

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

December 13, 2017

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on December 13, 2017 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

| | |
|----------------------|---|
| Raymond Boissy, PhD | Professor Emeritus Department of Dermatology College of Medicine Effective March 1, 2018 |
| Margaret Hager, EdD | Professor Emerita Department of Math, Computers, Geology, & Physics UC Clermont College Effective May 1, 2017 |
| W. David Kelton, PhD | Professor Emeritus Department of Operations, Business Analytics & Information Systems Lindner College of Business Effective August 15, 2018 |
| David Rogers, PhD | Professor Emeritus Department of Operations, Business Analytics & Information Systems Lindner College of Business Effective December 31, 2017 |

Academic Unit Head Appointments

| | |
|---------------------|---|
| Jennifer Ellis, DNP | Academic Unit Head Department of Nursing UC Blue Ash College Effective January 2, 2018 through August 14, 2023 |
|---------------------|---|

Sarah Jackson, PhD
Academic Unit Head
Department of Anthropology
McMicken College of Arts & Sciences
Effective December 1, 2017 through August 14, 2022

Academic Unit Head Reappointments

Karen Lankisch, PhD
Academic Unit Head
Department of Business, Law, & Technology
UC Clermont College
Effective May 7, 2018 through August 14, 2023

Endowed Chair Appointment

Jun-Ming Zhang, MD
Anesthesia Research and Education Endowed Chair
Department of Anesthesiology
College of Medicine
Effective December 1, 2017

New Faculty Appointments

Jeffrey DiGiovanni, PhD
Professor with Tenure
Department of Communication Sciences & Disorders
College of Allied Health Sciences
Effective January 2, 2018

2. Approval of Ohio Department of Higher Education Mandated Low Enrollment Report

B. Finance and Administration Committee

1. Approval of Resolution to Increase Medical Student Tuition for the College of Medicine
2. Approval of NIOSH Site Assembly
3. Approval of Amended Board Rules 30 Series: Personnel
4. Approval of Kroger Health Quiet Study Room and Kroger Health Student Community & Collaboration Space in the James L. Winkle College of Pharmacy
5. Approval of Naming Request: Marian Spencer Hall

C. Audit and Risk Management Committee

1. Approval of Rescinding Rule: 10-30-01; Approve Revising Rule: 10-17-11: Export Control Regulations, Administration, and Compliance

Non-Committee Items

1. Election of Officers