

University of Cincinnati
Board of Trustees
Summary of Actions Taken at the Regular Meeting Held

February 19, 2013

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on February 19, 2013 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:

Endowed Chair Appointment

Ronald E. Warnick	John M. Tew, M.D. Chair in Neurosurgical Oncology Department of Neurosurgery College of Medicine Effective March 1, 2013 through August 31, 2017
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Academic Unit Head

Wilhelm Kossenjans	Department Head Science and Health Department Clermont College Effective January 1, 2013 through June 30, 2016
Jeffrey Bauer	Department Head Business, Law and Technology Department Clermont College Effective July 1, 2013 through June 30, 2016
Kimberly Jacobs-Beck	Department Head English, Languages and Fine Arts Department Clermont College Effective July 1, 2013 through June 30, 2016
James Westheider	Department Head Social Sciences Clermont College Effective July 1, 2013 through June 30, 2016

Ian Clough	Department Head Math, Computers, Geology and Physics Clermont College Effective July 1, 2013 through June 30, 2016
Paul Orkwis	School Director School of Aerospace Systems College of Engineering and Applied Science Effective March 1, 2013 through August 14, 2018
<u>Emeritus Status</u>	
John Bryan	Associate Professor Emeritus Department of English McMicken College of Arts and Sciences Effective January 7, 2013
John Tebo	Senior Librarian Emeritus University of Cincinnati Libraries Effective January 1, 2013
David Lee Smith	Professor Emeritus School of Architecture and Interior Design College of Design, Architecture, Art, and Planning Effective January 1, 2013
Barry Stedman	Associate Professor Emeritus School of Architecture and Interior Design College of Design, Architecture, Art, and Planning Effective July 1, 2012
Machiko Ikegami	Professor Emeritus Department of Pediatrics College of Medicine Effective March 15, 2013
Daniel W. Nebert	Professor Emeritus Department of Environmental Health College of Medicine Effective June 1, 2013
M. T. Ravi Subbiah	Professor Emeritus Department of Internal Medicine College of Medicine Effective March 1, 2013
Christopher Wylie	Professor Emeritus Department of Pediatrics College of Medicine Effective April 1, 2013
Janet Stein Carter	Associate Professor Emerita

	Science and Health Department Clermont College Effective January 1, 2013
William Gay	Professor Emeritus Math, Computers, Geology, and Physics Department Clermont College Effective January 1, 2013
Sue Trakas	Professor Emerita Business, Law and Technology Department Clermont College Effective July 1, 2012
Karen Faaborg	Professor Emerita Opera/Musical Theater/Drama/Arts Administration Department College-Conservatory of Music Effective March 1, 2013

RECOMMENDATIONS FOR TENURE OR PROMOTION

From Assistant Professor Educator to Associate Professor Educator

College of Education, Criminal Justice, and Human Services

Nelson Vincent School of Education (Tenure N/A)

From Assistant Professor of Practice to Associate Professor of Practice

College of Law

Sean Mangan Department N/A (Tenure N/A)

2. The Board of Trustees approved Degree Program Title Change College of Education, Criminal Justice, and Human Resources
3. The Board of Trustees approved Degree Title Change in the College of Engineering and Applied Science
4. The Board of Trustees approved the Graduate Fellows Membership
5. The Board of Trustees approved the Distinguished Teaching Professor Award
6. The Board of Trustees approved the Distinguished Research Professor Award
7. The Board of Trustees approved the New Fellows of the Academy for Teaching And Learning

8. The Board of Trustees approved the Adoption of Uniform Standards For Remediation-Free Status

B. Finance and Administration Committee

1. The Board of Trustees approved Amendment of Board Rule 50-3-02-Faculty
2. The Board of Trustees approved the naming of Peter J. Stern, MD Endowed Chair in Orthopaedic Surgery
3. The Board of Trustees approved the naming of the Kenneth W. Stecher Classroom
4. The Board of Trustees approved Teachers College/Dyer Rehabilitation Phase 3
5. The Board of Trustees approved General Receipts Obligations Authorization, Teachers College/Dyer Rehabilitation Phase 3
6. The Board of Trustees approved General Receipts Obligations Authorization, Roof Replacements Phase 5
7. The Board of Trustees approved Authorization to Refund Outstanding Debt
8. The Board of Trustees approved Authorization to Refund Outstanding Certificates of Participation
9. The Board of Trustees approved Renewal of Previously Authorized General Receipts Obligations
10. The Board of Trustees approved Nippert Stadium Expansion – West Pavilion
11. The Board of Trustees approved Tuition Waiver Request of Campus Life Fee For Distance Learning Students
12. The Board of Trustees approved Establishment of Room and Board Rates 2013-2014 Academic Year
13. The Board of Trustees approved the Approval of the Tentative Agreement Between the University and the Fraternal Order of Police, University Law Enforcement Officers Unit
14. The Board of Trustees approved the Acceptance of the Fact Finder's Recommendation and Approval of the Tentative Agreement Between The

University and The American Federation of State, County and Municipal
Employees

C. Non-Committee Items

1. The Board of Trustees approved the recommendation for Honorary Degree, Leon Fleisher
2. The Board of Trustees approved the recommendation for Honorary Degree, John H. Glenn
3. The Board of Trustees approved the recommendation for Honorary Degree, Robert Castellini

February 19, 2013

Office of the Board of Trustees
