

**University of Cincinnati**  
**Board of Trustees**  
**Summary of Actions Taken at the Regular Meeting Held**

**December 13, 2017**

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on December 13, 2017 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:

**Emeritus Status**

Raymond Boissy, PhD	Professor Emeritus Department of Dermatology College of Medicine Effective March 1, 2018
Margaret Hager, EdD	Professor Emerita Department of Math, Computers, Geology, & Physics UC Clermont College Effective May 1, 2017
W. David Kelton, PhD	Professor Emeritus Department of Operations, Business Analytics & Information Systems Lindner College of Business Effective August 15, 2018
David Rogers, PhD	Professor Emeritus Department of Operations, Business Analytics & Information Systems Lindner College of Business Effective December 31, 2017

**Academic Unit Head Appointments**

Jennifer Ellis, DNP	Academic Unit Head Department of Nursing UC Blue Ash College Effective January 2, 2018 through August 14, 2023
---------------------	---

Sarah Jackson, PhD  
Academic Unit Head  
Department of Anthropology  
McMicken College of Arts & Sciences  
Effective December 1, 2017 through August 14, 2022

**Academic Unit Head Reappointments**

Karen Lankisch, PhD  
Academic Unit Head  
Department of Business, Law, & Technology  
UC Clermont College  
Effective May 7, 2018 through August 14, 2023

**Endowed Chair Appointment**

Jun-Ming Zhang, MD  
Anesthesia Research and Education Endowed Chair  
Department of Anesthesiology  
College of Medicine  
Effective December 1, 2017

**New Faculty Appointments**

Jeffrey DiGiovanni, PhD  
Professor with Tenure  
Department of Communication Sciences & Disorders  
College of Allied Health Sciences  
Effective January 2, 2018

2. Approval of Ohio Department of Higher Education Mandated Low Enrollment Report

**B. Finance and Administration Committee**

1. Approval of Resolution to Increase Medical Student Tuition for the College of Medicine
2. Approval of NIOSH Site Assembly
3. Approval of Amended Board Rules 30 Series: Personnel
4. Approval of Kroger Health Quiet Study Room and Kroger Health Student Community & Collaboration Space in the James L. Winkle College of Pharmacy
5. Approval of Naming Request: Marian Spencer Hall

**C. Audit and Risk Management Committee**

1. Approval of Rescinding Rule: 10-30-01; Approve Revising Rule: 10-17-11: Export Control Regulations, Administration, and Compliance

**Non-Committee Items**

1. Election of Officers