------------|------------|-------------|
| Wendy Eisner | Geography | With Tenure |
| Laura Nabors | Psychology | With Tenure |
| Thomas Polger | Philosophy | With Tenure |

Clermont College

| | | |
|----------------------|-----------|-------------|
| Tara Rosselot-Durbin | Education | With Tenure |
|----------------------|-----------|-------------|

College of Design, Architecture, Art, and Planning

| | | |
|--------------|--------------|-------------|
| Nnamdi Elleh | Architecture | With Tenure |
|--------------|--------------|-------------|

College of Education, Criminal Justice, and Human Services

| | | |
|------------------|---------------------|-------------|
| James Koschoreck | Educational Studies | With Tenure |
|------------------|---------------------|-------------|

| | | |
|-------------|----------------------------|-------------|
| Helen Meyer | Curriculum and Instruction | With Tenure |
|-------------|----------------------------|-------------|

TENURE ONLY

College of Education, Criminal Justice, and Human Services

| | |
|-------------|---|
| Robin Engel | Associate Professor of Criminal Justice |
|-------------|---|

| | |
|---------------|---|
| Holly Johnson | Associate Professor of Curriculum and Instruction |
|---------------|---|

11. Emeritus Status for Faculty Member and Librarians

The Board of Trustees approved the following emeritus status for the faculty member and librarians listed, effective upon the date of their retirement from the University.

Robert K. Conyne, Professor Emeritus of Counseling,
College of Education, Criminal Justice, and Human Services

Alice M. Cornell, Associate Senior Librarian Emerita,
University Library

Charles W. Groetsch, Professor Emeritus of Mathematical Sciences,
McMicken College of Arts and Sciences

Patricia K. Turpening, Senior Librarian Emerita,
College of Law Library

L. J. Andrew Villalon, Professor Emeritus of Romance Languages and
Literatures, McMicken College of Arts and Sciences

12. Change in Masters and Doctoral Degree Designations, Educational Foundations Graduate Programs, College of Education, Criminal Justice, and Human Services.

The Board of Trustees approved the proposed name and designation changes in the Educational Studies Graduate Program of the College of Education, Criminal Justice, and Human Services.

13. Gordon and Helen Hughes Taylor Chair of Internal Medicine, Department of Internal Medicine, College of Medicine

The Board of Trustees approved the appointment of Francis X. McCormack, M.D., as the Gordon and Helen Hughes Taylor Chair of Internal Medicine, Department of Internal Medicine, College of Medicine, effective July 1, 2006.

14. Promotion to Full Professor

The Board of Trustees approved the promotion recommendation for W. Sean Davidson, Pathology & Laboratory Medicine, College of Medicine, effective September 1, 2006.

15. Change of Department Name to Department of Anesthesiology,
College of Medicine

The Board of Trustees approved the proposed name change from Department of Anesthesia to Department of Anesthesiology, College of Medicine, effective March 1, 2006.

16. Change of Department Name to Department of Cell and
Cancer Biology, College of Medicine

The Board of Trustees approved the proposed name change from Department of Cell Biology, Neurobiology & Anatomy to the Department of Cell and Cancer Biology, College of Medicine, effective March 1, 2006.

17. Addition of the Doctor of Physical Therapy Degree Program
to the Department of Rehabilitation Science,
College of Allied Health Sciences

The Board of Trustees approved the recommendation to add the Program of Doctorate of Physical Therapy (DPT) to the Department of Rehabilitation Science, College of Allied Health Sciences, effective June 1, 2006.

B. Board-Administration Committee

1. 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. This amendment is to authorize a temporary increase in the endowment spending policy from 5% to 6% for fiscal years 2007 and 2008, and eliminate language related to administrative expenses.

2. Modification of University Rule 3361:50-81-16(A)
College of Law – Section 9, Eligibility to Continue Study*

The Board of Trustees approved the modification of University Rule 3361:50-81-16(A) College of Law (Section 9) Eligibility to Continue

Study. The overall intent of the proposed rule change is to achieve greater fairness in the application of the rule and greater certainty for students about their academic status.

3. **OPERS Voluntary Retirement Incentive Plan**

The Board of Trustees approved the implementation of an OPERS retirement plan as permitted under the Ohio Revised Code. This incentive plan would apply only to University of Cincinnati employees who are not University Hospital, Inc. or Hoxworth employees. The retirement incentive plan will be in effect beginning September 1, 2006, with applications taken through September 1, 2007. Under the terms of the plan, the university would purchase for each eligible applicant the lesser of 20% of the participant's total service of record or one (1) year of service credit, exclusive of service credit purchased under this incentive plan. For those employees signing up for voluntary retirement by October 31, 2006, with a departure date not later than December 31, 2006, a \$10,000 cash incentive will also be provided.

C. Physical Plant Committee

1. **Adoption of Policies and Commitments for Local Administration of Capital Facilities Projects**

The Board of Trustees approved policies and made certain commitments required by recent amendments to Ohio Revised Code Sections 123.17 and 3345.50 as a condition precedent to certification of the university for local administration of capital facilities projects under the Ohio Department of Administration's Local Administration Certification Program.

D. Finance Committee

1. **2006-2007 Current Funds Budget**

The Board of Trustees approved the University of Cincinnati's Current Funds Budget for fiscal year 2006-2007.

2. **2006-2007 ITIE Fee Increase**

The Board of Trustees approved the recommendation to increase the Uptown Campus ITIE Fee. The fee increase is to be effective Autumn Quarter 2006 and is in compliance with fee caps contained in state law.

3. Capital Budget for Approval Fiscal Year 2006-2007

The Board of Trustees approved the Fiscal Year 2006-2007 Capital Budget. The budget included one project for approval—the Jefferson Quad project.

4. General Receipts Obligations, University of Cincinnati,
Capital Reduction Projects

The Board of Trustees approved the resolution, known as Capital Reduction Projects, authorizing the issuance of General Receipts Obligations of the University of Cincinnati, not to exceed \$8,500,000, to finance the costs of capitalizable expenditures with respect to various projects which have encountered scope reductions, changes in funding sources or were deferred on a long-term basis.

During FY 2006, it was necessary to defer several major capital projects and reallocate future state capital appropriations previously planned for the long-term deferred projects to the Center for Academic Research Excellence (CARE) and the Medical Sciences Building (MSB) Rehabilitation Phases 2-5. Two long-term deferred projects are the Chemical Storage/Library Expansion/Crosley Dock project and the Social and Behavioral Sciences Center project. Other projects established within the context of the Campus Master Plan provided renovation/landscaping of open space areas within the vicinity of newly constructed or renovated buildings or around high traffic areas and most of those projects have been long-term deferred or significantly reduced in scope.

5. Amending Resolution No. 05.11.29.12, Decreasing the Authorization for
General Receipts Obligations, University of Cincinnati, Jefferson Grid.

The Board of Trustees approved the recommendation amending resolution No. 05.11.29.12 decreasing the authorization of the issuance of General Receipts Obligations, University of Cincinnati, Jefferson Grid from not to exceed \$6,950,000 to not to exceed \$3,850,000. During FY 2006 the Jefferson Grid project was reconsidered and reduced in scope to provide only the necessary infrastructure required for the area.

6. General Receipts Obligations, University of Cincinnati,
Removal of Sawyer Hall for Land Bank Use

The Board of Trustees approved the resolution known as Removal of Sawyer Hall for Land Bank Use authorizing the issuance of General Receipts Obligations, University of Cincinnati, Sawyer Hall Site Preparation not to exceed \$7,900,000. During FY 2006 the renovation of

Sawyer Hall was reconsidered and a decision made to demolish the building.

7. General Receipts Obligations, University of Cincinnati, Zimmer Auditorium Renovation.

The Board of Trustees approved the resolution known as Zimmer Auditorium Renovation authorizing the issuance of General Receipts Obligations, University of Cincinnati, Zimmer Auditorium Renovation not to exceed \$1,400,000. During FY 2006 the project was reconsidered and reduced to partial renovation of the auditorium.

8. General Receipts Obligations, University of Cincinnati, Teachers College/Dyer Phase II

The Board of Trustees approved the resolution known as Teachers College/Dyer Phase II, authorizing the issuance of General Receipts Obligations, University of Cincinnati, Teachers College/Dyer Phase II not to exceed \$16,251,994. This project will continue the major rehabilitation of Teachers College, the Teachers College Addition, and Dyer Hall begun in 1997.

9. Taft Memorial Fund

The Board of Trustees approved the Taft Memorial Fund budgetary recommendations for the 2006-2007 fiscal year.

10. Amendment of the Lease Term and Payment Schedule for Lease of Turner Center Space Located at Vine Street and Daniels Street in Corryville.

The Board of Trustees approved the amendment of the payment schedule and the lease term for office space in the renovated Turner Center building from 25 to 32 years.

11. Amendment of the Lease Term and Payment Schedule for the Stetson Square Office Space Located at Martin Luther King Drive and Highland Street

The Board of Trustees approved the amendment of the payment schedule and the lease term for Stetson Square office space for the College of Medicine from 25 to 32 years.

Copies of the minutes of the June 27, 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.

June 28, 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.