

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

November 15, 2011

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on November 15, 2011 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 appointment, promotion, or emeritus status to the following faculty members:

Academic Unit Head Appointments

James Boerio Director
School of Engineering Education
College of Engineering and Applied Science
Effective: September 1, 2011 through August 14, 2016

Gregory W. Rouan Director
Department of Internal Medicine
College of Medicine
Effective: January 1, 2012 through August 31, 2017

New Faculty Appointments

Marianne Ivey Associate Professor of Pharmacy (with tenure)
The James L. Winkle College of Pharmacy
Effective: September 1, 2011

Emeritus/Emerita Appointments

Emanuel O. Doyne Adjunct Professor Emeritus of Pediatrics
College of Medicine
Effective: July 1, 2012

Michelle Gibson Professor Emerita of Women's, Gender & Sexuality Studies
McMicken College of Arts & Sciences
Effective: January 18, 2012

Brian Halsall Professor Emeritus of Chemistry
McMicken College of Arts & Sciences
Effective: January 1, 2012

Rita Hessley Professor Emerita of Chemical Engineering Technology
College of Engineering and Applied Science
Effective: December 31, 2011

Judy Jarrell	Field Service Professor Emerita of Environmental Health College of Medicine Effective: January 7 th , 2012
William Jensen	Professor Emeritus of Chemistry McMicken College of Arts & Sciences Effective: January 1, 2012
Lawrence Mazlack	Professor Emeritus of Electronic and Computing Systems College of Engineering and Applied Science Effective: January 1, 2012
Frederick Russ	Professor Emeritus of Marketing and Dean Emeritus of the Carl H. Lindner College of Business Carl H. Linder College of Business Effective: July 1, 2012
Robert M. Stutz	Professor Emeritus of Psychology McMicken College of Arts & Sciences Effective: January 1, 2012

2. The Board of Trustees approved a new undergraduate degree program in the McMicken College of Arts & Sciences for a Bachelor of Science (G.S.) in Biochemistry.
3. The Board of Trustees approved a new master degree program in the College of Law for a Master of Laws (LL.M.) in the U.S. Legal System.
4. The Board of Trustees approved a new doctoral degree program in the College of Design, Architecture, Art and Planning for a Doctor of Philosophy (Ph.D.) in Architecture.
5. The Board of Trustees approved the dissolution of the Department of Public Health Sciences in the College of Medicine, effective December 1, 2011.

B. Finance and Administration Committee

1. The Board of Trustees approved and accepted the audit reports rendered by Deloitte & Touche LLP on the university's external financial statements as of and for the years ended June 30, 2011 and 2010.
2. The Board of Trustees approved a revision to Rule* 3361: 50-77-11 pertaining to governance of the Graduate School.

* 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.

3. The Board of Trustees approved the tentative agreement between the University and the Service Employees International Union/District 1199.
4. The Board of Trustees approved the tentative agreement between the University and the Fraternal Order of Police, University Law Enforcement Officers Unit.
5. The Board of Trustees approved an increase in the scope of work and project cost for the Morgens Hall Renovation Project in the amount of \$5.6 million to be funded with debt and local funding.

Copies of the minutes of the October 26, 2011 Special Board Meeting and November 20, 2011 regular board 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 16, 2011
Office of the Board of Trustees