

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

November 27, 2007

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on November 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 name change of the Department of Genome Science to the Department of Molecular Oncogenesis, College of Medicine.
2. The Board of Trustees approved the granting of appointment and emeritus status to the faculty identified below:

Department Head / Director Appointments

Michael J. Edwards M.D. (appointment)	Director and Christian R. Holmes Professor with tenure in the Department of Surgery, College of Medicine Effective: January 1, 2008 through December 31, 2015
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Robert S. Gary, DMA (reappointment)	Head of the Division of Keyboard Studies in the College-Conservatory of Music Effective: September 1, 2007 through August 31, 2012
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Malak Kotb, Ph.D. (appointment)	Director and Professor with tenure in the Department of Molecular Genetics, Biochemistry and Microbiology, College of Business Effective: May 1, 2008 through August 30, 2015
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Stephen M. Strakowski, M.D. (appointment)	Director and Professor with tenure in the Department of Psychiatry, College of Medicine Effective: November 1, 2007 through December 31, 2012
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Lizabeth A. Wing, EdD (reappointment)	Head of the Division of Music Education in the College-Conservatory of Music Effective: September 1, 2007 through August 31, 2012
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Emeritus Status

Janet L. Bohren, PhD	Associate Professor Emerita of Educational Technology College of Education, Criminal Justice, and Human Services Effective January 2007
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Phillip O. Bridenbaugh, M.D.	Professor Emeritus in the Department of Anesthesiology, College of Medicine Effective January 1, 2008
N. Kelly Hale, DMA	Professor Emeritus of Opera and Coaching College-Conservatory of Music Effective: September 1, 2008
William R. Meyers, PhD	Professor Emeritus of Psychology McMicken College of Arts and Sciences Effective January 2, 2008
Jerome L. Paul, PhD	Professor Emeritus of Computer Science and Mathematics College of Engineering Effective January 2, 2008
Patricia S. Tate, MEd	Professor Emerita of Dental Hygiene Raymond Walters College Effective January 2, 2007

B. Finance and Administration Committee

1. The Board of Trustees adopted a resolution accepting two recently announced Ohio Board of Regents Eminent Scholars Program Awards totaling \$1.37 million.
2. The Board of Trustees approved the Combined Insurance Company of America Retrospective Premium Calculation Agreement. The agreement allows the University to retain up to ten percent of the premiums collected, provided that the claims as of August 31, 2009 do not exceed the loss ratio provided in the Retrospective Premium Calculation Agreement.
3. The Board of Trustees approved naming the main conference/exhibit space in the Center for the History of Health Professions (CHHP) in honor of a gift of \$100,000 in memory of Stanley Lucas, M.D.
4. The Board of Trustees approved naming the Design, Architecture, Art, and Planning (DAAP) Library as The Karl J. Schlachter Memorial Library for Design, Architecture, Art, and Planning in honor of a \$1 million gift commitment from Mr. and Mrs. Mark Schlachter.
5. The Board of Trustees approved establishing and naming the Woliver Laboratory for Simulation and Education in Surgery in honor of a \$1 million gift commitment from Edward Woliver, M.D.
6. The Board of Trustees endorsed an \$800 million goal for the upcoming University of Cincinnati Capital Campaign. This goal was determined through a campaign feasibility study conducted by campaign consultants, Marts & Lundy that encompassed interviews with colleges, units and donors.

Copies of the minutes of the November 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.

November 27, 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.