

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

December 11, 2018

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on December 11, 2018 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:

Department Chair Appointment

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| Helen Chen, PhD | Division Head Experience-Based Learning and Career Education Effective December 11, 2018 through December 31, 2025 |
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Department Chair Reappointment

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| H. Michael Sanders | Department Head Department of Electronic Media Communication Blue Ash College Effective August 15, 2019 through August 14, 2024 |
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New Faculty Appointments

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| Helen Chen, PhD | Professor with Tenure Experience-Based Learning and Career Education Effective December 11, 2018 |
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Emeritus Status

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| Andrew Burger, MD | Professor-Clinical Emeritus Department of Internal Medicine College of Medicine Effective November 16, 2018 |
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| Cheryl Ghosh | Senior Librarian Emerita UC Libraries Effective December 31, 2018 |
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| Anne-Marie Jezequel | Associate Professor Educator Emerita Department of Romance Languages and Literatures College of Arts and Sciences Effective January 1, 2019 |
| Audrey Miller | Instructor Emerita Department of Rehabilitation, Exercise & Nutrition Sciences College of Allied Health Sciences Effective August 15, 2018 |
| Peter Nagy, PhD | Professor Emeritus Department of Aerospace Engineering and Engineering Mechanics College of Engineering and Applied Sciences Effective May 1, 2019 |
| Sandra Riegler, MD | Adjunct Assistant Professor Emerita Department of Internal Medicine College of Medicine Effective January 1, 2019 |
| Joshua Sands, MD | Associate Professor-Clinical Emeritus Department of Ophthalmology College of Medicine Effective December 1, 2018 |
| Leslie Schick | Senior Associate Dean Emerita UC Libraries Effective December 31, 2018 |
| Sue Schmidlin | Adjunct Assistant Professor Emerita Department of Communication Sciences and Disorders College of Allied Health Sciences Effective August 1, 2018 |
| Gary Shull, PhD | Professor Emeritus Department of Molecular Genetics, Biochemistry and Microbiology College of Medicine Effective January 1, 2019 |
| Alan Zalta, MD | Professor-Clinical Emeritus Department of Ophthalmology College of Medicine Effective September 1, 2019 |

2. Approval of New Degree: PhD in Information Technology, College of Education, Criminal Justice and Human Services
3. Approval of New Degree: Master of Public Administration, McMicken College of Arts & Sciences

B. Finance and Administration Committee

1. Approval of Bank of America Purchasing Card Agreement
2. Approval of Formation of Retirement Committee & Charter
3. Approval of FOP ULEO Contract
4. Approval of University Rule 3361:20-41-01 Investments: policy for administration of invested funds
5. Approval of Board Rule 3361:10-1-09 Board of Trustees bylaws: adoption, amendment and rescission of the board bylaws and rules of the university (non-substantive change)
6. Approval of Board Rules 3361:10-1-06 Board of Trustees Bylaws: Execution of Instruments and 3361:10-19-01 Patents and Copyrights: Policy on Inventions and Discoveries
7. Approval of Anne Grieme Dorsey Learning Space Naming
8. Approval of Sale of Real Property to Cincinnati Children's Hospital Medical Center
9. Approval of the Fact Finder Report for the University and the International Union of Operating Engineers (IUOE)

C. Governance and Internal Affairs Committee

1. Election of Board Officers