

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

January 26, 2010

The following is a list of recommendations approved and reports accepted by the Board of Trustees at their regular meeting held on January 26, 2010, and filed in the Office of the Board of Trustees. The recommendations are listed under the committee(s) that initially reviewed and approved them.

A. Academic and Student Affairs Committee

1. Academic Appointments:

Appointments

Marjorie Fox, MS	Head of Electronic Media Division College-Conservatory of Music Effective: January 1, 2010 – August 31, 2013
Joel Hoffman, DMA	Head of Composition, Musicology, and Theory Division College-Conservatory of Music Effective: September 1, 2010 – August 31, 2014
Fred Reynolds, PhD	Professor of English with Tenure McMicken College of Arts and Sciences Effective: February 1, 2010
John Wolfer, MFA	Academic Unit Head of Art & Visual Communication Department Raymond Walters College Effective: September 1, 2010 – August 31, 2013

Administrative Leave

Douglas Knehans, DMA	Dean College-Conservatory of Music January 1, 2010 – March 28, 2010
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Emeritus Status

Jo-Ann Adelsperger, EdD	Assistant Professor Emerita of Nursing College of Nursing Effective: September 1, 2009
Frances Ott Allen, MS	Associate Librarian Emerita University Libraries Effective: March 1, 2010

Ralph Buncher, PhD	Professor Emeritus of Environmental Health College of Medicine Effective: February 2, 2010
Charles Deitschel, Jr. MD	Volunteer Professor Emeritus of Pediatrics College of Medicine Effective: January 1, 2010
Nettina Eckert, MA	Field Service Associate Professor Emerita of Romance Languages and Literatures McMicken College of Arts and Sciences Effective: September 1, 2009
Nancy Evers, PhD	Professor Emerita of Educational Leadership and Urban Educational Leadership College of Education, Criminal Justice, and Human Services Effective: August 31, 2010
Joseph Fondacaro, PhD	Research Professor Emeritus of Pediatrics College of Medicine Effective: December 1, 2009
Dexter Meyer, MD	Volunteer Assistant Professor Emeritus of Ophthalmology College of Medicine Effective: February 1, 2010
Mary Anne Pitman, PhD	Professor Emerita of Educational Studies College of Education, Criminal Justice, and Human Services Effective: September 1, 2009
C. Frederic Strife, MD	Professor Emeritus of Pediatrics College of Medicine Effective: February 1, 2010
Jane Thompson, MS	Associate Senior Librarian Emerita University Libraries Effective: January 2, 2010
Manfred Wolfram, PhD	Professor Emeritus of Electronic Media College-Conservatory of Music Effective: January 2, 2010

2. Recommendation for Promotion:

FROM ASSOCIATE PROFESSOR TO PROFESSOR

College of Medicine

Christy Holland	Biomedical Engineering	Has Tenure
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3. The Board of Trustees approved the change degree designation from MA of Women's Studies to MA of Women's, Gender, and Sexuality Studies in the McMicken College of Arts and Sciences.

4. The Board of Trustees approved the change degree designation from MEd Literacy to MEd Literacy and Second Language Studies and EdD Literacy to EdD Literacy and Second Language Studies in the College of Education, Criminal Justice, and Human Services
5. The Board of Trustees approved the new degree program in the College of Nursing for a Doctorate in Nursing Practice (DNP).

B. Finance and Administration Committee

1. The Board of Trustees approved the tentative agreement between the University and the Fraternal Order of Police (Emergency Dispatchers Unit).
2. The Board of Trustees approved the tentative agreement between the University and the Fraternal Order of Police (Security Officers Unit).
3. The Board of Trustees approved the amendment of Section 4.7 of the Health Alliance Code of Regulations.
4. The Board of Trustees authorized the adoption of two amendments and the restatement of the Alternative Retirement Plan Document to conform to the requirements of: the Internal Revenue Code of 1986, as amended; the Economic Growth and Tax Relief Reconciliation Act of 2001; and other applicable laws, regulation and administrative authority.
5. The Board of Trustees authorized and approved a lease for office and classroom space with option to purchase real estate in Clermont County.
6. The Board of Trustees approved an amendment to University Rule 10-6-01, University Committees: Presidential Search Committee.
7. The Board of Trustees gave approval to rescind and replace Board Rule 3361: 50-3-01 regarding the faculty bylaws.
8. The Board of Trustees approved the appointment of John Frederick Reynolds as Executive Vice President.

Copies of the minutes of the January 26, 2010, meeting will be published on the Board of Trustees web page at the University of Cincinnati website after approval at the next meeting of the Board of Trustees.

January 26, 2010

Office of the Board of Trustees
