The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on February 24, 2015 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:

**Dean Appointment**

Ken Petren, Ph.D.          Dean, Professor of Biology with Tenure  
McMicken College of Arts & Sciences  
Effective January 1, 2015 to June 30, 2019

**Emeritus Status**

Jeanne Bowman, M.S.        Associate Professor Emerita  
Mathematical Sciences  
McMicken College of Arts & Sciences  
January 1, 2015

Virginia Clark, MBA        Adjunct Associate Professor Emerita  
Accounting  
Lindner College of Business  
June 30, 2015

Constance Cooper, CPA     Professor Emerita  
Accounting  
Lindner College of Business  
August 21, 2015

Ruth Edwards, J.D.        Professor Emerita  
Business Law  
Lindner College of Business  
May 1, 2015

Ken Ghee, Ph.D.           Associate Professor Emeritus
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
<th>College/College of Arts &amp; Sciences</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>Africana Studies</td>
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<tr>
<td>Enrique Giordano, Ph.D.</td>
<td>Associate Professor Emeritus</td>
<td>Romance Languages &amp; Literature</td>
<td>McMicken College of Arts &amp; Sciences</td>
<td>May 1, 2015</td>
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<tr>
<td>Ilse Hawkins, J.D.</td>
<td>Adjunct Associate Professor Emerita</td>
<td>Business Law</td>
<td>Lindner College of Business</td>
<td>June 1, 2015</td>
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<tr>
<td>Kenneth Hinkel, Ph.D.</td>
<td>Professor Emeritus</td>
<td>Geography</td>
<td>McMicken College of Arts &amp; Sciences</td>
<td>May 1, 2015</td>
</tr>
<tr>
<td>Nelson Horseman, Ph.D.</td>
<td>Professor Emeritus</td>
<td>Molecular and Cellular Physiology</td>
<td>College of Medicine</td>
<td>July 1, 2015</td>
</tr>
<tr>
<td>John Hutton, M.D.</td>
<td>Professor Emeritus</td>
<td>Pediatrics</td>
<td>College of Medicine</td>
<td>July 1, 2015</td>
</tr>
<tr>
<td>Timothy Keener, Ph.D.</td>
<td>Professor Emeritus</td>
<td>Biomedical, Chemical, and Environmental Engineering</td>
<td>College of Engineering and Applied Science</td>
<td>May 1, 2015</td>
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<tr>
<td>Wan Lim, Ph.D.</td>
<td>Associate Professor Emerita</td>
<td>Medical Education</td>
<td>College of Medicine</td>
<td>July 1, 2015</td>
</tr>
<tr>
<td>Barry Maynard, Ph.D.</td>
<td>Professor Emeritus</td>
<td>Geology</td>
<td>McMicken College of Arts &amp; Sciences</td>
<td>January 1, 2015</td>
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<td>Name</td>
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<td>Dennis O'Neill, Ph.D.</td>
<td>Associate Professor Emeritus</td>
<td>Asian Studies</td>
<td>May 1, 2015</td>
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<td>McMicken College of Arts &amp; Sciences</td>
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<td>Jeri Ricketts, Ph.D.</td>
<td>Associate Professor Emerita</td>
<td>Accounting</td>
<td>May 1, 2015</td>
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<td>Lindner College of Business</td>
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<tr>
<td>Mansoor Vejdani, Ph.D.</td>
<td>Professor Emeritus</td>
<td>Mathematical Sciences</td>
<td>January 1, 2015</td>
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<td>McMicken College of Arts &amp; Sciences</td>
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<tr>
<td>Gregg Warshaw, M.D.</td>
<td>Professor Emeritus</td>
<td>Family &amp; Community Medicine</td>
<td>March 2, 2015</td>
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<td>College of Medicine</td>
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<tr>
<td>Wallace Wood, CPA</td>
<td>Associate Professor Emeritus</td>
<td>Accounting</td>
<td>May 1, 2015</td>
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<td>Lindner College of Business</td>
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**Department Chair Appointment**

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<tr>
<th>Name</th>
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<th>Department/College</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>Steven Buchberger, Ph.D.</td>
<td>Appointment as Department Head</td>
<td>Civil and Architectural Engineering and Construction Management</td>
<td>Effective March 1, 2015 through August 14, 2020</td>
</tr>
<tr>
<td>Andrew T. Filak, M.D.</td>
<td>Extension of Appointment as Department Chair</td>
<td>Department of Medical Education</td>
<td>Effective January 1, 2015 through June 30, 2015</td>
</tr>
</tbody>
</table>
RECOMMENDATIONS FOR TENURE OR PROMOTION

From Assistant Professor to Associate Professor With Tenure

College of Medicine
Daniel Starczynowski Pediatrics

From Associate Professor - Clinical to Professor - Clinical

College of Medicine
Derek Wheeler Pediatrics

From Associate Professor - Research to Professor - Research

College of Medicine
Yan Xu Pediatrics

INFORMATIONAL ITEMS: PROMOTIONS

From Assistant Professor to Associate Professor

College of Medicine
Biplab DasGupta Pediatrics

From Instructor - Research to Assistant Professor - Research

College of Medicine
Adam Lane Pediatrics

From Instructor - Clinical to Assistant Professor - Clinical

College of Medicine
Sudhagar Thangarasu Internal Medicine
Fahad Waqar Internal Medicine

From Assistant Professor - Clinical to Associate Professor - Clinical

College of Medicine
Jennifer O’Toole Pediatrics
2. **Distinguished Research Professor Award**  
*Dr. Peter Stambrook, Professor of Molecular Genetics, Biochemistry and Microbiology*

3. **Distinguished Teaching Professor Award**  
*Dr. David Minda, Professor of Mathematical Sciences, McMicken College of Arts and Sciences*

4. **Graduate Fellows Membership**

   Michael Benson, Ph.D. | School of Criminal Justice  
   James Frank, Ph.D. | School of Criminal Justice  
   Mark Gibson, MM | Department of Ensembles & Conducting  
   Jason Heikenfeld, Ph.D. | Department of Electrical Engineering & Computer Systems  
   Arthur Helmicki, Ph.D. | Department of Electrical Engineering & Computer Systems  
   Simon Hogan, Ph.D. | Department of Pediatrics  
   Samuel Huang, Ph.D. | Department of Mechanical Engineering & Materials Engineering  
   Frank Kardes, Ph.D. | Department of Marketing  
   Jay Lee, Ph.D. | Department of Mechanical Engineering & Materials Engineering  
   Heidi Maibom, Ph.D. | Department of Philosophy  
   Jaroslaw Meller, Ph.D. | Department of Environmental Health  
   Tiina Reponen, Ph.D. | Department of Environmental Health  
   Robert Skipper, Ph.D. | Department of Philosophy  
   Pamela Wilcox, Ph.D. | Department of Criminal Justice  

5. **New Fellows of the Academy of Teaching and Learning**

   Urmila Ghia, Ph.D. | Department of Mechanical and Materials Engineering  
   Anton Harfmann, MArch | School of Architecture and Interior Design  
   Fen Fang Hwu, Ph.D. | Department of Romance Languages and Literature  
   D.J. Lowrie, Ph.D. | Department of Medical Education  
   Kathleen Ossman, Ph.D. | Department of Engineering Education
B. **Finance and Administration Committee**

1. Professional and Management Services Agreement University Student Health
2. Memo of Understanding between University of Cincinnati and University of Cincinnati Foundation
3. Authorization to Refund Outstanding Debt
4. Authorization to Refund Certificates of Participation
5. Renewal of Previously Authorized General Receipts Obligations
6. Establishment of Block Lease Agreement with Block 3 Community Urban Redevelopment Corporation (UPA)
7. Establishment of Room and Board Rates 2015-2016 Academic Year
8. Clermont College Infrastructure Upgrade Project
9. CSB Renovation and Demolition
10. Naming Patricia W. O’Connor Conference Room
11. Naming Dr. Stanley B. Troup Learning Space
12. Naming The Thomas F. Boat MD Endowed Chair in College of Medicine Fund
13. Naming Anna and Harold W. Huffman Endowed Chair in Glioblastoma Experimental Therapeutics
14. Approval of Tentative Agreement between the University and the Fraternal Order of Police, Ohio Labor Council, Inc., University Law Enforcement Officers Unit
15. Approval of Tentative Agreement between the University and the Fraternal Order of Police, Ohio Labor Council, Inc., Emergency Communications Dispatchers Unit
C. Election of Officers

1. The Board of Trustees approved the following Officers:

   Thomas H. Humes, Chairperson of the Board
   
   Robert E. Richardson, Jr, Vice Chairperson of the Board

   Thomas D. Cassady, Secretary of the Board

Non-Committee items

1. Honorary Degree for C. Francis Barrett

2. Honorary Degree for Victor Dzau

3. Honorary Degree for Beverly Malone

February 24, 2015

Office of the Board of Trustees