

## **University of Cincinnati**

### **Board of Trustees**

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

**June 26, 2007**

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on June 26, 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 James J. Augsburger, M.D. as Director (Chair) of the Department of Ophthalmology in the College of Medicine effective September 1, 2006 through August 31, 2014.
2. The Board of Trustees approved the reappointment of Jeffrey L. Susman, M.D. as Director (Chair) of the Department of Family Medicine in the College of Medicine effective September 1, 2006 through August 31, 2014.
3. The Board of Trustees approved the appointment of Gabrielle M. de Courten-Myers, M.D. as Adjunct Professor Emeritus with the Department of Pathology and Laboratory Medicine, College of Medicine effective September 1, 2007; and the appointment of Harry Stagaman, M.D. as Adjunct Professor of Clinical Emeritus with the Department of Family Medicine, College of Medicine effective September 1, 2008.
4. The Board of Trustees approved the reappointment of Guy N. Cameron, Ph.D. as Department Head of the Department of Biological Sciences in the McMicken College of Arts and Sciences effective September 1, 2007 through August 31, 2011.
5. The Board of Trustees approved the appointment of Janet L. Reed as Department Head of the Department of Humanities, Media, and Cultural Studies in the College of Applied Science effective September 1, 2007 through August 31, 2012.
6. The Board of Trustees approved the awarding of tenure to Paul Michael Zender as Associate Professor with Tenure of Design in the College of Design, Architecture, Art, and Planning effective September 1, 2007.
7. The Board of Trustees approved granting of tenure and promotion for the following faculty members effective September 1, 2007.

FROM ASSOCIATE PROFESSOR TO PROFESSOR

College of Education, Criminal Justice, and Human Services

Janis Walter	Criminal Justice	Has Tenure
--------------	------------------	------------

College of Engineering

Jay Kim	MINE	Has Tenure
---------	------	------------

FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR

McMicken College of Arts and Sciences

Therese Migraine-George	Romance Languages and Literatures	With Tenure
-------------------------	-----------------------------------	-------------

College of Education, Criminal Justice, and Human Services

Gulbahar Beckett	Teacher Education	With Tenure
Mark Gooden	Educational Studies	With Tenure
Wei Pan	Educational Studies	With Tenure
Kent Seidel	Educational Studies	With Tenure
LihShing Wang	Educational Studies	With Tenure

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

Joyce Borkin, Professor Emerita of Social Work, School of Social Work  
Richard Elder, Professor Emeritus of Chemistry, McMicken College of Arts and Sciences  
Daniel Hershey, Professor Emeritus of Chemical Engineering, College of Engineering  
Gary Lare, Senior Librarian Emeritus, University Libraries  
Michael Margolis, Professor Emeritus of Political Science, McMicken College of Arts and Sciences  
David Naylor, Professor Emeritus of Education, College of Education, Criminal Justice, and Human Services  
Leslie Vuylsteke, Associate Senior Librarian Emerita, University Libraries  
Thomas Zinn, Assistant Professor Emeritus of Economics, McMicken College of Arts and Sciences

9. The Board of Trustees approved the full proposal from the College of Medicine and the College of Education, Criminal Justice and Human Services for a Master of Public Health degree in Public Health Sciences.

**B. Finance and Administration Committee**

1. The Board of Trustees approved a continuation of the currently approved FY 2007 budget to go into effect on July 1, 2007 until such time that the State of Ohio budget bill is signed into law. At that time, a revised FY 2008 University Budget will be prepared and submitted to the Board of Trustees at the Special Board meeting scheduled for July 17, 2007.
2. The Board of Trustees approved renaming the Institute for Lifetime Education to the Osher Lifelong Learning Institute at the University of Cincinnati.

3. The Board of Trustees approved the rescission of University Rule 70-3-11 Bookstore discount policy. Based on the Operating Agreement with Follett Higher Education Group, Inc. dated September 6, 2005, the university rule was no longer needed.\*
4. The Board of Trustees approved the agreement between the University of Cincinnati and the Combined Insurance Company of America (CICA), in connection with the 2006-2007 student health insurance policy.
5. The Board of Trustees approved the title change of the Associate Senior Vice President and University Dean of the Graduate School to Vice Provost and University Dean of the Graduate School. The board also approved the amendment to various university rules to reflect this title change.\*
6. The Board of Trustees approved the formation of and membership in the "Living Well" Consortium.
7. The Board of Trustees approved the Taft Memorial Fund budgetary recommendations for the 2007-2008 fiscal year.
8. The Board of Trustees approved the annual resolution designating officers to serve as representatives of the University in outside public organizations for insurance and indemnification purposes.

**C. Governance and Audit Committee**

1. The Board of Trustees approved the changes to three University rules governing the reporting of collateral employment and conflicts of interest. These changes are intended to enlarge the University's oversight over relationships, and to assist in the implementation of a uniform campus-wide electronic reporting system, which will ease the reporting process for faculty and staff.\*
2. The Board of Trustees approved the University of Cincinnati Academic Health Center Compliance Program Annual Report for 2006.

Copies of the minutes of the June 26, 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.

June 26, 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.