

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

December 17, 2019

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on December 17, 2019 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, or emeritus status of the following:

Dean Appointment

Andrew Filak Jr., MD	Christian R. Holmes Professor and Dean College of Medicine Effective January 1, 2020
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Emeritus Status

Grace Epstein, PhD	Associate Professor Emerita College of Arts and Sciences Department of English Effective January 1, 2020
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Richard Kagan, MD	Professor Emeritus College of Medicine Department of Surgery Effective November 1, 2019
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Robert Marciani, DMD	Professor – Clinical Emeritus College of Medicine Department of Surgery Effective December 1, 2019
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Pama Mitchell, PhD	Associate Professor Educator Emerita College of Arts and Sciences Department of Communication Effective January 1, 2020
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Teri Rysz, EdD	Associate Professor Emerita UC Clermont College Department of Math, Computers, Geology and Physics Effective August 15, 2019
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Al Watson
Assistant Dean Emeritus
College of Law
Effective July 1, 2019

Mike Zender
Professor Emeritus
College of Design, Architecture, Art and Planning
School of Design
Effective January 1, 2020

Endowed Chair Appointments

Andrea Hamel, MD
Clarence R. McLain, Jr, MD, Endowed Chair for
Medical Student Education
College of Medicine
Department of Obstetrics and Gynecology
Effective January 1, 2020

2. Approval of Recommendation to Appoint Andrew T. Filak, Jr. as the Christian R. Holmes Professor and Dean of the College of Medicine and Senior Vice President for Health Affairs

B. Finance and Administration Committee

1. Approval of General Receipts Obligations for Capital Projects
2. Approval of Ohio Department of Higher Education (ODHE) Efficiency Report
3. Approval of Recommendation for Muntz Hall Rehabilitation, Phase 4
4. Approval of Recommendation for Clifton Court Drive Realignment and Infrastructure Upgrade Project
5. Approval of Recommendation for College of Law
6. Approval of Four Naming Recommendations:
 - Dr. Charles H. and Margaret B. Matthews Team Room
 - Ken and Carol Stecher Team Room
 - Niehoff Center for Film & Media Studies
 - Arnold C. Hanish Dean's Office

C. Governance and Internal Affairs Committee

1. Approval of Board Rule: 10-13-01 – University Policy on Non-Discrimination and Harassment
2. Approval of Board Rule: 10-17-01 – Conduct and Ethics: Statement on Political Policy
3. Approval of Board Rule: 10-43-10 – Records: Records Creation and Retention Requirements

4. Approval of Election of Officers
 - Chair – Ronald D. Brown
 - Vice Chair – Geraldine B. Warner
 - Secretary – Thomas E. Mischell

D. Non-Committee Items

1. College of Arts & Sciences