The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on October 18, 2016 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, leave of absence, or emeritus status to the following:

Emeritus Status

Gilbert Hageman, Ph.D.  Professor Emeritus
Department of Rehabilitation Sciences
College of Allied Health Sciences
Effective September 1, 2016

Academic Unit Head Appointment

Jack Davis, Ph.D.  Academic Unit Head
Department of Classics
McMicken College of Arts and Sciences
Effective August 15, 2016 through August 14, 2019

Elaine Hollensbe, Ph.D.  Academic Unit Head
Department of Management
Lindner College of Business
Effective August 15, 2017 through August 14, 2021

Gjoko Muratovski, Ph.D.  School Director
School of Design
College of Design, Architecture, Art, and Planning
Effective October 1, 2016 through August 14, 2021

Debashis Pal, Ph.D.  Academic Unit Head
Department of Economics
Lindner College of Business
Effective October 1, 2016 through August 14, 2020
**Academic Unit Head Reappointment**

Julie Gill, Ph.D.  
Academic Unit Head  
Department of Allied Health  
UC Blue Ash College  
Effective August 15, 2017 through August 14, 2020

**Appointment with Tenure**

Jennifer Doctor, Ph.D.  
Associate Senior Librarian with Tenure  
Albino Gorno Memorial Music Library (CCM)  
University of Cincinnati Libraries  
Effective November 1, 2016

Teri Reed, Ph.D.  
Professor with Tenure  
Department of Biomedical, Chemical, and Environmental Engineering  
College of Engineering and Applied Science  
Effective August 15, 2016

Dani Zander, MD  
Professor with Tenure  
Department of Pathology and Laboratory Medicine  
College of Medicine  
Effective September 1, 2016

**RECOMMENDATIONS FOR PROMOTION**

**From Assistant to Associate Professor with Tenure**

Rolf Stottmann  
Pediatrics  
Effective 10/18/16

**From Assistant to Associate Professor**

Samantha Brugmann  
Surgery  
Effective 09/01/17

**From Instructor - Clinical to Assistant Professor – Clinical**

Siu Fung Chan  
Anesthesiology  
Effective 09/01/16

Farooq Khan  
Internal Medicine  
Effective 09/01/16

Omar Niss  
Pediatrics  
Effective 10/18/16

Grant Schulert  
Pediatrics  
Effective 10/18/16

**From Assistant Professor - Clinical to Associate Professor – Clinical**

Christine O’Dea  
Family & Community Medicine  
Effective 09/01/17

Manoj Singh  
Family & Community Medicine  
Effective 09/01/17

Gaurav Khanna  
Internal Medicine  
Effective 09/01/17

Reena Shah  
Neurology & Rehabilitation Medicine  
Effective 09/01/17

Patrick Brady  
Pediatrics  
Effective 10/18/16

Bryan Goldstein  
Pediatrics  
Effective 10/18/16

Tom Lin  
Pediatrics  
Effective 10/18/16
Summary of Actions Taken
Regular Meeting of the Board of Trustees
October 18, 2016

**From Associate Professor - Clinical to Professor – Clinical**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stewart Wright</td>
<td>Emergency Medicine</td>
<td>09/01/17</td>
</tr>
<tr>
<td>Mercedes Falciglia</td>
<td>Internal Medicine</td>
<td>09/01/17</td>
</tr>
<tr>
<td>Bernard Lenchitz</td>
<td>Internal Medicine</td>
<td>09/01/17</td>
</tr>
<tr>
<td>Milton Smith</td>
<td>Internal Medicine</td>
<td>09/01/17</td>
</tr>
<tr>
<td>Alberto Espay</td>
<td>Neurology &amp; Rehabilitation Medicine</td>
<td>09/01/17</td>
</tr>
<tr>
<td>Lee Zimmer</td>
<td>Otolaryngology</td>
<td>09/01/17</td>
</tr>
<tr>
<td>Stacey Ishman</td>
<td>Otolaryngology</td>
<td>09/01/16</td>
</tr>
<tr>
<td>Ady Kendler</td>
<td>Pathology &amp; Laboratory Medicine</td>
<td>09/01/17</td>
</tr>
<tr>
<td>Russell Hirsch</td>
<td>Pediatrics</td>
<td>10/18/16</td>
</tr>
<tr>
<td>Katherine Holland</td>
<td>Pediatrics</td>
<td>10/18/16</td>
</tr>
<tr>
<td>Charles Quinn</td>
<td>Pediatrics</td>
<td>10/18/16</td>
</tr>
</tbody>
</table>

**From Research Instructor to Research Assistant Professor**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Xiaofei Sun</td>
<td>Pediatrics</td>
<td>10/18/16</td>
</tr>
</tbody>
</table>

**From Field Service Associate Professor to Field Service Professor**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Paterno</td>
<td>Pediatrics</td>
<td>10/18/16</td>
</tr>
</tbody>
</table>

2. New Graduate Degree from the College of Education, Criminal Justice and Human Services – Master of Education in Instructional Design and Technology

**B. Finance and Administration Committee**

1. Recommendation to Approve Funding Request for Muntz Hall Renovation
2. Recommendation to Approve Rieveschl Hall Roof and Greenhouse Replacement
3. Recommendation to Approve Mainstreet North Plaza
4. Recommendation to Approve the Lindner College of Business New Building
5. Naming Request for the 1819 Innovation Hub
6. Recommendation to Approve New Office Supply Contract
7. Recommendation to Amend Rule 3361:20-17-01: Student Billing Policies
8. Recommendation to Amend Rule 3361-20-17-02: Credit and Collections Policies for Accounts Receivable
9. Recommendation to Amend Rule 3361:20-31-06: Delinquent Obligations
11. Recommendation to Amend Rule 3361:20-41-03: Investment Committee
12. Recommendation to Approve Health Professions Building Renovation
C. Audit and Risk Management Committee

1. Recommendation to Accept the University’s Externally Audited Annual Financial Report

D. Non-Committee Items

1. Resolution on Safety and Reform
2. Honorary Degree – James Schwab
3. Honorary Degree – Natasha Trethewey

October 18, 2016
Office of the Board of Trustees