

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

March 15, 2011

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on March 15, 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

Charles E. Jones, Ph.D. Professor with Tenure in the Department of Africana Studies
McMicken College of Arts & Sciences
Effective: September 1, 2011

Emeritus Status

Lathan D. Camblin, Ph.D. Professor Emeritus in the Department of Educational Studies
College of Education, Criminal Justice and Human Services
Effective: September 1, 2011

Hae Soo Chung, MSN Professor Emerita of Nursing
College of Nursing
Effective: September 1, 2010

Horacio Falciglia, M.D. Professor Emeritus in the Department of Pediatrics
College of Medicine
Effective: July 1, 2011

James Hall, Ph.D. Professor Emeritus in the Department of English
McMicken College of Arts & Sciences
Effective: September 1, 2011

Wallace Ip, M.D. Professor Emeritus in the Department of Cancer and Cell Biology
College of Medicine
Effective: February 1, 2011

Glen Markle, EdD Professor Emeritus in the Department Teacher Education
College of Education, Criminal Justice and Human Services
Effective: September 01, 2011

Hilda Smith, Ph.D. Professor Emerita in the Department of History
McMicken College of Arts & Sciences
Effective: July 1, 2011

2. The Board of Trustees approved the naming of the Michael and Margaret Valentine Basketball Suite at the Richard E. Lindner Athletic Center, Room 680
3. The Board of Trustees approved the naming of the Jeffrey L. Wyler Ticket Office located at the Richard E. Lindner Athletic Center, Suite 480.
4. The Board of Trustees approved the Mutual Assistance Agreement between the Clermont County Sheriff and the University of Cincinnati.
5. The Board of Trustees approved an increase in the amount for the Sheakley Athletics project in the amount of \$4.2 million. Athletics has accepted all financial responsibility for the project.
6. The Board of Trustees approved the Athletics Facilities Concessions Contract with Aramark.
7. The Board of Trustees approved the Room and Board Rates for 2011-2012 Academic Year.
8. The Board of Trustees approved a resolution updating the list of individuals authorized to sign/countersign checks and initiate/verify electronic funds transfers.

C. Regular Session (Non-Committee) Item

1. The Board of Trustees approved the recommendation to approve the nomination of the individuals named below for the Honorary Degree or Award for Excellence:

Nominees for the Honorary Degree

John F. Barrett
Eugene P. Ruehlmann
Jeffrey L. Wyler

Nominee for the Award for Excellence

John C. Procario

Copies of the minutes of March 15, 2011 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.

March 15, 2011

Office of the Board of Trustees
