The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on August 23, 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**

   Cheryl Albrecht, MALS
   - Associate Dean Emerita
   - University of Cincinnati Libraries
   - Effective December 1, 2016

   James Clasper, M.A., MLS
   - Associate Senior Librarian Emeritus
   - CEAS Library
   - University of Cincinnati Libraries
   - Effective December 1, 2016

   John Hopkins, AMLS
   - Associate Senior Librarian Emeritus
   - Law Library
   - University of Cincinnati Libraries
   - Effective October 1, 2016

   Leonard Lind, M.D.
   - Professor-Clinical Emeritus
   - Department of Anesthesiology
   - College of Medicine
   - Effective September 1, 2016

   Marlene Miner, Ph.D.
   - Associate Dean Emerita
   - Department of English & Communications
   - UC Blue Ash College
   - Effective July 1, 2016

   Jane Pruemer, Pharm.D.
   - Professor Emerita
   - College of Pharmacy
   - Effective January 1, 2017

   Kevin Yakuboff, M.D.
   - Professor-Clinical Emeritus
   - Department of Surgery
   - College of Medicine
   - Effective September 1, 2016
Department Chair Appointment

Dani Zander, M.D.                             Department Head
Department of Pathology and Laboratory Medicine
College of Medicine
Effective September 1, 2016 through August 31, 2021

Department Chair Reappointment

Kate Bonansinga, M.A. School Director
School of Art
College of Design, Architecture, Art, & Planning
Effective August 15, 2017 through August 14, 2022

Brian Hatch, Ph.D. Department Head
Department of Finance
Lindner College of Business
Effective August 15, 2017 through August 14, 2020

Danilo Palazzo, Ph.D. School Director
School of Planning
College of Design, Architecture, Art, & Planning
Effective August 15, 2017 through August 14, 2022

Gregory Rouan, M.D. Department Head
Department of Internal Medicine
College of Medicine
Effective September 1, 2017 through August 31, 2019

Endowed Chair Appointment

Andrew Duker, M.D. James J. and Joan A. Gardner Family Center for
Parkinson’s Disease and Movement Disorders Endowed Chair
Department of Neurology and Rehabilitation Medicine
College of Medicine
Effective July 1, 2016 through August 31, 2021

Lester Duplechan, M.D. Professorship of Rehabilitation and Comprehensive
Medicine Endowed Chair
Department of Neurology and Rehabilitation Medicine
College of Medicine
Effective August 1, 2016 – August 31, 2021
Shimul A. Shah, M.D.  The James and Catherine Orr Endowed Chair of Liver Transplantation Endowed Chair
Department of Surgery
College of Medicine
Effective September 1, 2016 through August 31, 2018

Dani Zander, M.D.  The MacKenzie Chair of Pathology Endowed Chair
Department of Pathology and Laboratory Medicine
College of Medicine
Effective September 1, 2016 – August 31, 2021

Appointment with Tenure

Marie-Dominique Filippi, Ph.D.  Associate Professor with Tenure
Department of Pediatrics
College of Medicine
Effective May 1, 2016

Stephen Meyer, Ph.D  Associate Professor with Tenure
Department of Composition, Musicology, and Theory
College-Conservatory of Music
Effective August 15, 2015

Sakthivel Sadyappan, Ph.D., MBA  Professor with Tenure
Department of Internal Medicine
College of Medicine
Effective August 1, 2016

RECOMMENDATIONS FOR PROMOTION

From Assistant Librarian to Associate Librarian
University of Cincinnati Libraries
Tiffany Grant  Schnick Health Sciences Library
Amy Koshofter  Geo/Math/Physics Library
Nathan Tallman  Special Collections

From Assistant Professor – Educator to Associate Professor - Educator
McMicken College of Arts & Sciences
Robert Jonason  Journalism

From Associate Professor – Educator to Professor - Educator
McMicken College of Arts & Sciences
Suzanne Boys  Communication
Summary of Actions Taken
Regular Meeting of the Board of Trustees
August 23, 2016

From Assistant Professor - Clinical to Associate Professor - Clinical
College of Allied Health Sciences
Daniel Carl  Rehabilitation Sciences

From Associate Professor - Clinical to Professor - Clinical
College of Nursing
Christine Colella  College of Nursing
Denise Gormley  College of Nursing

From Assistant Professor - Field Service to Associate Professor - Field Service
College of Education, Criminal Justice, and Human Services
Karen Haring  Education

2. Degree Title Change – Bachelor of Fine Arts in Acting
3. Adoption of the Revised Uniform Statewide Standards for Remediation-Free Status

B. Finance and Administration Committee
1. Recommendation to Approve Concept Design for the Alumni Center
2. Amendment to Board Rule 10-17-06: Conduct and Ethics: Tobacco and Smoke Free Environment
3. Adoption of the 2016 Efficiency Plan
4. Additional Funding for the Catalyst Project
5. Recommendation to Approve the State of Ohio Easement between the State of Ohio and Duke Energy Ohio, Inc.
6. Educational Broadband Service Long-Term De Facto Transfer Lease Agreement
7. Naming Recommendation: The Edward J. (Mel) Otten Chair for Education in Emergency Medicine
8. Naming Recommendation: The Evelyn V. Hess, M.D. Endowed Chair of Lupus Research

C. Non-Committee Items
1. Approval of Interim President Employee Contract
2. Approval of Provost Employee Contract

August 23, 2016
Office of the Board of Trustees