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

**Emeritus Status**

Grace Epstein, PhD  Associate Professor Emerita
College of Arts and Sciences
Department of English
Effective January 1, 2020

Richard Kagan, MD  Professor Emeritus
College of Medicine
Department of Surgery
Effective November 1, 2019

Robert Marciani, DMD  Professor – Clinical Emeritus
College of Medicine
Department of Surgery
Effective December 1, 2019

Pama Mitchell, PhD  Associate Professor Educator Emerita
College of Arts and Sciences
Department of Communication
Effective January 1, 2020

Teri Rysz, EdD  Associate Professor Emerita
UC Clermont College
Department of Math, Computers, Geology and Physics
Effective August 15, 2019
Al Watson  Assistant Dean Emeritus
College of Law
Effective July 1, 2019

Mike Zender  Professor Emeritus
College of Design, Architecture, Art and Planning
School of Design
Effective January 1, 2020

Endowed Chair Appointments

Andrea Hamel, MD  Clarence R. McLain, Jr, MD, Endowed Chair for Medical Student Education
College of Medicine
Department of Obstetrics and Gynecology
Effective January 1, 2020

2. Approval of Recommendation to Appoint Andrew T. Filak, Jr. as the Christian R. Holmes Professor and Dean of the College of Medicine and Senior Vice President for Health Affairs

B. Finance and Administration Committee

1. Approval of General Receipts Obligations for Capital Projects
2. Approval of Ohio Department of Higher Education (ODHE) Efficiency Report
3. Approval of Recommendation for Muntz Hall Rehabilitation, Phase 4
4. Approval of Recommendation for Clifton Court Drive Realignment and Infrastructure Upgrade Project
5. Approval of Recommendation for College of Law
6. Approval of Four Naming Recommendations:
   - Dr. Charles H. and Margaret B. Matthews Team Room
   - Ken and Carol Stecher Team Room
   - Niehoff Center for Film & Media Studies
   - Arnold C. Hanish Dean’s Office

C. Governance and Internal Affairs Committee

1. Approval of Board Rule: 10-13-01 – University Policy on Non-Discrimination and Harassment
2. Approval of Board Rule: 10-17-01 – Conduct and Ethics: Statement on Political Policy
3. Approval of Board Rule: 10-43-10 – Records: Records Creation and Retention Requirements
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

December 17, 2019
Office of the Board of Trustees