

# University of Cincinnati

## Board of Trustees

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

September 25, 2007

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on September 25, 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 a new degree program in the College of Applied Science for a Bachelor of Science in Sports Administration.
2. The Board of Trustees approved the new degree program in the McMicken College of Arts and Sciences for a Bachelor of Science in Neuroscience.
3. The Board of Trustees approved the name change of the Department of Mechanical, Industrial, and Nuclear Engineering to the Department of Mechanical Engineering in the College of Engineering.
4. The Board of Trustees approved the granting of appointment, promotion, or emeritus status to the faculty identified below:

#### Department Head Appointments

Lin Liu, Ph.D. (appointment)	Department Head of the Department of Geography in the McMicken College of Arts and Sciences Effective: September 1, 2007 through August 31, 2012
---------------------------------	---

Patrick A. Limbach, Ph.D. (appointment)	Department Head of the Department of Chemistry in the McMicken College of Arts and Sciences Effective: September 1, 2007 through August 31, 2010
--	---

Jeffrey D. Camm, Ph.D. (reappointment)	Department Head of the Department of Quantitative Analysis and Operations Management in the College of Business Effective: September 1, 2008 through August 31, 2011
---	---

#### Recommendation for Promotion from Associate Professor to Professor

##### College of Applied Science

Marilyn Palkovacs	Humanities/Media/Cultural Studies	Has Tenure
Charles Seibert	Humanities/Media/Cultural Studies	Has Tenure

**Raymond Walters College**

Darice Pacak                      Dental Hygiene                      Has Tenure

**Emeritus Status**

Linda Lee, Ph.D.	Professor Emerita in the College of Allied Health Sciences Effective July 1, 2007
Elaine Mueninghoff	Associate Professor Emerita of Education Clermont College Effective upon date of retirement
Laurie Renz	Professor Emerita of Humanities Clermont College Effective upon date of retirement
John R. Kues, Ph.D.	Professor Emeritus in the Department of Family Medicine College of Medicine Effective September 1, 2007
Jeanne L. Ballard, M.D.	Associate Professor Emerita in the Department of Pediatrics, College of Medicine Effective July 1, 2007
Darlene Anderson, RN, DNSc	Volunteer Professor Emerita College of Nursing Effective September 1, 2007
Margaret Miller, BSN, MSN, EdD	Professor Emerita College of Nursing Effective September 1, 2007
Barbara Reed Gilman, RN MSN	Assistant Professor Emerita College of Nursing Effective September 1, 2007

**B. Finance and Administration Committee**

1. The Board of Trustees approved the amendments to University Rule 3361:50-3-02 University Faculty: Bylaws.\* The modifications reflect changes in Article III. Sections 1, 4, and 5: the faculty senate representatives will serve staggered terms on the Board of Trustees; repeat balloting in elections until all positions are filled; electronic voting by the faculty senate for university committees, and added language to the faculty senate meeting agenda to provide for a report by a graduate student representative.
2. The Board of Trustees approved the recommendation delegating to the General Counsel the authority to establish a public records policy for the University. The approval of this recommendation includes an amendment to University Rule 10-43-10.\*

3. The Board of Trustees authorized the execution of a contingent Master Lease and/or Use Agreement and Amendment to Joint Use Agreement for Stratford Heights to facilitate issuance of a letter of credit on terms projected to eliminate the University's joint use payments for the project.
4. The Board of Trustees approved a revised version of the Student Code of Conduct, which is found in rule 3361:40-5-05.\*
5. The Board of Trustees adopted a resolution confirming that the University has no current intention to dissolve the Health Alliance, as requested by the outside auditors of the Health Alliance.

**C. Non-Committee Recommendation**

1. The Board of Trustees approved adjustments to President Nancy L. Zimpher's compensation increasing the salary of the president by 8% and awarding her a 30% incentive bonus for the 2006-2007 year.

Copies of the minutes of the September 25, 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.

September 25, 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.