

**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