

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

December 11, 2018

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on December 11, 2018 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:

Department Chair Appointment

Helen Chen, PhD	Division Head Experience-Based Learning and Career Education Effective December 11, 2018 through December 31, 2025
-----------------	--

Department Chair Reappointment

H. Michael Sanders	Department Head Department of Electronic Media Communication Blue Ash College Effective August 15, 2019 through August 14, 2024
--------------------	--

New Faculty Appointments

Helen Chen, PhD	Professor with Tenure Experience-Based Learning and Career Education Effective December 11, 2018
-----------------	--

Emeritus Status

Andrew Burger, MD	Professor-Clinical Emeritus Department of Internal Medicine College of Medicine Effective November 16, 2018
-------------------	--

Cheryl Ghosh	Senior Librarian Emerita UC Libraries Effective December 31, 2018
--------------	---

Anne-Marie Jezequel	Associate Professor Educator Emerita Department of Romance Languages and Literatures College of Arts and Sciences Effective January 1, 2019
Audrey Miller	Instructor Emerita Department of Rehabilitation, Exercise & Nutrition Sciences College of Allied Health Sciences Effective August 15, 2018
Peter Nagy, PhD	Professor Emeritus Department of Aerospace Engineering and Engineering Mechanics College of Engineering and Applied Sciences Effective May 1, 2019
Sandra Riegler, MD	Adjunct Assistant Professor Emerita Department of Internal Medicine College of Medicine Effective January 1, 2019
Joshua Sands, MD	Associate Professor-Clinical Emeritus Department of Ophthalmology College of Medicine Effective December 1, 2018
Leslie Schick	Senior Associate Dean Emerita UC Libraries Effective December 31, 2018
Sue Schmidlin	Adjunct Assistant Professor Emerita Department of Communication Sciences and Disorders College of Allied Health Sciences Effective August 1, 2018
Gary Shull, PhD	Professor Emeritus Department of Molecular Genetics, Biochemistry and Microbiology College of Medicine Effective January 1, 2019
Alan Zalta, MD	Professor-Clinical Emeritus Department of Ophthalmology College of Medicine Effective September 1, 2019

2. Approval of New Degree: PhD in Information Technology, College of Education, Criminal Justice and Human Services
3. Approval of New Degree: Master of Public Administration, McMicken College of Arts & Sciences

B. Finance and Administration Committee

1. Approval of Bank of America Purchasing Card Agreement
2. Approval of Formation of Retirement Committee & Charter
3. Approval of FOP ULEO Contract
4. Approval of University Rule 3361:20-41-01 Investments: policy for administration of invested funds
5. Approval of Board Rule 3361:10-1-09 Board of Trustees bylaws: adoption, amendment and rescission of the board bylaws and rules of the university (non-substantive change)
6. Approval of Board Rules 3361:10-1-06 Board of Trustees Bylaws: Execution of Instruments and 3361:10-19-01 Patents and Copyrights: Policy on Inventions and Discoveries
7. Approval of Anne Grieme Dorsey Learning Space Naming
8. Approval of Sale of Real Property to Cincinnati Children's Hospital Medical Center
9. Approval of the Fact Finder Report for the University and the International Union of Operating Engineers (IUOE)

C. Governance and Internal Affairs Committee

1. Election of Board Officers