

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

January 24, 2012

The following is a list of recommendations approved and reports accepted by the Board of Trustees at their regular meeting held on January 24, 2012, 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. Academic Appointments:

Emeritus/Emerita Appointments

Sanford Ames, Ph.D.	Associate Professor Emeritus of Romance Languages McMicken College of Arts & Sciences Effective: September 1, 2011
Wayne Enstice, Ph.D.	Professor Emeritus of Art College of Design, Architecture, Art, and Planning Effective: September 1, 2011
Sanford Kahn, Ph.D.	Professor Emeritus of Sport Administration College of Education, Criminal Justice, and Human Services Effective: September 1, 2012
Ronald Levin, M.D.	Associate Professor Emeritus in the of Pediatrics College of Medicine Effective: December 1, 2011
Mohammed Matlib, Ph.D.	Professor Emeritus of Pharmacology & Cell Biophysics College of Medicine Effective: September 1, 2012
John McDonough, M.D.	Associate Professor Emeritus of Surgery College of Medicine Effective: February 1, 2012
Robert Wilson, Ph.D.	Professor Emeritus of Counseling College of Education, Criminal Justice, and Human Services Effective: January 1, 2012

Endowed Chair / Professorship Appointments

Sidney Barton, Ph.D.	John and Gloria Goering Professor in Family and Private Business Carl H. Lindner College of Business Effective: March 1, 2012 through August 14, 2016
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Shaun Bond, Ph.D.	West Shell Professor of Real Estate Carl H. Lindner College of Business Effective: September 1, 2011 through August 14, 2016
Olivier Rixe, M.D., Ph.D.	John and Gladys Strauss Chair in Cancer Research College of Medicine Effective: January 1, 2012
Gregory Rouan, M.D.	Gordon and Helen Hughes Taylor Chair of Internal Medicine College of Medicine Effective: January 1, 2012 through August 31, 2017
Barbara Tobias, M.D.	Robert and Myfanwy Smith Chair in Family Medicine College of Medicine Effective: October 1, 2011 through August 31, 2018

2. The Board of Trustees approve an administrative leave for Daniel J. Acosta, J.r, PhD, former Dean of the James L. Winkle College of Pharmacy from January 1, 2012 to December 31, 2012.
3. The Board of Trustees approved the degree name change in the College of Allied Health Sciences: from Bachelor of Science in Clinical Laboratory Science to Bachelor of Science in Medical Laboratory Science.
4. The Board of Trustees approved the new degree program in Clermont College for an Associate of Applied Science in Health Information Technology.
5. The Board of Trustees approved a new Department of Journalism in the College of Arts & Sciences.

B. Finance and Administration Committee

1. The Board of Trustees approved the naming of the Carl H. Lindner III Center for Insurance and Risk Management.
2. The Board of Trustees Board of Trustees approved a resolution known as General Receipts Obligations, Campus Wireless and Bandwidth Expansion, authorizing the issuance of General Receipt Obligations in an amount not to exceed \$7,250,000.00.
3. The Board of Trustees approved a resolution known as General Receipts Obligations, Roof Replacement Phase 4, authorizing the issuance of General Receipts Obligations in an amount not to exceed \$3,250,000.
4. The Board of Trustees approved a resolution known as General Receipts Obligations Authorization, Energy Saving Projects/Initiatives Phase 4,

authorizing the issuance of General Receipts Obligations in an amount not to exceed \$4,500,000.

5. The Board of Trustees approved a resolution known as General Receipts Obligations, Rieveschl Lab Renovation Phases 5&6 authorizing the issuance of General Receipts Obligations in an amount not to exceed \$12,900,000.
6. The Board of Trustees approved a recommendation requesting authority to issue general receipts obligations to refund/refinance existing outstanding General Receipts Obligations and/or Certificates of Participation.
7. The Board of Trustees approved a recommendation requesting authority to direct the execution and delivery of lease agreements in connection with the refinancing of Certificates of Participation.
8. The Board of Trustees approved a recommendation requesting authority to renew previously authorized General Receipts Obligations.
9. The Board of Trustees authorized the President or the Sr. Vice President for Administration and Finance to execute a natural gas service agreement.
10. The Board of Trustees approved the amendments to the employment contract for Head Football Coach Lyle "Butch" Jones.

Copies of the minutes of the January 24, 2012 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.

January 24, 2012
Office of the Board of Trustees