

**University of Cincinnati**

**Board of Trustees**

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

**May 24, 2011**

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on May 24, 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 the appointment, reappointment, tenure, leave of absence, or emeritus status to the following:

**Appointment**

Chris Bachelder	Associate Professor of English with Tenure College of Arts & Sciences Effective September 1, 2011
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**Department Director Appointment**

Ed Latessa, Ph.D.	Director of the School of Criminal Justice College of Criminal Justice, Education and Human Services Effective September 1, 2010 through September 1, 2015
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Philip M. Diller, M.D., Ph.D.	Director and Fred Lazarus, Jr. Professor Department of Family and Community Medicine Effective March 31, 2011 through August 31, 2018
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**Endowed Chair Appointment**

W. John Kitzmiller, M.D.	Henry W. and Margaret C. Neale Endowed Chair in Plastic and Reconstructive Surgery Department of Surgery College of Medicine Effective May 1, 2011
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Fredy J. Revilla, M.D.	James J. and Joan A. Gardner Family Center for Parkinson's Disease & Movement Disorders Endowed Chair Department of Neurology College of Medicine Effective June 1, 2011
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Alan George Smulian, M.B.B.Ch.	Ward E. Bullock Endowed Chair for Research & Education in Infectious Disease Department of Internal Medicine College of Medicine Effective May 1, 2011
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Amy M. Thompson, M.D.	Clarence R. McLain, Jr., M.D. Endowed Chair for Medical Student Education Department of Obstetrics and Gynecology College of Medicine Effective June 1, 2011
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**Endowed Chair Appointment Extension**

Maria Melanson, M.D.	The Virgilee and Oliver Waddell Endowed Chair in Multiple Sclerosis Department of Neurology, College of Medicine Extended indefinitely beginning September 1, 2010
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**Emeritus Status**

Charles H. Seibert	Professor Emeritus Department of Philosophy McMicken College of Arts & Sciences Effective July 1, 2011
Daniel Tsui	Associate Professor Emeritus Department of Biology Raymond Walters College Effective September 1, 2010
Elise Goodman	Professor Emerita Department of History, Art History, Philosophy and Political Science Raymond Walters College Effective September 1, 2011
Gisela Walberg	Professor Emerita Department of Classics McMicken College of Arts and Sciences Effective September 1, 2011
Janelle Schierling	Professor Emerita Department of Dental Hygiene Raymond Walters College Effective September 1, 2011
Lizabeth Wing	Professor Emerita CCM Department of Music Education Effective September 1, 2011
Makram Suidan	Professor Emeritus CEAS SEEMBE Effective March 1, 2011
Mary Herrmann	Professor Emerita Department of Chemistry Raymond Walters College Effective September 1, 2011

Mary Jane Bradley	Associate Professor Emerita Department of Nursing Raymond Walters College Effective September 1, 2011
Patricia A. Schlecht	Associate Professor Emerita Department of Nursing Raymond Walters College Effective September 1, 2011
Paul L. Bishop	Professor Emeritus CEAS School of Energy, Environmental, Biological and Medical Engineering Effective April 13, 2011
Piyush Swami	Professor Emeritus CECH School of Education Effective April 1, 2011
Raymond H. Matlock	Associate Professor Emeritus Department of Legal Studies College of Business Effective June 1, 2011
Rodney Winther	Professor Emeritus CCM Department of Wind Studies Effective September 1, 2011
Sara Fredrichsmeyer	Professor Emerita Department of German Studies McMicken College of Arts and Sciences Effective September 1, 2011
Susan Wilkinson	Associate Professor Emerita Hoxworth Blood Center, Clinical Transfusion Medicine College of Medicine Effective July 1, 2011
Wayne F. Conrad	Professor Emeritus Department of Pharmacy Practice and Administrative Services James L. Winkle College of Pharmacy Effective September 1, 2011

**Department Head**

Steve Depoe	Department of Communication McMicken College of Arts & Sciences Effective September 1, 2011 through August 31, 2016
Julie Gill	Department of Allied Health Raymond Walters College Effective September 1, 2012 through August 31, 2017

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| Lynn Ritchey         | Department of Behavioral Science<br>Raymond Walters College<br>Effective September 1, 2011 through August 31, 2014                |
| Mary Kaye Scaramucci | Department of Dental Hygiene<br>Raymond Walters College<br>Effective September 1, 2011 through August 31, 2014                    |
| Philip Luther        | Department of English and Communication<br>Raymond Walters College<br>Effective September 1, 2011 through August 31, 2014         |
| Tina Whalen          | Department of Rehabilitation Sciences<br>College of Allied Health Sciences<br>Effective September 1, 2012 through August 31, 2017 |
| Ann Porter           | Department of Music Education Division<br>College Conservatory of Music<br>Effective September 1, 2011 through August 31, 2016    |
2. The Board of Trustees approved the following faculty for induction into the Academy of Fellows for Teaching & Learning:  
  
Anne Bauer, Professor of Teacher Education, CECH  
Elaine Hollensbe, Associate Professor of Management, COB  
Brenda Refaei, Assistant Professor of English, RWC  
Michael Romanos, Professor of Planning and Economic Development, School of Planning, DAAP  
Sue Sipple, Associate Professor of English, Raymond Walters College  
George Suckarieh, Professor of Construction Management, CEAS
  3. The Board of Trustees approved the reorganization of the College of Allied Health Sciences.

## **B. Finance and Administration Committee**

1. The Board of Trustees approved the appointment of Thomas F. Boat, MD, as Dean for the College of Medicine and Vice President for Health Affairs.
2. The Board of Trustees approved the Tuition and Fee Schedules for the Academic Year 2011-2012.
3. The Board of Trustees approved the naming of the *Vincent Lighting Systems Classroom* located at 1460 Corbett Center for the Performing Arts.
4. The Board of Trustees approved the naming of *The Advancement of Academic Emergency Medicine Endowed Chair*.
5. The Board of Trustees approved the naming of the *Harold C. Schott Endowed Brain Tumor Molecular Therapeutics Chair*.

6. The Board of Trustees approved the naming of the *Henry W. and Margaret C. Neale Endowed Chair in Plastic and Reconstructive Surgery*.
7. The Board of Trustees approved the naming of the *Ward E. Bullock Endowed Chair in Infectious Diseases*.
8. The Board of Trustees approved naming of the *University of Cincinnati Bike Kitchen*.
9. The Board of Trustees approved a contract for university office supplies with Guy Brown Express LLC, (JV) and Office Max Incorporated.
10. The Board of Trustees approved an amendment to the Restated Code of Regulations of University of Cincinnati Physicians, Inc.
11. The Board of Trustees approved the transfer of \$7.3 million of debt funds originally approved for the Energy Savings Phase 3 projects to the Primary Electric Substation project to be located on the Duke Energy Rochelle Substation property that borders the university's Central Utility Plant.
12. The Board of Trustees approved \$5,996,175 to be funded for the Alumni Engineering Learning Center in Rhodes Hall.
13. The Board of Trustees approved a resolution designating university officers and officials to serve as representatives of the University on outside boards for insurance and indemnification purposes.

Copies of the minutes of May 24, 2011 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 24, 2011

Office of the Board of Trustees

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