

University of Cincinnati
Board of Trustees
Summary of Actions Taken at the Regular Meeting Held
December 17, 2024

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on December 17, 2024, 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

24.12.17.01 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

Thomas S. Breen, MEd	Annual Adjunct Professor Emeritus UC Clermont College Department of Social Sciences Effective September 1, 2019
Cynthia A. Crane, PhD	Associate Professor Emerita UC Blue Ash College Department of English and Communication Effective January 1, 2025
Heather Duncan, PhD	Professor Emerita College of Medicine Department of Internal Medicine Effective October 1, 2024
Irene Hamrick, MD	Professor Emerita College of Medicine Department of Family and Community Medicine Effective November 2, 2024

Summary of Actions Taken
Regular Meeting of the Board of Trustees
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James Kellaris, PhD

Professor Emeritus
Lindner College of Business
Department of Marketing
Effective January 1, 2025

Robert E. Miller, PhD

Annual Adjunct Professor Emeritus UC
Clermont College
Department of Social Sciences
Effective May 1, 2024

Gary Roselle, MD

Professor Emeritus
College of Medicine
Department of Internal Medicine
Effective October 31, 2024

Deborah Trotta, MSN, MEd, RNBC

Professor Emerita
UC Blue Ash College
Department of Nursing
Effective January 1, 2025

Lisa West-Smith, PhD

Adjunct Associate Professor Emerita
College of Medicine
Department of Psychiatry and Behavioral Medicine
Effective November 2, 2024

Endowed Chair / Professorship Appointment

Zeynep Gursel Ozkurt, MD

Mary Knight Asbury Chair in Ophthalmic
Pathology and Ocular Oncology
College of Medicine Department of
Ophthalmology
Effective December 1, 2024 – August 31, 2029

Unit Head Appointments

Kimberly Jacobs-Beck, PhD

Unit Head
UC Clermont College
English, Languages and Fine Arts
Effective January 2, 2025 – August 14, 2028

Debra Way

Unit Head
UC Clermont College Department of
Business and Law
Effective January 2, 2025 – August 14, 2028

B. Finance and Administration Committee

24.12.17.02 Approval of the 2024 State of Ohio Efficiency Report

Synopsis: It is recommended that the Board of Trustees approve the 2024 State of Ohio Efficiency Report In accordance with House Bill 64 (Section 369.550), which requires each public institution to complete an efficiency review and submit their implementation plan to the Ohio Department of Higher Education

24.12.17.03 Approval of Tentative Agreement between UC/SEIU

Synopsis: It is recommended that the Board of Trustees approve the tentative agreement between the University and the SEIU District 1199 unit pursuant to Ohio Revised Code 4117.14.

24.12.17.04 Approval of Housing Block Lease Renewals

Synopsis: It is recommended the Board of Trustees approve and authorize the Block Lease Agreements providing replacement housing capacity for 900 undergraduate beds with 496 undergraduate beds for the next one to five academic years.

24.12.17.05 Approval of Holiday and Winter Season Days (FY 2026 and FY2027)

Synopsis: It is recommended that the Board of Trustees approve the Holiday and Winter Season Days Schedule for FY 2026 and FY 2027.

24.12.17.06 Approval of Naming Recommendation: Grau Center for Professional Selling Lab

Synopsis: It is recommended that the Board of Trustees approve the name *Grau Center for Professional Selling Lab*.

24.12.17.07 Approval of Naming Recommendation: Hugh H. Hoffman ALS/Motor Neuron Disease Multidisciplinary Clinic

Synopsis: It is recommended that the Board of Trustees approve the name *Hugh H. Hoffman ALS/Motor Neuron Disease Multidisciplinary Clinic*.

24.12.17.08 Approval of Naming Recommendation: Awatef Hamed Center for Aerospace Engineering Propulsion

Synopsis: It is recommended that the Board of Trustees approve the name *Awatef Hamed Center for Aerospace Engineering Propulsion*.

24.12.17.09 Approval of Naming Recommendation: Garden of Refuge

Synopsis: It is recommended that the Board of Trustees approve the name *Garden of Refuge*.

C. Governance and Internal Affairs Committee

24.12.17.10 Approval of Special Board Resolution Regarding Foreign Interest

Synopsis: It is recommended that the Board of Trustees approve the updated special resolution of the Board of Trustees to provide confirmation and explicit exclusion of any foreign entities with financial ties to UC.

24.12.17.11 Approval of Board Rule 3361: 20-41-03: Investment: Investment Committee

Synopsis: It is recommended that the Board of Trustees approve the amended Rule 3361:20-41-03 to update the language for voting members' reappointment to allow for an opportunity to extend a term of a voting member.

24.12.17.12 Approval of Appointments to the Board of Directors of UC Health LLC and UC Healthcare Systems

Synopsis: It is recommended that the Board of Trustees approve the following reappointments to the UC Healthcare System Board of Directors:

Thomas Cassady (Chair) 1-year term commencing December 2024
Ronald Brown – 1 year term commencing December 2024

24.12.17.13 Approval of 2025 Board of Trustees Officers

Synopsis: It is recommended that the Board of Trustees approve the following Slate of Officers. The term of office is one year, or until the next election, commencing January 1, 2025:

Chairperson – Monica Turner
Vice Chairperson – Greg Hartmann
Secretary – Jill McGruder

E. Non-Committee Items

24.12.17.14 Approval of Title Change for Senior Vice President for Health Affairs and Dean

Synopsis: It is recommended that the Board of Trustees approve the title change of the University of Cincinnati's Senior Vice President for Health Affairs and Dean to Executive Vice President for Health Affairs and Dean, effective immediately.