

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

March 17, 2009

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on March 17, 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

Victor Giurgiutiu, PhD
Engineering
Professor with Tenure
Ohio Eminent Scholar in Aerospace Engineering
Department of Aerospace Engineering and
Mechanics
College of Engineering
Effective: September 1, 2009

Hongxing Liu, PhD
Department of Geography
Professor with Tenure
McMicken College of Arts and Sciences
Effective: September 1, 2009

Istvan Pirko, MD
The Virgilee and Oliver Waddell Endowed Chair in
Multiple Sclerosis
Department of Neurology
College of Medicine
Effective: February 1, 2008

Emeritus Status

J. Wesley Alexander, MD
Professor Emeritus of Surgery
College of Medicine
Effective: November 3, 2008

Richard D. Barnes, PhD
Professor Emeritus of Chemistry
Raymond Walters College
Effective: June 30, 2009

| | |
|--------------------------------|--|
| Thomas E. Bell, MD | Professor Emeritus of Surgery College of Medicine Effective: November 1, 2008 |
| Lawrence E. Canterbury, PhD | Associate Professor Emeritus of Biology Raymond Walters College Effective: June 30, 2009 |
| Roy Cartwright, MFA | Professor Emeritus of Art College of Design, Architecture, Art, and Planning Effective: January 2, 2009 |
| Robert G. Howell, PhD | Professor Emeritus of Chemical Sciences Raymond Walters College Effective: June 30, 2009 |
| Nicholas L. Reuter, MS | Associate Professor Emeritus of Chemical Sciences Raymond Walters College Effective: June 30, 2009 |
| Gordon B. Simmons, MA | Professor Emeritus of Architecture College of Design, Architecture, Art, and Planning Effective: September 1, 2008 |
| Joseph S. Solomkin, MD | Professor Emeritus of Surgery College of Medicine Effective: March 1, 2009 |

2. The Board of Trustees approved the recommendation to continue its support of the University of Cincinnati Office of Research and its work on the new research strategic plan, as well as ongoing partnerships and institutional commitments to organizations such as CincyTechUSA, TechSolve, BioStart, and BioOhio, that are crucial to the success of the UC research enterprise.
3. The Board of Trustees approved the recommendation to approve the next phase of the University's Collegiate Re-structuring.
4. The Board of Trustees approved the new degree program for a Bachelor of Science in Athletic Training in the College of Education, Criminal Justice, and Human Services.
5. The Board of Trustees approved the change in degree designation from Bachelor of Science in Education (Health Education) to Bachelor of Science in Health Education in the College of Education, Criminal Justice, and Human Services.

6. The Board of Trustees approved the appointment of Bruce S. Ault, Professor of Chemistry in the McMicken College of Arts and Sciences, as Distinguished Teaching Professor.
7. The Board of trustees approved the appointment of Robert Richardson, Charles Phelps Taft Professor of Philosophy in the McMicken College of Arts and Sciences, as Distinguished Research Professor.
8. The board of Trustees approved the appointment for membership in the Follows of the Graduate School to the following:

| | |
|-------------------------|---|
| Don Bogen, PhD | McMicken College of Arts and Sciences Department of English and Comparative Literature |
| Christopher Gauker, PhD | McMicken College of Arts and Sciences Department of Philosophy |
| Thomas Lowell, PhD | McMicken College of Arts and Sciences Department of Geology |
| Lewis Owen, PhD | McMicken College of Arts and Sciences Department of Geology |
| Neville Pinto, PhD | The Graduate School |
| Carolyn Price, PhD | College of Medicine Department of Cancer and Cell Biology |
| Jeffrey Robbins, PhD | College of Medicine Department of Pediatrics |
| Vernon Scarborough, PhD | McMicken College of Arts and Sciences Department of Anthropology |
| Gary Shull, PhD | College of Medicine Department of Molecular Genetics |
| Andrew Steckl, PhD | College of Engineering Department of Electrical and Computer Engineering |
| Patrick Tso, PhD | College of Medicine Department of Pathology and Laboratory Medicine |

B. Finance and Administration Committee

1. The Board of Trustees approved the amendment of University Rule 3361; 10-6-01* to include a member on the search committee appointed by the Chancellor of the Ohio Board of Regents/University System of Ohio.

2. The Board of Trustees approved the amendment of University Rule 3361: 20-31-05* to eliminate the 25% refund period after the 15th day of classes to fully align OBR census data reporting dates, withdrawal grading dates, financial aid lock dates and tuition refund dates, thereby creating consistency across critical dates that impact students and the institution.
3. The Board of Trustees approved the amendment of University Rule 3361: 10-5-07* to delegate to the vice president for finance the authority to develop procedures for selecting underwriting services and to recommend service providers to the Board.
4. The Board of Trustees approved the amendment of University Rule 3361: 10-5-01* to delegate to the President the authority to designate “employing units” for purposes of complying with mandatory early retirement incentives plan provisions of the Ohio Public Employee Retirement System.
5. The Board of Trustees approved the recommendation to continue its support of the University of Cincinnati College of Medicine and UC Physicians in the ongoing transformation of the academic health care enterprise, particularly with regard to the Ongoing UC Physicians re-engineering project and the development or partnership with a health system that values UC’s academic mission and recognizes the importance of improving the health of our community and region.
6. The Board of Trustees approved the recommendation to reaffirm the University’s commitment to community engagement and outreach as outlines in UC|21: Defining the New Urban Research University and as discussed in its Self Study for Accreditation, and endorsed the region’s Agenda 360 report in order to further solidify UC’s position as a key contributor to the overall health and growth of the regional economy and quality of life.
7. The Board of Trustees approved the recommendation to institutionalize the University’s commitment to Strive: A Cincinnati/Northern Kentucky Birth to Career Collaborative, a unique partnership across all sectors that works to make sure each child in the urban core succeeds from birth through some form of college into a meaningful career.
8. The Board of Trustees approved the recommendation to institutionalize the University’s adoption of a transparent Performance-based Budgeting model that encourages growth and efficiencies to support the academic mission and priorities and the fiscal health of the institution.

9. The Board of Trustees approved the engagement of the Heidrick & Struggles executive search firm to assist in the search for a new University President.

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

Otto M. Budig, Jr.
Joseph A. Pichler
Paul G. J. M. Polman

Nominee for the Award for Excellence

Nancy R. Hamant
Yvonne C. Robertson

2. The Board of Trustees approved the appointment of Monica Rimai as Interim President of the University.

Copies of the minutes of March 17, 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.

March 17, 2009

Office of the Board of Trustees

* 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.