

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

October 18, 2016

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on October 18, 2016 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:

Emeritus Status

Gilbert Hageman, Ph.D.	Professor Emeritus Department of Rehabilitation Sciences College of Allied Health Sciences Effective September 1, 2016
------------------------	---

Academic Unit Head Appointment

Jack Davis, Ph.D.	Academic Unit Head Department of Classics McMicken College of Arts and Sciences Effective August 15, 2016 through August 14, 2019
-------------------	--

Elaine Hollensbe, Ph.D.	Academic Unit Head Department of Management Lindner College of Business Effective August 15, 2017 through August 14, 2021
-------------------------	--

Gjoko Muratovski, Ph.D.	School Director School of Design College of Design, Architecture, Art, and Planning Effective October 1, 2016 through August 14, 2021
-------------------------	--

Debashis Pal, Ph.D.	Academic Unit Head Department of Economics Lindner College of Business Effective October 1, 2016 through August 14, 2020
---------------------	---

From Associate Professor - Clinical to Professor – Clinical

Stewart Wright	Emergency Medicine	Effective 09/01/17
Mercedes Falciglia	Internal Medicine	Effective 09/01/17
Bernard Lenchitz	Internal Medicine	Effective 09/01/17
Milton Smith	Internal Medicine	Effective 09/01/17
Alberto Espay	Neurology & Rehabilitation Medicine	Effective 09/01/17
Lee Zimmer	Otolaryngology	Effective 09/01/17
Stacey Ishman	Otolaryngology	Effective 09/01/16
Ady Kendler	Pathology & Laboratory Medicine	Effective 09/01/17
Russel Hirsch	Pediatrics	Effective 10/18/16
Katherine Holland	Pediatrics	Effective 10/18/16
Charles Quinn	Pediatrics	Effective 10/18/16

From Research Instructor to Research Assistant Professor

Xiaofei Sun	Pediatrics	Effective 10/18/16
-------------	------------	--------------------

From Field Service Associate Professor to Field Service Professor

Mark Paterno	Pediatrics	Effective 10/18/16
--------------	------------	--------------------

2. New Graduate Degree from the College of Education, Criminal Justice and Human Services – Master of Education in Instructional Design and Technology

B. Finance and Administration Committee

1. Recommendation to Approve Funding Request for Muntz Hall Renovation
2. Recommendation to Approve Rieveschl Hall Roof and Greenhouse Replacement
3. Recommendation to Approve Mainstreet North Plaza
4. Recommendation to Approve the Lindner College of Business New Building
5. Naming Request for the 1819 Innovation Hub
6. Recommendation to Approve New Office Supply Contract
7. Recommendation to Amend Rule 3361:20-17-01: Student Billing Policies
8. Recommendation to Amend Rule 3361-20-17-02: Credit and Collections Policies for Accounts Receivable
9. Recommendation to Amend Rule 3361:20-31-06: Delinquent Obligations
10. Recommendation to Amend Rule 3361:20-41-01: Investment: Policy for Administration of Invested Funds
11. Recommendation to Amend Rule 3361:20-41-03: Investment Committee
12. Recommendation to Approve Health Professions Building Renovation

C. Audit and Risk Management Committee

1. Recommendation to Accept the University's Externally Audited Annual Financial Report

D. Non-Committee Items

1. Resolution on Safety and Reform
2. Honorary Degree – James Schwab
3. Honorary Degree – Natasha Trethewey

October 18, 2016
Office of the Board of Trustees
