

## **University of Cincinnati**

### **Board of Trustees**

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

**July 17, 2007**

The following is a list of recommendations approved by the Board of Trustees at their special meeting held on July 17, 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 Valerie Gray Hardcastle, Ph.D. as Dean of the McMicken College of Arts and Sciences effective September 1, 2007 through August 31, 2012. The board also approved the granting of tenure as Professor of Philosophy.

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

1. The Board of Trustees approved the FY 2007-2008 Current Funds Budget including the tuition and fee schedule and compensation increases.
2. The Board of Trustees approved the Fiscal Year 2007-2008 Capital Budget including Langsam Library roof replacement, MSB Rehabilitation Phases 2-5, Utility Plant energy improvements, and Vontz Center for Molecular Studies – Cancer Imaging Facility.
3. The Board of Trustees approved the resolution known as the Basic Renovation Biennium 2011-12 State Grant Resolution, authorizing the issuance of General Receipts Obligations of the University of Cincinnati, not to exceed \$5,000,000.
4. The Board of Trustees approved the resolution known as Clifton Court Garage authorizing the issuance of General Receipts Obligations of the University of Cincinnati, not to exceed \$6,200,000.
5. The Board of Trustees approved the resolution known as Kettering/LAM Renovation authorizing the issuance of General Receipts Obligations of the University of Cincinnati, not to exceed \$3,500,000.
6. The Board of Trustees approved the recommendation amending and restating resolution nos. 02.11.26.9 and 03.9.30.17 increasing the authorization of the issuance of General Receipts Obligations, Medical

Science Building (MSB) Rehabilitation and Expansion Project, from not to exceed \$169,300,000 to not to exceed \$410,000,000.

7. The Board of Trustees approved the resolution known as DAAP Renovation authorizing the issuance of General Receipts Obligations of the University of Cincinnati not to exceed \$2,600,000.
8. The Board of Trustees approved the resolution updating the list of individuals authorized to sign/countersign checks and initiate/verify wire transfers. The list of authorized individuals reflects recent title and responsibility changes.

Copies of the minutes of the July 17, 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.

July 17, 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.