

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

April 23, 2013

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on April 23, 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:

New Faculty

Suhas G. Kallapur	Professor with Tenure Department of Pediatrics College of Medicine Effective March 1, 2013
-------------------	---

Elyse E. Lower	Professor with Tenure Department of Internal Medicine College of Medicine Effective January 1, 2013
----------------	--

Emeritus Status

John C. Breneman	Professor Emeritus Department of Radiation Oncology College of Medicine Effective July 1, 2013
------------------	---

Ralph A. Giannella	Professor Emeritus Department of Internal Medicine College of Medicine Effective July 1, 2013
--------------------	--

Alix Mathieu	Professor Emeritus Department of Anesthesiology College of Medicine Effective June 1, 2013
--------------	---

Joseph E. Palascak	Professor Emeritus Department of Internal Medicine College of Medicine Effective July 1, 2013
--------------------	--

James C. Phero	Professor Emeritus Department of Anesthesiology College of Medicine Effective May 1, 2013
Kevin P. Redmond	Professor Emeritus Department of Radiation Oncology College of Medicine Effective July 1, 2013
Janusz B. Suszkiw	Professor Emeritus Department of Molecular and Cellular Physiology College of Medicine Effective July 1, 2013
Donna Gates	Professor Emerita College of Nursing Effective March 1, 2013
Ellen Cook	Professor Emerita School of Human Services College of Education, Criminal Justice, and Human Services Effective May 1, 2013
Richard Schade	Professor Emeritus Department of German Studies McMicken College of Arts and Sciences Effective August 1, 2013
James Wilson	Professor Emeritus Department of Journalism McMicken College of Arts and Sciences Effective June 1, 2013
Jenefer Robinson	Professor Emerita Department of Philosophy McMicken College of Arts and Sciences Effective August 15, 2013
Martin Levy	Professor Emeritus Department of Operations, Business Analytics, and Information Systems Carl H. Lindner College of Business Effective May 1, 2013
Darwin Henderson	Professor Emeritus School of Education College of Education, Criminal Justice, and Human Services Effective July 1, 2013
David Barnett	Professor Emeritus School of Human Services

	College of Education, Criminal Justice, and Human Services Effective August 15, 2013
Linda Workman	Associate Professor Emerita College of Nursing Effective January 1, 2012
Charles Ellison	Professor Emeritus School of Planning College of Design, Architecture, Art, and Planning Effective May 1, 2013
Ann Keeling	Professor Emerita Division of Professional Practice and Experiential Learning Effective May 1, 2013
Brenda LeMaster	Professor Emerita Division of Professional Practice and Experiential Learning Effective May 1, 2013
Mitchell C. Rashkin, M.D.	Professor Emeritus Department of Internal Medicine College of Medicine Effective July 1, 2013

2. New Degree Program- Occupational Therapy
3. New Degree Program- Professional Writing
4. New Degree Program- Arabic

B. Finance and Administration Committee

1. Amendment of Board Rule 20-41-01: Investments: policy for administration of invested funds
2. Renewal for offsite dual enrollment rate for high school students

April 23, 2013

Office of the Board of Trustees
