

# University of Cincinnati

## Board of Trustees

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

November 16, 2010

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on November 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. Governance and Audit Committee

1. The Board of Trustees accepted the audit reports rendered by Deloitte & Touche LLP on the university's external financial statements and internal controls for the fiscal year ended June 30, 2010.

#### B. 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

Stephen Kowel, PhD	Dean Emeritus of College of Engineering Professor Emeritus of the School for Electronics and Computing Systems College of Engineering Effective: January 1, 2011
Robert Yinger, PhD	Professor Emeritus of Educational Foundations College of Education, Criminal Justice, and Human Services Effective: December 1, 2010
C. Scott Clark, Ph.D.	Professor Emeritus in the Department of Environmental Health College of Medicine Effective January 3, 2011

2. The Board of Trustees approved the appointment of Matthias Tschöp, M.D., as the Arthur Russell Morgan Chair of Internal Medicine (Established 1979), Department of Internal Medicine, College of Medicine, effective November 15, 2010.
3. The Board of Trustees approved the appointment of Arthur Pancioli, M.D., as the Richard C. Levy Professor and Director in the Department of Emergency Medicine, College of Medicine effective on October 1, 2010 through August 31, 2017.

