The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on October 23, 2012 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:

**Academic Unit Head**
- Brian Hatch  
  Department Head  
  Department of Finance  
  Carl H. Lindner College of Business  
  Effective August 15, 2013 through August 14, 2017

**Associate Dean**
- Rajiv Soman  
  Associate Dean of Academic Affairs  
  Clermont College  
  Effective August 1, 2012

**Emeritus Status**
- Sally Dunn  
  Associate Librarian Emerita  
  College of Nursing  
  Effective August 1, 2012

- Susan Kennerly  
  Associate Professor Emerita  
  College of Nursing  
  Effective August 1, 2012

- Shelia R. Salisbury  
  Research Assistant Professor Emerita  
  Department of Pediatrics  
  College of Medicine  
  Effective August 1, 2012

- Robert L. Ludke  
  Professor Emeritus  
  Department of Family & Community Medicine  
  College of Medicine  
  Effective September 2, 2012

- John R. Dedman  
  Professor Emeritus  
  Department of Cancer & Cell Biology  
  College of Medicine  
  Effective September 1, 2012

- Edward H. Giannini  
  Professor Emeritus  
  Department of Pediatrics
David Butler
College of Medicine
Effective March 1, 2013
Professor Emeritus
School of Energy, Environmental, Biological and Medical Engineering
College of Engineering and Applied Science
Effective January 1, 2013

Endowed Chair/Professorship Appointments
Steven C. Carleton
W. Brian Gibler Endowed Chair for Education in Emergency Medicine
Department of Emergency Medicine
College of Medicine
Effective November 1, 2012 through August 31, 2014

Department Chair Extension
Mark J. Goddard
Department of Physical Medicine & Rehabilitation
College of Medicine
Effective September 1, 2012 through August 31, 2013

Diya F. Mutasim
Department of Dermatology
College of Medicine
Effective September 1, 2012 through August 31, 2013

Peter J. Stern
Department of Orthopaedic Surgery
College of Medicine
Effective September 1, 2012 through August 31, 2013

Stephen M. Strakowski
Department of Psychiatry & Behavioral Neuroscience
College of Medicine
Effective January 1, 2013 through August 31, 2013

RECOMMENDATIONS FOR TENURE OR PROMOTION

From Research Assistant Professor to Research Associate Professor
College of Medicine
Philip Howles
Pathology
(Tenure N/A)

From Associate Professor – Geo to Professor – Geo
College of Medicine
Caleb Adler
Psychiatry and Behavioral Neuroscience
(Tenure N/A)

From Associate Professor of Clinical – Aff to Professor of Clinical – Aff
College of Medicine
Monica Mitchell
Pediatrics
(Tenure N/A)

From Assistant Professor of Clinical – Aff to Associate Professor of Clinical – Aff
College of Medicine
Michael Shaffer
Pediatrics
(Tenure N/A)

From Research Instructor – Aff to Research Assistant Professor – Aff
College of Medicine
Benjamin Mizukawa
Pediatrics
(Tenure N/A)

From Research Assistant Professor – Aff to Research Associate Professor – Aff
College of Medicine
Summary of Actions Taken
Regular Meeting of the Board of Trustees
October 23, 2012

Anil Jegga
Pediatrics
(Tenure N/A)

From Assistant Professor of Clinical – Geo to Associate Professor of Clinical – Geo
College of Medicine
Gautham Mogilishetty
Internal Medicine
(Tenure N/A)

From Associate Professor of Clinical – Geo to Professor of Clinical – Geo
College of Medicine
Patricia Joseph
Internal Medicine
(Tenure N/A)
Nancy Elder
Family & Community Medicine
(Tenure N/A)
Kenneth Goldschneider
Anesthesiology
(Tenure N/A)

From Assistant Professor - Educator to Associate Professor – Educator
College of Medicine
Roy McKay
Environmental Health
(Tenure N/A)

From Assistant Librarian to Associate Librarian
University Libraries
Suzanne Maggard

From Beginning Librarian to Assistant Librarian
University Libraries
Sean Crowe
James Van Mil
Clermont Library
Katie Foran-Mulcahy

2. The Board of Trustees approved Department Name Change in the College of Medicine. Department of Cancer Biology.

B. Finance and Administration Committee

1. The Board of Trustees approved the naming of J. Wuest Family Pharmacy Practice Skills Center.

2. The Board of Trustees approved the appointments and reappointments to the Board of Trustees of TechSolve, Inc.

3. The Board of Trustees approved the tentative agreement between the University and the Fraternal Order of Police, Security Officers Unit.

4. The Board of Trustees approved the tentative agreement between the University and the Fraternal Order of Police, Emergency Dispatchers Unit, as amended regarding the term of the agreement.

5. The Board of Trustees approved the tentative agreement between the University and the International Union of Operating Engineers.
C. Non Committee Items

1. The Board of Trustees approved and Honorary Degree to Sandra W. Heimann.

2. The Board of Trustees approved Santa J. Ono as the 28th President of the University of Cincinnati.

October 24, 2012

Office of the Board of Trustees