University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

May 22, 2007

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on May 22, 2007, 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 of Russell K. Durst as Department Head of the Department of English in the McMicken College of Arts and Sciences effective September 1, 2007 through August 31, 2012.

2. The Board of Trustees approved the following promotion and tenure recommendations for the faculty of the Colleges of Medicine, Allied Health Sciences, Nursing, Pharmacy, and Academic Information Technology and Libraries to become effective September 1, 2007 unless otherwise indicated.

**COLLEGE OF MEDICINE**

From Associate Professor to Professor **with Tenure**

- Alex Lentsch  Surgery

From Associate Professor to Professor

- Erik Knudsen  Cell and Cancer Biology  has tenure
- Katherine Yutzey  Pediatrics  has tenure
- Maria Britto  Pediatrics  has tenure
- Gurjit Khurana-Hershey Pediatrics  has tenure
- Norman Gilinsky  Internal Medicine  has tenure
- Roslyn Seligman  Psychiatry  has tenure

From Associate Professor of Clinical to Professor of Clinical

- Jonathan Bernstein  Internal Medicine
- LeAnn Coberly  Internal Medicine
- Anne-Barbara Mongey  Internal Medicine
- Caroline Mueller  Internal Medicine
- Helen How  Obstetrics & Gynecology
- Andrew Hershey  Pediatrics
- Nancy Leslie  Pediatrics
- Mary Staat  Pediatrics
- Kathleen Emery  Radiology
- Kathleen Emery  Pediatrics (secondary)
- Tal Laor  Radiology
- Tal Laor  Pediatrics (secondary)
Mary Mahoney Radiology
Kevin P. Yakuboff Surgery

From Field Service Associate Professor to Field Service Professor

Carolyn Hollan Radiology

From Research Associate Professor to Research Professor

Bernard Dardzinski Radiology

From Assistant Professor to Associate Professor with Tenure

Kermit Davis Environmental Health
Mario Medvedovic Environmental Health
Chia-Yi Kuan Pediatrics
JoEl J. Schultz Pharmacology & Cell Biophysics

Tenure Only at the Associate Professor Level

Jing-Huei Lee Biomedical Engineering
Claire Chougnet Pediatrics
Stephan Glasser Pediatrics (9-1-2008)
Timothy Hewett Pediatrics (9-1-2008)
Timothy LeCras Pediatrics (9-1-2008)
Matthias Tschop Psychiatry
Susan E. Waltz Surgery

COLLEGE OF ALLIED HEALTH SCIENCES

From Associate Professor to Professor

Suzanne E. Boyce has tenure
Elizabeth Mulligan has tenure

From Assistant Professor to Associate Professor with Tenure

Lisa N. Kelchner (Tenure effective 9-1-2008)

COLLEGE OF NURSING

From Associate Professor to Professor

Theresa A. Beery has tenure
Bonnie J. Brehm has tenure

Tenure only at the Assistant Professor Level

Seong-Yi Baik

COLLEGE OF PHARMACY

From Associate Professor to Professor

Pankaj Desai has tenure
From Associate Professor of Clinical to Professor of Clinical

Jane Pruemer

ACADEMIC INFORMATION TECHNOLOGY AND LIBRARIES

From Associate Sr. Librarian to Sr. Librarian

Angela E. Myatt has tenure

3. The Board of Trustees approved the following promotions to the rank of Assistant and Associate Professor for the Colleges of Medicine, Allied Health Sciences, Nursing, and Pharmacy which were reviewed and approved through the appropriate Committees and Academic Administrators.

COLLEGE OF MEDICINE

From Assistant Professor to Associate Professor without Tenure

Jerzy Szafarski Neurology
Lori Aronson Anesthesiology
Min Liu Pathology & Laboratory Medicine
Lee Denson Pediatrics
Qishen Pang Pediatrics
Stephen Benoit Psychiatry

From Assistant Professor of Clinical to Associate Professor of Clinical

Bradley Mathis Internal Medicine
Elsira Pina Internal Medicine
Barbara Ramlo-Halsted Internal Medicine
Malek Safa Internal Medicine
Zahida Yasin Internal Medicine
Michael Yi Internal Medicine
Andra Blomkalns Emergency Medicine
Gregory Fermann Emergency Medicine
Patricia Carey Hoxworth Blood Center
Joseph Nicolas Neurology
Istvan Pirko Neurology
Ady Kendler Pathology & Laboratory Medicine
Lesley Breech Pediatrics
Lori Crosby Pediatrics
Catherine Dent Pediatrics
Todd Glass Pediatrics
Russel Hirsch Pediatrics
Mona Mansour Pediatrics
Kieran Phelan Pediatrics
Shahab Akhter Surgery
Maria Alonso Surgery
Rebecca Brown Surgery

From Assistant Professor of Clinical to Associate Professor of Clinical

Joseph Giglia Surgery
Marc Levitt Surgery
Elizabeth A. Shaughnessy Surgery
Summary of Actions Taken
Regular Meeting of the Board of Trustees
May 22, 2007

Jeffrey J. Sussman    Surgery
Zhewu Wang    Psychiatry

From Research Assistant Professor to Research Associate Professor

Linda Levin    Environmental Health
Hong Du    Pediatrics
Yan Xu    Pediatrics
Christopher R. Erwin    Surgery

From Instructor of Clinical to Assistant Professor of Clinical

Russell Bedsole    Internal Medicine
Andrew Duker    Neurology
Elena Duma    Pediatrics
Tanya Froehlich    Pediatrics

From Research Instructor to Research Assistant Professor

Amy Nathan    Pediatrics
Lisa Young    Pediatrics

4. The Board of Trustees approved the granting of tenure and promotion for the following faculty and librarians effective September 1, 2007.

FROM ASSOCIATE PROFESSOR TO PROFESSOR

College of applied science

Ben Uwakweh    Construction Science    Has Tenure

McMicken College of Arts and Sciences

Jonathan Alexander    English and Comp Lit    Has Tenure
Dennis Grogan    Biological Sciences    Has Tenure
Lin Liu    Geography    Has Tenure
Lewis Owen    Geology    With Tenure
Bruce Schefft    Psychology    Has Tenure
Nicasio Urbina    Romance Lang and Lit    Has Tenure

Clermont College

Tracey Hawkins    Accounting    Has Tenure

College-Conservatory of Music

Michael Burnham    OMDA    Has Tenure
Mark Ostoich    Performance Studies    Has Tenure

College of Engineering

Samuel Huang    MINE    Has Tenure
James Uber    CEE    Has Tenure

Raymond Walters College

Nancy Bowers    Nursing    Has Tenure
<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Title</th>
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<tbody>
<tr>
<td>Rose Corgan</td>
<td>Office Info Technology</td>
<td>Has Tenure</td>
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<tr>
<td>Janet Goeldner</td>
<td>Nursing</td>
<td>Has Tenure</td>
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<tr>
<td>Beverly Knauper</td>
<td>Biological Sciences</td>
<td>Has Tenure</td>
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**FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR**

**College of Applied Science**

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<thead>
<tr>
<th>Name</th>
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<tr>
<td>Mark Stockman</td>
<td>Information Technology</td>
<td>With Tenure</td>
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<tr>
<td>Tom Wulf</td>
<td>Information Technology</td>
<td>With Tenure</td>
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**McMicken College of Arts and Sciences**

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Jana Braziel</td>
<td>English and Comp Lit</td>
<td>With Tenure</td>
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<tr>
<td>Donna Chrobot-Mason</td>
<td>Org Leadership</td>
<td>With Tenure</td>
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<tr>
<td>Michael Griffith</td>
<td>English and Comp Lit</td>
<td>With Tenure</td>
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<tr>
<td>Laura Micciche</td>
<td>English and Comp Lit</td>
<td>With Tenure</td>
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<tr>
<td>Kevin Shockley</td>
<td>Psychology</td>
<td>With Tenure</td>
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<tr>
<td>Robert Skipper</td>
<td>Philosophy</td>
<td>With Tenure</td>
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**College of Business**

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<tr>
<td>Craig Froehle</td>
<td>QA&amp;OM</td>
<td>With Tenure</td>
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**Clermont College**

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<th>Name</th>
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<tbody>
<tr>
<td>Andrew Curran</td>
<td>CIS/Multimedia</td>
<td>With Tenure</td>
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<tr>
<td>Trey Fitch</td>
<td>Humanities</td>
<td>With Tenure</td>
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<tr>
<td>Amanda Hunt</td>
<td>Geology</td>
<td>With Tenure</td>
</tr>
<tr>
<td>Cherie Zieleniewski</td>
<td>Business</td>
<td>With Tenure</td>
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**College-Conservatory of Music**

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Kelly Yurko</td>
<td>OMDA</td>
<td>With Tenure</td>
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**College of Design, Architecture, Art, and Planning**

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<tr>
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<tbody>
<tr>
<td>Carla Chifos</td>
<td>Planning</td>
<td>With Tenure</td>
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<tr>
<td>Kristin Cullen</td>
<td>Design</td>
<td>With Tenure</td>
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**College of Engineering**

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<th>Name</th>
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<tr>
<td>Mingming Lu</td>
<td>Environmental</td>
<td>With Tenure</td>
</tr>
<tr>
<td>Kumar Vemaganti</td>
<td>MINE</td>
<td>With Tenure</td>
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**Raymond Walters College**

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<tr>
<th>Name</th>
<th>Department</th>
<th>Title</th>
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<tbody>
<tr>
<td>Susan Brammer</td>
<td>Nursing</td>
<td>With Tenure</td>
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<tr>
<td>Mary Justice</td>
<td>Nursing</td>
<td>With Tenure</td>
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**TENURE ONLY**

**College of Engineering**

Rupak Banerjee, Associate Professor of Mechanical, Industrial, and Nuclear Engineering
University Libraries

Angela Gooden, Associate Librarian

Raymond Walters College

Sharon Keegan, Assistant Professor of Radiologic Technology

5. The Board of Trustees approved the appointment of David Warshawsky, Ph.D. as Professor Emeritus in the Department of Environmental Health effective April 2, 2007; Bonnie Patterson, M.D. as Professor of Clinical Emerita in the Department of Pediatrics effective April 1, 2007; and Mary Drue Lehmann, M.A. as Field Service Associate Professor Emerita in the Department of Physical Medicine & Rehabilitation effective March 10, 2007.

6. The Board of Trustees approved emeritus status for the following faculty members, effective upon the date of their retirement from the University.

Michael Atkinson, Professor Emeritus of English and Comparative Literature, McMicken College of Arts and Sciences

Harriet Bebout, Associate Professor Emerita of Teacher Education, College of Education, Criminal Justice, and Human Services

Ann Benoit, Professor Emerita of Accounting, Clermont College

William Garnett, Professor Emeritus of Biological Sciences, Raymond Walters College

Nancy Hamant, Associate Professor Emerita of Teacher Education, College of Education, Criminal Justice, and Human Services

Carl Huether, Professor Emeritus of Biological Sciences, McMicken College of Arts and Sciences

Ralph Meyer, Professor Emeritus of Biological Sciences, McMicken College of Arts and Sciences

Florence Newell, Associate Professor Emerita of Teacher Education, College of Education, Criminal Justice, and Human Services

Ronald Sterling, Associate Professor Emeritus of Teacher Education, College of Education, Criminal Justice, and Human Services

Donald Wright, Professor Emeritus of Mathematical Sciences, McMicken College of Arts and Sciences

7. The Board of Trustees approved the following appointments for membership in the Fellows of the Graduate School. Each person has been reviewed and elected by the membership of the Fellows of the Graduate School.

Philip Argyres, PhD  College of Arts and Sciences  2007

Thomas Beck, PhD  College of Arts and Sciences  2007
B. Finance and Administration Committee

1. The Board of Trustees approved the creation of a board compensation subcommittee as a standing subcommittee of the finance and administration committee. The Board also approved the amendment to rule 10-1-05 and the creation of new rule 30-17-01.*

2. The Board of Trustees approved the recommendation to continue the contract with Aramark Corporation. The contract, approved in fiscal year 2001, was for a maximum period of ten years. The university is approaching the end of the first seven year period. The Board approved the final three years of this contract.

3. The Board of Trustees approved $2.2 million for the McMicken Perimeter Heating project. The project will be funded with $2.2 million of State Basic Renovation funds. This project will replace the existing steam heating system with a new hot water heating system.

4. The Board of Trustees approved the revisions to University Rule 40-15-12 International Students: Admission Requirements. Updates to this policy are necessitated by admission documentation and English proficiency assessment changes that have occurred in recent years.*

5. The Board of Trustees approved changing the name of the College of Pharmacy to the James L. Winkle College of Pharmacy.

6. The Board of Trustees approved the nomination of C. Francis Barrett, Esq. to serve as a member of The Health Alliance of Greater Cincinnati Board of Directors. Mr. Barrett will replace Jeffrey L. Wyler who recently
resigned as a director and he will serve for the balance of Mr. Wyler’s term.

Copies of the minutes of the May 22, 2007, meeting will be published on the Board of Trustees web page at the University of Cincinnati website after approval at the next meeting of the Board of Trustees.

May 22, 2007

Office of the Board of Trustees

* Rules and rule changes will be effective only after filing with the state of Ohio and after the appropriate waiting period as required by state law. Copies of the rules with effective dates are published on the University of Cincinnati website.