University of Cincinnati
Board of Trustees
Summary of Actions Taken at the Regular Meeting Held
December 13, 2016

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on December 13, 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:

Title Change from Director to Dean

Kettil Cedercreutz, Ph.D.  Associate Provost and Dean
Experience-based Learning and Career Education
Effective July 1, 2016 through June 30, 2021

Emeritus Status

Elise Cowie, M.Ed.  Assistant Professor Emerita
Department of Nutritional Sciences
College of Allied Health Sciences
Effective July 1, 2016

Janet Goeldner, MSN  Professor Emerita
College of Nursing
Effective December 15, 2016

Marilyn Goske, MD  Professor-Clinical Emerita
Department of Radiology
College of Medicine
Effective January 1, 2017

Carolyn Hollan, MS  Field Service Professor Emerita
Department of Radiation Oncology
College of Medicine
Effective September 3, 2016

Wahib Nasrallah, MLS  Senior Business Librarian Emeritus
University of Cincinnati Libraries
Effective April 4, 2017
Frank Pinski, Ph.D. Professor Emeritus
Department of Physics
McMicken College of Arts & Sciences
Effective January 1, 2017

Hadi Rahbari, M.Ph. Adjunct Assistant Professor Emeritus
Department of Mathematical Sciences
McMicken College of Arts & Sciences
Effective January 1, 2017

**Academic Unit Head Appointment**

Steven Wheeler, Ph.D. Academic Unit Head
Department of Rehabilitation Sciences
College of Allied Health Sciences
Effective January 1, 2017 through August 14, 2022

**Academic Unit Head Reappointment**

Robert Larson, Ph.D. Academic Unit Head
Department of Accounting
Lindner College of Business
Effective August 15, 2017 through August 14, 2020

**Professorship Reappointment**

Shaun Bond, Ph.D. West Shell Professor of Real Estate
Department of Finance, Real Estate and Insurance, and Risk Management
Lindner College of Business
Effective August 15, 2016 through August 14, 2017

**Appointment with Tenure**

John Hogenesch, Ph.D. Professor with Tenure
Department of Pediatrics
College of Medicine
Effective September 1, 2016

Charles Sox, Ph.D. Professor with Tenure
Department of Operations, Business Analytics, and Information Systems
Lindner College of Business
Effective August 15, 2017
RECOMMENDATIONS FOR PROMOTION AND TENURE

From Assistant to Associate Professor
Tesfaye Mersha Pediatrics Effective 12/13/16

From Instructor - Clinical to Assistant Professor – Clinical
Akihiro Asai Pediatrics Effective 12/13/16
Philip Hagedorn Pediatrics Effective 12/13/16
Alan Kenny Pediatrics Effective 12/13/16

From Assistant Professor - Clinical to Associate Professor – Clinical
Rajit Basu Pediatrics Effective 12/13/16
Andrew Dauber Pediatrics Effective 12/13/16
Mariko DeWire Pediatrics Effective 12/13/16
Allison Divanovic Pediatrics Effective 12/13/16
Deborah Elder Pediatrics Effective 12/13/16
Anna Esbensen Pediatrics Effective 12/13/16
Mary Greiner Pediatrics Effective 12/13/16
David Hooper Pediatrics Effective 12/13/16
Trent Hummel Pediatrics Effective 12/13/16
Tanya Mullins Pediatrics Effective 12/13/16
Meilan Rutter Pediatrics Effective 12/13/16
Hemant Sawnani Pediatrics Effective 12/13/16
Amy Shah Pediatrics Effective 12/13/16
Shannon Standridge Pediatrics Effective 12/13/16
Tracy Ting Pediatrics Effective 12/13/16
Charulata Venkatesan Pediatrics Effective 12/13/16

From Associate Professor - Clinical to Professor – Clinical
Parinda Mehta Pediatrics Effective 12/13/16

From Research Assistant Professor to Research Associate Professor
Lili Ding Pediatrics Effective 12/13/16

From Research Associate Professor to Research Professor
Eileen King Pediatrics Effective 12/13/16

From Field Service Assistant Professor to Field Service Associate Professor
J. Matthew Kofron Pediatrics Effective 12/13/16
Judith Ragsdale Pediatrics Effective 12/13/16

2. New Undergraduate Degree from the College of Education, Criminal Justice and Human Services – Bachelors of Science in Information Technology (BSIT)

3. New Undergraduate Certificate – Correctional Rehabilitation, College of Education, Criminal Justice and Human Services
B. Finance and Administration Committee

1. Recommendation to Approve Phase 2 of the 1819 Building
2. Recommendation to Approve UC Health iCon Innovation Space Naming Request
3. Recommendation to Approve the Athletics Facilities Aramark Concessions Contract
4. Recommendation to Approve Renewal of an Offsite Dual Enrollment for High School Students

C. Non-Committee Items

1. Election of Board Officers:
   Thomas D. Cassady, Chairperson of the Board
   William C. Portman, III, Vice Chairperson of the Board
   Geraldine B. Warner, Secretary of the Board

December 13, 2016
Office of the Board of Trustees