

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

December 15, 2021

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on December 15, 2021 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

21.12.15.01 Approval of Academic Appointments

Synopsis: It is recommended that the Board of Trustees approve the appointments of faculty and academic administrators. These recommendations have been reviewed and approved by the appropriate authorities.

Emeritus Status

George Thomas Black, MS	Associate Professor of Practice Emeritus College of Engineering and Applied Sciences Department of Aerospace Engineering and Engineering Mechanics Effective January 1, 2022
Kimberly Burleigh, MFA	Professor Emerita College of Design, Architecture, Art and Planning School of Art Effective January 1, 2022
Joseph Burnett, CPA	Professor Emeritus Lindner College of Business Department of Accounting Effective January 1, 2022
Jacqueline Collins, MD	Associate Professor of Clinical Emerita College of Medicine Department of Psychiatry and Behavioral Neuroscience Effective November 1, 2021
Nancy Creaghead, PhD	Professor Emerita College of Allied Health Sciences Department of Communication Sciences and Disorders Effective January 1, 2022
Elizabeth Hertenstein, MS, MT	Associate Professor – Educator Emerita College of Allied Health Sciences Department of Clinical and Health Information Sciences Effective January 1, 2022

Margaret Hostetter, MD

Professor Emerita College of
Medicine Department of
Pediatrics
Effective January 1, 2022

Yong Kim, PhD

Professor Emeritus
Lindner College of Business
Department of Finance
Effective January 1, 2022

Carolyn Price, PhD

Professor Emerita
College of Medicine
Department of Cancer Biology
Effective March 2, 2022

Judith Ragsdale, MDiv, PhD

Field Service Associate Professor Emerita
College of Medicine Department of
Pediatrics
Effective November 30, 2021

Gila Safran Naveh, PhD

Professor Emerita
College of Arts and Sciences
Department of Judaic Studies
Effective January 1, 2022

Juan Villafane, MD

Professor of Clinical Emeritus
College of Medicine Department of
Pediatrics
Effective December 1, 2021

Shuang Zhang, PhD

Professor Emeritus
College of Arts and Sciences Department of
Mathematical Sciences
Effective January 1, 2022

New Faculty Appointment

Anne Fleischer, PhD

Associate Professor with Tenure
College of Allied Health Sciences
Department of Rehabilitation, Exercise and
Nutrition Sciences
Effective January 3, 2022

Chair Appointment

George Leikauf, PhD

Chair and the Jacob G. Schmidlapp Chair of
Environmental Health
College of Medicine
Department of Environmental and Public Health
Services
Effective February 1, 2022 – August 31, 2026

Endowed Chair Appointment

Jane Morris, MD

Clarence R. McLain Jr., MD, Endowed Chair of Medical Student
Education
College of Medicine
Department of Obstetrics and Gynecology Effective
November 1, 2021

**21.12.15.02 Approval of New Undergraduate Degree – Associate of Science in
Pre-Nutrition and Dietetics – UC Blue Ash**

Synopsis: It is recommended that the Board of Trustees approve the Associate of Science in
Pre-Nutrition and Dietetics at UC Blue Ash. The proposal has been reviewed and
approved by the appropriate authorities.

B. Finance and Administration Committee

**21.12.15.03 Approval of Contract to Purchase Electricity from MidAmerican Energy
Services**

Synopsis: It is recommended that the Board of Trustees approve a new electric supply
contract for the Regional Campuses and Satellite Buildings.

**21.12.15.04 Approval of Contract to Purchase Electricity from Dynegy Energy Services
East, LLC.**

Synopsis: It is recommended that the Board of Trustees approve a new electric supply
contract for the Uptown Campus.

**21.12.15.05 Approval of Athletics Indoor Practice Facility and Team Performance
Center**

Synopsis: It is recommended that the Board of Trustees approve a funding request of
\$7,000,000 for the completion of all design and pre-construction services required
for development at the Sheakley Athletic Center site for Athletics.

21.12.15.06 Approval of Land Exchange with Children’s Hospital Medical Center

Synopsis: It is recommended that the Board of Trustees approve an exchange of substantially
similar portions of adjoining parcels of land between Cincinnati Children’s
Hospital Medical Center (CCHMC) and the University of Cincinnati (UC).

21.12.15.07 Approval of Naming Request --Gravity Diagnostics Club Level in West Pavilion, Nippert Stadium

Synopsis: It is recommended that the Board of Trustees approve the name *Gravity Diagnostics Club Level*.

21.12.15.08 Approval of Naming Request --The Elizabeth Holmes Shelton Family Room in the Arlitt Center, Edwards Center

Synopsis: It is recommended that the Board of Trustees approve the name *The Elizabeth Holmes Shelton Family Room*.

21.12.15.09 Approval of Naming Request --Charles W. Sawyer Rare Books Collection in the College of Law

Synopsis: It is recommended that the Board of Trustees approve the name *Charles W. Sawyer Rare Books Collection*.

21.12.15.10 Approval of Naming Request --Peck Shaffer & Williams Atrium in the College of Law

Synopsis: It is recommended that the Board of Trustees approve the name *Peck Shaffer & Williams Atrium*.

21.12.15.11 Approval of Naming Request --Timothy K. Armstrong IP & Computer Law Journal Offices in the College of Law

Synopsis: It is recommended that the Board of Trustees approve the name *Timothy K. Armstrong IP & Computer Law Journal Offices*.

C. Governance and Internal Affairs Committee

21.12.15.12 Approval of Amendment to Board Rules 3361:10-43-11 Records: Rights of Privacy, General Policy and Procedure Statement and 3361:10-43-13 Records: Corrections.

Synopsis: The recommendation seeks authorization to amend Board Rules 3361:10-43-11 and 3361:10-43-13 for the purpose of reflecting current practices, policies, and law.

21.12.15.13 Approval of Election of Board Officers

Synopsis: The recommendation seeks approval of the following Slate of Officers. The term of office is one year, or until the next election, commencing January 1, 2022:
Chairperson – Kim Heiman
Vice Chairperson – Phil Collins
Secretary – J. Phillip Holloman