

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

December 17, 2019

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on December 17, 2019 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:

Dean Appointment

Andrew Filak Jr., MD	Christian R. Holmes Professor and Dean College of Medicine Effective January 1, 2020
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Emeritus Status

Grace Epstein, PhD	Associate Professor Emerita College of Arts and Sciences Department of English Effective January 1, 2020
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Richard Kagan, MD	Professor Emeritus College of Medicine Department of Surgery Effective November 1, 2019
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Robert Marciani, DMD	Professor – Clinical Emeritus College of Medicine Department of Surgery Effective December 1, 2019
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Pama Mitchell, PhD	Associate Professor Educator Emerita College of Arts and Sciences Department of Communication Effective January 1, 2020
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Teri Rysz, EdD	Associate Professor Emerita UC Clermont College Department of Math, Computers, Geology and Physics Effective August 15, 2019
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4. Approval of Election of Officers
 - Chair – Ronald D. Brown
 - Vice Chair – Geraldine B. Warner
 - Secretary – Thomas E. Mischell

D. Non-Committee Items

1. College of Arts & Sciences