

# **University of Cincinnati**

## **Board of Trustees**

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

**March 27, 2007**

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on March 27, 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 appointment of Gerald R. Larson, Associate Professor of Architecture, College of Design, Architecture, Art, and Planning, as Distinguished Teaching Professor.
2. The Board of Trustees approved the appointment of Joseph P. Broderick, M.D., Chair and Professor of Neurology, College of Medicine, as Distinguished Research Professor.
3. The Board of Trustees approved the appointment of Arnold Strauss, M.D. as Professor with tenure affiliated and B.K. Rachford Memorial Chair in the Department of Pediatrics, College of Medicine, effective on or before July 1, 2007 through August 31, 2014.
4. The Board of Trustees approved the appointment of Arthur Evans III, M.D. as Director and Professor with tenure in the Department of Obstetrics and Gynecology, College of Medicine, effective on or before July 1, 2007 through August 31, 2012.
5. The Board of Trustees approved the appointment of Peixuan Guo, Ph.D., as Professor with tenure in the Department of Biomedical Engineering, Colleges of Engineering and Medicine, effective July 1, 2007.
6. The Board of Trustees approved the appointment of Rajiv Soman as Department Head of the Department of Chemical Technology in the College of Applied Science, effective September 1, 2006 through August 31, 2010.
7. The Board of Trustees approved the appointment of Max Rabiee as Department Head of the Department of Electrical and Computer Engineering Technology in the College of Applied Science, effective September 1, 2006 through August 31, 2010.

8. The Board of Trustees approved the reappointment of Janet L. Graden as Division Head of the Division of Human Services in the College of Education, Criminal Justice, and Human Services effective September 1, 2006 through August 31, 2009.
9. The Board of Trustees approved the reappointment of James Sullivan as Department Head of the Department of Mathematics and Physics in the College of Applied Science, effective September 1, 2006 through August 31, 2011.
10. The Board of Trustees approved the reappointment of Ben O. Uwakweh as Department Head of the Department of Construction Science in the College of Applied Science effective September 1, 2007 through August 31, 2009.
11. The Board of Trustees approved the proposal to create a Department of Engineering Education in the College of Engineering.
12. The Board of Trustees approved emeritus status for the faculty members listed, effective upon the date of their retirement from the University.

Stuart Blersch, Professor Emeritus of English, College of Applied Science

Dorothyann Feldis, Field Service Associate Professor Emerita of Special Education, College of Education, Criminal Justice, and Human Services

Karl W. Obrath, Associate Professor Emeritus of German, McMicken College of Arts and Sciences

## **B. Finance and Administration Committee**

1. The Board of Trustees authorized the withdrawal of up to \$100 million from the university quasi-endowment funds in order to provide cash to support institutional liquidity needs.
2. Pursuant to University Rule 3361:10-1-06, the Board of Trustees approved the appointment of Mitchell D. McCrate as Contracting Officer.
3. The Board of Trustees approved resolutions to authorize the issuance of not to exceed \$250,000,000 general receipts refunding obligations, and also to authorize the execution of lease agreements to refinance outstanding certificates of participation, for the purpose of lowering debt service costs and to manage and/or improve the cash flow of the University.
4. The Board of Trustees approved the resolution which updates/renews the authority to issue General Receipts Obligations, of the University of Cincinnati, not to exceed \$129,977,005.

5. The Board of Trustees approved the Memorandum of Agreement engaging Deloitte & Touche as outside auditor for fiscal periods July 1, 2006 through June 30, 2011.
6. The Board of Trustees approved the rededication of the Herman Schneider Quadrangle on the main campus effective immediately.
7. The Board of Trustees approved the naming of the Nursing Legacy Center the “Wedbush Nursing Legacy Centre”
8. The Board of Trustees approved the naming of the football locker room the “Jack Lee Football Locker Room.”
9. The Board of Trustees approved the amendment to Rule 10-1-06 to give the senior vice president for administration and finance the same authority to execute instruments as the university contracting officer.\*

**C. Regular Session (Non-Committee) Item**

1. The Board of Trustees approved the granting of Honorary Degrees and the Award for Excellence for the individuals named below:

**Honorary Degree**

Warren G. Bennis  
Gerald D. Buckberg  
Oscar P. Robertson  
M. Anthony Trabert

**Award for Excellence**

Kent P. Friel

Copies of the minutes of the March 27, 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.

March 27, 2007

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.