

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

January 23, 2007

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on January 23, 2007, 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 reappointment of Edward J. Latessa as Division Head of the Division of Criminal Justice in the College of Education, Criminal Justice, and Human Services, effective September 1, 2005 through August 31, 2010.
2. The Board of Trustees approved emeritus status for Cheryll Dunn, Field Service Associate Professor Emerita of Chemical Technology; and Soleda Leung, Associate Professor Emerita of Information Technology, College of Applied Science, effective on the date of their retirement from the university.
3. The Board of Trustees approved the appointment of Steven A. Myre as Associate Professor Emeritus, College of Pharmacy, effective July 1, 2007.
4. The Board of Trustees approved the appointment of Divaker Choubey, Ph.D., as Associate Professor with tenure in the Department of Environmental Health, College of Medicine, effective January 1, 2007.

B. Finance and Administration Committee

1. The Board of Trustees approved the room and board rates for the 2007-2008 academic year. These rates are a result of the evaluation of the capital and operating needs, occupancy rates, enrollment projections, market competitiveness, and contract service costs as outlined in the Housing and Food Master Plans for the University of Cincinnati. The rate increase will be effective July 1, 2007.
2. The Board of Trustees approved the contract between the university and College Cable Services, Inc. for specified cable television services for the university.

3. The Board of Trustees approved the nomination of George L. Strike to serve as a member of The Health Alliance of Greater Cincinnati Board of Directors for a four-year term, beginning February 1, 2007 until January 31, 2011.
4. The Board of Trustees approved the renaming of the position titled Executive Secretary and Clerk to the Board of Trustees to Executive Assistant to the Board of Trustees and University President and appointed Heather Huff to this position, effective January 1, 2007. The Board also approved the amendment to board rules to reflect the title change.*
5. The Board of Trustees approved \$2.76 million for the Kettering LAM Lab Renovation project. LAM receives back 100% of its research overhead dollars and these funds will be used to provide the debt service. Annual debt service is estimated at \$235,000 beginning in FY 2009.
6. The Board of Trustees approved \$6.0 for the Clifton Court Garage project. The project will be funded with \$5.4 million of debt to be financed through revenue generated by the Parking Auxiliary. Annual debt service is scheduled to commence in full in FY 2009 and is estimated at \$460,000. State Basic Renovation funds will fund the remaining \$600,000 of project costs.

Copies of the minutes of the January 23, 2007, 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.

January 23, 2007

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.