

# University of Cincinnati

## Board of Trustees

### Summary of Actions Taken at the Regular Meeting Held

September 22, 2009

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on September 22, 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 following academic appointments and actions:

##### Appointments

Yong Kim, PhD  
Head, Department of Finance  
College of Business  
Effective: September 1, 2009 through August 31,  
2013

Kay Kinoshita, PhD  
Department Head  
Department of Physics  
McMicken College of Arts and Sciences  
Effective: September 1, 2009 through August 31,  
2014

Gila Safran-Naveh, PhD  
Jewish Foundation Endowed Chair of Judaic Studies  
Department Head of Judaic Studies  
McMicken College of Arts and Sciences  
Effective: June 1, 2009 through August 31, 2013

Robert A. Skipper, PhD  
Department Head  
Department of Philosophy  
McMicken College of Arts and Sciences  
Effective: September 1, 2009 through August 31,  
2014

##### Reappointments

Daniel Acosta, PhD  
Dean  
Winkle College of Pharmacy  
Effective: November 1, 2010 through August 31,  
2014

Louis Bilionis, JD  
Dean  
College of Law  
Effective: July 1, 2010 through August 31, 2015

Mark Harris, PhD  
2012  
Lawrence Johnson, PhD

Director  
School of Art  
College of Design, Architecture, Art, and Planning  
Effective: September 1, 2009 through August 31,

Dean  
College of Education, Criminal Justice, and Human  
Services  
Effective: July 1, 2010 through August 31, 2015

**Tenure**

Michael L. Clemons, PhD

Associate Professor with Tenure  
Department of Africana Studies  
McMicken College of Arts and Sciences  
Effective: January 1, 2010

Gregory H. Williams,  
PhD, JD

Professor of Law with Tenure  
Professor of Political Science with Tenure  
Effective: November 1, 2009

**Administrative Leave**

Richard Newrock, PhD

Dean  
College of Applied Science  
Effective: July 1, 2009 through June 30, 2010

**Emeritus Status**

Joseph F. Bottoni, MA

Professor Emeritus of Design  
College of Design, Architecture, Art, and Planning  
Effective: September 1, 2009

Linda Bricker, MBA

Associate Professor Emerita of Management  
Raymond Walters College  
Effective: September 1, 2009

Joyce M. Callan, MBA

Professor Emerita of Management  
Raymond Walters College  
Effective: September 1, 2009

Louise A. Flavin, PhD

Professor Emerita of English  
Raymond Walters College  
Effective: September 1, 2009

Warren E. George, PhD

Emeritus Associate Dean  
College-Conservatory of Music  
Effective: October 1, 2009

Alan Oestreich, MD

Professor Emeritus  
Department of Radiology  
College of Medicine  
Effective: September 16, 2009

Ralph E. Pommering, MBA

Assistant Professor Emeritus of Management  
Raymond Walters College  
Effective: September 1, 2009

Richard L. Ward, PhD  
Adjunct Research Professor Emeritus  
Department of Pediatrics  
College of Medicine  
Effective: August 16, 2009

- The Board of Trustees approved the promotion and/or or tenure to the following:

FROM ASSOCIATE PROFESSOR TO PROFESSOR

College of Applied Science

Harry Prats  
Has Tenure

FROM ASSOCIATE LIBRARIAN TO ASSOCIATE SENIOR LIBRARIAN

University Library

Ted Baldwin  
Lorna Newman  
With Tenure  
With Tenure

FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR

College-Conservatory of Music

Michele Kay  
Ann Porter  
With Tenure  
With Tenure

- The Board of Trustees approved the merger of the College of Engineering and the College of Applied Science

**B. Finance and Administration Committee**

- The Board of Trustees approved the Sander Classroom Renovations authorizing the issuance of General Receipt Obligations not to exceed \$5,900,000.
- The Board of Trustees approved the Procter Hall Façade Replacement authorizing the issuance of General Receipt Obligations not to exceed \$4,700,000.
- The Board of Trustees approved a resolution amending the original authorization, designation and purpose of Morgens Residence Hall Upgrades and Scioto Residence Hall Upgrade resolution authorizing the issuance of General Receipts Obligations for the safety, fire suppression and other improvements to Morgens Hall and Scioto Hall.

4. The Board of Trustees approved the Appointments and Reappointments to the Board of Trustees of TechSolve, Inc.
5. The Board of Trustees ratified and amendment to Head Men's Basketball Coach Mick Cronin's contract which extend his employment for two years to the end of the 2013-2014 basketball season.
6. The Board of Trustees authorized a permanent and temporary utility easement in exchange for \$25,452.00 to the City of Cincinnati to permit the installation and maintenance of sanitary and storm water sewers across the campus of the College of Applied Science.
7. The Board of Trustees rejected the Fact Finder's Recommendation in the Matter of Negotiations between the University and the Fraternal Order of Police (Security Officers Unit).
8. The Board of Trustees approved the naming of the University of Cincinnati Institute for Military Medicine.
9. The Board of Trustees approved the naming of the James and Kathryn McDonough Hall.
10. The Board of Trustees approved the naming of the UC Reading Campus and the Metabolic Diseases Institute.
11. The Board of Trustees approved the naming of the Frances A. Raschig Human Performance Lab.
12. The Board of Trustees authorized the Senior Vice President for Administration and Finance to establish the University's External Debt Policy.
13. The Board of Trustees approved the Undergraduate Tuition Increase and Waiver.
14. The Board of Trustees approved Electric Service Agreement with Duke Energy Ohio, Inc., transferring the University from billing rate DP and providing revenues from the sale of Renewable Energy Credits and available generation capacity.
15. The Board of Trustees approved to call for support by the U.S. Department of Transportation and the Federal Rail Administration for the State of Ohio's stimulus funding request for Ohio's 3C "Quick Start" Passenger Rail Plan.

**C. Regular Session (Non-Committee) Item**

1. The Board of Trustees approved the nominations of Phillip A. Cox, Faith Prince and Richard E. Thornburgh to receive honorary degrees.

Copies of the minutes of the September 22, 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.

September 22, 2009

Office of the Board of Trustees

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