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

December 16, 2020

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on December 16, 2020 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:

Emeritus Status

Gayle Elliott Professor Emerita

Experience-Based Learning and Career Education

Effective August 15, 2020

Jennifer Pearce, MSN Professor Emerita

UC Blue Ash

Department of Nursing Effective January 1, 2021

Barbara Tobias, MD Professor – Clinical Emerita

College of Medicine

Department of Family and Community Medicine

Effective January 1, 2021

James Westheider, PhD Professor Emeritus

UC Clermont

Department of Social Sciences Effective September 25, 2020

Robert Wood, PhD Professor Emeritus

College of Medicine Department of Pediatrics Effective October 10, 2020

Academic Unit Head Appointments

Jeffrey Rubel, JD, MPA Unit Head

UC Clermont

Department of Business, Law and Technology Effective January 1, 2021 – December 31, 2025

New Faculty Appointments

Tingting Yu, PhD Associate Professor with Tenure

College of Engineering and Applied Science Department of Electrical Engineering and

Computer Science

Effective January 1, 2021

- 2. Approval of the 2020 Campus Completion Plan
- 3. Approval of a New Undergraduate Degree Bachelor of Science, Exercise Science

B. Finance and Administration Committee

- 1. Approval of Ohio Department of Higher Education (ODHE) Efficiency Report
- 2. Approval of a Lease to Purchase 121 East McMillan Street, Cincinnati
- 3. Approval of Revised Clifton Court Hall Approval of Five Naming Request
 - Edward J. Latessa Conference Room
 - In Honor of Carl J. Parks, BS '60, MBA '63
 - The LAM Foundation Professorship for LAM Research
 - The Robert G. Luke, MD Endowed Chair in Nephrology
 - Theodore M. Berry Directorship of the Jones Center for Race, Gender and Social Justice Endowment Fund

C. Governance and Internal Affairs Committee

- 1. Approval of Revision of Board Rule 30-31-09 Time off from work: Paid Parental Leave
- 2. Approval of Election of Officers

D. Non-Committee Items

1. Approval to Reappoint Patrick Limbach as Vice President for Research

December 16, 2020 Office of the Board of Trustees