

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

June 24, 2008

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on June 24, 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 for promotion effective September 1, 2008:

FROM ASSOCIATE PROFESSOR TO PROFESSOR

Raymond Walters College

Edward Bradel	Biological Sciences	Has Tenure
Diana Feibel	Behavioral Sciences	Has Tenure

2. The Board of Trustees approved appointment, promotion, or emeritus status to the following faculty members:

Dean Appointment

Robert Probst, MFA	College of Design, Architecture, Art, and Planning Effective: July 1, 2008, through June 30, 2013
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Head Appointment

Ralph Katerberg, PhD	Department of Management College of Business Effective: September 1, 2008, through August 31, 2012
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Teresa C. Sabourin, PhD	Department of Communication McMicken College of Arts and Sciences Effective: September 1, 2008, through August 31, 2013
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Tenure Appointment

John L. Glascock, PhD	Professor with Tenure Department of Finance College of Business Effective: July 1, 2008
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Emeritus Status

Judith A. Baughin, MA	Professor Emerita of Romance Languages Raymond Walters College Effective: August 31, 2008
Rene Boyer, EdD	Professor Emerita of Music Education College-Conservatory of Music Effective: September 1, 2008
Yi-Qi Zhou Cheng	Associate Professor Emerita of Dance College-Conservatory of Music Effective: September 1, 2008
Joe W. Fisher, PhD	Professor Emeritus of Mathematical Sciences McMicken College of Arts and Sciences Effective: September 1, 2008
Edward S. Grood, PhD	Professor Emeritus of Biomedical Engineering College of Engineering Effective: September 1, 2008
John E. Grover, PhD	Professor Emeritus of Geology McMicken College of Arts and Sciences Effective: September 1, 2008
Laura W. Kretschmer, EdD	Professor Emerita of Audiology College of Allied Health Sciences Effective: September 1, 2008
Michael C. Miller, PhD	Professor Emeritus of Biological Sciences McMicken College of Arts and Sciences Effective: September 1, 2008
Edward C. Nowacki, PhD	Professor Emeritus of Musicology College-Conservatory of Music Effective: September 1, 2008
Richard L. Shell, PhD	Professor Emeritus of Industrial Engineering College of Engineering Effective: July 1, 2008
Wim J. van Ooij, PhD	Professor Emeritus of Materials Engineering College of Engineering Effective: September 1, 2008
Steven Waxler, MFA	Professor Emeritus of Theater Design and Production College-Conservatory of Music Effective: September 1, 2008

3. The Board of Trustees approved the following faculty for induction in to the Academy of Fellows for Teaching and Learning:

Christine Colella, Associate Professor of Clinical Nursing, College of Nursing
Janice Denton, Professor of Chemistry, Raymond Walters College
Kimberly Jacobs-Beck, Assistant Professor of English, Clermont College
Suzanne Masterson, Associate Professor of Management, College of Business

4. The Board of Trustees approved that the appointment of Dr. Peter Stern, Professor and Chair, Department of Orthopedic Surgery in the College of Medicine be extended for three years, through August 31, 2012.
5. The Board of Trustees approved the dissolution of the Institute for the Study of Health effective June 30, 2008.
6. The Board of Trustees approved the establishment of a new Department of Radiation Oncology, in the College of Medicine, effective July 1, 2008; and the appointment of Dr. William Barrett, Professor of Clinical Radiology as the inaugural Department Director.

B. Finance and Administration Committee

1. The Board of Trustees approved the amendment to University Rule 20-41-03* authorizing Chief Investment Officer to delegate authority to approve and execute contracts.
2. The Board of Trustees approved the FY 2008-2009 Current Funds Budget Including Compensation Increases.
3. The Board of Trustees approved the Capital Budge for Fiscal Year 2008-2009.

C. Compensation Subcommittee

1. The Board of Trustees approved the President's Compensation.

Copies of the minutes of the June 24, 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.

June 24, 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.