

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

May 19, 2009

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on May 19, 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. The Board of Trustees approved the appointment of the following:

Appointment

John Holden, Ph.D.	Associate Professor of Psychology with Tenure McMicken College of Arts and Sciences Effective: September 1, 2009
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Appointment Extension

Mark Goddard, M.D.	Chair Department of Physical Medicine and Rehabilitation College of Medicine Effective: September 1, 2009, until a new director is identified
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Emeritus Status

Linda Baas, Ph.D.	Professor Emerita of Nursing College of Nursing Effective: April 1, 2009
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Dorothy Byers, Ph.D.	Senior Librarian Emerita University Library Effective: August 31, 2009
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Norma Jenckes, Ph.D.	Associate Professor Emerita of English and Comparative Literature McMicken College of Arts and Sciences Effective: July 1, 2009
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Tom LeClair, Ph.D.	Professor Emeritus of English and Comparative Literature McMicken College of Arts and Sciences Effective: September 1, 2009
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Charles Margolis, M.D.	Professor Emeritus of Family Medicine College of Medicine Effective: April 1, 2009
Kenneth Metz, M.B.A.	Associate Professor Emeritus of Physics College of Applied Science Effective: January 1, 2010
Diego Murio, Ph.D.	Professor Emeritus of Mathematical Sciences McMicken College of Arts and Sciences Effective: July 1, 2009
Chester Pryor, II, M.D.	Professor Emeritus of Ophthalmology College of Medicine Effective: May 1, 2009
Barbara Ramusack, Ph.D.	Professor Emerita of History McMicken College of Arts and Sciences Effective: September 1, 2009
Lawrence Raymond, M.D.	Professor Emeritus of Ophthalmology College of Medicine Effective: May 1, 2009
Judith Schultz, Ph.D.	Professor Emerita of Biology Raymond Walters College Effective: September 1, 2009
David VanGinkle, M.D.	Professor Emeritus of Pediatrics College of Medicine Effective: July 1, 2009

2. The Board of Trustees approved the promotion, or tenure to the following:

Promotions

Rajiv Soman	Professor with Tenure Chemical Technology College of Applied Science Effective: September 1, 2009
Katharina Gerstenberger	Professor with Tenure Department of German Studies McMicken College of Arts and Sciences Effective: September 1, 2009
Anna Gudmundsdottir	Professor with Tenure Department of Chemistry McMicken College of Arts and Sciences Effective: September 1, 2009

Margaret Hanson	Professor with Tenure Department of Physics McMicken College of Arts and Sciences Effective: September 1, 2009
P. Neal Ritchey	Professor with Tenure Department of Sociology McMicken College of Arts and Sciences Effective: September 1, 2009
Ning Zhong	Professor with Tenure Department of Mathematical Sciences McMicken College of Arts and Sciences Effective: September 1, 2009
Vivek Choudhury	Professor with Tenure Department of Information Systems College of Business Effective: September 1, 2009
Marianne Lewis	Professor with Tenure Department of Management College of Business Effective: September 1, 2009
Margaret Hager	Professor with Tenure Department of Science/Math/Engineering Clermont College Effective: September 1, 2009
Russell Burge	Professor with Tenure Department of Performance Studies College-Conservatory of Music Effective: September 1, 2009
Richard Hess	Professor with Tenure Department of OMDA College-Conservatory of Music Effective: September 1, 2009
k. Jenny Jones	Professor with Tenure Department of OMDA College-Conservatory of Music Effective: September 1, 2009
Mary Brydon-Miller	Professor with Tenure Department of Ed Studies & Leadership College of Education, Criminal Justice, and Human Services Effective: September 1, 2009
Keith King	Professor with Tenure Department of Health Promotion & Ed College of Education, Criminal Justice, and Human Services

	Effective: September 1, 2009
Adam Steinman	Professor with Tenure Department of Law College of Law Effective: September 1, 2009
Christine Savage	Professor with Tenure Department of Nursing College of Nursing Effective: September 1, 2009
Mary Kay Scaramucci	Professor with Tenure Department of Dental Hygiene Raymond Walter College Effective: September 1, 2009
Heather Maloney	Associate Senior Librarian with Tenure Raymond Walter College Effective: September 1, 2009
Elke Buschbeck	Associate Professor with Tenure Department of Biological Sciences McMicken College of Arts and Sciences Effective: September 1, 2009
Heidi Kloos	Associate Professor with Tenure Department of Psychology McMicken College of Arts and Sciences Effective: September 1, 2009
Claude Lopez	Associate Professor with Tenure Department of Economics McMicken College of Arts and Sciences Effective: September 1, 2009
James Mack	Associate Professor with Tenure Department of Chemistry McMicken College of Arts and Sciences Effective: September 1, 2009
Jeffrey Timberlake	Associate Professor with Tenure Department of Sociology McMicken College of Arts and Sciences Effective: September 1, 2009
David Berry	Associate Professor with Tenure Department of Comp, Music & Theory College-Conservatory of Music Effective: September 1, 2009
Michael Fiday	Associate Professor with Tenure Department of Comp, Music & Theory College-Conservatory of Music Effective: September 1, 2009

Kimberly Paice	Associate Professor with Tenure Department of Art College of Design, Architecture, Art, and Planning Effective: September 1, 2009
Victoria Carr	Associate Professor with Tenure Department of Teacher Education College of Education, Criminal Justice, and Human Services Effective: September 1, 2009
Liliana Guyler	Associate Professor with Tenure Department of Health Promotion & Ed College of Education, Criminal Justice, and Human Services Effective: September 1, 2009
Marshella Harkness	Associate Professor with Tenure Department of Secondary Education College of Education, Criminal Justice, and Human Services Effective: September 1, 2009
Jason Heikenfeld	Associate Professor with Tenure Department of Elec & Comp Engineering College of Engineering Effective: September 1, 2009
Donna Shambley-Ebron	Associate Professor with Tenure Department of Nursing College of Nursing Effective: September 1, 2009
Pamela Heaton	Associate Professor with Tenure Department of Pharmacy The James L. Winkler College of Pharmacy Effective: September 1, 2009
Jacquelyn Gibbs	Associate Professor with Tenure Department of Nursing Raymond Walters College Effective: September 1, 2009
Joel Helms	Associate Professor with Tenure Department of Math Physics & Comp Sci Raymond Walters College Effective: September 1, 2009
Barbara Kunselman	Associate Professor with Tenure Department of Dental Hygiene Raymond Walters College Effective: September 1, 2009
Jennifer Marshall	Associate Professor with Tenure Department of Behavioral Sciences Raymond Walters College

Effective: September 1, 2009

Tenure

Oscar Fernandez	Associate Professor of Design College of Design, Architecture, Art, and Planning Effective: September 1, 2009
Karen Gregerson	Associate Professor of Pharmacy The James L. Winkle College of Pharmacy Effective: September 1, 2009
David Hartz	Associate Librarian Raymond Walters College Effective: September 1, 2009
Fabio Santos	Associate Professor of Mathematics Raymond Walters College Effective: September 1, 2009
Cenalo Vaz	Associate Professor of Mathematics Raymond Walters College Effective: September 1, 2009

3. The Board of Trustees approved the recommendation to change the name of the Department of African and African American Studies to the Department of Africana Studies in the McMicken College of Arts and Sciences.
4. The Board of Trustees approved the reorganization of the College of Education, Criminal Justice, and Human Services.

B. Finance and Administration Committee

1. The Board of Trustees approved the amendment to University Rule 3361: 50-3-02 to create a standing committee of the Faculty Senate on Research and Scholarship and to remove the draft ballot provision from the section on electronic balloting.
2. The Board of Trustees authorized the issuance of general receipts obligations to refinance existing outstanding debt if reductions in debt service can be realized, to react to market conditions, or to manage and/or improve the university's cash flow.
3. The Board of Trustees authorized and directed the execution and delivery of one or more lease agreements in connection with the refinancing of certificates of participation issued for the benefit of the university if

reductions in debt service can be realized, or to react to market conditions, or to manage and/or improve the University's cash flow.

4. The Board of Trustees approved a resolution which renews the authority to issue General Receipts Obligations, of the University of Cincinnati, not to exceed \$301,679,979.
5. The Board of Trustees authorized a request to establish Room and Board rates for the 2009 – 2010 academic year. The requested rate increase, in combination with scheduled expense reductions, will allow Housing and Food Services to achieve a balanced budget and eliminate its negative fund balance.
6. The Board of Trustees approved the Mandatory Tuition and Fees for the 2009-2010 Fiscal Year effective Summer Quarter 2009.
7. The Board of Trustees approved the Taft Memorial Fund budgetary recommendations for the 2009-10 fiscal year.
8. The Board of Trustees approved creation of the Health Affairs Committee, a new standing committee of the University Board of Trustees and new University Rule 10-1-10 and amendment to University Rule 10-1-05 to reflect the addition of the Health Affairs Committee.
9. The Board of Trustees approved the faculty policies for clinical faculty in the College of Medicine. The agreement between the University and the AAUP to remove clinical faculty from the bargaining unit left the College of Medicine without policies applicable to this essential group of faculty. The proposed policies deal with reappointment, tenure, discipline, grievances, and salary minima and are the product of a representative group of the clinical faculty working jointly and successfully with the College administration.
10. The Board of Trustees approved emeritus status for Fred Siff, who retires in September as the Vice President and Chief Information Officer.
11. The Board of Trustees approved the official change in name from the "Cincinnati Center for Field Studies" to The University of Cincinnati Center for Field Studies for the University of Cincinnati's field station.
12. The Board of Trustees approved the naming of the W. Brian Gibler EMCREG-International Chair for Education in Emergency Medicine.
13. 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.

14. The Board of Trustees approved the renewal of the Mutual Aid Agreement between the 12 State University Police Agencies.

C. Governance and Audit Committee

1. The Board of Trustees approved the Research Compliance Annual Report. The Compliance Plan calls for an annual report to the Board of Trustees provided by the Vice President for Research.

Copies of the minutes of May 19, 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.

May 19, 2009

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.