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 Summary of Actions Taken Regular Meeting of the Board of Trustees December 11, 2012

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