

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

March 16, 2010

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on March 16, 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. The Board of Trustees approved the appointment, reappointment, tenure, leave of absence, or emeritus status to the following:

Emeritus Status

Vasso Apostolides, MS	Associate Professor Emerita of Professional Practice Division of Professional Practice Effective: April 1, 2010
Robert Faaborg, PhD	Associate Professor Emeritus of Philosophy McMicken College of Arts and Sciences Effective: September 1, 2010
Haynes Goddard, PhD	Professor Emeritus of Economics McMicken College of Arts and Sciences Effective: September 1, 2010
James Gross, PhD	Field Service Professor Emeritus of Cancer and Cell Biology College of Medicine Effective: September 1, 2009
James Mark, PhD	Professor Emeritus of Chemistry McMicken College of Arts and Sciences Effective: September 1, 2010
Wolfgang Mayer, PhD	David Sinton Professor Emeritus of Economics McMicken College of Arts and Sciences Effective: September 1, 2010
James Russell, PhD	Professor Emeritus of Physics McMicken College of Arts and Sciences Effective: December 31, 2009
Gordon Salchow, MFA	Professor Emeritus of Design College of Design, Architecture, Art, and Planning Effective: July 1, 2010

Jodi Shann, PhD	Department of Biological Sciences McMicken College of Arts and Sciences
Leigh Smith, PhD	Department of Physics McMicken College of Arts and Sciences
Susan Waltz, PhD	Department of Cancer and Cell Biology College of Medicine
Alison Weiss, PhD	Department of Molecular Genetics, Biochemistry and Microbiology College of Medicine

B. Finance and Administration Committee

1. The Board of Trustees approved the naming of the Linda Bates Parker Career Resource Center
2. The Board of Trustees approved the resolution known as Jefferson Avenue Sports Complex-Interim Financing authorizing the issuance of General Receipts Obligations, University of Cincinnati, not to exceed \$10,000,000. This is a request for new debt authority.
3. The Board of Trustees approved the resolution known as Morgens Hall Renovation/Scioto Hall Decommissioning authorizing the issuance of General Receipts Obligations, University of Cincinnati, not to exceed \$24,600,000. This is a request for new debt authority.
4. The Board of Trustees approved the resolution known as Rieveschl Lab Renovations Phases 3&4 authorizing the issuance of General Receipts Obligations, University of Cincinnati, not to exceed \$12,900,000. This is a request for new debt authority.
5. The Board of Trustees approved the resolution known as Roof Replacement Phase II authorizing the issuance of General Receipts Obligations, University of Cincinnati, not to exceed \$3,250,000. This is a request for new debt authority.
6. The Board of Trustees approved the resolution known as Utility Energy Savings Project –Phase II authorizing the issuance of General Receipts Obligations, University of Cincinnati, not to exceed \$11,500,000. This is a request for new debt authority.
7. The Board of Trustees authorized the issuance of general receipts obligations to refund/refinance existing outstanding General Receipts Obligations and/or Certificates of Participation, if reductions in debt service can be realized, to react to market conditions, or to manage and/or

- improve the university's cash flow. This is not a request for new debt authority.
8. The Board of Trustees authorized the execution and delivery of one or more lease agreements in connection with the refinancing of certificates of participation issued for the benefit of the university if reductions in debt service can be realized, or to react to market conditions, or to manage and/or improve the university's cash flow. This is not a request for new debt authority.
 9. The Board of Trustees approved a resolution that renews the authority to issue General Receipts Obligations, of the University of Cincinnati, not to exceed \$300,874,979. This is not a request for new debt authority.
 10. The Board of Trustees approved the employment contract for Head Football Coach Lyle "Butch" Jones.
 11. The Board of Trustees approved the delegation to the Chairperson of the Board, or in her absence, the Vice Chairperson, or in the absence of both, the President of the University, the authority to execute and deliver on behalf of the Board a financial settlement agreement embodying the terms agreed to in the Binding Memorandum of Understanding between the University, the Health Alliance of Greater Cincinnati, Jewish Health System, Inc. and Fort Hamilton Hospital Holding Company and to approved amendment to the Joint Operating Agreement to reflect the departure of Jewish Health System, Inc. and Fort Hamilton Hospital Holding Company as Participating Entities in the Health Alliance.
 12. The Board of Trustees appointed RBC Capital Markets as the university's underwriter.
 13. The Board of Trustees endorsed the passage of State Issue 1.
 14. The Board of Trustees approved and authorized the primary contract for food service with ARMARK Corporation.
 15. The Board of Trustees rescinded the waiver of a tuition and fees increase approved September 22, 2009.
 16. The Board of Trustees approved the Tuition and Fee Schedule for the Academic Year 2010-2011.
 17. The Board of Trustees approved the Room and Board Rates for 2010-2011 Academic Year.

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

Anant M. Bhati, M.D.
Raymond J. Brokamp
Candace Kendle
Deborah Poe Polaski

Nominee for the Award for Excellence

Claire B. Phillips

Copies of the minutes of March 16, 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.

March 17, 2009

Office of the Board of Trustees
