

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

September 22, 2009

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on September 22, 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 following academic appointments and actions:

Appointments

Yong Kim, PhD
Head, Department of Finance
College of Business
Effective: September 1, 2009 through August 31,
2013

Kay Kinoshita, PhD
Department Head
Department of Physics
McMicken College of Arts and Sciences
Effective: September 1, 2009 through August 31,
2014

Gila Safran-Naveh, PhD
Jewish Foundation Endowed Chair of Judaic Studies
Department Head of Judaic Studies
McMicken College of Arts and Sciences
Effective: June 1, 2009 through August 31, 2013

Robert A. Skipper, PhD
Department Head
Department of Philosophy
McMicken College of Arts and Sciences
Effective: September 1, 2009 through August 31,
2014

Reappointments

Daniel Acosta, PhD
Dean
Winkle College of Pharmacy
Effective: November 1, 2010 through August 31,
2014

Louis Bilionis, JD
Dean
College of Law
Effective: July 1, 2010 through August 31, 2015

Mark Harris, PhD
2012
Lawrence Johnson, PhD

Director
School of Art
College of Design, Architecture, Art, and Planning
Effective: September 1, 2009 through August 31,

Dean
College of Education, Criminal Justice, and Human
Services
Effective: July 1, 2010 through August 31, 2015

Tenure

Michael L. Clemons, PhD

Associate Professor with Tenure
Department of Africana Studies
McMicken College of Arts and Sciences
Effective: January 1, 2010

Gregory H. Williams,
PhD, JD

Professor of Law with Tenure
Professor of Political Science with Tenure
Effective: November 1, 2009

Administrative Leave

Richard Newrock, PhD

Dean
College of Applied Science
Effective: July 1, 2009 through June 30, 2010

Emeritus Status

Joseph F. Bottoni, MA

Professor Emeritus of Design
College of Design, Architecture, Art, and Planning
Effective: September 1, 2009

Linda Bricker, MBA

Associate Professor Emerita of Management
Raymond Walters College
Effective: September 1, 2009

Joyce M. Callan, MBA

Professor Emerita of Management
Raymond Walters College
Effective: September 1, 2009

Louise A. Flavin, PhD

Professor Emerita of English
Raymond Walters College
Effective: September 1, 2009

Warren E. George, PhD

Emeritus Associate Dean
College-Conservatory of Music
Effective: October 1, 2009

Alan Oestreich, MD

Professor Emeritus
Department of Radiology
College of Medicine
Effective: September 16, 2009

Ralph E. Pommering, MBA

Assistant Professor Emeritus of Management
Raymond Walters College
Effective: September 1, 2009

4. The Board of Trustees approved the Appointments and Reappointments to the Board of Trustees of TechSolve, Inc.
5. The Board of Trustees ratified and amendment to Head Men's Basketball Coach Mick Cronin's contract which extend his employment for two years to the end of the 2013-2014 basketball season.
6. The Board of Trustees authorized a permanent and temporary utility easement in exchange for \$25,452.00 to the City of Cincinnati to permit the installation and maintenance of sanitary and storm water sewers across the campus of the College of Applied Science.
7. The Board of Trustees rejected the Fact Finder's Recommendation in the Matter of Negotiations between the University and the Fraternal Order of Police (Security Officers Unit).
8. The Board of Trustees approved the naming of the University of Cincinnati Institute for Military Medicine.
9. The Board of Trustees approved the naming of the James and Kathryn McDonough Hall.
10. The Board of Trustees approved the naming of the UC Reading Campus and the Metabolic Diseases Institute.
11. The Board of Trustees approved the naming of the Frances A. Raschig Human Performance Lab.
12. The Board of Trustees authorized the Senior Vice President for Administration and Finance to establish the University's External Debt Policy.
13. The Board of Trustees approved the Undergraduate Tuition Increase and Waiver.
14. The Board of Trustees approved Electric Service Agreement with Duke Energy Ohio, Inc., transferring the University from billing rate DP and providing revenues from the sale of Renewable Energy Credits and available generation capacity.
15. The Board of Trustees approved to call for support by the U.S. Department of Transportation and the Federal Rail Administration for the State of Ohio's stimulus funding request for Ohio's 3C "Quick Start" Passenger Rail Plan.

C. Regular Session (Non-Committee) Item

1. The Board of Trustees approved the nominations of Phillip A. Cox, Faith Prince and Richard E. Thornburgh to receive honorary degrees.

Copies of the minutes of the September 22, 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.

September 22, 2009

Office of the Board of Trustees
