

**Regular Meeting of the Board of Trustees
May 25, 2010**

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UNIVERSITY OF CINCINNATI

Official Proceedings of the

Two Hundred and Ninety-Eighth Meeting of the Board of Trustees

(A Regular Meeting)

May 25, 2010

The Two Hundred and Ninety-Eighth Session of the Board of Trustees of the University of Cincinnati was opened at 10:15 a.m. on Tuesday, May 25, 2010, in the Russell C. Myers Alumni Center of the University of Cincinnati. Notice of this meeting was given in accordance with Section 121.22 of the Ohio Revised Code. The proceedings of the Board, when not otherwise provided for by its bylaws, are governed by *Robert's Rules of Order*.

Sandra W. Heimann, Chairperson of the Board of Trustees, presided. Mrs. Heimann asked that roll be called.

BOARD MEMBERS PRESENT: C. Francis Barrett, Margaret E. Buchanan, Thomas D. Cassady, Stanley M. Chesley, Gary Heiman, Sandra W. Heimann, Thomas H. Humes, H.C. Buck Niehoff, and Robert E. Richardson, Jr.

BOARD MEMBERS ABSENT: None

ALSO PRESENT: Gregory H. Williams, President;
Robert H. Ambach, Sr. Vice President for
Administration and Finance;
Anthony J. Perzigian, Senior Vice President
for Academic Affairs and Provost;
Michael W. Carroll, Vice President for
Development and Alumni Affairs;
Sandra J. Degen, Vice President for
Research;

Mitchel D. Livingston, Vice President for Student Affairs and Chief Diversity Officer;
Mitchell D. McCrate, General Counsel;
Carlo Montemagno, Chair for Council of Deans;
James D. Plummer, Vice President for Finance;
David Stern, Vice President for Health Affairs;
Greg Hand, University of Cincinnati Spokesperson;
Otto M. Budig, Foundation Representative;
Steve Simendinger, Alumni Representative;
Marla Hall, Faculty Representative;
B. J. Zirger, Faculty Representative;
Portia Watkins, Graduate Student Trustee;
Kyle Quinn, Undergraduate Student Trustee
Tim Lolli, Student Representative;
Drew Smith, Student Representative;
Susan Stringer, Executive Assistant to the Board of Trustees and Sr. Vice President for Administration and Finance;
and the public

(Prior to the Board Committee Meeting and the Regular Board Meeting, Chairman Heimann began the proceedings at approximately 8:35 a.m.)

Mrs. Heimann:

Thank you and good morning. We have two new faces at the board table this morning. I would like to welcome Drew Smith our new Student Government President and Representative to the Board. Drew, who is a third generation Bearcat and is originally from Chicago, grew up in Columbus, Ohio. He is a fourth year operations management and international business major in the Lindner Honors-PLUS Program. He was sworn in by President Williams on May 14th. Welcome, Drew. *(Applause)*

I would also like to welcome Portia Watkins, our new graduate student trustee. Portia was appointed to the board by Governor Strickland on May 13th. Portia, who graduated from Edinboro University in Edinboro, Pennsylvania with a BA in communication studies and received her MS in organizational management at Indiana Wesleyan University, is currently a doctoral student in the Department of Urban Educational Leadership within the College of Education, Criminal Justice and Human Services. Portia also served as a student trustee at Edinboro University, isn't that correct?

Ms. Watkins:

Yes.

Mrs. Heimann:

Welcome, Portia. (*Applause*) We also have some new faces at UC. The incoming Graduate Student Governance Association President, Alexis Ignatiou who we might have to introduce a little bit later. He is a doctoral student studying piano and minoring in pedagogy and arts administration.

And, Dr. Perzigian, would you please introduce our two newest deans?

Dr. Perzigian:

I'd be happy to, thank you. Later this meeting the board will take up the appointments of two new deans. Search Committees were appointed last December. Dean Andrea Lindell chaired the Clermont Dean Search Committee and Dean Victoria Montavon chaired the Raymond Walters Dean Search Committee.

I'm pleased to introduce Dr. Cady Short-Thompson who will become the Dean of Raymond Walters College on July 1st. For Dr. Short-Thompson, who is a lifelong resident of Wyoming, this is actually a return to UC where she received her BA and MA in Communication and her PhD in Interdisciplinary Studies. She comes to us from Northern Kentucky University where she compiled a distinguished academic and administrative record. She's published extensively in the areas of political

communication and persuasion and rhetorical communication. She's now transitioning from her role as chair of NKU's largest department, the Department of Communication. In addition, she's been honored with several awards for scholarship and leadership and has served in numerous leadership roles both at the university and community levels including President Votruba's Vision, Values, and Voice team. The Search Committee and the Raymond Walters community were very impressed with her energy and vision and I am very confident that we have identified an outstanding new leader for UC as we play an expanding role in the University System of Ohio especially as we seek to expand educational opportunities and grow enrollments on our regional campuses. I present Dr. Cady Short-Thompson. *(Applause)*

Dr. Short-Thompson:

Good morning. I am so pleased to be here. This is actually a wonderful opportunity for me and it also very much feels like a homecoming parade for me. So, I cannot tell you how excited I am to be back on the campus and to grow Raymond Walters College and increase the quality that already exists. I want to thank you for your support and I look forward to working with all of you. Thanks. *(Applause)*

Dr. Perzigian:

I'm pleased next to introduce Dr. Gregory Sojka who will become the Dean of Clermont College on July 1st. Dr. Sojka received his BA in Secondary Education from SUNY Fredonia, and then went on to earn his MA and PhD in American Literature from Indiana University in 1976.

Dr. Sojka has had Faculty Administrative positions at Wichita State University, at the University of Wyoming/Casper College Center, and at Lewis-Clark State College in Lewiston, Idaho. He subsequently moved to the University of Rio Grande in Rio Grande, Ohio where he served as Provost for Academic Affairs from 1994 to 2006 and then President from 2006-2008. At Rio Grande he compiled a distinguished record in areas of fund-raising, strategic planning, academic program development, collegiate restructuring and yes, semester conversion. *(Laughter)* The Search Committee and the Clermont

College community were impressed with Dr. Sojka and his administrative accomplishments. I'm confident that we've identified the right person to shape Clermont College's development and expand its services to Clermont County's educational and economic development. Dr. Gregory Sojka. *(Applause)*

Dr. Sojka:

Good morning. I'm very excited to advance Clermont College's reputation regionally and nationally not only as an associate degree granting college, but a comprehensive baccalaureate degree institution. We are going to do that by delivering the power of UC close to home to the residents of Clermont, Highland, Adams and Brown County. I'm glad to be a Bearcat *(placed a Bearcat cap on his head)* and a Cougar, but I don't have that hat yet. *(Laughter)*

Mrs. Heimann:

Thank you, Dr. Short-Thompson and Dr. Sojka and welcome.

It's always bittersweet when we have to say goodbye to a friend. I would like to recognize and thank Tim Lolli for his outstanding service to the Board of Trustees of the University of Cincinnati. Tim, if you would come forward we have a small token of our appreciation from the board. We also have pennies. You have to promise to come back when we celebrate the completion of the campaign.

Mr. Lolli:

I guarantee that I'll be there. *(Applause)*

Mrs. Heimann:

We have a rather full agenda today, but before we start I'd like all of you to join me in congratulating our President who received an honorary degree this weekend from Skidmore. I think it is his fifth honorary degree. *(Applause)*

Without further delay, I'd like to call on Otto Budig to give the UC Foundation Report. Otto?

Mr. Budig:

Good morning ladies and gentlemen. I am Otto Budig and along with my co-chair, Buck Niehoff, we are both *Proudly Cincinnati* and this gives me an opportunity to update you on the *Proudly Cincinnati* campaign.

I mentioned in my last report that 2010 had already shaped up to be a very busy year for us, and the past two months have been no exception. We've capitalized on the momentum generated earlier this year to engage as many people as we can through a variety of events and the Proudly Pennies initiative. But before I get to those things, let me give you the current status of our fundraising.

Through April 30, total private support raised for fiscal year 2010 stands at excess of \$86 million. That includes more than \$70 million in gifts and pledges and \$16.7 million in non-governmental research funding.

This puts us more than \$9 million ahead of last year's total through April 30. Our donor count stands at 30,199 donors which is an increase of 1,288 donors over the same time last year.

Obviously, we're very encouraged by these numbers considering the economic uncertainty and variety of challenges confronting our donors. Despite these difficulties, we continue to make substantial progress toward our goal of raising one billion dollars through *Proudly Cincinnati*.

Total private support committed to *Proudly Cincinnati* now stands at \$664.9 million through April 30. Looking ahead, we expect to be in excess of \$680 million by the end of this fiscal year June 30, putting us in a great position with three years remaining to reach our goal.

Our efforts to broaden the campaign's reach through a focus on regions that hold the most promise for cultivating additional donors continues to be a top priority. We have had regional events in New York, in Chicago, in Cleveland and we hope to have additional meetings and events in Atlanta, Indianapolis, Columbus and Northern California later this year.

Not only have we utilized events outside of the region, we've now held celebrations at each college to reinforce their commitment to the campaign. I'm told that the DAAP event featured the first-ever DAAP Oscar Awards, in which six short films on the topic of visualizing "one billion" were judged by 30 DAAP alumni serving as the "Academy." And at the College of Allied Health Sciences, students plan to hold a thank-a-thon as a follow-up to their event, where they will attempt to thank as many donors to Allied Health Sciences as they can. These are just a few examples of the creativity we've used.

Much like the college-based and regional campaign events, Proudly Pennies has also brought an infusion of creativity and fun to the campaign. Smaller efforts such as bake sales and departmental competitions are taking place around the university, and there are large scale efforts such as Penny Wars, a competition between each college to see who can raise the most pennies between May 16 and today. These events will be

essential to spreading the students' message and encouraging and we have so far brought in \$6,300,182 pennies. Now you can translate that, but I'll leave it at that. *(Laughter)* \$6,300,182 pennies. It's remarkable.

I'm also happy to report we're enjoying a good start to the Faculty/Staff Campaign, which kicked off April 26. It's an ideal venue for the inauguration of the new UC Loyalty Society, which recognizes the number of years current and retired faculty and staff have supported the university. Donors receive a variety of benefits as they ascend recognition levels, and a few donors were on hand to be honored for more than 40 years of financial support to UC. So far, we have a 25% faculty and staff participation rate, and have received 2,440 gifts from current and retired employees through May 19. These gifts total in excess of \$4 million and we still have more than a month to go.

Finally, the UC Foundation Board of Trustees had a very successful board meeting in April. A number of significant issues were resolved, and in concert with President Williams and other UC leaders, the Foundation's budget for 2011 was approved. In addition, a number of Trustees stepped forward, and perhaps the President can comment on this, to personally support efforts related to Third Frontier campaign, which was passed by Ohio voters. Our trustees continue to invest their time to make the UC Foundation a premier fundraising organization.

It's a lot of information to be absorbed, but we are doing well and that's the important thing. I appreciate the opportunity of visiting with you this morning and for your service to the university we continue to count on your assistance, support and

collaboration, we'll keep moving forward to our goal of one billion dollars. And, we are all, *Proudly Cincinnati*. Thank you, Madame Chair

Mrs. Heimann:

Thank you, Otto. Next up is Caroline Miller to give us the Enrollment Report. Caroline?

(Caroline Miller, Ph.D., Associate Vice President for Enrollment Management, gave the following enrollment update information.)

Dr. Miller:

Thank you and good morning. You know as I talk to my colleagues across the country, the one thing that we agree on as we've tried to land the Class of 2010 is that this recruiting season was a bit like Disney World's Space Mountain. You know that fast paced roller coaster in the dark. For us, it included great highs like the at one point 40% increase in applications and the constant 26% increase in campus visits – to mind numbing dark this year including things like the swirling economy, stealth applications that are on the rise, major changes to our Cincinnati competition, increases in application and confirmation fees, the elimination of associate degrees and CAT from main campus and the slowest pace we have ever seen in terms of confirmations coming through the door. Let's just say I had way more fun on Space Mountain than I did at UC during the month of April. But, since May 1st did, in fact, come and the sun did shine on May 1st, where have we landed? I'd say safely in the Space Port.

We have been working toward a collective Dean's target of 4047 on the Uptown Campus – about 250 fewer than last year as our objective was to make up about half of the CAT in the difference in retention. Well as of yesterday we are at 4075 – or about 101% of target. To be sure we'll see a little bit of summer melt but we anticipate that to be less due both to the increased confirmation fee and the lateness with which confirmations arrived. We truly do believe that families held on to their dollars until

their students were sure that's where they wanted to go. So what does the class look like now that it's in the Space Port?

- 54% are from outside Southwest Ohio and thus expanding our market share of Ohio; domestic out-of-state numbers are flat at 10% but International confirmations are up by 41%. You might like to know that UC was all over the Sri Lankan news last week with the signing of a two plus two agreement with their best university so there will be greater feeds from there.
- They are a talented group with a profile up in every single college though we did not change any admissions criteria this year. We managed to attract and yield a stronger pool and thus a stronger class.
 - Mean ACT = 25 up from 24.8
 - Mean SAT = 1143 up from 1128
- There are 1182 Cincinnatus scholars from all levels – that is up about 150 from last year. At your places you will find our top 10 Cincinnatus winners, two of whom will overlap our Darwin T. Turner scholars and the first time we have had a scholar from the College of Allied Health Sciences. They include:
 - 33 Darwin T. Turner Scholars
 - 44 National Merit Finalists (in 5 different colleges)
 - 27 Lindner Honors Plus and 42 Kolodzik Business Scholars
 - And somewhere in the ball park of 150 Choose Ohio First STEMM Scholars.
- Our top feeder is again William Mason HS (100) followed by Oak Hills – but get this – St. X is #3 with 82 to confirmed Bearcats. Centerville HS in Dayton has moved into the top 10 – first time for a non-Cincinnati HS is in the top 10.

- Between UC Housing and University Park – 80% plus have made the choice to live on campus – another reason not to fear the “melt”.

There are 81 recruited athletes in 7 different colleges, 187 musicians and there is probably a partridge in a pear tree in there somewhere. (*Laughter*)

We now turn our attention to graduation, summer orientation and yielding our transfer students.

It is time again to say thank you for your support and thanks writ large to all those across the campus who made all this happen. We are indeed *Proudly Cincinnati*.

Mrs. Heimann:

Thank you, Caroline. Are there any questions? We'll now turn to President Williams.

President Williams:

Thank you, Madam Chairman. I also want to welcome President Drew Smith and graduate student Trustee Portia Watkins to the table. I've had a chance to visit with both of them and I know they're going to be great leaders here at the university and are truly committed to the university. I look forward to working with you both.

Tim, I want to thank you for all your hard work. It's been great working with you. You've been a tremendous leader. You have great creativity and your involvement in the Proudly Pennies campaign is unique and as I've told you on a number of occasions, there is nothing like it across the country. Thank you for your leadership there and your true commitment and I'm really going to miss working with you, but I wish you all the best as you move forward to the next stage of your life.

We had on campus an opportunity to hear from Tim Lolli as President one last time and we inaugurated Drew Smith at my first-ever but the fifth-annual MainStreet Stride on May 14th. This is the kind of situation where we had more people in the parade than we had as spectators. We had 1,190 parade participants and 500 spectators, but everyone had a good time. It was really terrific and a terrific launch to the Alumni weekend.

I also want to congratulate and welcome our new deans. I've had a chance to get to know each one of them and spend some time with them. They are truly outstanding educators. They are the best of the best. I know that they are going to lead Raymond Walters and Clermont to new heights and I really look forward to working with them. Dr. Cady Short-Thompson and Dr. Gregory Sojka, welcome to the University of Cincinnati and thank you so much for being with us.

When the board appointed me as the 27th president last September I used the term "Up and Coming" to describe UC a term I drew from the *Chronicle of Higher Education*. Well several weeks ago, actually the *Chronicle of Higher Education* bestowed even better language and distinction to the University of Cincinnati by identifying us as a "research heavyweight." In the same package, it identified UC among the universities that can make a good case for membership in the invitation-only and elite Association of American Universities (AAU). Whether we get the invitation to join or not, we welcome the opportunity to be compared to those institutions.

UC also has received national recognition from the *Princeton Review*, actually just in time for the 40th anniversary of Earth Day. UC was selected as a national "green" leader, the only public university in Ohio to earn that honor and the only school in the region. That means green, of course, Otto, not in the sense of money, (*Laughter*) but in the sense of ecology. The list recognized schools leading in environmental practices and in preparing the next generation of green professionals.

At the state level, we are very proud of the fact that a UC professor emeritus has won the first-ever Ohio Patent Award from the Ohio Academy of Science. UC Professor Emeritus of Engineering William Vanooij and his colleagues at ECOSIL Technologies of Fairfield, Ohio, share in this award. Their invention uses silanes – a class of chemicals that contains the element silicon – as a coupling agent to bond two otherwise non-bonding and incompatible surfaces. Cooper Tire & Rubber in Findlay has successfully tested it on steel cords to improve the performance of their radial tires.

Otto Budig mentioned the Third Frontier and I want to congratulate everyone who participated in that. That really was a community effort. It not only had UC trustees, Foundation trustees, alums, donors, students and many others that reached out in a very significant way to bring about the passage of the renewal of the Third Frontier. I'm pleased to report that the University of Cincinnati played one of the top, if not the top, role in making that happen. That was a joint effort and I'm really delighted about that because it will make a huge difference in terms of our ability to continue on the great trajectory that we have with regard to research.

I also want to mention that UC Police have released crime statistics showing that criminal activity on campus declined by 13% in 2009, continuing a trend that shows a dramatic reduction in crime over the last twelve years. The statistics also show that UC compares very favorably with other large, urban research-intensive universities around the nation. There was also a 5% decrease on off-campus crime. Over the last twelve years, campus crime has dropped nearly by half.

I also have much more great news about UC on the printed list at your places.

And finally I want to mention that later in the meeting you are going to be voting on something of tremendous celebratory consequence for the University of Cincinnati. Although we still have nine years to go for the University's 200th anniversary, we want this Bicentennial to be the biggest and best celebration in UC history. We need to set it off on the right foot and start as soon as possible to begin the planning. There could not

be a better person to head that effort than our good friend Tom Humes, who is not only very active and dedicated but also a former Bearcat mascot. And, I've told Tom he's employed at least for the next nine years. *(Laughter)* I look forward to the resolution vote and the chance to make plans that will truly acknowledge the transformative impact the University of Cincinnati has made over two centuries.

And now it is my pleasure to turn to our presentations this morning. I mentioned our "green leadership" just a few moments ago and now we are going to hear more about our sustainability efforts from Joe Harrell, Executive Director of Utility Services; Beth McGrew, Associate Vice President of Campus Planning, Design and Construction; and Rick Wiggins, Associate Vice President and Director of Facilities Management. Will you please come forward?

(Joe Harrell, Executive Director of Utility Service; Beth McGrew, Associate Vice President of Campus Planning, Design and Construction; and Rick Wiggins, Associate Vice President and Director of Facilities Management, gave the following Sustainability Presentation, using PowerPoint slides. A copy of the presentation is on file in the Office of the Board of Trustees.)

Ms. McGrew:

Good morning and thank you. I would just like to share with you and it won't be an inclusive list, but some of the things that we are doing at the university for sustainability. So we just want to share some of the things that are going on at the university. As I said, the list is not all inclusive, but there are lots of things going on. It's been some years since the institution made a plan to do green buildings and we work with US Green Council's LEED certification (Leadership and Energy in Environmental Design). That is a list of criteria that guides us during design and construction to use best practices for green buildings.

The first one that we had was the Steger Center and that was also the Building of the Year Award by the American Institute of Architects in 2006. So, I think as early as

that was, it was notable that it is both a good design and an energy efficient building. The next was our Recreation Center followed by Varsity Village and our first rehab to receive LEED certification was Van Wormer, one of our oldest buildings on campus followed by a silver with Teachers Dyer and lastly a gold, which is CARE our first laboratory building that's a 100% lab to receive that honor. So we're not finished with our efforts. We recognize that we're beginning, but we have a good first step.

In 2007, the then President signed the American College and University Climate Commitment and we went to Washington with fifty or sixty other presidents around the country to talk about how to get to climate neutral. Those of us in Facilities, Utilities, and Planning and Design had to stop and ponder how we might get to climate neutral because we weren't sure, but that didn't stop us. We made a plan. We gathered some of our friends, the Provost, the Vice President for Research, faculty, staff and students and we formed an all-university committee (that's an official committee that has representatives from the Faculty Senate, representatives from Student Government and representatives from the staff along with any other interested people). So, there is a role and an opportunity to lead no matter where you are in the institution.

The first thing was to get a tool called Clean Air Cool Planet and we assessed our carbon footprint. While we know there are lots more things in the air than just carbon, this is a tool that many institutions across the United States are using so you can have a conversation about these metrics. As you can see we used 358,947 metric tons of carbon. Where we are benchmarked is probably where most institutions that are research intensive institutions and that is about their number. This year we're also looking at our regional campuses and we look forward to working with our new deans on their sustainability efforts.

We look at sustainability in its broadest sense. Buildings are the easiest to talk about and it's the world I live in so we talk about it the most, but it is by no means how the university becomes sustainable. Looking at what goes on in the curriculum, which many of our faculty are doing; looking at our behaviors; and looking at how we introduce

students – the next generation of researchers and the next generation of working adults to habits of transportation, patterns of behavior; it's a larger picture than just energy. We did however make an Energy Master Plan that was in response to our own efforts on campus and House Bill 251 which requires that we decrease our energy consumption 20% by the year 2014. Since someone at the university was forward thinking, all of our buildings are individually metered which means we can look at their energy use and compare them as we make changes inside the building.

We also (and I have copies of these so you can pass around so you can touch them) this summer we uploaded to the American College an University President's Climate Commitment the university's first Climate Action Plan. It is a large document and Rick will pass them around the table just so you can see them. They are available online and in keeping with our green theme we did not make copies for everyone. *(Laughter)* But you will find in there lots and lots of activities. The contributions again came from faculty, staff and students. I keep saying that because it's not easy to have a group of constituents with different interests. Faculty are about publishing and solo research with some collaboration, our operations people have meetings all day long and we are interested in bottom lines and how to keep a good environment for the faculty, and students have just as many diverse interests. This group of people gets together monthly, at a minimum, to move things forward and we manage to put it all together in a document that will allow us to update it every two years.

And now I would like to turn it over to Rick Wiggins to share with you some of our recycling efforts.

Mr. Wiggins:

Thank you, Beth. Good morning everybody. As shown in this slide here, our mantra over the years has really been to reduce, reuse and recycle. The graph on the left shows annual recycling from 2000 through 2008. The graph on the right shows our annual waste sent to the landfill during that same time frame. It's important to note that all the numbers are in tons. There is a lot of waste generated, but there is also a lot of

recycling generated. We do show recycling data only through 2008 as this was our last fiscal trash audit that we had provided by our provider, Rumpke Services. This is to get an apples-to-apples view of our diversion rate. Our next waste audit will be performed this late fall to update our information.

As you can see, we've reduced our trash to the landfill from 2000 to 2008 by 51% while recycling has remained fairly constant since 2005. You may note the overall decline in recycling from the 2000 on and that was when the University Hospital actually started their own trash and recycling operations and their new facilities, but it has remained pretty constant since 2005.

One of our new initiatives for Fiscal Year 2011 is a comprehensive mixed use recycling program. It is a university led initiative. I have had a lot of talks with the students about getting this program off the ground because we do have a hodgepodge of programs right now and we wanted one program to do all the things that we wanted to do. We really expect a significant increase with this. We're also looking to partner with Campus Services for our Food Waste Diversion Program. Hopefully we can get something going actually next fiscal year.

This next slide here shows our diversion rates for 2000, 2005 and 2008. These are years when we had an actual fiscal year audit. You'll notice a 13% decrease in trash to the landfill from 2000 to 2008 and an overall 60% diversion rate in 2008. Based on our recycling data from 2009 we are confident that our diversion rate for the year is comparable to 2008 and our fiscal trash audit later this year will confirm that. This is interesting – based on the available data we were able to find from 84 schools, the average diversion rate is approximately 35% placing UC in the highest core top available.

Transportation – this slide notes our efforts to reduce our carbon footprint as we try to get cars off the road. Our current shuttle system consists of two distinct operations: the Campus Transit System and the Bearcat Transportation System. In all we have ten routes, three generally-funded CTS routes and seven student-funded BTS routes

providing almost a half million rides annually. Another initiative starting in 2007 began as a partnership with Cincinnati Metro providing bus transportation on all Metro routes for all students, faculty and staff. Current ridership for this program is approximately 300,000 annually.

This next slide notes our efforts at fuel conservation. You'll notice that our efforts to cut fuel usage have resulted in a significant 14% reduction since Fiscal Year 2005. This reduction was achieved through our move to a more pedestrian campus coupled with an 11% reduction of vehicles while moving to smaller vehicles such as golf carts, golf courses, etc. And within my group, we actually operate two all electric vehicles.

At this point, I'll turn the presentation over to Joe Harrell, Director of Utilities.

Mr. Harrell:

Good morning. I just want to talk about some of the initiatives we are undertaking. This first one, while not a huge program, is so neat and so collaborative. What we do is we take the waste oil and grease from Campus Services, the food production from Center Court, Dr. Ming Ming Lu from the College of Engineering takes that waste oil and grease, takes it over to the basement of the Central Utility Plant, puts it into that reactor and makes bio-diesel from that. Her grad students produce that bio-diesel that is then used in a generator on the East Campus to produce electricity. That will produce enough electricity to provide enough energy for 18 dorm rooms for a year. I just think that's a great project that we are using a lot of collaborative effort to produce that.

Energy conservation at UC – we've done throughout the years a lot of low cost, no cost projects that have yielded about \$13 million in cost avoidance over the last five years. In addition to that, we're now in the process of Planning + Design + Construction with Facilities Management are implementing \$18 million of energy conservation projects. This slide shows some of the results. You can see this is the energy

consumption per square foot per year and it goes up the last two years but as you see, part of that energy is being used to reduce our water usage. You can see the water usage in general funds is down 35% (the gallons per square foot) over the last five years. That trend will continue. As Beth said, we'll get our energy down by 20% by the year 2014 and we are well on our way to doing that.

This slide shows just a couple of our projects. One is the steam turbine at our East Campus Utility Plant. That generator will produce about 3% of the total energy needs for campus. The other is a waste cooler. That dry cooler just uses water and recycles it. Instead of that water going down the drain, we keep using that same amount of water and that's going to save millions of gallons of water not just this year, but every single year that we have that there. It is a great project.

About a year ago we approached the board and requested and received approval to buy landfill gas from a contractor at Rumpke. We use that landfill gas last summer to produce electricity in our combustion turbines. We produced about 51,800,000 kilowatt hours. That sounds like a big number and it is. That's enough energy to power 500,000 homes for an entire year. That is all renewable energy and that renewable energy was sold to Duke Energy to produce \$518,000 of revenue. That is a great thing. Last year alone the economics made it sensible for the university to run their generators more fully loaded to produce about half of the power ourselves instead of buying from Duke. Our power just tends to be cleaner since it's from natural gas and their power is from coal. It was so efficient that the EPA issued us an award. That award states that running those turbines for a year was equivalent to taking a little bit over 25,000 vehicles off the road every year.

Ms. McGrew:

So we're all about report cards, aren't we? Each year the *Chronicle of Higher Education* reports on the sustainability efforts among varying institutions. In 2006 we had a C- and each year we have gotten one grade better and we are up to a B+ and hope to continue our improvements. It looks at things like student involvement, community

involvement, green buildings, investments, so it is a broad range of activities and each June a group of us fills out a survey and each year that survey gets a little longer because people know more now than they did before about sustainability.

President Williams mentioned the *Princeton Review* and our listing as one of the green leader universities. We were very pleased to see that and it was no surprise to us.

I put this in here we should never underestimate the power of individual actions. We started out a small group, we became an all-university committee and now we are a larger group. We have a matrix of activities that you'll see in our book that we are passing around. We have a Climate 101 Lecture Series where we've had topics as diverse as Nuclear Power, the Future of Coal, and Man's View of Himself in 19th Century Painting. The goal of it is to be broad reaching. We've also, and this is not about basketball, sometimes we compete with our neighboring institution Xavier and sometimes we collaborate. In the area of sustainability we collaborate. I'll leave these on the table in the back. We co-sponsor a lecture series with them and next year it is Ecology and Sustainability and Green Urbanism. We have some terrific speakers coming. By the way, all of our lectures are open to the community so you don't have to be student, faculty or staff at UC to attend these.

Lastly, we have had great support from our students and particularly Student Government to help us get a lot of initiatives going. These initiatives include the Bearcat Bike Share which has been a terrific thing. We hope that our neighboring institutions do the same. We also have had a Sustainability Coordinator for about eight months now and we went from one lecture a quarter to this series of events which has movies every night and speakers and every night and all types of activities going on. I'll pass this around so you can take a look at it.

I want to leave you with our message that "there is no act too small" and I put on my list here just a few of the other things going on so you would know. At the end of each quarter, our Sustainability Coordinator Shawn Tubb gets a trailer and if you are

leaving your residence don't throw your things away. You can put your couches, your carpets, your dishes in the trailer and Shawn gets them ready for students coming to campus and you can have those and move them into an apartment and keep them from going into the landfill. During move in day, a group of us volunteer and collect all the cardboard so that it's recycled. Shawn and the students have started a Farmers Market. We have trayless dining that Auxiliary started. If you are a big tailgater you will see that all of those cans and bottles have been recycled last season and we will continue to do that. We have community partnerships, we have a bike-to-work day, we have curriculum changes and we are looking to put a packet together for incoming freshman where we give them a flashdrive with our sustainability website, a stainless steel drinking container so we don't use bottled water, and we introduce the new students to some of our campus initiatives. So, I think with the help of our students and our Sustainability Coordinator there is energy around sustainability and people know something is happening. Thank you very much for this opportunity. Thank you President Williams. *(Applause)*

President Williams:

I want to thank you for that great presentation. Obviously, that is very hard work and important work as we move forward to trying to be a more sustainable university. Thank you.

At this time what I would like to introduce is a new series of presentations spotlighting students. I would like to have Robert Probst, Dean of DAAP, and student Elizabeth Schultz, who will be telling us about some student work related to the Proudly Pennies campaign. I remember that when I went to DAAP as part of going around and talking about Proudly Pennies, as you might expect DAAP really had one of the most creative presentations.

(Robert Probst, Dean of the College of Design, Architecture, Art and Planning and student Elizabeth Schultz, gave the following Proudly Cincinnati – DAAP's Penny Campaign Event Presentation including a short QuickTime movie entitled Welcome to the DAAPoscars. A copy of the movie is on file in the Office of the Board of Trustees.)

Dean Probst:

Good morning. When challenged with creating a Penny Campaign, the College of Design, Architecture, Art and Planning had to come up with something extra special. We charged the students to visualize a billion, not as an assignment or a classroom project, but as a short film competition. Individuals and student teams submitted around 50 digital entries. A group of local and national DAAP alumni, thirty diligent DAAP family members in total, functioned as the selecting authority – the Academy. Fifteen nominees and winners in six categories were selected. This was all done electronically and nationally. This past February DAAP staged a spectacular event celebrating and honoring the best submissions in various categories, the first DAAPoscars, including popcorn, paparazzi and a lot of fun for faculty, students and staff. All nominees and winners received a \$50 iTunes gift card from Apple and the top prize was \$500 plus an iPod Touch. The next five category winners received \$200 and a iPod Touch as well and all winners walked away with a beautiful DAAPoscar trophy fashioned after our Digital Design Professor Oscar Fernandez. We are so grateful for the generous support from our friends at Apple and in addition to all of this hoopla, an interdisciplinary team of students conceptualized and built an innovative, architectural penny collecting sculpture – our Penny Waterfall. It was unveiled at the DAAPoscar event with President Williams in February. Let’s watch a short clip of this spectacle.

(A short QuickTime movie clip entitled Welcome to the DAAPoscars was shown)

Dean Probst:

With me here this morning is Architecture Student and Oscar Winner, Elizabeth Shultz. Tell us Elizabeth what your experience was in all of this.

Ms. Shultz:

Thank you, Dean Probst. As a co-op in New York City when the Visualizing a Billion competition was introduced on DAAP’s website, I like many other students saw the competition as an opportunity to share our creative interests with the entire University

of Cincinnati community. Unfortunately, since I was unable to attend the event, I had a classmate accept the award so now I have the benefit of being with you here today. The event celebration of the variety of submissions from all majors within DAAP and all academic levels indicates the passion for learning and creating that DAAP students have. The DAAPoscars celebrated the exploration and inspiration that exists in DAAP's DNA. Thank you for letting Dean Probst and I share this experience with the Board. We actually have one last DAAPoscar to award and, the DAAPoscar goes to: Chairwoman, Sandy Heimann. If you'd please come up and accept your award. *(Applause)*

Mrs. Heimann:

Oh, it's a real Oscar – thank you. *(Applause)* This is a terrific presentation and I think it reminds us of the talent of our students and what our work is all about. I really appreciate that. Thanks.

(Applause)

President Williams:

Thank you very much for that presentation and that concludes our presentations.

Mrs. Heimann:

Thank you, President Williams. Before we start our committee meetings, I would like to appoint our new Graduate Student Trustee, Portia Watkins to the Finance and Administration Committee. We will now proceed with the committee meetings. The first meeting will be the Academic and Student Affairs Committee.

THE BOARD COMMITTEE MEETINGS

(Proceedings of the Board committee meetings are contained in the respective committee meeting minutes, which are on file in the Office of the Board of Trustees.)

The committee meetings began at 9:12 a.m.; the meetings concluded at 10:00 a.m.

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

The Regular Meeting of the Board of Trustees was convened at 10:00 a.m. and, as noted on the first page (page 187) of these minutes, roll call was taken.

Approval of the Minutes from the Regular Meeting of the Board of Trustees of March 16, 2010

Mrs. Heimann called for additions, corrections, or deletions to the minutes of the Regular Meeting of the Board of Trustees of March 16, 2010. Upon proper motion and second, the minutes were approved as distributed.

Approval of the Items Recommended by the Board Committees

Listed below are the items recommended to the Board of Trustees for approval by the Academic and Student Affairs Committee and the Finance and Administration Committee at their respective meetings held on May 25, 2010, prior to the Regular Meeting of the Board of Trustees.

Academic and Student Affairs Committee Recommendations

10.05.25.01 ACADEMIC APPOINTMENTS

Synopsis: Appointments of Faculty and Academic Administrators

It is recommended that the Board of Trustees approve the academic appointments of faculty identified in the attached document. These recommendations have been approved by the appropriate departments, colleges, and offices of the Vice President for Health Affairs and the Senior Vice President for Academic Affairs and Provost.

Appointments

Edward Bradel, PhD

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

Janice Denton, PhD Academic Unit Head
Chemical Sciences Department
Raymond Walters College
Effective: September 1, 2010, through August 31, 2013

Heather Phillips, MEd Academic Unit Head
Office Information Technology Department
Raymond Walters College
Effective: July 1, 2010, through August 31, 2013

Cady Short-Thompson, PhD Dean of the Raymond Walters College
Professor with Tenure of Communication
Effective: July 1, 2010, through June 30, 2015

Gregory Sojka, PhD Dean of the Clermont College
Professor with Tenure of English
Clermont College
Effective: July 1, 2010, through June 30, 2015

Shuang Zhang, PhD Department Head
Department of Mathematical Sciences
McMicken College of Arts and Sciences
Effective: September 1, 2010, through August 31, 2015

Mario Zuccarello, MD Department Director and Frank H. Mayfield Professor
of Neurosurgery
College of Medicine
Effective: June 1, 2010, through August 31, 2014

Reappointments

William Hurford, MD Department Director of Anesthesiology
College of Medicine
Effective: September 1, 2010, through August 31, 2015

Jennifer Pearce, MSN Academic Unit Head
Nursing Department
Raymond Walters College
Effective: September 1, 2010, through August 31, 2013

Tenure Appointment

Thomas Stepinski, PhD Professor with Tenure of the Thomas Jefferson Endowed
Chair of Space Exploration in Geography
McMicken College of Arts and Sciences
Effective: September 1, 2010

Earl Wright, PhD Associate Professor with Tenure in Africana Studies
McMicken College of Arts and Sciences
Effective: September 1, 2010

Peng Zhang, PhD Associate Professor of Chemistry with Tenure
McMicken College of Arts and Sciences
Effective: August 31, 2010

Emeritus Status

| | |
|----------------------------|--|
| Ann Akeson, MD | Research Associate Professor Emerita of Pediatrics College of Medicine Effective: July 1, 2010 |
| Raymond Baker, MD | Professor Emeritus of Pediatrics College of Medicine Effective: July 1, 2010 |
| Barbara Bardes, PhD | Professor Emerita of Political Science McMicken College of Arts and Sciences Effective: September 1, 2010 |
| Jay Chatterjee, MRP | Dean Emeritus of the College of Design, Architecture, Art, and Planning Professor Emeritus of Architecture and Planning College of Design, Architecture, Art, and Planning Effective: July 1, 2010 |
| James Crocker-Lakness, PhD | Professor Emeritus of Communication McMicken College of Arts and Sciences Effective: September 1, 2010 |
| Allen Davidoff, MA | Associate Professor Emeritus of Philosophy College of Engineering and Applied Science Effective: January 1, 2010 |
| Joel Fried, PhD | Professor Emeritus of Chemical Engineering College of Engineering and Applied Science Effective: September 1, 2010 |
| Linda Ginter Brown, PhD | Professor Emerita of Humanities College of Engineering and Applied Science Effective: January 1, 2010 |
| Ernest Hall, PhD | Professor Emeritus of Mechanical Engineering and Computer Science College of Engineering and Applied Science Effective: June 30, 2010 |
| Prem Khosla, PhD | Professor Emeritus of Aerospace Engineering and Engineering Mechanics College of Engineering and Applied Science Effective: July 1, 2010 |
| William Kramer, PhD | Professor Emeritus of Fire Science College of Engineering and Applied Science Effective: September 1, 2009 |
| Ray Lin, ScD | Professor Emeritus of Materials Engineering College of Engineering and Applied Science |

Effective: September 1, 2010

| | |
|--------------------------|---|
| Maureen Margolies, MEd | Professor Emerita of Information Technology Raymond Walters College Effective: July 1, 2010 |
| Larie Meal, PhD | Professor Emerita of Chemical Technology College of Engineering and Applied Science Effective: January 1, 2011 |
| Richard Meyer, MD | Professor Emeritus of Pediatrics College of Medicine Effective: July 1, 2010 |
| Paul Phillips, PhD | Professor Emeritus of Chemical and Materials Engineering College of Engineering and Applied Science Effective: January 1, 2010 |
| Dennis Puhalla, PhD | Professor Emeritus of Design College of Design, Architecture, Art, and Planning Effective: July 1, 2010 |
| Dieter Schmidt, PhD | Visiting Professor Emeritus of Computer Science College of Engineering and Applied Science Effective: September 1, 2010 |
| Roslyn Seligman, MD | Professor Emerita of Psychiatry College of Medicine Effective: July 1, 2010 |
| Linda White Thompson, MS | Professor Emerita of English College of Engineering and Applied Science Effective: January 1, 2010 |
| N.S. Uma Umanath, PhD | Professor Emeritus of Information Systems College of Business Effective: September 1, 2010 |
| Stephen Woods, PhD | Professor Emeritus of Psychiatry College of Medicine Effective: July 1, 2010 |

10.05.25.02 RECOMMENDATIONS FOR TENURE AND PROMOTION

Synopsis: Approval of tenure and promotions

It is recommended that the Board of Trustees approve granting of tenure and promotion for faculty effective September 1, 2010, according to the attached list. These recommendations have been approved through the process of progression through the departments, colleges and the Senior Vice President for Academic Affairs and Provost.

FROM ASSOCIATE PROFESSOR TO PROFESSORCollege of Allied Health Sciences

| | | |
|-------------|----------------------|------------|
| Sarah Couch | Nutritional Sciences | Has Tenure |
|-------------|----------------------|------------|

McMicken College of Arts and Sciences

| | | |
|---------------------|------------------------------------|------------|
| Jana Braziel | English and Comparative Literature | Has Tenure |
| Steven Carlton-Ford | Sociology | Has Tenure |
| Michelle Gibson | Women's Studies | Has Tenure |
| Jeff Loveland | Romance Languages and Literatures | Has Tenure |
| Michael Riley | Psychology | Has Tenure |
| David Stradling | History | Has Tenure |

College of Business

| | | |
|-----------------|------------|------------|
| Ralph Katerberg | Management | Has Tenure |
|-----------------|------------|------------|

Clermont College

| | | |
|------------------|---------------------------------|------------|
| Jeffrey Bauer | Business Division | Has Tenure |
| Bernadette Dietz | Psychology/Sociology | Has Tenure |
| Jeffrey Rubel | Paralegal Studies | Has Tenure |
| James Westheider | Humanities/Social Sciences | Has Tenure |
| Bozena Widanski | Science/Mathematics/Engineering | Has Tenure |

College of Design, Architecture, Art, and Planning

| | | |
|---------------|----------------------------------|------------|
| Gerald Larson | Architecture and Interior Design | Has Tenure |
| Paul Zender | Design | Has Tenure |

College of Education, Criminal Justice, and Human Services

| | | |
|------------------|-------------------|------------|
| Darwin Henderson | Teacher Education | Has Tenure |
|------------------|-------------------|------------|

College of Engineering and Applied Science

| | | |
|--------------------|-------------------------------------|------------|
| Fred Beyette | Electrical and Computer Engineering | Has Tenure |
| Raj Bhatnagar | Electrical and Computer Engineering | Has Tenure |
| Kettil Cedercreutz | Mechanical Engineering Technology | Has Tenure |
| Ruth Edwards | Business and Commerce | Has Tenure |
| Yijun Liu | Mechanical Engineering | Has Tenure |
| Mark Schulz | Mechanical Engineering | Has Tenure |

College of Medicine

| | | |
|------------------|-----------------------------------|------------|
| David Askew | Pathology and Laboratory Medicine | Has Tenure |
| Kenneth Campbell | Pediatrics | Has Tenure |
| Daniel Choo | Otolaryngology | Has Tenure |
| Divaker Choubey | Environmental Health | Has Tenure |
| Sanjoy Das | Pediatrics | Has Tenure |

| | | |
|--------------------|-----------------------------------|-------------|
| Melissa DelBello | Psychiatry | Has Tenure |
| Maria Diaz-Meco | Cancer and Cell Biology | Has Tenure |
| Jonathan Katz | Pediatrics | Has Tenure |
| Brett Kissela | Neurology | With Tenure |
| John Lorenz | Molecular and Cellular Physiology | Has Tenure |
| Punam Malik | Pediatrics | Has Tenure |
| Neil Richtand | Psychiatry | Has Tenure |
| Daniel Woo | Neurology | Has Tenure |
| Basilia Zingarelli | Pediatrics | Has Tenure |

Division of Professional Practice

| | | |
|------------------|-----------------------|------------|
| Cheryl Cates | Professional Practice | Has Tenure |
| Darnice Langford | Professional Practice | Has Tenure |

Raymond Walters College

| | | |
|-------------------|---|------------|
| Charles Emenaker | Mathematics, Physics & Computer Science | Has Tenure |
| Elizabeth McClure | Nursing | Has Tenure |
| John McNay | History | Has Tenure |
| Rhonda Pettit | English and Communication | Has Tenure |
| Francis Wray | Biology | Has Tenure |

FROM ASSOCIATE PROFESSOR OF CLINICAL TO PROFESSOR OF CLINICALCollege of Medicine

| | |
|--------------------|-------------------------------|
| Denise Adams | Pediatrics |
| Michael Archdeacon | Orthopedic Surgery |
| Ellis Arjmand | Otolaryngology |
| Richard Branson | Surgery |
| Steven Carleton | Emergency Medicine |
| Sergio Delgado | Psychiatry |
| Mahmoud El-Khatib | Internal Medicine |
| Maryam Fouladi | Pediatrics |
| Donald Gilbert | Pediatrics |
| Hugh Gloster, Jr. | Dermatology |
| Blaise Jones | Radiology |
| Constance McAneney | Pediatrics |
| Eugene Minevich | Surgery |
| Arvind Modawal | Family and Community Medicine |
| Eric Wall | Orthopedic Surgery |
| Brenda Wong | Pediatrics |
| Stephen Zucker | Internal Medicine |

FROM ASSOCIATE SENIOR LIBRARIAN TO SENIOR LIBRARIANUniversity Library

| | | |
|------------------|-------------------------|------------|
| Kevin Grace | Archives and Rare Books | Has Tenure |
| Jacqueline Riley | Classics | Has Tenure |

FROM ASSOCIATE LIBRARIAN TO ASSOCIATE SENIOR LIBRARIAN

Raymond Walters College

| | | |
|-------------|--------------------------------|-------------|
| Dave Hubble | Electronic Media Communication | With Tenure |
|-------------|--------------------------------|-------------|

FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR

McMicken College of Arts and Sciences

| | | |
|------------------|------------------------------------|-------------|
| David Brasington | Economics | With Tenure |
| Suri Iyer | Chemistry | With Tenure |
| Clement Jacobson | Anthropology | With Tenure |
| Nancy Jennings | Communication | With Tenure |
| Andrei Kogan | Physics | With Tenure |
| Joanie Mackowski | English and Comparative Literature | With Tenure |

College of Business

| | | |
|-------------|---------------------|-------------|
| Dong-Gil Ko | Information Systems | With Tenure |
|-------------|---------------------|-------------|

College-Conservatory of Music

| | | |
|------------------|---------------------------------------|-------------|
| Michael Chertock | Keyboard Studies | With Tenure |
| Christina Losada | Composition Theory History Literature | With Tenure |

College of Education, Criminal Justice, and Human Services

| | | |
|-----------------|-------------------|-------------|
| Stephen Kroeger | Teacher Education | With Tenure |
|-----------------|-------------------|-------------|

College of Engineering and Applied Science

| | | |
|----------|-------------------------------------|-------------|
| Heng Wei | Civil and Environmental Engineering | With Tenure |
|----------|-------------------------------------|-------------|

College of Medicine

| | | |
|----------------|---|-------------|
| Rhett Kovall | Molecular Genetics, Biochemistry and Microbiology | With Tenure |
| Douglas Mast | Biomedical Engineering | With Tenure |
| Stephanie Ware | Pediatrics | With Tenure |

College of Nursing

| | | |
|--------------|---------|-------------|
| Jean Anthony | Nursing | With Tenure |
|--------------|---------|-------------|

Raymond Walters College

| | | |
|------------------------|---------------------------|-------------|
| Mary Elizabeth Browder | Information Technology | With Tenure |
| Julie Gill | Allied Health | With Tenure |
| Tami Phenix | English and Communication | With Tenure |

TENURE ONLY

College-Conservatory of Music

Awadagin Pratt, Associate Professor of Keyboard Studies

College of Design, Architecture, Art, and Planning

Brian Davies, Associate Professor of Design

College of Education, Criminal Justice, and Human Services

Carla Johnson, Associate Professor of Teacher Education
Susan Watts-Taffe, Associate Professor of Teacher Education

College of Engineering and Applied Science

Junhang Dong, Associate Professor of Chemical and Materials Engineering
Vesselin Shanov, Associate Professor of Chemical and Materials Engineering

College of Medicine

Laura Conforti, Associate Professor of Internal Medicine
Lee Denson, Associate Professor of Pediatrics
Kenneth Greis, Associate Professor of Cancer and Cell Biology
Vladimir Kalinichenko, Associate Professor of Pediatrics

Winkle College of Pharmacy

Kevin Li, Associate Professor of Pharmacology
Georg Weber, Associate Professor of Pharmacology

University Library

Elizabeth Meyer, Associate Librarian, College of Design, Architecture, Art, and Planning

10.05.25.03 COLLEGE REORGANIZATION

Synopsis: Reorganization of Clermont College

It is recommended that the Board of Trustees approve the academic unit reorganization of Clermont College.

10.05.25.04 COLLEGE MERGER

Synopsis: Merger of the College of Allied Health Sciences and the School of Social Work

It is recommended that the Board of Trustees approve the merger of the College of Allied Health Sciences and the School of Social Work.

10.05.25.05 NEW DEGREE PROGRAM

Synopsis: New degree program in the Clermont College and Raymond Walters College

It is recommended that the Board of Trustees approve the new degree program in the Clermont College and Raymond Walters College for a Bachelor of Technical and Applied Studies (BTAS). The proposal has been reviewed and approved by the appropriate authorities.

Finance and Administration Committee Recommendations

10.05.25.06 AMENDMENT OF UNIVERSITY RULES 20-41-01 AND 20-41-03.

Synopsis: This resolution seeks approval by the Board of Trustees of amendments to University Rules 20-41-01 and 20-41-03 acknowledging the University's obligations under the Uniform Prudent Management of Institutional Funds Act of Ohio and institutionalizing the University's continued compliance with that Act, which became effective June 2009.

It is recommended that the Board of Trustees approve proposed amendments to University Rules 20-41-01 and 20-41-03 acknowledging the University's obligations under the Uniform Prudent Management of Institutional Funds Act of Ohio ("UPMIFA") and institutionalizing the University's continued compliance with that Act, which became effective June 2009. A marked copy* of each of those rules identifying the proposed amendments is attached. These amendments have been reviewed and approved by the Treasurer, the Controller, General Counsel, and the Chief Investment Officer of the University, who recommend their approval.

10.05.25.07 AMENDMENT OF BOARD RULE 50-3-02 TO ADD THE GOVERNANCE COMMITTEE AS A STANDING COMMITTEE OF THE FACULTY SENATE

Synopsis: The recommendation seeks approval to amend Board Rule 50-3-02 to add a standing committee of the Faculty Senate known as the Governance Committee which would address issues involving the university faculty bylaws and governance of the faculty.

It is recommended that the Board of Trustees of the University of Cincinnati approve an amendment to Board Rule 50-3-02 "University faculty: bylaws" to add a committee known as the Governance Committee to the standing committees of the Faculty Senate.

At the All-university Faculty meeting held May 6, 2010, the faculty of the university voted unanimously to include the Governance Committee as a standing committee of the Faculty Senate.

A copy* of the Rule that incorporates the proposed amendment is attached.

10.05.25.08 APPOINTMENT OF THE SENIOR VICE PRESIDENT FOR ADMINISTRATION AND FINANCE

It is recommended that the Board of Trustees approve the appointment of Robert F. Ambach as Senior Vice President for Administration and Finance of the University of Cincinnati; he has been serving in the position on an interim basis since December 2009.

*Filed in the Office of the Board of Trustees

Bob has worked 17 of his 20 years in higher education at UC. He left UC briefly for the Peace Corps and to serve at the California Polytechnic State University, but returned to his alma mater. Bob holds a Master's of Public Administration and a BBA in finance/real estate, both from UC. In his last position before becoming Interim Senior VP for A&F, he served as Senior Associate Vice President for Health Affairs and Chief Financial Officer at the UC Academic Health Center

This appointment is effective April 1, 2010.

10.05.25.09 Approval of Contract for Purchase of Electricity from Duke Energy Retail Sales for Uptown Campus

Synopsis: This recommendation seeks the approval of the Board of Trustees of a new electric supply contract for the Uptown Campus, for a minimum term of eighteen (18) months that will avoid cost increases of approximately \$3,600,000 per year.

It is recommended that the Board of Trustees approve a new electric supply contract to be entered into between the University and Duke Energy Retail Sales (DERS), which is a PUCO approved Certified Retail Electric Supplier in the Cincinnati service territory.

Senate Bill 221 created a competitive electric sales market in Ohio that allows consumers to shop for electricity from suppliers other than their regulated utility. DERS which is an unregulated subsidiary of Duke Energy has presented a unique offer to UC that guarantees that our price for electricity for 2010 and 2011 will be lower than the price that we are currently charged under existing tariffs. This contract will not affect reliability and will be for the Uptown Campus only. The Uptown Campus has a special contract for its electric supply with Duke Energy previously approved by the Board of Trustees that will remain in place and enable UC to use its cogeneration plant to generate renewable energy credits for sale to Duke Energy and to provide "back-up" power for Duke Energy for a fee.

A form of the proposed contract* with DERS is attached, but is subject to final review and modification as necessary by the Office of General Counsel ("OGC"). Nevertheless, counsel is optimistic that a satisfactory agreement can be reached and, therefore, we seek the Board of Trustee's approval of the transaction and authorization for the President and/or Senior Vice President, Administration and Finance to enter into said contract on behalf of the University.

10.05.25.10 ANTHONY J. PERZIGIAN CONFERENCE ROOM

Synopsis: It is recommended that the Board of Trustees approve the honorific naming of conference room 220 VanWormer Hall for Anthony J. Perzigian.

Dr. Perzigian's service as Provost and Interim Provost of the University for over 13 years has resulted in numerous strides that greatly enhanced the University's academic excellence. It is appropriate that we honor his many years of service and tremendous accomplishments by naming 220 Van Wormer Hall the *Anthony J Perzigian Conference Room*.

10.05.25.11 WILLIAM H. L. DORNETTE RESEARCH ROOM

Synopsis: It is recommended that the Board of Trustees approve the naming of a soon-to-be-constructed room within the Henry R. Winkler Center for the History of the Health Professions as the *William H I. Dornette Research Room*

*Filed in the Office of the Board of Trustees

The University of Cincinnati Libraries are seeking approval to name a space that will be constructed in the Henry R. Winkler Center for the History of the Health Professions in recognition and appreciation of the generous donations totaling \$50,000 from the family and friends of William H.L. Dornette, M.D., J.D. Mr. W. Stuart Dornette, the son of Dr. Dornette, has given his family's consent to name the 180 square foot research room in Dr. Dornette's name. This research room will provide a secure, quiet, comfortable, and efficient work area for researchers using the archives, photographs, records, and rare books located in the Winkler Center.

Additional information* about Winkler Center and Dr. Dornette's history accomplishments at University of Cincinnati are attached.

10.05.25.12 MARGE SCHOTT SEMINAR ROOM

Synopsis: It is recommended that the Board of Trustees approve the name *Marge Schott Seminar Room* for a renovated room in the Archives and Rare Books Library in recognition of the generous donation of \$200,000 in 2007 from the Marge and Charles J. Schott Foundation.

The University of Cincinnati Libraries are seeking approval by the Board of Trustees to name a newly renovated room in the Archives and Rare Books Library as the Marge Schott Seminar Room in recognition and appreciation of the generous donation of \$200,000 in 2007 from the Marge and Charles J. Schott Foundation. This grant was used for facility and furnishing upgrades throughout the Archives and Rare Books Library. Much of the grant money funded the renovation of 2,450 square feet into a much-needed seminar room that will serve students and faculty, researchers and community members who desire to learn more about the archives and rare books collections.

This room is a fitting tribute to Mrs. Schott, the well-known Cincinnati philanthropist and businesswoman; therefore, we recommend the Board of Trustees approve the name *Marge Schott Seminar Room*.

10.05.25.13 ARDEN H. WANDER, MD OPHTHALMIC SURGICAL SKILLS LABORATORY

Synopsis: It is recommended that the Board of Trustees approve the above name in response to the generous gift of \$500,000 from Martin and Marilyn Wade in recognition of Dr. Wander and the care he has provided to the Wades over the years.

In February of this year, Martin and Marilyn Wade provided a commitment of \$500,000 to establish the *Arden H Wander, MD Ophthalmic Surgical Skills Laboratory*. The new lab will greatly enhance the UC Department of Ophthalmology's important educational objectives.

In order to fulfill the provisions outlined in the gift proposal, two separate funds were created at the UC Foundation; a gift fund used to purchase equipment and supplies for the new lab, and an endowment fund which will produce income to continually support and sustain the lab. The Wades have begun making payments on this pledge.

We recommend the Board of Trustees approve the name *Arden H. Wander, MD Ophthalmic Surgical Skills Laboratory*.

*Filed in the Office of the Board of Trustees

10.05.25.14 RE-NAME SANDER DINING TO 60 WEST CHARLTON

Synopsis: It is recommended that the Board of Trustees approve the renaming of Sander Dining to *60 West Charlton*.

A new name is being proposed for Sander Dining for two reasons. First, the dining facilities have been removed and second, the building connotes an image from the past that is no longer part of the campus; Sander Residence Hall. The new name derives from the building location being the corner of the original Sander Street and the present day Charlton Street. Reinforcing the location through naming will benefit in wayfinding. The new use for the building will be classrooms.

We recommend the Board of Trustees approve the name *60 West Charlton*.

10.05.25.15 RE-NAME CAS CAMPUS TO VICTORY PARKWAY CAMPUS

Synopsis: It is recommended that the Board of Trustees approve the renaming of CAS Campus to *Victory Parkway Campus*.

The merger of College of Engineering and College of Applied Science has resulted in a change in programming for the CAS campus space. A name change is recommended for the new residents of the space.

We recommend the Board of Trustees approve the name *Victory Parkway Campus*.

10.25.05.16 UC EAST - UC CLERMONT COLLEGE

Synopsis: It is recommended that the Board of Trustees approve the naming of the new leased building in Batavia as *UC East - UC Clermont College*.

In March 2010, the university entered into a lease for an 80,000 square foot building at the old Ford Plant in Batavia. The first floor will provide much needed classroom space for Clermont College. The second floor will house selected four-year programs, such as Nursing. The space will be ready in time for fall classes.

We recommend the Board of Trustees approve the name *UC East- UC Clermont College*.

10.25.05.17 DESIGNATION OF UNIVERSITY OFFICERS AND OFFICIALS TO SERVE AS REPRESENTATIVES OF THE UNIVERSITY ON OUTSIDE BOARDS

Synopsis: Annual resolution designating university officers and officials to serve as representatives of the University on outside boards for insurance and indemnification purposes.

It is recommended that the Board of Trustees approve a resolution in the form below designating University officers to serve on the boards of outside organizations as representatives of the University. A resolution of this type is passed annually to avoid conflict with state ethics laws, and to assure that University representatives are protected in the event of litigation arising out of their service on boards undertaken on behalf and at the direction of the University:

BE IT RESOLVED, that the officers named on the attached list* are hereby designated, as representatives of the University of Cincinnati, to serve as officers, directors or trustees of the organizations set forth next to their respective names, such designees to serve in these capacities as part of their official responsibilities to the University of Cincinnati, entitling them to any insurance or indemnity protection to which officers and employees of the University now are or hereafter may become entitled; and

BE IT FURTHER RESOLVED, that this resolution shall constitute formal direction to the designees to serve on the aforesaid boards.

10.05.25.18 TAFT MEMORIAL FUND

Synopsis: Taft Memorial Fund Budget for 2010-11

It is recommended that the Board of Trustees approved the attached Taft Memorial Fund budgetary recommendations* for the 2010-11 fiscal year.

Comments from Chairman Heimann

Mrs. Heimann:

The full Board has been present at the Committee Meetings held today and has received the recommendations of the Academic and Student Affairs and the Finance and Administration Committees. The items reviewed and recommended by the Committees are named in the Action Items list at your place.

May I have a motion to approve all of the recommended items?

Upon motion of Mr. Richardson, seconded by Mr. Niehoff, the Board approved the items recommended by the Committees by the following roll call vote:

Recommendation Nos. 10.05.25.01 through 10.05.25.18

AYE: Mrs. Heimann, Mr. Barrett, Mr. Humes, Mrs. Buchanan, Mr. Cassady, Mr. Chesley, Mr. Heiman, Mr. Niehoff and Mr. Richardson.

NAY: None

ABSENT: None

*Filed in the Office of the Board of Trustees

Approval of Bicentennial Resolution

Mrs. Heimann:

As President Williams mentioned earlier, we have an additional item to consider today. It is a recommendation titled University of Cincinnati Bicentennial and is found in the regular meeting section of your Board Books behind Tab A.

10.05.25.19 UNIVERSITY OF CINCINNATI BICENTENNIAL

Synopsis: It is recommended that the Board adopt the attached resolution in support of the University of Cincinnati Bicentennial Celebration.

The University of Cincinnati's 200th anniversary will occur in 2019 and it is our goal to make this the greatest celebration in the university's history. In an effort to adequately plan for the University of Cincinnati Bicentennial Celebration it is recommended that the Board of Trustees adopt the attached resolution which confirms their strong support for the University of Cincinnati Bicentennial Celebration; recognizes that in parallel, through the UC Foundation, efforts to secure the necessary private funds to make this Bicentennial a magnificent success will begin; approves the concept of a University of Cincinnati Bicentennial Commission to be established by the President; and approves the President's appointment of Thomas H. Humes as the chair of the University of Cincinnati Bicentennial Commission.

A copy of the proposed resolution is attached.

SPECIAL BICENTENNIAL RESOLUTION

WHEREAS the 200th anniversary of the University of Cincinnati will be celebrated in 2019 as the University traces its origins to 1819, when the Cincinnati College and the Medical College of Ohio were chartered; and

WHEREAS the University of Cincinnati has since its founding grown in both stature and size to become one of the nation's top 25 public research universities, evolving from its early days as a municipal university started by the City of Cincinnati in 1870 and merging with a variety of other institutions that define its unique strengths; and

WHEREAS, the University of Cincinnati of Cincinnati's two centuries of transformative contributions to the people of Ohio, the nation, and the world range through the arts, humanities, science, engineering and medicine, encompassing a number of innovations, among them the first co-operative education program, the first safe anti-knock gasoline, the first antihistamine, Benadryl, the first oral polio vaccine, the first bachelor's degree program in nursing, and the first emergency medicine residency; and

WHEREAS, the University of Cincinnati's storied history extends beyond academics to include a long tradition of public service as well as memorable moments in sporting achievements among them 76 conference championships in 10 sports, back-to-back Bearcat NCAA basketball championships in 1961-62, two individual national swimming champions, two individual national diving champions, four dance team national titles and back-to-back football Bowl Championship Series' appearances at the Orange Bowl and Sugar Bowl, respectively; and

WHEREAS, the University of Cincinnati remains a premier, public, urban research university

dedicated to providing a foundation for the success of its students in undergraduate, graduate, and professional education, with a strong commitment to experience-based learning, discovery, excellence and diversity; and

WHEREAS the University of Cincinnati's Bicentennial is a momentous milestone and of such significance that planning needs to commence now;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of Cincinnati hereby expresses its strong support for the University of Cincinnati Bicentennial celebration; and

BE IT FURTHER RESOLVED that the University of Cincinnati Bicentennial will be the greatest celebration in the university's history thus far and will commemorate two centuries of UC's history as well as look to the future of this esteemed institution; and

BE IT FURTHER RESOLVED that in parallel, through the UC Foundation, efforts to secure the necessary private funds to make this Bicentennial a magnificent success will begin; and

BE IT FURTHER RESOLVED that the University of Cincinnati Bicentennial celebration should involve students, faculty, staff, alumni and friends around the world; and

BE IT FURTHER RESOLVED that the Board of Trustees of the University of Cincinnati approves the concept of a University of Cincinnati Bicentennial Commission to be established by the President; and

BE IT FURTHER RESOLVED the Board of Trustees of the University of Cincinnati approves the President's appointment of Thomas H. Humes as the chair of the University of Cincinnati Bicentennial Commission; and

BE IT FURTHER RESOLVED that the President will appoint a Bicentennial Commission during the coming year to assist Mr. Humes in effectively planning and executing UC's Bicentennial celebration, and that the University of Cincinnati Bicentennial Commission is authorized to work within the university and through the university community to ensure appropriate and successful festivities and activities to mark this momentous and joyous occasion.

Mrs. Heimann:

Buck, would you like to comment on this resolution?

Mr. Niehoff:

Thank you, Sandy. The University of Cincinnati is one of the oldest universities in the United States. Of the several thousand universities in the country, we actually rank number twelve of the oldest universities in the country. And, I think we've reached this longevity and level of success probably because we do things deliberately and thoughtfully and we want to approach our Bicentennial Celebration in the same manner by beginning planning for it nine years in advance.

We are very fortunate that Tom Humes has agreed to lead this effort. Tom, as you all know, has been involved intimately with the university for at least five decades (*Laughter*) from the time when he was the Bearcat and during his great service to the university when we converted to a state institution to his assistance in improving the area around the university and many other areas of contribution to this great university. I'd like to turn it over to Tom to make comments.

Mr. Humes:

Thank you very much former Chairman Niehoff. It is truly an honor to take this on. I must say that I have more than a little trepidation to take something on that is nine-years away. My wife suggested that we double our insurance policy (*Laughter*), but it is an honor. The university is a wonderful place and has played a wonderful role in all of our lives so I consider it an honor to try to put together an effort that will really be unique and special in the history of our university. I really want to congratulate Buck and the President though for their vision on this. Buck actually approached me almost six months ago about this. Buck had a vision that this Bicentennial be very, very special. He was involved with the State of Ohio Bicentennial that had some ups and downs. Buck's goal was to make sure that this was an event that was the greatest event in the history of the university. I'm honored that you ask me to do this and you may be going off the board, but you're not going anywhere I assure you.

You have before you a fact sheet that says Bicentennial Introduction and Goals. I will just paraphrase this if I can. Today really is the birthday of our new Bicentennial Campaign and our event will actually be in 2019 marking 200 years since our founding in 1819. This event will be held throughout the campus, the City of Cincinnati, the State of Ohio, the U.S., and the world. Now how we do that – we have nine years to figure that out, but we are going to do it and put together something that will be very, very special. Who will be involved in it and what will it be? It will be a year-long series of special events, communications, ideas that are yet to be born celebrating 200 years of educational achievement, leadership and commitment to our community that UC stands for. There

will be ultimately hundreds of volunteers on this. I can assure you that each of you will ultimately graciously agree to be a volunteer on this at some point.

Mr. Chesley:

Do you guarantee to keep me alive?

Mr. Humes:

Is David Stern still here? We may need to put him to work on an extra group here. The Bicentennial Commission will be formed and the President has authorized the creation of the Bicentennial Commission. It will be formed in the next year of leaders of the university and the alumni and friends of the university from throughout the country. This Bicentennial Commission will then have a variety of committees that will be organized to work from that.

Also, very importantly, internally the university will have a team of people that I have labeled "Dream Makers" to come together to help come up with some of the greatest ideas we have. You know we have some phenomenal people that work at this university and have been dedicated to their whole in terms of what we can do. So, we're actually going to start with that group and start with laying the groundwork and letting them begin to think about what can be done this. The Dream Makers Team actually meets at the end of next week.

The goals? There are three goals and I will take the time to read them and I would appreciate it if you would think about the words:

1. To produce the greatest celebration in UC and Cincinnati history...one that not only celebrates the great spirit and commitment of our history, but the vision of education and community that is our university today, and the unlimited potential for leadership in learning that is our tomorrow.

This is just not about our past. It is about our wonderful past, our great present, and our exciting and unlimited future.

2. To create for all involved more smiles and great memories than with any event they've ever been involved with. We want to build a uniquely positive experience for everyone in the university so that we can all truly celebrate and come together in a positive way to celebrate that university.

3. Lastly, we want to create a "centennial legacy" that will further enhance the capabilities, image and market position of the University of Cincinnati to second-to-none in the collegiate world.

Those are pretty big aspirations, but we deserve those aspirations. Very simply, we will create the greatest event in the history of this university and one that will celebrate our past and will celebrate and create our future and make it last for lifetimes for many more people to come. So, I look forward to giving you reports as we move along. I think you can take a quick look at the bottom of the page – and by the way I want to also emphasize that everything in the Bicentennial will be funded by private money. There will be no university funds spent on this. That was a clear and easy call. We'll be working very closely with the Foundation – Mike Carroll and Bill Mulvihill who will be involved in this entire effort and all of the monies will come from private dollars. Also, Susan Stringer has agreed to be our initial, I'll call her web hoster and clearing house, so if anybody has any ideas or questions about anything, go to Susan. We'll be getting more things out regarding the creation of a website in the future. We invite your thoughts of people who could be involved in this and we just want to again, brainstorm it and try to make it the best event we can. Yes, Stan?

Mr. Chesley:

I congratulate you and I congratulate the President and Chairman and Buck on appointing you. I know of no one who is a better supporter or has black and red in his blood like Tom Humes. We will all work together with you and support you. I would

ask one question? Do we have much archival information on the 100th anniversary of the university?

Mr. Humes:

Very good question. I think you're the only one who was around for that.
(Laughter)

Mr. Chesley:

No, no actually the question that I would ask is that if we could put our hands anywhere possible like the Historical Society or so forth and pull together a book published or something or anything on the 100th so we could make some contrast with number of students, number of faculty and so forth.

Mrs. Heimann:

We have a question?

Mr. Hand:

In 1919 we did not consider 1819 our founding date. We did not have a major celebration about the university's history until 1969 when we did a sesquicentennial celebration, but we do have extensive files on that. In 1919 we still counted 1870 as our founding date. It was not until 1950 that we acknowledged the creation of Cincinnati College and the subsequent law school and the Medical College of Ohio as the founding institutions, so we skipped by 1919...

Mr. Chesley:

There must be some information...

Mr. Hand:

...in 1969 we have extensive records and they are in the University Archives.

Mr. Chesley:

I'm just suggesting that if we could go back 100 years...

Mr. Humes:

Great idea

Mr. Chesley

...even though we didn't celebrate it, but get some history where we were then and where we are now since we are going to make 1819 the key date.

Mr. Humes:

Yes. The City of Cincinnati had a bicentennial about maybe 20 years ago.

Mrs. Heimann:

1976.

Mr. Humes.

Thank you, Sandy.

Mr. Cassady:

I was there for that. (*Laughter*)

Mrs. Heimann:

I was there for that one, too.

Mr. Humes:

And, we'll learn from that and we'll learn from other universities that we possibly can. We have a heritage that is second to none and we have a present that is phenomenal and a future that is unbelievable. And that is what we are going to be about. Does anybody else have any questions?

Mrs. Heimann:

I think we are in good hands and we need a motion on this resolution and I think it would be appropriate if Buck maybe made that motion.

Mr. Niehoff:

Thank you, Sandy. I move that we create a Bicentennial Commission with Tom Humes as the Chairman and there is a formal resolution in our packets and I move the adoption of the Special Bicentennial Resolution putting Tom as Chairman of the Bicentennial Commission for the celebration of our 200th Bicentennial in 2009.

Mrs. Heimann:

Thank you, Buck. Is there a second?

Mr. Chesley:

Second.

Recommendation No. 10.05.25.19

AYE: Mrs. Heimann, Mr. Barrett, Mr. Humes, Mrs. Buchanan, Mr. Cassady, Mr. Chesley, Mr. Heiman, Mr. Niehoff and Mr. Richardson

NAY: None

ABSENT: None

Mrs. Heimann:

The recommendation is approved.

Mr. Humes:

Sandy, just remember there are only 3, 240 days left until the Bicentennial begins.
(Laughter)

Mrs. Heimann:

Got it.

Unfinished Business and New Business

Mrs. Heimann:

The next item is unfinished business. Is there any unfinished business? Hearing none we will move on to the reports of the board representatives and student trustees. Steve?

Alumni Association Report

Mr. Simendinger:

Thank you Mrs. Chairman. The UC Alumni Association is managing a variety of major events and initiatives to connect alumni with their university and each other:

- The UC Alumni Association and College of Business have collaborated to recently launch CareerToolsPlus, which is powered by global career services leader Lee Hecht Harrison (of which 1964 UC grad Steve Harrison is chairman).
- CareerToolsPlus offers an array of terrific ways to strengthen your career development activities online. Best of all, it's free to all UC alumni.

Alumni Weekend took place May 14-16 and drew more than 8,000 people to campus for a range of activities including the Golden Bearcat Reunion for the Class of 1960. This class has collectively given nearly \$307,000 during this fiscal year to the Proudly Cincinnati campaign. Incidentally, Oscar Robertson was an honoree at the banquet and it's hard to believe that it's been 50 years since Oscar graced us as an undergraduate here at UC.

At the beginning of May, Sibs Weekend brought more than 260 UC students and their younger brothers and sisters to campus. This is a great student recruitment tool and a neat event for many years here on campus.

We also hosted our first international students' graduation reception on May 20th. Incidentally we had over 30 events for Alumni Weekend. It really was a terrific time bringing a great celebration of our alums together. We'll also have a separate open house for all graduating students on June 2 and it's affectionately called Grad Bash by the undergrads.

Our annual UC Day Celebration will be on June 10th at the Kingsgate Marriott and will celebrate UC and honor seven of our most outstanding alumni including:

- Dr. Nancy Hamant, receiving the William Howard Taft Medal for Notable Achievement, our highest honor.
- Bob Dobbs will receive the UC Alumni Association's Alumni Distinguished Service Award.

The media have been very interested in the Anniversary Commencement for the Class of 1970 which will take place on Friday, June 11th. These alums will have the opportunity to revisit the unique circumstances of 40 years ago. Returning members of this class will complete the rite of passage by walking across the Commencement stage, before gathering to reminisce about a unique time in their lives and in UC's history.

We have a charity golf outing called "Team Up Cincinnati" that will take place June 28th at Maketewah Country Club. The event will benefit the Talbert House and the UC Alumni Association.

UC Day at the Reds is set for Sunday, July 18th and we are hoping to have will thousands of Bearcats in attendance. Our promotional efforts will include a video on Reds.com featuring President Williams and the event features discount tickets and special tickets for all members of the UC family.

Our national event calendar is quite busy with our 35 regional alumni networks. We have enthusiastic next volunteers leading our Los Angeles and Dallas networks.

Through our Legacy and Network Scholarship funds we have made almost 100 scholarship offers for students for the 2010-2011 academic year.

Finally, we appreciate your patience as we complete work on the handicap ramp in front of Myers Alumni Center. I have been guaranteed that it will be ready for Commencement. I'll still believe it when I see it.

As always, we thank you for the Board's ongoing support of the Alumni Association and the efforts of our staff and volunteers. Thank you.

Mrs. Heiman

Thank you. Marla, will you give us the Faculty Senate Report?

Faculty Senate Report

Dr. Hall:

Thank you, Chair Heiman. It's probably no surprise that the Faculty Senate has continued its high level of activity and productivity during Spring Quarter. In early April the Faculty Senate joined with the Graduate Student Governance Association and the Student Senate in holding the second annual joint meeting of the governance groups. The meeting opened with an address by President Williams. Following this, all three groups jointly considered and independently passed three resolutions – one proposed by each of the governance bodies. The resolutions dealt with: 1) developing an environment conducive to the excellence of both faculty and students and creating pathways for success and recognition which was proposed by the Faculty Senate; 2) promoting leadership and professional development of faculty and students presented by the GSGA; and 3) support of the Student Diversity Subcommittee in creating a more diverse

University atmosphere put forward by the Student Senate. Members of the Faculty Senate, GSGA, and Student Senate then engaged in a discussion surrounding class size and enrollments and also the Proudly Pennies campaign.

At the April meeting of the Faculty Senate, the senate considered and passed five resolutions. The first of these followed a presentation by Chancellor Eric Fingerhut and was an endorsement by the Faculty Senate of Issue 1, the renewal of the Third Frontier. The second resolution addressed the Faculty Senate membership for the 2010-2011 academic year in light of the changes created by collegiate restructuring. Most significant of these recommendations was that the faculty moving to new home colleges on or before July 1, 2010 have the right to both stand for election and vote in their new home colleges in the spring college elections. Two resolutions put forward by the Bylaws and Governance committee made recommendations designed to advance the communication and functioning of the senate. The most significant resolution, and one which passed unanimously at the April meeting, was put forward by the Budget and Priorities Committee. This resolution addressed specific recommendations to reduce the stress on academic units and non academic units that directly support our primary mission and to reduce the incremental costs to the FY11 budget. I encourage you to read the full resolution and the supporting rationale and history which are available on the Faculty Senate's website.

In early May the Faculty held its annual Spring All-university Faculty Meeting in combination with the Spring Faculty Awards Celebration. Both events were actually well attended for a change. At the All-university Faculty meeting the main item of business was consideration of the bylaws/rules change that was previously addressed at today's meeting of the Board of Trustees. Provost Perzigian gave the main address at the meeting and spoke of the "Evolution" that has occurred at UC during his time as both Interim Provost and Provost. Following his address the faculty showed its appreciation and respect for Tony as both a colleague and leader within the University by giving him a very lengthy standing ovation. At the Faculty Awards Ceremony, several colleagues from various colleges were recognized for their outstanding contributions in teaching,

research and scholarship, and service and President Williams again recognized Provost Perzigian for his dedicated years of service.

Although the May meeting was probably the shortest meeting of my whole two-year term, two important resolutions were discussed and passed unanimously. The first of these which was put forward by the ad hoc Faculty Affairs Committee, recommended that an additional year, effective June 2010 to June 2011, be given to complete the review of the College of Medicine faculty policies and that the ad hoc Faculty Affairs committee of the Faculty Senate create and administer an independent survey to be given to the faculty of the College of Medicine to assess the effectiveness and the fairness of the unrepresented clinical (GFT) faculty policies implemented in June 2009. Further it recommended that an internal review committee be reconstituted at the College of Medicine to conduct a separate review of the college's faculty policies. It additionally recommended that the internal College of Medicine committee should be reconstituted by the Autumn Quarter 2010; that this committee should be formed jointly by the College of Medicine Dean and the College of Medicine Faculty President; that it should have significant faculty representation including faculty who do not hold any administrative positions; and that the committee should make its recommendations to the Provost by the middle of Spring Quarter 2011. Again I encourage you to read the full resolution which is presented on the Faculty Senate's website. The other resolution considered and passed at the May meeting concerned the creation of an annual Faculty Assembly as a gathering of the intellectual expertise of the university in pursuit of institutional excellence. This project was spearheaded by chair-elect Richard Harknett and the first annual event will take place Tuesday afternoon, September 21, 2010.

Several faculty elected by the Faculty Senate and appointed by President Williams have been actively involved on the Provostal Search committee and are very pleased with the very high caliber of the candidates who applied and especially of those who will be involved in the campus interviews over the next few weeks. As we look forward to a new Provost, I would like to take this opportunity to personally, and on behalf of the faculty, thank Tony Perzigian for his leadership, his heartfelt dedication to

the University of Cincinnati, and his model of collegiality that he displays every day in everything he does. Thank you, Tony!

Dr. Perzigian:

Thank you.

Dr. Hall

This concludes my report for the May 25, 2010 meeting of the Board of Trustees.

Mrs. Heimann:

Thank you, Marla. We will now have reports from our Student Trustees, Portia?

Graduate Student Report

Ms. Watkins:

Good morning, distinguished members of the board, President Williams, faculty, staff, and students.

I have an abbreviated report due to my very recent appointment of just 12 days. I would like to begin by saying that I'm very honored to be here serving as the Graduate Trustee. I am looking forward to serving not just the graduate study body, but the university community as a whole during this appointment. I am confident that I will be a valuable resource for the Board and am very excited to use this opportunity as an educational experience. I'm positive that my interactions with the Trustees will help me grow personally and professionally.

I would like to report that the GSGA and the CGE (the Committee for Graduate Education from the College of Medicine) is still working toward efforts to provide a viable option for dependent care for all students.

I'm also happy to report that the outgoing and incoming GSGA leaders met with graduate student leaders from across the state on May 14th and 15th at Ohio State as part of the Ohio Board of Graduates Students' Leadership Summit. The event focused on sharing best practices and addressing statewide issues that affect graduate students.

I'd also like to say that although this is my first meeting as a graduate student trustee, it will also probably be the very last meeting that you will be hearing so little of my voice. *(Laughter)*

This concludes my report this morning, and more information on many of these initiatives can be found on the graduate schools' website.

Mr. Heimann:

Thank you, Portia. Kyle Quinn?

Undergraduate Student Report

Mr. Quinn:

Good morning. Spring Quarter thus far has been host to some of the University's most exciting staple events including the Sigma Sigma Carnival, which some of you may have attended; the MainStreet Stride; Sibling's Weekend, appropriately coined Bear Coast to Coast; Alumni Weekend; and Relay for Life, which raised \$140,000 from undergrads with fundraising concluding this August. I think the goal is \$160,000 there. Add that to our Worldfest International Student Festival; the Big East Track & Field Championships; the Spring Football Game – Bearcat Bowl IV; and a jam-packed 5/3rd arena to witness one of our trustees favorite musicians, Ludacris, at the annual Programs & Activities Council Spring Concert; and there's no wonder our Bearcat undergrads enjoy attending school here. No Ludacris fans, is that what I heard?

Mr. Barrett:

Sandy is. *(Laughter)*

Mr. Quinn:

Oh, it's Sandy's favorite, right?

These individuals, too, have made quite the names for themselves personally – student spotlight this month goes to:

- Presidential Leadership Medal of Excellence Winners. Those being:
 - Anndrea Moore
 - Paul Kruchoski
 - Alexzandra Spatholt
 - Li Tan
- Three NFL Draft picks:
 - Mardy Gilyard
 - Tony Pike
 - Ricardo Mathews
 - And 8 other participating in NFL tryouts or camps
- The Public Relations Student Society of America team that placed second nationally on the Save Water America campaign.
- All award winners at the All-University Recognition Ceremony
- The RWC eMedia Student, Daniel Sammons Jr., who won a spot on MTV in the networks "Get Schooled" campaign.

And finally, we'll recognize our presentation with DAAP and their penny war as well as all of the competitions that are going on amongst the colleges. Again, very unique and thank you Tim for kicking that off for us.

So as Spring Quarter ends, we will buckle down for our final examinations and wish all of our graduates a successful commencement. Thank you and that concludes my report.

Mrs. Heimann:

Thank you, Kyle. And, now our student government report – Tom Lolli and Drew Smith.

Student Government Report

Mr. Lolli:

Thank you Madame Chairman. Welcome and good morning, President Williams and members of the board. In reflecting on the last year, the best way that I can describe it is nothing short of remarkable. We have welcomed the 27th President, Greg Williams to the university where during his welcoming address he said that he wanted to continue the momentum of the university. However, in his short time I can sure say that he has turbo charged UC and look forward to hearing about the many great things of the proud alumnus under his leadership.

We've also chaired on the second of the back-to-back championships of our football team. We've welcomed record enrollment not to mention endured budget cuts and gone through a tuition increase for the next year.

So to say the least, this past year, as a whole, has been more than exciting for myself and has challenged me in ways that I could never have imagined.

I traveled to Portland, Oregon to tour their streetcar system and ask their mayor Sam Adams how the relationship between the city and Portland State University has been affected by the emergence of the streetcar that runs through the downtown campus.

I traveled to Washington, D.C., to an American Israel Public Affairs Committee conference to learn about the relationship between America and Israel. I have traveled and interacted with student leaders at other Ohio universities to discuss state-wide issues.

Student Government as a whole has developed www.ucbookswap.com to help students save money on textbooks and <http://loc101.com/uc>, a website that helps students find off-campus housing. SG raised \$2,500 for Mitch's Mission and allocated more than \$5,000 of self-generated funds to the Bike Share program. We have also worked hard to develop a student diversity subcommittee that will serve the university's Diversity Council as student representatives. We have also worked to develop other initiatives that will further advance the representation of all students through Student Government. These are just a few of the highlights from this year's Student Government, of which I've been privileged to be a part.

Oh, and not to mention, Student Government took the lead on the largest student led fundraising campaign in the history of the University of Cincinnati, as you all know, the Proudly Pennies campaign. This campaign which will last for the next three years seeks to raise 1 billion pennies. And once again to give a quick update, the campaign has raised over 6.3 million pennies and is currently in the middle of its spring quarter initiatives. This quarter we are holding Penny Wars amongst the colleges, which is ending today, so hopefully Drew will have a report on that at the next meeting. This past Sunday we held the Shiny Penny Carwash located at four local Jeff Wyler dealerships. I'm extremely pleased with the overwhelming success of the campaign and am enthusiastic to see it continue and grow under the new Student Government administration. With that, I conclude my final report and thank all of you for the support you have given me over the past year. I'd like to hand it off to the new student body president, Drew Smith.

Mr. Smith:

Thank you, Tim. You've done an incredible job this past year and thank you to everyone for welcoming me to the Board of Trustees. I am very excited for this year and I have many goals I want to accomplish through Student Government stemming from our mission of Stronger Connections for a Stronger Future that Mark Rooney and myself ran on. We want to establish and strengthen connections between students and different facets of the university and even into the community. UC First is a program we want to

start which will be a student led initiative to establish partnerships with companies in the Cincinnati area to consider UC student first before looking at students of other universities for jobs. We also want to start athletic seasonal open houses, cultural festivals on campus, group swap initiatives, a stronger sustainability month, and much more. This will be a very strong year for Student Government as Tim has trained me well and I know I have huge, huge shoes to fill. I will be working very hard all year and I'm very excited. Thank you very much and this concludes the Student Government President's Report.

Mrs. Heimann:

Thank you. Thank you everybody for those informative reports.

Mr. Quinn:

If I may just make one comment? Welcome, Drew and I am looking forward to working with you. I want to thank Tim personally. He has been a great person to work with and it makes the relationship between the Student Trustee and the Student Government President very unique. If I may just enlighten you all with one moment because Tim has taken on some major projects within the Student Body and I remember meeting with him up in his office and amongst talking about Proudly Pennies and the Bike Share and all these major things, we had a student come in and ask if Tim would personally talk to Chick-fil-a and Burger King about their menu options. It was comical and he just took it right in and said, yes I will do my best. Unfortunately, we still do not have shakes at Chick-fil-a (*Laughter*), but I just admired the way he took on such small things in some people's eyes and made them feel empowered. That's what he ran on and I thought it was a perfect example of why he had been such a successful leader here.

Mrs. Heimann:

Thanks, Kyle. That means Drew has big shoes to fill.

Mr. Richardson:

Madame Chair, just very quickly. President Lolli, I have worked with you a lot and you are very dedicated to the university. I look forward to working with you as you go on to become an alumnus. I know that you are going to do great things for this community and you have a great future ahead of you. To the new student body president, I was student body president as well and it is an honor and it goes by very, very quickly as Tim will tell you. So, get your priorities together and start planning now, because as soon as you blink, it is over. You never get a chance to do even 30-40% of what you really want to do. But, start now and you document so that next president can hopefully continue on with what you have done. I think President Lolli set a good foundation for you to learn from and you can build from what he has and expand and create your own mark on that. We look forward to working with all of you and I'm always available to meet and talk about your concerns and I'm sure the other board members are open as well. You are the reason why we are here. Thank you.

Mrs. Heimann:

Good advice. I will now call for an Executive Session. There will be no business conducted at the conclusion of the Executive Session. Our next regular board meeting will be held here at the Russell C. Myers Alumni Center on Tuesday, June 22, 2010. Thank you everyone for being with us today.

May I have a motion to enter into Executive Session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee?

Upon motion of Mr. Richardson, seconded by Mr. Humes, the Board voted to enter Executive Session by the following roll call vote:

AYE: Mrs. Heimann, Mr. Barrett, Mr. Humes, Mrs. Buchanan, Mr. Cassady, Mr. Chesley, Mr. Niehoff and Mr. Richardson

NAY: None

ABSTAIN: Mr. Heiman

ABSENT: None

Upon proper motion and second, the Executive Session adjourned at 12:31 p.m.

Reconvene Meeting


The meeting of the Board of Trustees of the University of Cincinnati will now be reconvened. (*Meeting was reconvened at 12:31 p.m.*)

Adjournment

There being no further business before the Board, upon proper motion the meeting adjourned at 12:32 p.m.



SANDRA W. HEIMANN
CHAIRPERSON



THOMAS H. HUMES
SECRETARY