

# University of Cincinnati

## Board of Trustees

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

January 27, 2009

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on January 27, 2009, 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

Zalfa Abdel-Malek, PhD	Professor with Tenure Department of Dermatology College of Medicine Effective: September 1, 2009
George F. Atweh, MD	Herbert F. Koch Endowed Chair Professor with Tenure Department of Internal Medicine College of Medicine Effective: March 1, 2009
Susan Kasper, PhD	Associate Professor with Tenure Department of Environmental Health College of Medicine Effective: October 1, 2008
William Ridgeway, MD	Associate Professor – GEO with Tenure Department of Internal Medicine College of Medicine Effective: November 1, 2008

##### Reappointments

Vivek Choudhury, PhD	Head, Information Systems Department College of Business Effective: September 1, 2010, through August 31, 2013
Mousa Gargari, PhD	Head, Construction Science Department College of Applied Science Effective: February 1, 2009, through August 31, 2013

Elizabeth C. King, PhD	Dean College of Allied Health Sciences Effective: July 1, 2009, through June 30, 2014
Andrea R. Lindell, PhD	Dean College of Nursing Effective: September 1, 2009, through August 31, 2012

**Emeritus Status**

Madeleine Briskin, PhD	Professor Emerita of Geology McMicken College of Arts and Sciences Effective: January 2, 2009
Janice M. Dyehouse, PhD	Professor Emerita of Nursing College of Nursing Effective: September 1, 2008
C. Thomas Innis, PhD	Adjunct Associate Professor Emeritus of Quantitative Analysis College of Business Effective: January 3, 2009
Arelious Knighton, PhD	Associate Professor Emeritus of Social Work School of Social Work Effective: August 31, 2008
Andrew LaBarbera, PhD	rofessor Emeritus of Obstetrics and Gynecology College of Medicine Effective: February 1, 2009
John A. Powers, PhD	Associate Professor Emeritus of Economics McMicken College of Arts and Sciences Effective: January 2, 2009
Joel S. Warm, PhD	Professor Emeritus of Psychology McMicken College of Arts and Sciences Effective: December 31, 2008

2. The Board of Trustees approved the establishment of the Department of Medical Education in the College of Medicine and the appointment of Andrew Filak, M.D. as Department Director effective on or about February 2, 2009, through August 31, 2014.
3. The Board of Trustees approved the name change of the Department of Women's Studies to the Department of Women's, Gender and Sexuality Studies in the McMicken College of Arts and Sciences.

**B. Finance and Administration Committee**

1. The Board of Trustees approved the University Code of Conduct as Rule 10-17-03\*, “Conduct and ethics: code of conduct”, which replaces the current university rule 10-17-03, “Conduct and ethics: employee responsibilities”.
2. The Board of Trustees approved the amendment of Board Rule 3361: 10-13-01\* to broaden the University’s Non-Discrimination Policy to better reflect its commitment to diversity.
3. The Board of Trustees approved the ratification of provisions of the FedEx Orange Bowl contract requiring expenditures in excess of \$665,500.
4. The Board of Trustees approved the allocation of excess net income earned by the endowment fund for the Dierterle Chair of Music in memory of George Andreas and Elsa Fischer Dieterle, Class of 1905.
5. The Board of Trustees approved the Resolutions confirming that the University has no present intent to dissolve the Health Alliance.
6. The Board of Trustees approved the University of Cincinnati Physicians, Inc.’s amended and restated Code of Regulations.
7. The Board of Trustees approved the ratification of Media Rights Marketing Agreement with IMG Communications, Inc.
8. The Board of Trustees approved the naming of the Henry R. Winkler Center for the History of the Health Professions.

Copies of the minutes of January 27, 2009, 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 27, 2009

Office of the Board of Trustees

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\* Rules and rule changes will be effective only after filing with the state of Ohio and after the appropriate waiting period as required by state law. Copies of the rules with effective dates are published on the University of Cincinnati website.