

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

June 22, 2010

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on June 22, 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. Academic and Student Affairs Committee

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

Appointments

Jeffrey C. Bauer, DBA	Academic Unit Head of Business, Law and Technology Clermont College Effective: July 1, 2010, through June 30, 2013
Timothy Broderick, MD	Ethicon Endo-Surgery Chair for Innovations in Surgery College of Medicine Effective: July 1, 2010
Ian Clough, PhD	Academic Unit Head of Math, Computers, Geology and Physics Clermont College Effective: July 1, 2010, through June 30, 2013
Kimberly L. Jacobs-Beck, PhD	Academic Unit Head of English, Languages and Fine Arts Clermont College Effective: July 1, 2010, through June 30, 2013
David M. Szymanski, PhD	Dean of the College of Business Professor with Tenure of Marketing Effective: August 1, 2010, through July 31, 2015
James E. Westheider, PhD	Academic Unit Head of Social Sciences Clermont College Effective: July 1, 2010, through June 30, 2013

Reappointments

Jeffrey Camm, PhD	Head Quantitative Analysis/Operations Management Department College of Business Effective: September 1, 2011, through August 31, 2014
Charles Emenaker, PhD	Academic Unit Head

Math, Physics and Computer Science Department
Raymond Walters College
Effective: September 1, 2010, through August 31, 2013

Victoria A. Montavon, PhD

Dean, University Libraries
Effective: July 1, 2011, through June 30, 2016

Carlo D. Montemagno, PhD

Dean, College of Engineering and Applied Science
Effective: July 1, 2011, through June 30, 2016

Rita Taylor, MBA

Academic Unit Head
Business and Economics Department
Raymond Walters College
Effective: September 1, 2010, through August 31, 2013

Tenure Appointment

Guirong Liu, PhD

Professor with Tenure and Ohio Eminent Scholar of
Aerospace Engineering and Engineering Mechanics
College of Engineering and Applied Science
Effective: September 1, 2010

Administrative Leave

Donald O'Meara, PhD

Interim Dean
Raymond Walters College
Effective: July 1, 2010, through June 30, 2011

Emeritus Status

Barbara Honn, MM

Professor Emerita of Performance Studies
College-Conservatory of Music
Effective: August 31, 2010

E. Gordon Margolin, MD

Professor Emeritus of Internal Medicine
College of Medicine
Effective: July 1, 2010

Rick Van Matre, MM

Professor Emeritus of Jazz Studies
College-Conservatory of Music
Effective: September 1, 2010

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

FROM ASSOCIATE PROFESSOR TO PROFESSOR

McMicken College of Arts and Sciences

Nageswari Shanmugalingam

Mathematical Sciences

Has Tenure

FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR

College of Engineering and Applied Science

Gian Rassati

Civil and Environmental Eng

With Tenure

College of Medicine

George Shaw	Emergency Medicine	With Tenure
Hong-Sheng Wang	Pharmacology & Cell Biophysics	With Tenure

3. The Board of Trustees approved the appointment of William M. Ridgeway, MD as the Alice W. and Mark A. Brown Fund B Endowed Chair of Internal Medicine in the College of Medicine.
4. The Board of Trustees approved the new degree program for a Master of Health Administration in the College of Allied Health Sciences.
5. The Board of Trustees approved the degree title change in the College of Education, Criminal Justice, and Human Services for an existing undergraduate degree from Addictions Studies to Substance Abuse Counseling.

B. Finance and Administration Committee

1. The Board of Trustees approved the resolution, known as DAAP Façade Improvements/Roofs Replacement authorizing the issuance of General Receipts Obligations, University of Cincinnati, not to exceed \$20,900,000.
2. The Board of Trustees approved the resolution, known Roof Replacements Phase 3 authorizing the issuance of General Receipts Obligations, University of Cincinnati, not to exceed \$3,250,000.
3. The Board of Trustees approved the establishment of a Financial Red Flag Program.
4. The Board of Trustees authorized and approved the execution of a Master Lease Agreement for Stratford Heights.
5. The Board of Trustees approved the FY 2010-2011 Current Funds Budget.
6. The Board of Trustees approved the Capital Budget for FY 2010-2011
7. The Board of Trustees approved the appointment of Santa J. Ono, PhD, as Senior Vice President for Academic Affairs and Provost of the University of Cincinnati.

C. Regular Session Items

1. The Board of Trustees approved the following Honorary Degree and Award for Excellence Candidates:

Nominees for the Honorary Degree

**David L. Joyce
Robert A. McDonald**

Nominee for the Award for Excellence

Barbara Kellar

2. The Board of Trustees approved the report of the Compensation Subcommittee and the President's FY 2011 Goals and Objectives.

Copies of the minutes of June 22, 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.

June 22, 2010

Office of the Board of Trustees
