

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

December 16, 2020

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on December 16, 2020 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, or emeritus status of the following:

Emeritus Status

Gayle Elliott	Professor Emerita Experience-Based Learning and Career Education Effective August 15, 2020
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Jennifer Pearce, MSN	Professor Emerita UC Blue Ash Department of Nursing Effective January 1, 2021
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Barbara Tobias, MD	Professor – Clinical Emerita College of Medicine Department of Family and Community Medicine Effective January 1, 2021
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James Westheider, PhD	Professor Emeritus UC Clermont Department of Social Sciences Effective September 25, 2020
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Robert Wood, PhD	Professor Emeritus College of Medicine Department of Pediatrics Effective October 10, 2020
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Academic Unit Head Appointments

Jeffrey Rubel, JD, MPA	Unit Head UC Clermont Department of Business, Law and Technology Effective January 1, 2021 – December 31, 2025
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New Faculty Appointments

Tingting Yu, PhD

Associate Professor with Tenure
College of Engineering and Applied Science
Department of Electrical Engineering and
Computer Science
Effective January 1, 2021

2. Approval of the 2020 Campus Completion Plan
3. Approval of a New Undergraduate Degree – Bachelor of Science, Exercise Science

B. Finance and Administration Committee

1. Approval of Ohio Department of Higher Education (ODHE) Efficiency Report
2. Approval of a Lease to Purchase 121 East McMillan Street, Cincinnati
3. Approval of Revised Clifton Court Hall Approval of Five Naming Request
 - Edward J. Latessa Conference Room
 - In Honor of Carl J. Parks, BS '60, MBA '63
 - The LAM Foundation Professorship for LAM Research
 - The Robert G. Luke, MD Endowed Chair in Nephrology
 - Theodore M. Berry Directorship of the Jones Center for Race, Gender and Social Justice Endowment Fund

C. Governance and Internal Affairs Committee

1. Approval of Revision of Board Rule 30-31-09 - Time off from work: Paid Parental Leave
2. Approval of Election of Officers

D. Non-Committee Items

1. Approval to Reappoint Patrick Limbach as Vice President for Research