The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on September 25, 2007, 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 a new degree program in the College of Applied Science for a Bachelor of Science in Sports Administration.

2. The Board of Trustees approved the new degree program in the McMicken College of Arts and Sciences for a Bachelor of Science in Neuroscience.

3. The Board of Trustees approved the name change of the Department of Mechanical, Industrial, and Nuclear Engineering to the Department of Mechanical Engineering in the College of Engineering.

4. The Board of Trustees approved the granting of appointment, promotion, or emeritus status to the faculty identified below:

   **Department Head Appointments**

   *Lin Liu, Ph.D.*  
   Department Head of the Department of Geography in the McMicken College of Arts and Sciences  
   Effective: September 1, 2007 through August 31, 2012

   *Patrick A. Limbach, Ph.D.*  
   Department Head of the Department of Chemistry in the McMicken College of Arts and Sciences  
   Effective: September 1, 2007 through August 31, 2010

   *Jeffrey D. Camm, Ph.D.*  
   Department Head of the Department of Quantitative Analysis and Operations Management in the College of Business  
   Effective: September 1, 2008 through August 31, 2011

**Recommendation for Promotion from Associate Professor to Professor**

*College of Applied Science*

Marilyn Palkovacs  
Humanities/Media/Cultural Studies  
Has Tenure

Charles Seibert  
Humanities/Media/Cultural Studies  
Has Tenure
Raymond Walters College
Darice Pacak      Dental Hygiene   Has Tenure

Emeritus Status

Linda Lee, Ph.D.  Professor Emerita in the
                  College of Allied Health Sciences
                  Effective July 1, 2007

Elaine Mueninghoff  Associate Professor Emerita of Education
                    Clermont College
                    Effective upon date of retirement

Laurie Renz  Professor Emerita of Humanities
             Clermont College
             Effective upon date of retirement

John R. Kues, Ph.D.  Professor Emeritus in the Department of Family
                      Medicine
                      College of Medicine
                      Effective September 1, 2007

Jeanne L. Ballard, M.D.  Associate Professor Emerita in the Department of
                          Pediatrics, College of Medicine
                          Effective July 1, 2007

Darlene Anderson, RN, DNSc  Volunteer Professor Emerita
                          College of Nursing
                          Effective September 1, 2007

Margaret Miller, BSN, MSN, EdD  Professor Emerita
                               College of Nursing
                               Effective September 1, 2007

Barbara Reed Gilman, RN MSN  Assistant Professor Emerita
                           College of Nursing
                           Effective September 1, 2007

B. Finance and Administration Committee

1. The Board of Trustees approved the amendments to University Rule
   3361:50-3-02 University Faculty: Bylaws.* The modifications reflect
   changes in Article III. Sections 1, 4, and 5: the faculty senate
   representatives will serve staggered terms on the Board of Trustees; repeat
   balloting in elections until all positions are filled; electronic voting by the
   faculty senate for university committees, and added language to the
   faculty senate meeting agenda to provide for a report by a graduate student
   representative.

2. The Board of Trustees approved the recommendation delegating to the
   General Counsel the authority to establish a public records policy for the
   University. The approval of this recommendation includes an amendment
   to University Rule 10-43-10.*
3. The Board of Trustees authorized the execution of a contingent Master Lease and/or Use Agreement and Amendment to Joint Use Agreement for Stratford Heights to facilitate issuance of a letter of credit on terms projected to eliminate the University’s joint use payments for the project.

4. The Board of Trustees approved a revised version of the Student Code of Conduct, which is found in rule 3361:40-5-05.*

5. The Board of Trustees adopted a resolution confirming that the University has no current intention to dissolve the Health Alliance, as requested by the outside auditors of the Health Alliance.

C. Non-Committee Recommendation

1. The Board of Trustees approved adjustments to President Nancy L. Zimpher’s compensation increasing the salary of the president by 8% and awarding her a 30% incentive bonus for the 2006-2007 year.

Copies of the minutes of the September 25, 2007, 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 25, 2007

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.