

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

January 25, 2011

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on January 25, 2011, and filed in the Office of the Board of Trustees. The recommendations are listed under the committee(s) that initially reviewed and approved them.

A. Academic and Student Affairs Committee

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

Appointments

Francesco Simonetti, Ph.D.

Associate Professor with Tenure
College of Engineering
Effective January 1, 2011

Alex Lentsch, Ph.D.

Director of the Institute for Military Medicine
College of Medicine
Effective October 1, 2010

Emeritus Status

Frederick Kryman, MS

Professor Emeritus
College of Engineering
Effective September 1, 2010

Roger Collins, M.D.

Professor Emeritus
College of Education, Criminal Justice and
Human Services
Effective August 31, 2011

Jean J. Steichen, M.D.

Professor Emeritus in the
Department of Pediatrics
College of Medicine
Effective January 15, 2011

Andrea R. Lindell, Ph.D., RN, ANEF

Professor Emeritus
College of Nursing
Effective January 1, 2011

Kenneth Martin, Ph.D.	Professor Emeritus College of Education, Criminal Justice and Human Services Effective January 1, 2011
Marilyn Palkovacs, Ph.D.	Professor Emeritus College of Arts & Sciences Effective January 1, 2011
Janet Reed, MA	Professor Emeritus College of Arts & Sciences Effective January 1, 2011
M. Ann Welsh, Ph.D.	Professor Emeritus College of Business Effective January 1, 2011

2. The Board of Trustees approved the degree title change from Masters of Science in Radiological Sciences to Masters of Science in Medical Physics, College of Medicine.
3. The Board of Trustees approved the department name change of the Department of Quantitative Analysis and Operations Management to Department of Operations and Business Analytics, College of Business.

B. Finance and Administration Committee

1. The Board of Trustees approved the authorization to issue general receipts obligations to refund/refinance existing outstanding General Receipts Obligations and/or Certificates of Participations, if reductions in debt service can be realized, to react to market conditions, or to manage and/or improve the university's cash flow.
2. The Board of Trustees authorized the execution and delivery of lease agreements to refinance outstanding certificates of participation, should favorable market conditions provide additional opportunities to achieve debt service reductions, to react to market conditions, or to manage and/or improve the University's cash flow.
3. The Board of Trustees approved the renewal of authority to issue General Receipts Obligations of the University of Cincinnati not to exceed \$279,289,789.
4. The Board of Trustees approved the tentative agreement between the University and the Ohio Nurses Association and authorized the Chairperson to execute the agreement.

5. The Board of Trustees approved the amendment of University Rule 3361:40-13-15.
6. The Board of Trustees approved the appointment of Karen Faaborg as Executive Vice President in the Office of the President, effective February 1, 2011.

Copies of the minutes of the January 25, 2011 meeting will be published on the Board of Trustees web page at the University of Cincinnati website after approval at the next regular meeting of the Board of Trustees.

January 25, 2011

Office of the Board of Trustees
