

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

November 18, 2008

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on November 18, 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 Conversion of Academic Calendar from Quarter to Semesters recommendation.
2. The Board of Trustees approved the Taft Memorial Fund Budget for 2008-09.
3. The Board of Trustees approved the appointment, reappointment, tenure, leave of absence, or emeritus status to the following faculty members:

Appointments

Kenneth J. Hirsh, JD	Director of Law Library and Information Technology Senior Librarian with Tenure College of Law Effective: February 1, 2009
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Terry Kershaw, PhD	Department Head Department of African and African American Studies McMicken College of Arts and Sciences Effective: January 1, 2009, through August 31, 2014 Professor with Tenure Effective: January 1, 2009
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Willard Sunderland, PhD	Department Head Department of History McMicken College of Arts and Sciences Effective: January 2, 2009, through August 31, 2013
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Administrative Leave

Warren E. George, PhD	Interim Dean College-Conservatory of Music Effective: September 1, 2008, through August 31, 2009
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Emeritus Status

Cynthia Berryman-Fink, PhD	Professor Emerita of Communication McMicken College of Arts and Sciences Effective: January 2, 2009
Joseph F. Foster, PhD	Associate Professor Emeritus of Anthropology McMicken College of Arts and Sciences Effective: January 2, 2009
Joseph C. Gallo, PhD	Professor Emeritus of Economics McMicken College of Arts and Sciences Effective: January 2, 2009
Angelene Jamison-Hall, PhD	Professor Emerita of African and African American Studies McMicken College of Arts and Sciences Effective: January 2, 2009
Richard R. Kretschmer, EdD	Professor Emeritus of Special Education College of Education, Criminal Justice, and Human Services Effective: January 1, 2009
William E. Lasher, PhD	Associate Professor Emeritus of English & Comparative Literature McMicken College of Arts and Sciences Effective: January 2, 2009
David C. Lundgren, PhD	Professor Emeritus of Psychology and Sociology McMicken College of Arts and Sciences Effective: January 2, 2009
John A. Powers, PhD	Associate Professor Emeritus of Economics McMicken College of Arts and Sciences Effective: January 2, 2009
Rick Ricer, MD	Professor Emeritus of Family Medicine College of Medicine Effective: January 1, 2009
Adel Sakr, PhD	Professor Emeritus of Industrial Pharmacy and Pharmaceutics College of Pharmacy Effective: January 1, 2009
Lucille M. Schultz, PhD	Professor Emerita of English & Comparative Literature McMicken College of Arts and Sciences Effective: January 2, 2009
John S. Thayer, PhD	Professor Emeritus of Chemistry McMicken College of Arts and Sciences Effective: January 2, 2009
Alfred J. Tuchfarber, PhD.	Professor Emeritus of Political Science McMicken College of Arts and Sciences Effective: January 2, 2009

Donald I. Wagner, HSD Professor Emeritus of Health Promotion
College of Education, Criminal Justice, and Human
Services
Effective: January 2, 2009

H. William Whitmore, PhD Professor Emeritus of Economics
McMicken College of Arts and Sciences
Effective: January 2, 2009

4. The Board of Trustees approved the appointment of Brendan Kelley, M.D. as the Endowed Chair in Research and Education of Alzheimer's Disease in the Department of Neurology, College of Medicine, effective September 1, 2008.

B. Finance and Administration Committee

1. The Board of Trustees approved the University Structural Deficit Policy Recommendation which authorizes the Senior Vice President for Administration and Finance to establish the university structural deficit policy.
2. The Board of Trustees approved the adoption of the University of Cincinnati Traditional 403(b) Plan and the University of Cincinnati Grandfathered 403(b) Plan which allow eligible employees to elect to make pre-tax contributions from their salary to a tax deferred annuity program.
3. The Board of Trustees approved the adoption of the Supplemental Qualified Retirement Plan and Supplemental 415(m) Retirement Plan to allow the University to provide deferred compensation in an amount beyond the amount deferrable under the university's standard retirement plans.
4. The Board of Trustees approved the amending of Rule 10-5-14* to reflect a recent change in the Ohio revised code that permits the university the option of securing either a bond or insurance for the university treasurer.
5. The Board of Trustees approved the All Steinway School Piano purchase of 165 new Steinway and Boston pianos for the College-Conservatory of Music (CCM).
6. The Board of Trustees approved the Recommendation for UC Capital Campaign Goal of \$1 Billion.

7. The Board of Trustees approved the naming of the John M. Tew, M.D. Chair in Neurosurgical Oncology.
8. The Board of Trustees approved the naming of The Endowed Chair in Research and Education of Alzheimer's Disease, Department of Neurology, College of Medicine.

C. Non-Committee Items

1. The Board approved the nomination of Mary Wineberg for the Award for Excellence.

Copies of the minutes of the November 18, 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.

November 18, 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.