

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

December 14, 2022

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on December 14, 2022 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

22.12.14.01 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

Julia Heath, PhD	Professor Emerita College of Education, Criminal Justice and Human Services Effective January 1, 2023
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Pamela Rankey, Med	Associate Professor Emerita UC Blue Ash Department of Business and Economics Effective January 1, 2023
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Alexander Vinks, PharmD, PhD	Professor Emeritus College of Medicine Department of Pediatrics Effective January 1, 2023
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Endowed Chair / Professorship Appointment

Melissa Cheeks, DNP, RN	Joan and Mark Hurray Professorship for Innovation College of Nursing Effective January 1, 2023
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New Faculty Appointment

Ardythe Morrow, PhD	Professor with Tenure College of Medicine Department of Environmental and Public Health Sciences Effective October 1, 2022
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22.12.14.02 Approval of Divisional Name Change from Division of Experience-Based Learning and Career Education to the College of Co-operative Education and Professional Studies

Synopsis: It is recommended that the Board of Trustees approve the divisional name change from the Division of Experienced-Based Learning and Career Education to the College of Cooperative Education and Professional Studies. The proposal has been reviewed and approved by the appropriate authorities.

B. Finance and Administration Committee

22.12.14.03 Approval of Athletics Indoor Practice Facility and Athlete Performance Center

Synopsis: It is recommended that the Board of Trustees approve a funding request of \$27,000,000 for the execution of a Guaranteed Maximum Price Agreement (GMP 1) with our Construction Manager at Risk for site demolition and clearing, mass excavation, and foundations.

22.12.14.04 Approval of Naming Recommendation: Dinsmore & Shohl, LLP Multipurpose Room – College of Law

Synopsis: It is recommended that the UC Board of Trustees approve the name *Dinsmore & Shohl LLP Multipurpose Room*.

22.12.14.05 Approval of Naming Recommendation: Keating Meuthing & Klekamp Multicultural Room – College of Law

Synopsis: It is recommended that the UC Board of Trustees approve the name *Keating Meuthing & Klekamp Multicultural Room*.

22.12.14.06 Approval of Naming Recommendation: Ronna Greff Schneider Faculty Office – College of Law

Synopsis: It is recommended that the UC Board of Trustees approve the name *Ronna Greff Schneider Faculty Office – College of Law*.

C. Governance and Internal Affairs Committee

22.12.14.07 Approval of Amendment of Board Rule 3361:10-30-03 Research: Policy on Sensitive but Unclassified Research

Synopsis: We recommend the Board of Trustees of the University of Cincinnati approve and authorize the amendment of Board Rule 3361:10-30-03. The proposed amendment is more consistent with current practices of the Office of Research and will align better with recently approved Board Rule 3361:10-30-04.

22.12.14.08 Approval of Amendment of Board Rule 3361:50-3-02 University faculty: Bylaws

Synopsis: The recommendation seeks authorization to amend Board Rule 3361:50-3-02 for the purpose of reflecting changes voted on by University Faculty.

22.12.14.09 Approval of UC Health and UC Healthcare Systems Board Appointments

Synopsis: The recommendation seeks approval of the renewal appointments for a one-year term of Arthur Pancioli, M.D. on the UC Health, LLC Board and Ron Brown, UC Trustee on the UC Healthcare System Board.

22.12.14.10 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, 2023:

Chairperson – Phil Collins
Vice Chairperson – Kim Heiman
Secretary – Jill McGruder

E. Non-Committee Items

22.12.14.11 Approval of MOU – Head Football Coach

Synopsis: It is recommended that the Board of Trustees approve the terms and conditions of the Memorandum of Understanding and subsequent Employment Agreement to employ Scott Satterfield as Head Football Coach.

22.12.14.12

Approval of Amendment to Contract of Men's Head Basketball Coach

Synopsis:

It is recommended that the Board of Trustees approve the amendment to the contract of Men's Head Basketball Coach Warren Miller.

December 14, 2022
Office of the Board of Trustees