

# University of Cincinnati

## Board of Trustees

### Summary of Actions Taken at the Regular Meeting Held

September 23, 2008

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on September 23, 2008, 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 Association of Governing Board of Universities and Colleges Statement of Board Responsibility for Intercollegiate Athletics Recommendation.
2. The Board of Trustees approved the appointment, reappointment, tenure, leave of absence, or emeritus status to the following faculty members:

#### Appointments

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|-------------------------|--|
| Jannette Collins, MD    | Director and Ben Felson Professor with Tenure<br>Department of Radiology<br>College of Medicine<br>Effective: February 1, 2009, through August 31, 2016              |
| Julie A. Gill, PhD      | Chair<br>Allied Health Department<br>Raymond Walters College<br>Effective September 1, 2008, through August 31, 2011   |
| Arthur J. Helmicki, PhD | Department Head<br>Department of Electrical and Computer Engineering<br>College of Engineering<br>Effective: September 1, 2008, through August 31, 2013              |
| Jeff A. Loveland, PhD   | Department Head<br>Department of Romance Languages and Literatures<br>McMicken College of Arts and Sciences<br>Effective: September 1, 2008, through August 31, 2013 |
| Jennifer A. Wells, DVM  | Chair<br>Veterinary Technology Program<br>Raymond Walters College<br>Effective: September 1, 2008, through August 31, 2011   |

**Reappointments**

Constance M. Cooper, MBA      Department Head  
Department of Business and Commerce  
College of Applied Science  
Effective: September 1, 2008, through August 31, 2013

Nancy A. Creaghead, PhD      Department Head  
Department of Communication Sciences and Disorders  
College of Allied Health Sciences  
Effective: September 1, 2009, through August 31, 2014

Linda J. Graeter, PhD      Department Head  
Department of Analytical and Diagnostic Sciences  
College of Allied Health Sciences  
Effective: September 1, 2009, through August 31, 2014

Deborah L. Page, MA      Chair  
Foreign Language Department  
Raymond Walters College  
Effective: September 1, 2008, through August 31, 2013

Janelle M. Schierling, EdD      Chair  
Dental Hygiene Department  
Raymond Walters College  
Effective: September 1, 2008, through August 31, 2011

**Tenure Appointment**

David L. Lentz, PhD      Professor of Biological Sciences with Tenure  
McMicken College of Arts and Sciences  
Effective: September 1, 2008

**Administrative Leave**

Sophia F. Dziegielewski, PhD      Dean  
School of Social Work  
Effective: September 1, 2008, through August 31, 2009

**Emeritus Status**

Linda B. Amspaugh, PhD      Professor Emerita of Teacher Education  
College of Education, Criminal Justice, and Human Services  
Effective: August 31, 2008

Judy A. Bean, PhD      Professor Emerita in the Department of Pediatrics  
College of Medicine  
Effective: September 1, 2008

Robert Burnham, MArch      Professor Emeritus of Architecture  
College of Design, Architecture, Art, and Planning  
Effective: July 1, 2007

Harold W. Carter, PhD      Professor Emeritus of Electrical and Computer Engineering  
College of Engineering  
Effective: August 31, 2008

|                             |  |
|-----------------------------|--|
| Lesta J. Cooper-Freytag, MS | Professor Emerita of Biology<br>Raymond Walters College<br>Effective: August 31, 2008  |
| Patrick H. Garrett, PhD     | Associate Professor Emeritus of Electrical Engineering<br>College of Engineering<br>Effective: June 30, 2008                             |
| Jack Gluckman, MD           | Professor Emeritus in the Department of Otolaryngology<br>Head and Neck Surgery<br>College of Medicine<br>Effective: September 1, 2008   |
| Mary Heider, PhD            | Assistant Dean Emerita of Medical Education<br>College of Medicine<br>Effective: January 6, 2009   |
| Judith S. Koroscik, PhD     | Dean Emerita<br>College of Design, Architecture, Art, and Planning<br>Effective: August 1, 2008  |
| Harold Kotte, MD            | Professor Emeritus in the Department of Internal Medicine<br>College of Medicine<br>Effective: July 1, 2008                              |
| Christine McHenry, MD       | Adjunct Professor Emerita in the Department of Pediatrics<br>College of Medicine<br>Effective: July 1, 2008                              |
| Marian Miller, PhD          | Professor Emerita in the Department of Environmental<br>Health<br>College of Medicine<br>Effective: October 24, 2008                     |
| Kenneth P. Roenker, PhD     | Professor Emeritus of Electrical and Computer Engineering<br>College of Engineering<br>Effective: June 30, 2008                          |
| Samuel B. Sherrill, PhD     | Associate Professor Emeritus of Community Planning<br>College of Design, Architecture, Art, and Planning<br>Effective: September 1, 2008 |
| Richard J. Stevenson, MD    | Professor Emeritus in the Department of Surgery<br>College of Medicine<br>Effective: July 1, 2008  |

3. The Board of Trustees approved the appointment of Randy Seeley, PhD, as the Donald C. Harrison Endowed Chair in Medicine in the College of Medicine.
4. The Board of Trustees approved the granting of tenure and promotion for the following faculty and librarians effective September 1, 2008:



6. The Board of Trustees approved a new agreement for the university medical health care contract with Humana, Inc. Humana provides administrative services for the university's self-funded medical (HMO, First 1000, POS, retiree) and prescription drug plans. Administrative services include payment of claims, network access, and disease and case management.
7. The Board of Trustees approved a new agreement with Unum, the university's long term disability carrier.
8. The Board of Trustees approved \$15.0 million to be funded with local funds for the Rieveschl 500 Level Teaching Lab Renovation.
9. The Board of Trustees approved the Collective Bargaining Agreement between the University of Cincinnati and the Ohio Nurses Association and affirmed that the President of the University and the Chairman of the Board of Trustees are empowered to sign the agreement.
10. The Board of Trustees approved the Collective Bargaining Agreement between the University of Cincinnati and the Fraternal Order of Police, Ohio Labor Council, Inc. and affirmed that the President of the University and the Chairman of the Board of Trustees are empowered to sign the agreement.
11. The Board of Trustees approved the Collective Bargaining Agreement between the University of Cincinnati and the Service Employees International Union/District 1199 and affirmed that the President of the University and the Chairman of the Board of Trustees are empowered to sign the agreement.
12. The Board approved the changes to University Rules 70-5-01, 70-5-02, 70-5-03, 70-5-04, 70-5-07, 70-5-08, and 70-5-10\* to more accurately reflect current operating procedures as well as the use of improved equipment and technologies.
13. The Board approved the naming of the new facility at UC's Field Station in Miami Whitewater Forest as the John C. Court Archeological Research Facility.
14. The Board approved the naming of the new facility on the Academic Health Center as CARE/Crawley.
15. The Board approved the Delegation of Authority to Approve Final Separation Agreements for the Termination of the St. Luke Hospitals, Inc., in the Health Alliance of Greater Cincinnati and to Approve Amendments to the Joint Operating Agreement to Reflect the Departure of St. Luke as a Participating Entity

**C. Non-Committee Items**

16. The Board approved the nominations of Lois R. Rosenthal, Richard H. Rosenthal, Dale Warland, and Jeffrey P. Williams for Honorary Degrees and the nomination of Cheryll A. Dunn for the Award for Excellence.

Copies of the minutes of the September 23, 2008, 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 23, 2008

Office of the Board of Trustees

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\* 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.