

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

September 26, 2006

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on September 26, 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. The Board of Trustees approved the appointment of Manoocher Soleimani, M.D. to the James F. Heady Endowed Chair in Medicine in the Department of Internal Medicine in the College of Medicine, effective September 1, 2006.
2. The Board of Trustees approved the appointment of Hazem A. Said, as Department Head of the Department of Information Technology in the College of Applied Science, effective September 1, 2006 through August 31, 2010.
3. The Board of Trustees approved the appointment of Steven R. Howe as Head of the Department of Psychology in the McMicken College of Arts and Sciences, effective September 1, 2006 through August 31, 2011.
4. The Board of Trustees approved the appointment of Zélia M. Corrêa, M.D. as the Mary Knight Asbury Chair in Ophthalmic Pathology in the Department of Ophthalmology in the College of Medicine, effective July 1, 2006.
5. The Board of Trustees approved the extension of appointment for Peter J. Stambrook, Ph.D. as Department Chair of the Department of Cell & Cancer Biology in the College of Medicine until a new director has been recruited.
6. The Board of Trustees approved the extension of appointment for Jerry B. Lingrel, Ph.D. as Director of the Department of Molecular Genetics, Biochemistry & Microbiology in the College of Medicine until a new director as been recruited.
7. The Board of Trustees approved the reappointment of Earl G. Rivers as Division Head of the Ensembles and Conducting Division in the College-Conservatory of Music, effective September 1, 2006 through August 31, 2009.

8. The Board of Trustees approved the reappointment of Robert Zierolf as Division Head of the Composition, Musicology, and Theory Division in the College-Conservatory of Music, effective September 1, 2006 through August 31, 2009.
9. The Board of Trustees approved the reappointment of Muthar R. Al-Ubaidi as Department Head of the Department of Mechanical Engineering Technology in the College of Applied Science, effective September 1, 2007 through August 31, 2012.
10. The Board of Trustees approved the reappointment of David Adams as Division Head of the Performance Studies Division in the College-Conservatory of Music, effective September 1, 2006 through August 31, 2009.
11. The Board of Trustees approved the appointment of Sonya G. Oppenheimer, M.D. as Professor of Clinical Emerita with the Department of Pediatrics in the College of Medicine, effective July 1, 2006. Carl G. Fischer, M.D. was appointed Professor of Clinical Emeritus with the Department of Anesthesiology in the College of Medicine, effective December 1, 2006. Jayant P. Patkar, M.D. was appointed Associate Professor Emeritus with the Department of Anesthesiology in the College of Medicine, effective July 8, 2006.
12. The Board of Trustees approved the appointment of Evelyn L. Fitzwater, RN, DSN as Associate Professor Emerita in the College of Nursing, effective January 1, 2006.
13. The Board of Trustees approved the establishment of the Stanley M. Kaplan Endowed Chair in the Department of Psychiatry in the College of Medicine, Academic Health Center effective July 31, 2006.
14. The Board of Trustees approved the establishment of the Department of Public Health Sciences in the College of Medicine and the appointment of Ronnie D. Horner, Ph.D. as Director effective on or about September 1, 2006 through August 31, 2009.
15. The Board of Trustees approved the recommendation to change the name of the Cincinnati Medical Heritage Center to the Center for History of the Health Professions, Academic Health Center, effective August 1, 2006.
16. The Board of Trustees approved the creation of a Department of Computer Science in the College of Engineering, effective immediately, and consequently to change the department name from Department of Electrical and Computer Engineering and Computer Science to Department of Electrical and Computer Engineering.

B. Board-Administration Committee

1. The Board of Trustees approved the Collective Bargaining Agreement between the University of Cincinnati and Local 20 of the International Union of Operating Engineers (IUOE).
2. The Board of Trustees approved the appointments and reappointments of the following individuals to the Board of Trustees of TechSolve, Inc., effective September, 2006 through September, 2009.

Appointments:

Dr. Carlo Montemagno, Dean, College of Engineering,
University of Cincinnati

Dr. Will McIntosh, Dean, College of Business, University of Cincinnati

Reappointments:

Mr. William E. Lower, Rotex, Inc.

Dr. Sandra J. Degen, Vice President for Research, University of Cincinnati

Mr. Richard A. Curless, Cincinnati Technologies

Mr. Patrick J. Healey, The Procter & Gamble Company

C. Physical Plant Committee

1. The Board of Trustees approved the naming of the Tennis Center as the Trabert-Talbert Tennis Center, in recognition and appreciation of the outstanding accomplishment and honor brought to the University of Cincinnati by Tony Trabert and Bill Talbert as student-athletes in the sport of tennis.

D. Finance Committee

1. Request for Contract Creation and Signature Delegation

The Board of Trustees approved the creation of a master agreement and term contract for marketing, recruitment and student retention services for distance learning programs with Compass Knowledge Holdings (CKH).

Copies of the minutes of the September 26, 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.

September 26, 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.