

# University of Cincinnati

## Board of Trustees

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

November 28, 2006

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on November 28, 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 University Policy for Undergraduate Scholarship and Grant Awarding and Administration. This policy will provide the University an opportunity to blend and manage funds in a more collaborative and cooperative fashion as they relate to scholarship/grant awards.
2. The Board of Trustees granted the promotion of Virginia Gonzalez from Associate Professor to Professor, effective September 1, 2006.
3. The Board of Trustees approved emeritus status for the faculty members listed, effective upon the date of their retirement from the University.

Richard Day, Professor Emeritus of Chemistry, McMicken College of Arts and Sciences

Rhoda Halperin, Professor Emerita of Anthropology, McMicken College of Arts and Sciences

Frank Varga, Associate Professor Emeritus of Microbiology, Raymond Walters College

4. The Board of Trustees approved the appointment of Gregory S. Retzinger, M.D., Ph.D., as the Mary M. Emery Chair in Pathology with the College of Medicine, effective September 1, 2006.
5. The Board of Trustees approved the establishment of the Victor H. and Odette M. Haas Endowed Chair, effective November 1, 2006.
6. The Board of Trustees approved the appointment of Robert B. Horton, D.D.S. as Professor of Clinical Emeritus with the Department of Surgery, effective September 1, 2006 and Randal E. Morris, Ph.D. as Research Professor Emeritus with the Department of Cell and Cancer Biology, effective September 1, 2007.

**B. Board-Administration Committee**

1. The Board of Trustees approved the amendments to various university rules to reorganize and reduce the number of standing committees of the Board from seven to four, effective January 1, 2007.

**C. Finance Committee**

1. University Operating Cash Policy

The Board of Trustees authorized the Vice President for Finance to establish and adjust the university operating cash policy.

2. The Board of Trustees approved the award of contracts to implement energy savings measures waiving the requirements of Chapter 153 pursuant to Revised Code 3345.65.
3. Intent to Reimburse Capital Expenditures From Debt Proceeds

The Board of Trustees designated the Vice President for Finance, Associate Vice President for Financial Services, Controller, or the Treasurer of the University, as University officials authorized to declare intent to reimburse capital expenditures from debt proceeds.

**D. Regular Session (Non-Committee) Items**

1. Award for Excellence Candidate

The Board of Trustees approved the granting of an Award for Excellence to Dr. Henry R. Winkler.

2. Offer to Extend the Term of President Zimpher's Employment Agreement

The Board of Trustees offered President Nancy L. Zimpher a one year extension of the term of her Employment Agreement dated October 1, 2003 in accordance with the provisions of paragraph 5.a of said Agreement.

Copies of the minutes of the November 28, 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.

November 28, 2006

Office of the Board of Trustees

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\* 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.