

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

November 16, 2010

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on November 16, 2010 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. Governance and Audit Committee

1. The Board of Trustees accepted the audit reports rendered by Deloitte & Touche LLP on the university's external financial statements and internal controls for the fiscal year ended June 30, 2010.

B. Academic and Student Affairs Committee

1. The Board of Trustees approved the appointment, reappointment, tenure, leave of absence, or emeritus status to the following:

Emeritus Status

Stephen Kowel, PhD	Dean Emeritus of College of Engineering Professor Emeritus of the School for Electronics and Computing Systems College of Engineering Effective: January 1, 2011
Robert Yinger, PhD	Professor Emeritus of Educational Foundations College of Education, Criminal Justice, and Human Services Effective: December 1, 2010
C. Scott Clark, Ph.D.	Professor Emeritus in the Department of Environmental Health College of Medicine Effective January 3, 2011

2. The Board of Trustees approved the appointment of Matthias Tschöp, M.D., as the Arthur Russell Morgan Chair of Internal Medicine (Established 1979), Department of Internal Medicine, College of Medicine, effective November 15, 2010.
3. The Board of Trustees approved the appointment of Arthur Pancioli, M.D., as the Richard C. Levy Professor and Director in the Department of Emergency Medicine, College of Medicine effective on October 1, 2010 through August 31, 2017.

4. The Board of Trustees approved the granting of tenure and promotion for the following faculty effective September 1, 2010:

FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR

College-Conservatory of Music

Barbara Paver	Performance Studies	With Tenure
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5. The Board of Trustees approved the appointment of Santa Jeremy Ono, PhD., as Professor with tenure (Secondary) in the Department of Pediatrics, College of Medicine, effective September 1, 2010, and as Professor in the Department of Biology, McMicken College of Arts and Sciences, also effective September 1, 2010.

C. Finance and Administration Committee

1. The Board of Trustees approved the Clermont College Master Plan.
2. The Board of Trustees approved the funding in the amount of \$4,500,000 to renovate Muntz Hall and the Annex at Raymond Walters College.
3. The Board of Trustees approved revisions to University Rule 3361: 50-15-02, Appointments/Promotion/Tenure: Faculty Members Holding Qualified Title Appointments
4. The Board of Trustees approved an Administrative Leave Exemption for Anthony J. Perzigian.
5. The Board of Trustees approved the Contract for Services between the University of Cincinnati and The University of Cincinnati Foundation.
6. The Board of Trustees approved the adoption of the restatement of the Supplemental Qualified Retirement Plan Document.

Copies of the minutes of November 16, 2010 meeting will be published on the Board of Trustees web page at the University of Cincinnati website after approval at the next regular meeting of the Board of Trustees.

November 16, 2010

Office of the Board of Trustees
