

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

December 11, 2012

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on December 11, 2012 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:

Endowed Chair Appointment

Mary C. Mahoney	Eugene L. & Sue R. Saenger Chair of Radiological Sciences Department of Radiology College of Medicine Effective January 1, 2013 through August 31, 2017
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Academic Unit Head

Samuel Stringfield	Director, Professor of Education with Tenure School of Education College of Education, Criminal Justice and Human Services Effective August 15, 2012 through August 14, 2017
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Emeritus Status

Alvin H. Crawford	Professor Emeritus Department of Orthopaedic Surgery College of Medicine Effective January 1, 2013
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Grace K. Lemasters	Professor Emerita Department of Environmental Health College of Medicine Effective March 5, 2013
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James E. Lockey	Professor Emeritus Department of Environmental Health College of Medicine Effective March 5, 2013
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Donald E. Shrey	Associate Professor Emeritus Department of Physical Medicine & Rehabilitation College of Medicine Effective January 1, 2013
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James R. Stringer	Professor Emeritus Department of Molecular Genetics, Biochemistry, & Microbiology College of Medicine Effective January 8, 2013
You-Hai Xu	Research Associate Professor Emeritus Department of Pediatrics College of Medicine Effective November 1, 2012
Judith Trent	Professor Emerita Department of Communication McMicken College of Arts and Sciences Effective January 1, 2013
Judith Sharp	Associate Professor - Educator Emerita Department of English McMicken College of Arts and Sciences Effective January 1, 2013
Alan Yaffe	Professor Emeritus Division of Opera, Musical Theatre, Drama and Arts Administration College-Conservatory of Music Effective August 31, 2012
George Johnston	Associate Senior Librarian Emeritus University of Cincinnati Libraries Effective December 31, 2012

2. The Board of Trustees approved Dissolution of Department of Physical Medicine and Rehabilitation, College of Medicine.
3. The Board of Trustees approved Change of Department Name to Department of Neurology and Rehabilitation Medicine in the College of Medicine.
4. The Board of Trustees approved Name Change in Allied Health Science, Bachelor of Science (BS)- Respiratory Therapy.

B. Finance and Administration Committee

1. The Board of Trustees approved the naming Christine Cox Conference Room.
2. The Board of Trustees approved the Mary Louise Schroth Children's Literature Collection.
3. The Board of Trustees approved the Action to Approve Amendments to the Articles of Incorporation and Code of Regulations of UC Health Care

System, Amendments to The Articles of Incorporation of UC Health and the Articles of Incorporation of University Hospital, LLC.

4. The Board of Trustees approved the tentative agreement between the University and the Fraternal Order of Police, Emergency Dispatchers Unit, as amended regarding the term of the agreement.
5. The Board of Trustees approved the Resolution Conferring Emeritus Status for Retiring Vice President for Student Affairs and Chief Diversity Officer.

C. Governance and Audit Committee

1. The Board of Trustees approved the acceptance of the University's External Audited Financial Statements.

D. Compensation Subcommittee

1. The Board of Trustees approved Santa J. Ono's employment contract.

December 11, 2012

Office of the Board of Trustees
