University of Cincinnati
Board of Trustees
Summary of Actions Taken at the Regular Meeting Held
December 11, 2012

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on December 11, 2012 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:

   **Endowed Chair Appointment**

   Mary C. Mahoney  
   Eugene L. & Sue R. Saenger Chair of Radiological Sciences  
   Department of Radiology  
   College of Medicine  
   Effective January 1, 2013 through August 31, 2017

   **Academic Unit Head**

   Samuel Stringfield  
   Director, Professor of Education with Tenure  
   School of Education  
   College of Education, Criminal Justice and Human Services  
   Effective August 15, 2012 through August 14, 2017

   **Emeritus Status**

   Alvin H. Crawford  
   Professor Emeritus  
   Department of Orthopaedic Surgery  
   College of Medicine  
   Effective January 1, 2013

   Grace K. Lemasters  
   Professor Emerita  
   Department of Environmental Health  
   College of Medicine  
   Effective March 5, 2013

   James E. Lockey  
   Professor Emeritus  
   Department of Environmental Health  
   College of Medicine  
   Effective March 5, 2013

   Donald E. Shrey  
   Associate Professor Emeritus  
   Department of Physical Medicine & Rehabilitation  
   College of Medicine  
   Effective January 1, 2013
James R. Stringer  
Professor Emeritus  
Department of Molecular Genetics, Biochemistry, & Microbiology  
College of Medicine  
Effective January 8, 2013

You-Hai Xu  
Research Associate Professor Emeritus  
Department of Pediatrics  
College of Medicine  
Effective November 1, 2012

Judith Trent  
Professor Emerita  
Department of Communication  
McMicken College of Arts and Sciences  
Effective January 1, 2013

Judith Sharp  
Associate Professor - Educator Emerita  
Department of English  
McMicken College of Arts and Sciences  
Effective January 1, 2013

Alan Yaffe  
Professor Emeritus  
Division of Opera, Musical Theatre, Drama and Arts Administration  
College-Conservatory of Music  
Effective August 31, 2012

George Johnston  
Associate Senior Librarian Emeritus  
University of Cincinnati Libraries  
Effective December 31, 2012

2. The Board of Trustees approved Dissolution of Department of Physical Medicine and Rehabilitation, College of Medicine.

3. The Board of Trustees approved Change of Department Name to Department of Neurology and Rehabilitation Medicine in the College of Medicine.

4. The Board of Trustees approved Name Change in Allied Health Science, Bachelor of Science (BS)- Respiratory Therapy.

B. Finance and Administration Committee

1. The Board of Trustees approved the naming Christine Cox Conference Room.

2. The Board of Trustees approved the Mary Louise Schroth Children’s Literature Collection.

3. The Board of Trustees approved the Action to Approve Amendments to the Articles of Incorporation and Code of Regulations of UC Health Care.
System, Amendments to The Articles of Incorporation of UC Health and the Articles of Incorporation of University Hospital, LLC.

4. The Board of Trustees approved the tentative agreement between the University and the Fraternal Order of Police, Emergency Dispatchers Unit, as amended regarding the term of the agreement.

5. The Board of Trustees approved the Resolution Conferring Emeritus Status for Retiring Vice President for Student Affairs and Chief Diversity Officer.

C. Governance and Audit Committee

1. The Board of Trustees approved the acceptance of the University’s External Audited Financial Statements.

D. Compensation Subcommittee

1. The Board of Trustees approved Santa J. Ono’s employment contract.

December 11, 2012

Office of the Board of Trustees