

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

November 17, 2009

The following is a list of recommendations approved and reports accepted by the Board of Trustees at their regular meeting held on November 17, 2009, 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. Academic Appointments:

Emeritus Status

T. Michael Baseheart, PhD	Professor Emeritus of Civil Engineering College of Engineering Effective: January 2, 2010
Richard S. Kerstine, MD	Volunteer Assistant Professor Emeritus of Ophthalmology College of Medicine Effective: December 1, 2009
Janet Strife, MD	Professor Emerita of Radiology College of Medicine Effective: July 1, 2009
James E. Wade, PhD	Associate Professor Emeritus of Aerospace Engineering and Engineering Mechanics College of Engineering Effective: July 1, 2009

2. The Board of Trustees approved the name change of the Department of Family Medicine to the Department of Family and Community Medicine, College of Medicine.
3. The Board of Trustees approved the establishment of the Diabetes/Obesity Center of Excellence in the College of Medicine.
4. The Board of Trustees approved the new degree programs in the McMicken College of Arts and Sciences for a Bachelor of Arts in Physics, Bachelor of Arts in Liberal Arts, and a Bachelor of Arts in Archaeology.

5. The Board of Trustees approved the reorganization of the College of Engineering and Applied Science.
6. The Board of Trustees accepted the Strategic Plan for Research at the University of Cincinnati.

B. Finance and Administration Committee

1. The Board of Trustees approved the amendment of University Rules 10-1-06, 10-5-01, 20-23-01, and 20-41-03 establishing limitations on the delegation of contracting authority, terminating prior delegations of contracting authority and increasing the signature authority dollar limits of the President and the Contracting Officer.
2. The Board of Trustees approved the amendment of University Rule 10-21-01 governing gifts of personal property.
3. The Board of Trustees approved the amendments to University Rule 10-19-01, Patents and Copyrights: Policy on Inventions and Discoveries.
4. The Board of Trustees approved a recommendation that will update the Check/Signature/Countersignature and the Wire Transfer Initiation/Verification Authority.
5. The Board of Trustees approved the addition of Fidelity Brokerage Services, LLC as an approved provider under the Alternative Retirement Plan.
6. The Board of Trustees approved the \$10.7 million Jefferson Avenue Sports Complex for the 1 ½ practice fields and bubble on the south east corner of the Uptown Campus at the intersection of Corry Boulevard and Jefferson Avenue.
7. The Board of Trustees approved the contract for purchase of electricity from Duke Energy Retail Sales for Branch Campuses.
8. The Board of Trustees approved the naming of the Jefferson Avenue Sports Complex.
9. The Board of Trustees approved the naming of the Betty Lee and Jay G. Gates Conference Room located at 401 Teachers College.
10. The Board of Trustees approved the naming of the Widen Tabakoff Propulsion and Gas Dynamics Laboratory located at 300 Rhodes.

11. The Board of Trustees approved the ratification of the Contract of President Gregory H. Williams.

C. Governance and Audit Committee

1. The Board of Trustees accepted the Fiscal Year 2009 Audit Report.
2. The Board of Trustees accepted the University of Cincinnati Affirmative Action Plan Report for 2009-2010.

Copies of the minutes of the November 17, 2009, 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 17, 2009

Office of the Board of Trustees
