

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

September 23, 2008

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on September 23, 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 Association of Governing Board of Universities and Colleges Statement of Board Responsibility for Intercollegiate Athletics Recommendation.
2. The Board of Trustees approved the appointment, reappointment, tenure, leave of absence, or emeritus status to the following faculty members:

Appointments

Jannette Collins, MD	Director and Ben Felson Professor with Tenure Department of Radiology College of Medicine Effective: February 1, 2009, through August 31, 2016
Julie A. Gill, PhD	Chair Allied Health Department Raymond Walters College Effective September 1, 2008, through August 31, 2011
Arthur J. Helmicki, PhD	Department Head Department of Electrical and Computer Engineering College of Engineering Effective: September 1, 2008, through August 31, 2013
Jeff A. Loveland, PhD	Department Head Department of Romance Languages and Literatures McMicken College of Arts and Sciences Effective: September 1, 2008, through August 31, 2013
Jennifer A. Wells, DVM	Chair Veterinary Technology Program Raymond Walters College Effective: September 1, 2008, through August 31, 2011

Reappointments

Constance M. Cooper, MBA Department Head
Department of Business and Commerce
College of Applied Science
Effective: September 1, 2008, through August 31, 2013

Nancy A. Creaghead, PhD Department Head
Department of Communication Sciences and Disorders
College of Allied Health Sciences
Effective: September 1, 2009, through August 31, 2014

Linda J. Graeter, PhD Department Head
Department of Analytical and Diagnostic Sciences
College of Allied Health Sciences
Effective: September 1, 2009, through August 31, 2014

Deborah L. Page, MA Chair
Foreign Language Department
Raymond Walters College
Effective: September 1, 2008, through August 31, 2013

Janelle M. Schierling, EdD Chair
Dental Hygiene Department
Raymond Walters College
Effective: September 1, 2008, through August 31, 2011

Tenure Appointment

David L. Lentz, PhD Professor of Biological Sciences with Tenure
McMicken College of Arts and Sciences
Effective: September 1, 2008

Administrative Leave

Sophia F. Dziegielewski, PhD Dean
School of Social Work
Effective: September 1, 2008, through August 31, 2009

Emeritus Status

Linda B. Amspaugh, PhD Professor Emerita of Teacher Education
College of Education, Criminal Justice, and Human Services
Effective: August 31, 2008

Judy A. Bean, PhD Professor Emerita in the Department of Pediatrics
College of Medicine
Effective: September 1, 2008

Robert Burnham, MArch Professor Emeritus of Architecture
College of Design, Architecture, Art, and Planning
Effective: July 1, 2007

Harold W. Carter, PhD Professor Emeritus of Electrical and Computer Engineering
College of Engineering
Effective: August 31, 2008

Lesta J. Cooper-Freytag, MS	Professor Emerita of Biology Raymond Walters College Effective: August 31, 2008
Patrick H. Garrett, PhD	Associate Professor Emeritus of Electrical Engineering College of Engineering Effective: June 30, 2008
Jack Gluckman, MD	Professor Emeritus in the Department of Otolaryngology Head and Neck Surgery College of Medicine Effective: September 1, 2008
Mary Heider, PhD	Assistant Dean Emerita of Medical Education College of Medicine Effective: January 6, 2009
Judith S. Koroscik, PhD	Dean Emerita College of Design, Architecture, Art, and Planning Effective: August 1, 2008
Harold Kotte, MD	Professor Emeritus in the Department of Internal Medicine College of Medicine Effective: July 1, 2008
Christine McHenry, MD	Adjunct Professor Emerita in the Department of Pediatrics College of Medicine Effective: July 1, 2008
Marian Miller, PhD	Professor Emerita in the Department of Environmental Health College of Medicine Effective: October 24, 2008
Kenneth P. Roenker, PhD	Professor Emeritus of Electrical and Computer Engineering College of Engineering Effective: June 30, 2008
Samuel B. Sherrill, PhD	Associate Professor Emeritus of Community Planning College of Design, Architecture, Art, and Planning Effective: September 1, 2008
Richard J. Stevenson, MD	Professor Emeritus in the Department of Surgery College of Medicine Effective: July 1, 2008

3. The Board of Trustees approved the appointment of Randy Seeley, PhD, as the Donald C. Harrison Endowed Chair in Medicine in the College of Medicine.
4. The Board of Trustees approved the granting of tenure and promotion for the following faculty and librarians effective September 1, 2008:

6. The Board of Trustees approved a new agreement for the university medical health care contract with Humana, Inc. Humana provides administrative services for the university's self-funded medical (HMO, First 1000, POS, retiree) and prescription drug plans. Administrative services include payment of claims, network access, and disease and case management.
7. The Board of Trustees approved a new agreement with Unum, the university's long term disability carrier.
8. The Board of Trustees approved \$15.0 million to be funded with local funds for the Rieveschl 500 Level Teaching Lab Renovation.
9. The Board of Trustees approved the Collective Bargaining Agreement between the University of Cincinnati and the Ohio Nurses Association and affirmed that the President of the University and the Chairman of the Board of Trustees are empowered to sign the agreement.
10. The Board of Trustees approved the Collective Bargaining Agreement between the University of Cincinnati and the Fraternal Order of Police, Ohio Labor Council, Inc. and affirmed that the President of the University and the Chairman of the Board of Trustees are empowered to sign the agreement.
11. The Board of Trustees approved the Collective Bargaining Agreement between the University of Cincinnati and the Service Employees International Union/District 1199 and affirmed that the President of the University and the Chairman of the Board of Trustees are empowered to sign the agreement.
12. The Board approved the changes to University Rules 70-5-01, 70-5-02, 70-5-03, 70-5-04, 70-5-07, 70-5-08, and 70-5-10* to more accurately reflect current operating procedures as well as the use of improved equipment and technologies.
13. The Board approved the naming of the new facility at UC's Field Station in Miami Whitewater Forest as the John C. Court Archeological Research Facility.
14. The Board approved the naming of the new facility on the Academic Health Center as CARE/Crawley.
15. The Board approved the Delegation of Authority to Approve Final Separation Agreements for the Termination of the St. Luke Hospitals, Inc., in the Health Alliance of Greater Cincinnati and to Approve Amendments to the Joint Operating Agreement to Reflect the Departure of St. Luke as a Participating Entity

C. Non-Committee Items

16. The Board approved the nominations of Lois R. Rosenthal, Richard H. Rosenthal, Dale Warland, and Jeffrey P. Williams for Honorary Degrees and the nomination of Cheryll A. Dunn for the Award for Excellence.

Copies of the minutes of the September 23, 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.

September 23, 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.