

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

January 29, 2008

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on January 29, 2008, 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 granting of appointment and emeritus status to the faculty identified below:

Department Head / Director Appointments

Michael Pride, M.A. (reappointment)	Director of the School of Architecture and Interior Design in the College of Design, Architecture, Art, and Planning Effective: September 1, 2008 through August 31, 2011
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Emeritus Status

Charles Heaton, M.D.	Professor Emeritus in the Department of Dermatology, College of Medicine Effective February 1, 2008
Robert Keith, Ph.D.	Professor Emeritus in the Department of Otolaryngology/Head & Neck Surgery, College of Medicine Effective January 3, 2008

B. Finance and Administration Committee

1. The Board of Trustees approved a recommendation authorizing the Senior Vice President for Administration and Finance to execute a new rate agreement with Duke Energy Ohio, Inc. allowing the University to participate in the Real Time Pricing program, which is projected to save the University in excess of \$1.5 million per year in energy costs.
2. The Board of Trustees approved the recommended changes to University Rule 10-17-05, entitled "Policy for investigation of research misconduct." These changes are intended to cause the rule to comply with updated Public Health Service requirements issued in June, 2005, and are drawn in large part from the Model Policy for Investigation of Research Misconduct published by the Public Health Service's Office of Research Integrity in 2007.

3. The Board of Trustees approved the amendment of Rule 10-1-02 to add the chair person of the UC Foundation, or the chair person's designee, as a representative to the Board in place of the immediate past president of the Alumni Association so that both entities are represented on the Board without increasing the overall number of representatives to the Board.
4. The Board of Trustees approved recommended changes to University Rule 10-17-10, entitled "Policy for ethical conduct in research involving human subjects." This change is intended to ensure that an institutional official for oversight of human subject research is appropriately identified in the University rules.
5. The Board of Trustees approved various amendments to Rules 50-27-11 & 50-27-25, 50-27-15, 50-27-21, 50-27-22, and 50-27-23 to remove the restriction on faculty members earning a degree in their home college, to correct the minimum graduate course load requirements for students receiving University Graduate Scholarships, to allow part time graduate student participation at Greater Cincinnati Consortium institutions, to allow credit hours from more than one program to be counted towards a masters degree, to reduce the period allowed to earn a masters degree from seven to five years, to update the doctoral requirements to include those programs that do not require certification exams and dissertations, and to remove the mandatory seven month doctoral program requirement.
6. The Board of Trustees approved the revisions to the University of Cincinnati Mission Statement. The language has been revised to reflect the university's commitment to diversity as expressed in the UC|21 Academic Plan.
7. The Board of Trustees approved a new employment contract for Head Football Coach Brian Kelly. The new contract brings Coach Kelly's employment more in line with the midpoint of other head coaches in the Big East and promotes continued association with the University of Cincinnati Football Program.
8. The Board of Trustees approved an amendment to section 4.7 of the Health Alliance Code of Regulations increasing the maximum number of years that a Voting Director of the Health Alliance Board may serve by one year for each year that a Voting Member Serves as Chair.

C. Governance and Audit Committee

1. The Board of Trustees approved a resolution recognizing Precision Radiotherapy as a part of the University Faculty Practice Plan, and approving the execution of certain contracts associated with such recognition, and the delegation of authority to the Dean of the College of Medicine to establish and oversee the activities of Precision Radiotherapy as a component of the Practice Plan.

Copies of the minutes of the January 29, 2008 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.

January 29, 2008

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.