

# University of Cincinnati

## Board of Trustees

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

May 27, 2008

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on May 27, 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 following faculty and librarians for tenure and promotion effective September 1, 2008:

##### FROM ASSOCIATE PROFESSOR TO PROFESSOR

##### College of Applied Science

Hazem Elzarka	Construction Science	Has Tenure
Mousa Gargari	Construction Science	Has Tenure
William Kramer	Fire Science	Has Tenure
Michaeline Laine	Hum Media & Cult Stu	Has Tenure

##### McMicken College of Arts and Sciences

Thomas Algeo	Geology	Has Tenure
Stephen Depoe	Communication	Has Tenure
Kathryn Rentz	English & Comparative Lit	Has Tenure

##### Clermont College

Sue Trakas	Business	Has Tenure
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##### College-Conservatory of Music

Thomas Baresel	Performance Studies	Has Tenure
Catharine Carroll	Performance Studies	Has Tenure
Mara Helmuth	Comp Musicology & Theory	Has Tenure

##### College of Education, Criminal Justice, and Human Services

James Frank	Criminal Justice	Has Tenure
Manoj Sharma	Hlth Prom & Education	Has Tenure
Pamela Wilcox	Criminal Justice	Has Tenure

##### College of Engineering

Gregory Beaucage	Chemical & Materials	Has Tenure
Karen Davis	Electrical & Computer	Has Tenure

Dionysios Dionysiou	Civil & Environmental	Has Tenure
Daniel Oerther	-Civil & Environmental	Has Tenure

College of Medicine

Lesley Arnold	Psychiatry	Has Tenure
John Bissler	Pediatrics	Has Tenure
Timothy Cripe	Pediatrics	With Tenure
Jeffery Epstein	Pediatrics	Has Tenure
Daniel Hassett	Mol Gen, Bioch & Microb	Has Tenure
Rashmi Hedge	Pediatrics	Has Tenure
Jun Ma	Pediatrics	Has Tenure
Arthur Pancioli	Emergency Medicine	Has Tenure
Paul Rosevear	Mol Gen, Bioch & Microb	Has Tenure
Steven Rudich	Surgery	Without Tenure
Jun-Ming Zhang	Anesthesiology	Has Tenure

Raymond Walters College

Tracy Herrmann	Allied Health	Has Tenure
Shaorong Huang	English & Communication	Has Tenure
Deborah Rouse	Nursing	Has Tenure

FROM ASSOCIATE PROFESSOR OF CLINICAL TO PROFESSOR OF CLINICAL

College of Medicine

William Barrett	Radiology
Aurora Bennett	Psychiatry
David Billmire	Surgery
William Kitzmiller	Surgery
David Melvin	Surgery
Ralph Panos	Internal Medicine
Janice Rafferty	Surgery
Prabir Roy-Chaudhury	Internal Medicine
Charles Schubert	Pediatrics

FROM ASSOCIATE SENIOR LIBRARIAN TO SENIOR LIBRARIAN

University Library

Elna Saxton	Has Tenure
John Tebo	Has Tenure

FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR

College of Applied Science

Eric Ingler	Construction Science	With Tenure
Jason Krupar	Hum Media & Cultr Stu	With Tenure

McMicken College of Arts and Sciences

Theresa Culley	Biological Sciences	With Tenure
Eran Kaplan	Judaic Studies	With Tenure
Xiaodong Lin	Mathematical Sciences	With Tenure

Kathleen Lynch	Classics	With Tenure
Stephen Mockabee	Political Science	With Tenure
Kelly Moore	Sociology	With Tenure
Nikki Taylor	History	With Tenure
Jay Twomey	English and Com Lit	With Tenure

College of Business

Michael Fry	QA&OM	With Tenure
Elaine Hollensbe	Management	With Tenure

Clermont College

Kelly Frigard	Fine Arts	With Tenure
Kimberly Jacobs-Beck	Hum & Soc Science	With Tenure
Wilhelm Kossenjans	Biology	With Tenure
Isabel Parra	Hum & Soc Science	With Tenure

College-Conservatory of Music

Jeongwon Joe	Musicology	With Tenure
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College of Design, Architecture, Art, and Planning

Mikkiko Hirayama	Art	With Tenure
Matt Lynch	Art	With Tenure
Elizabeth Riorden	Arch & Interior Design	With Tenure
Rainer vom Hofe	Planning	With Tenure

College of Education, Criminal Justice, and Human Services

Mary Boat	Teacher Education	With Tenure
Lionel Brown	Ed Foundations	With Tenure

College of Engineering

Carlos Co	Chemical & Materials	With Tenure
Dong Qian	Mechanical Indus & Nuclear	With Tenure

College of Medicine

Nadean Brown	Pediatrics	With Tenure
Hartmut Geiger	Pediatrics	With Tenure
David Hildeman	Pediatrics	With Tenure
William Miller	Mol Gene, Bioch & Microb	With Tenure
James Mulloy	Pediatrics	With Tenure
James Wells	Pediatrics	With Tenure
Susanne Wells	Pediatrics	With Tenure
Aaron Zorn	Pediatrics	With Tenure

College of Nursing

Beverly Reigle	Nursing	With Tenure
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Raymond Walters College

Lee Baker	History	With Tenure
Stefanie Bethuy	Art & Visual Comm	With Tenure



Daniel B. Oerther, PhD  
Department of Civil and Environmental Engineering  
College of Engineering  
Effective: March 31, 2008, through August 31, 2012

**Head Reappointments**

David Adams, MM  
Division of Performance Studies  
College-Conservatory of Music  
Effective: September 1, 2009, through August 31, 2014

Shellie Cash, MA  
Division of Dance  
College-Conservatory of Music  
Effective: September 1, 2007, through August 31,  
2012

Terrell Finney, MFA  
Division of Opera, Musical Theater, Drama, and Arts  
Administration  
College-Conservatory of Music  
Effective: September 1, 2008, through August 31,  
2013

Earl Rivers, DMA  
Division of Ensembles and Conducting  
College-Conservatory of Music  
Effective: September 1, 2009, through August 31,  
2014

**Director Appointment**

Evangelia Kranias, PhD  
Department of Pharmacology and Cell Biophysics  
Hanna Chair of Cardiology  
College of Medicine  
Effective: April 1, 2008, through March 31, 2011

**Director Reappointments**

Joseph Broderick, MD  
Department of Neurology  
College of Medicine  
Effective: January 1, 2008, through August 31, 2013

W. Brian Gibler, MD  
Department of Emergency Medicine  
College of Medicine  
Effective: September 1, 2008, through August 31, 2015

**Chair Appointments**

Jorge Moscat, PhD  
Frances Brunning Endowed Chair and Professor with  
Tenure  
Department of Cancer and Cell Biology  
College of Medicine  
Effective: March 15, 2008, through August 31, 2013

Arthur M. Pancioli, MD  
Richard C. Levy Chair  
Department of Emergency Medicine  
College of Medicine  
Effective: May 1, 2007

**Chair Extension**

George Thomas, Jr. PhD	Strauss Chair for Cancer Research College of Medicine Effective: January 1, 2009, through December 31, 2014
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**Emeritus Status**

David H. Bauman, DVM	Professor Emeritus of Veterinary Raymond Walters College Effective: August 31, 2008
Vincente Franklin Colon, MD	Volunteer Professor Emeritus of Family Medicine College of Medicine Effective February 1, 2008
Warren M. Liang, MD	Professor Emeritus of Psychiatry College of Medicine Effective: July 1, 2008
Norman G. Miller, PhD	Professor Emeritus of Finance College of Business Effective: July 1, 2007
William J. Rands, JD	Professor Emeritus of Law College of Law Effective: September 1, 2008
Paul J. Swanson, Jr., PhD	Associate Professor Emeritus of Finance College of Business Effective: January 8, 2008
Michael C. Walker, PhD	Professor Emeritus of Finance College of Business Effective: July 1, 2007
Barbara G. Watts, JD	Associate Dean Emerita College of Law Effective: June 30, 2008

3. The Board of Trustees approved the merging of the Departments of Cell/Cancer Biology and Molecular Oncogenesis, College of Medicine into a newly formed and named Department of Cancer and Cell Biology, College of Medicine, effective March 5, 2008.

**B. Finance and Administration Committee**

1. The Board of Trustees approved the appointment of Susan M. Stringer as Executive assistant to the Board of Trustees and Sr. Vice President for Administration and Finance effective April 24, 2008. The Board also approved the amendment to board rules to reflect the title change.\*

2. The Board of Trustees approved the appointment of Dr. David Stern as Vice President for Health Affairs.
3. The Board of Trustees approved the new rates for meal plans provided by Aramark Corporation. FY08 value for delivered services is estimated to be \$6.9 million and projected at \$7.06 million for FY09. Food cost increases, labor wage and benefit raises combined with other inflationary increases necessitate a 3.847% adjustment to residential meal plan costs and 4% to other meal costs.
4. The Board of Trustees approved the revocation of Rules 30-13-11 and 30-13-12\* providing tuition remission benefits for employees represented by the American Association of University Professors (AAUP) and their spouses and dependents. The collective bargaining agreement between the university and the AAUP, effective September, 1, 2007, provides tuition remission benefits for employees represented by AAUP and their spouses, domestic partners and dependents. The terms of the collective bargaining agreement supersede University Rules 30-13-11 and 30-13-12.
5. The Board of Trustees approved the recommendation of changes to Board Rules\* regarding tuition remission effective September 1, 2008, as follows:
  1. **Rule to be Rescinded**
    1. **Rule 30-13-07** “Benefits: tuition remission.”

Rule to be repealed in its entirety.
  2. **Replacement Rule to be Adopted**
    - a. **Rule 30-13-07** “Benefits: tuition remission”

Rule rewritten in its entirety to reflect similar changes granted under collective bargaining agreement with AAUP. Rule is replaced per the 50 per cent guideline of the Ohio Legislative Services Commission Rule Drafting Manual (Section 4.3.1).
  3. **Rule to be Rescinded**
    - a. **Rule 30-13-08** “Benefits: graduate educational assistance.”

Rule to be repealed in its entirety. Provisions for this employee group are covered by Replacement Rule 30-13-07.
  4. **Rule to be Rescinded**
    - a. **Rule 30-13-09** “Benefits: tuition remission for “ROTC” officers and enlisted personnel.”

Rule to be repealed in its entirety

**5. Replacement Rule to be Adopted**

- a. **Rule 30-13-09** “Benefits: tuition remission for “ROTC” officers and enlisted personnel.”

Rule rewritten in its entirety to reflect similar changes granted under collective bargaining agreement with AAUP. Rule is replaced per the 50 per cent guideline of the Ohio Legislative Services Commission Rule Drafting Manual (Section 4.3.1).

**6. Rule to be Rescinded**

- a. **Rule 30-13-14** “Benefits: tuition remission for research assistants, research associates, and affiliated faculty of the "Children's Hospital Research Foundation," the “Shriners Burns Institute” and the affiliated faculty of the "Cincinnati Veterans Affairs Medical Center”.

Rule to be repealed in its entirety

**7. Replacement Rule to be Adopted**

- a. **Rule 30-13-14** “Benefits: tuition remission for research assistants, research associates, and affiliated faculty of the "Children's Hospital Research Foundation," the "Shriners Burns Institute" and the affiliated faculty of the "Cincinnati Veterans Affairs Medical Center”.

Rule rewritten in its entirety to reflect similar changes granted under collective bargaining agreement with AAUP. Rule is replaced per the 50 per cent guideline of the Ohio Legislative Services Commission Rule Drafting Manual (Section 4.3.1).

6. The Board of Trustees approved the distribution formula for Facilities and Administration costs associated with Sponsored Research and Technical Assistant Agreements. Starting July 1, 2008, the distribution formula for Facilities and Administrative costs (also called indirect costs) associated with sponsored research as well as technical assistance agreements will be as follows:

General Funds	52%
Research Support	21%
Provost	1.5%
Deans	3.5%
Departments	22%

7. The Board of Trustees approved the naming of The James J. and Joan A. Gardner Family Center for Parkinson’s Disease and Movement Disorder at the UC College of Medicine and University Hospital.
8. The Board of Trustees approved the naming of The Virgilee and Oliver W. Waddell Center for Research, Education and Treatment in Multiple Sclerosis.



9. The Board of Trustees approved the naming of The Robert A. Deshon and Karl J. Schlachter Memorial Library for Design, Architecture, Art and Planning.
10. The Board of Trustees approved the naming of the Kendle Athletics Training Room in the Lindner Center.
11. 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.

Copies of the minutes of the May 27, 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.

May 27, 2008

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.