The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on February 2, 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**

Marianne Ivey, PharmD  Professor Emerita  
Department of Pharmacy Practice and Administrative Sciences  
James L. Winkle College of Pharmacy  
Effective December 31, 2015

Judy Irene Moore, MSW  Field Service Professor Emerita in the  
Department of Family and Community Medicine  
College of Medicine  
Effective February 13, 2016

**Department Chair Appointment**

Mary Mahoney, M.D.  Department of Radiology  
College of Medicine  
Effective February 1, 2016 – August 31, 2021

**Appointment with Tenure:**

Kristyn Benedyk, MFA  Associate Professor with Tenure  
Department of Electronic Media  
College-Conservatory of Music  
Effective August 15, 2015
Dror Biran, DMA  
Associate Professor with Tenure  
Department of Keyboard  
College-Conservatory of Music  
Effective August 15, 2016

Matthew Irvine, MFA  
Professor with Tenure  
Department of Electronic Media  
College-Conservatory of Music  
Effective August 15, 2015

2. Distinguished AHSS Research Professor Award  
   Dr. Frank Kardes, Professor of Marketing

3. Distinguished STEMM Research Professor Award  
   Dr. James Herman, Vice Chair and Professor of Basic Research, Department of Psychiatry and Behavioral Neuroscience

4. Distinguished Teaching Professor Award  
   Marianna Bettman, Professor of Practice

B. Finance and Administration Committee

1. Recommendation to Appoint Patrick Limbach as Vice President for Research
2. Approval of the Health Sciences Building
3. Partial Demolition and Renovation of Existing Campus Services Building (CSB)
4. The Banks Project Resolution
5. General Receipt Debt Authorization for Approved Capital Projects
6. General Receipt Obligations Refunding Resolution
7. General Receipt Obligations Renewal Resolution
8. Recommendation for a UC and UC Health Comprehensive Campaign

C. Election of Officers

1. The Board of Trustees approved the following Officers:  
   Robert E. Richardson, Jr, Chairperson of the Board  
   Thomas D. Cassady, Vice Chairperson of the Board  
   William C. Portman, III, Secretary of the Board

February 2, 2016

Office of the Board of Trustees