

University of Cincinnati
Board of Trustees
Summary of Actions Taken at the Regular Meeting Held
December 12, 2023

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on December 12, 2023, 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

23.12.12.01 **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

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| Lesley Doughty, MD | Professor Emerita College of Medicine Department of Pediatrics Effective September 1, 2023 |
| Mary Beth Genter, PhD | Professor Emerita College of Medicine Department of Environmental and Public Health Sciences Effective January 1, 2024 |
| Udo Greinacher, MArch | Professor Emeritus College of Design, Architecture, Art and Planning School of Architecture and Interior Design Effective January 1, 2024 |
| Margaret Hanson, PhD | Professor Emerita College of Arts and Sciences Department of Physics Effective January 1, 2024 |
| Brian Kinkle, PhD | Professor Emeritus College of Arts and Sciences Department of Biological Sciences Effective January 1, 2024 |

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| John McNay, PhD | Professor Emeritus (posthumous) UC Blue Ash College Department of History, Philosophy and Political Science Effective October 27, 2023 |
| Judith Strong, PhD | Professor Emerita College of Medicine Department of Anesthesiology Effective January 1, 2024 |

Endowed Chair / Professorship Appointments

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| Sakthivel Sadayappan, PhD | The Hanna Endowed Chair of Cardiology College of Medicine Department of Internal Medicine Effective December 1, 2023 |
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Unit Head Appointments

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| Michael Gott, PhD | Unit Head College of Arts and Sciences Department of Romance and Arabic Languages And Literatures Effective August 15, 2023 – August 14, 2028 |
| Richard Harknett, PhD | Unit Head College of Arts and Sciences School of Public and International Affairs Effective August 15, 2022 – August 14, 2025 |
| Daniel Markovich, PhD | Unit Head College of Arts and Sciences Department of Classics Effective August 15, 2023 – August 14, 2028 |
| Angela Potochnik, PhD | Unit Head College of Arts and Sciences Department of Philosophy Effective August 15, 2023 – August 14, 2028 |

David Stradling, PhD

Unit Head
College of Arts and Sciences
School of Environment and Sustainability Effective
August 15, 2023 – August 14, 2024

23.12.12.02 Approval of New Degree – Master of Urban Design, College of Design, Architecture, Art and Planning

Synopsis: It is recommended that the Board of Trustees approve the new Master of Urban Design in the College of Design, Architecture, Art and Planning. The proposal has been reviewed and approved by the appropriate authorities.

23.12.12.03 Approval of New Degree – Doctor of Clinical Laboratory Science, College of Allied Health Sciences

Synopsis: It is recommended that the Board of Trustees approve the new Doctorate of Clinical Laboratory Science in the College of Allied Health Sciences. The proposal has been reviewed and approved by the appropriate authorities.

23.12.12.04 Approval of New Degree – Master of Arts in Teaching Special Education, College of Education, Criminal Justice and Human Services

Synopsis: It is recommended that the Board of Trustees approve the new Master of Arts in Teaching in Special Education in the College of Education, Criminal Justice and Human Services. The proposal has been reviewed and approved by the appropriate authorities.

B. Finance and Administration Committee

23.12.12.05 Approval of Adoption of 2023 State of Ohio Efficiency Report

Synopsis: It is recommended that the Board of Trustees approve the 2023 State of Ohio Efficiency Report

23.12.12.06 Approval of Authorization to Modify Tuition Guarantee Cohort Assignment Policy for Transfer Students

Synopsis: It is recommended that the Board of Trustees approve the authorization to modify the University of Cincinnati Tuition Guarantee Program as it relates to incoming transfer student's cohort assignment.

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- 23.12.12.07** Approval of Gettler Stadium Seasonal Indoor Practice and Recreation Structure
- Synopsis:** It is recommended that the Board of Trustees approve an \$8 million project for improvements to Gettler Stadium to allow the use of a seasonally installed, air-supported structure for indoor practice and recreation.
- 23.12.12.08** Approval of Muntz Phase 5 – Final Budget
- Synopsis:** It is recommended that the Board of Trustees approve a final budget of \$10 million for the Muntz Hall Phase 5 project.
- 23.12.12.09** Approval of Naming Recommendation: A. Allen Arthur Student Success Center – College of Engineering and Applied Science
- Synopsis:** It is recommended that the UC Board of Trustees approve the name *A. Allen Arthur Student Success Center – College of Engineering and Applied Science*
- 23.12.12.10** Approval of Naming Recommendation: Craig and Frances Lindner Atrium – Blood Cancer Healing Center
- Synopsis:** It is recommended that the UC Board of Trustees approve the name *Craig and Frances Lindner Atrium – Blood Cancer Healing Center*
- 23.12.12.11** Approval of Naming Recommendation: Elberfeld Center for Accessibility Resources – UC Clermont
- Synopsis:** It is recommended that the UC Board of Trustees approve the name *Elberfeld Center for Accessibility Resources – UC Clermont*
- 23.12.12.12** Approval of Naming Recommendation: Great American Insurance Group Portman Archives – Portman Center for Policy Solutions
- Synopsis:** It is recommended that the UC Board of Trustees approve the name *Great American Insurance Group Portman Archives – Portman Center for Policy Solutions*
- 23.12.12.13** Approval of Naming Recommendation: Herche Courtside and The Herche – Fifth Third Arena and Richard E. Lindner Center
- Synopsis:** It is recommended that the UC Board of Trustees approve the name *Herche Courtside and The Herche – Fifth Third Arena and Richard E. Lindner Center*

23.12.12.14 Approval of Naming Recommendation: Matthew B. Lindner and Michael Privitera Endowed Professorship – Epilepsy Center at University of Cincinnati Gardner Neuroscience Institute

Synopsis: It is recommended that the UC Board of Trustees approve the name *Matthew B. Lindner and Michael Privitera Endowed Professorship – Epilepsy Center at University of Cincinnati Gardner Neuroscience Institute*

23.12.12.15 Approval of Naming Recommendation: Wyler Terrace – Nippert Stadium’s West Pavilion

Synopsis: It is recommended that the UC Board of Trustees approve the name *Wyler Terrace – Nippert Stadium’s West Pavilion*

C. Additional Action Items

23.12.12.16 Approval of 2024 Board of Trustees 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, 2024:

Chairperson – Phil Collins
Vice Chairperson – Monica Turner
Secretary – Jill McGruder

23.12.12.17 Approval of Appointments to Board of Directors of UC Health, LLC, and UC Healthcare Systems

Synopsis: The recommendation seeks approval of appointment, reappointment, and clarification to UC Health, LLC and UC Healthcare System Board of Directors.

Reappointments recommended effective December 12, 2023:
Individual Appointed as Voting Directors to UC Health, LLC:
Phil Collins

Individual Appointed as Voting Directors to UC Healthcare System:
Ron Brown