

UNIVERSITY OF CINCINNATI

Official Proceedings of the

Three Hundred and Fifty-Fourth Meeting of the Board of Trustees

(A Regular Meeting)

June 20, 2017

The Three Hundred and Fifty-Fourth Session of the Board of Trustees of the University of Cincinnati was opened at 9:30 a.m. on Tuesday, June 20, 2017, in the Student Activity Center/Clermont College of the University of Cincinnati. Notice of this meeting was given in accordance with Section 121.22 of the Ohio Revised Code. The proceedings of the Board, when not otherwise provided for by its bylaws, are governed by *Robert's Rules of Order*.

Thomas D. Cassady, Chairperson of the Board of Trustees, presided.

Mr. Cassady asked that roll be called.

BOARD MEMBERS PRESENT: Thomas D. Cassady, William C. Portman, III, Margaret K. Valentine, Ronald D. Brown, Phil Collins

BOARD MEMBERS ABSENT: Tom Mischell, Kim Heiman, Geraldine Warner, Rodney Williams

ALSO PRESENT: Neville G. Pinto, President;
Robert F. Ambach, Senior Vice President for Administration and Finance;
William Ball, Senior Vice President for Health Affairs, Dean College of Medicine;
Peter Landgren, Interim Provost & Senior Vice President Academic Affairs;
Lori Ross, General Counsel;
Ryan Hays, Executive Vice President;
Ryan Makinson, Graduate Student Trustee;
Kamree Maull, Undergraduate Student Trustee;
Bashir Emlemdi, Student Body President;

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Sally Moomaw, Faculty Senate Chair;
Bleuzette Marshall, Vice President for Equity and
Inclusion;
Debra Merchant, Senior Associate Vice President
for Student Affairs;
Rebecca Leugers, Faculty Representative;
Greg Loving, Faculty Representative;
Greg Vehr, Vice President Government Relations
and University Communications;
Nicole Blount, Executive Assistant to the Board of
Trustees;
and the public

(Prior to the Board Committee Meetings and the Regular Board Meeting, Chairman Cassady began the proceedings at approximately 8:31 a.m.)

Mr. Cassady:

Welcome everyone. I'd like to call this Board of Trustees Meeting to order. Trustees Kim Heiman, Tom Mischell, Ginger Warner, and Rodney Williams are not able to be with us here today.

Thanks everyone for coming to our meeting today at UC Clermont College. We are very happy to be here and we hope to periodically take our Board of Trustees Meetings out to different parts of UC's campus, and today we are delighted to be in the home of the UC Clermont Cougars. [APPLAUSE]

More than 2,800 students are enrolled at UC Clermont, where we offer more than 50 associate degree and certificate programs and one technical bachelor's degree. Our host today is Dean Jeffrey Bauer. Thank you very much for your hospitality. [APPLAUSE] Many have asked is this the first time the board had a meeting on this campus. Dean Bauer

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asked that question and he told me that he thinks that it is the first time. Apparently the Real Estate Subcommittee met out here several years ago but this is the first time the entire board is convened. It is a pleasure to be here today. Thank you, Dean Bauer, for your staff and the work they've done to make us feel at home. I know that it is not that easy to retrofit this room and to accommodate our needs, but you have worked very hard and your staff has too.

Today we bid farewell today to our undergraduate student representative to the board, Kamree Maull. Seems hard to believe that your two years is coming to an end. Kamree is a graduating senior that completed his Bachelor of Business Administration in Operations Management and a minor in Psychology. Kamree plans to begin his career working as a Supply Chain Future Leader at Unilever in Englewood Cliff, New Jersey. Kamree, you have been a delight to work with. Seeing you at board meetings, committee meetings, presidential search meetings, business administration dinners, and you've been all over the campus and always had a kind smile and you've been an absolute delight to work with.

We will hear from Kamree during his report later in the meeting. In the meantime, Kamree, please come forward for a token of our appreciation for your service. [APPLAUSE]

And now, I'd like to hand it over to our President for his report.

President Pinto:

Good morning, and thank you, Chairman Cassady and Board of Trustee members for being here. We appreciate it. It's the One UC concept, Dean Bauer. We're here doing the

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business of the university on this very important campus so thank you for all the great work you do and for your leadership of this college.

I also want to add my thanks to Kamree Maull. It's been great to get to know you albeit a very short period of three months and I look forward to learning about your what I know is going to be a very successful but more important a rewarding career. Good luck to you as you move on to the next phase of your life.

While I'm saying farewells, I also want to note that Dean Cady Short-Thompson was here and I didn't have a chance to say hello to her and I don't know where she is. Oh, there she is now. [APPLAUSE] Provost Landgren will have more to say but I want to thank Dean Short-Thompson for her terrific leadership of our Blue Ash Campus and wish her well on her next phase as Provost. Thank you.

I also want to note that Dean Teik Lim is not here but our deans have been terrific and now they are off to greater things as Provost and Teik Lim will also move on to a Provost position at another university, so thanks so much.

At our last regular board meeting in April, we were getting ready for Commencement. And wouldn't you know it, we are already preparing for the next Commencement. The August Commencement will be held on Friday, August 4 and this time it will be held at the BB&T Arena at Northern Kentucky University, so we don't have to keep our fingers crossed as we had

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to last time. We were blessed with sunshine for the Undergraduate Commencement, but not so lucky with the Graduate Commencement so this time we are going to do it indoors.

Our success is reflected in the number of graduates we will have this summer and we will actually require two ceremonies for this summer graduation. That's great news and I think it's wonderful to see that we are delivering on our public mission to educate our citizenry and we are proud of our graduates who will be walking across the stage this summer.

As we look to UC's future and our priorities, our capabilities around innovation are more important than ever. You as the Board of Trustees have made significant investments in our ecosystem for innovation, including to the 1819 Innovation Hub now under construction. You may recall that Henry Ford once said about the automobile: *If I had asked people what they wanted, they would have said 'faster horses.'* That's what innovation is about. It's those breakthrough ideas that come when you get bright people who are creative, excited about what they do, and ready to find solutions and opportunities for our society. And that's what the 1819 Innovation Hub is going to be. It's going to bring our faculty, staff, and students together with folks in the community to ensure that we make those breakthroughs that will help our society moving forward.

So to maximize our investments in innovation, in July, we will be bringing to campus a leader whose sole job will be to focus on and drive UC's innovation agenda. We have recruited David Adams to become the CEO of our UC Research Institute and to take on the new role of Chief Innovation Officer for the university. This is the first time we will have an Innovation

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Officer at the University of Cincinnati. To emphasize the importance of this both to our education and research and service missions, this person will report directly to the President.

David comes to us with a strong history of entrepreneurship and experience in the for-profit and nonprofit sectors. Thank you, Trustee Ron Brown, for chairing the Search Committee that brought David to our campus. We will introduce David Adams to you at a meeting after his start date. He begins on July 17.

I have supplied the board with a printed report with recent developments. It should be in your packet and look something like this. There are two notable awards I would like to mention here at the meeting:

- UC archaeologist Jack Davis on June 9 was presented a Special Civil Merit Award by the President of the Republic of Albania, Bujar Nishani. The merit award recognizes Professor Davis and his team's contributions to investigating and preserving Albania's historical heritage. Some of you may recall that in the 1990s, when Albania was coping with a period of chaos and potentially rapid commercialization in the post-Communist era, Dr. Davis led a team to survey and conserve historic sites in its Apollonia region. His team wound up discovering Neanderthal and Stone Age artifacts and eventually a monumental Greek Temple. This is a tremendous honor for Jack and our acclaimed classics department. Jack is now working in Pylos, Greece, and returns to Cincinnati on July 30. And what is not noted in my remarks is that Jack actually sent me an email from Pylos and invited me to join him this summer in Greece. Mr. Chairman, I have to say it was very tempting to do that, but I recognize

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that I have a few responsibilities here that had priority, so I promised him I'd make the trip in the future.

- The second award I want to mention is related to sustainability. The University of Cincinnati has earned a Gold level rating for our environmental efforts from the Association for the Advancement of Sustainability in Higher Education. This distinction is based on the STARS rating system and our concerted efforts across academics, research, campus and community engagement, operations, good practices, transportation and more. We owe our appreciation to the more than two dozen staff, faculty, and students who work hard to coordinate these efforts. Mary Beth McGrew, Senior Associate Vice President, oversees these efforts as the chair of the President's Advisory Council on Environment and Sustainability. Beth could not be here today, but the co-chair is: Joe Harrell, Associate Vice President in Facilities Management. I'd like him to stand for recognition. [APPLAUSE] Thank you, Joe, and to all across our university who are helping us to be good stewards of our planet.

And now I'd like to turn to our presentation, which was coordinated by our hosts here at UC Clermont. The topic is Research on Nanocarriers and Geology. Please welcome Professors Clifford Larrabee and A.M. Hunt, along with students Emily Ogle, Janey Vandegrift, Scott Liming, Jessica Bowling, Hayden Owens, Steve Ransom, and Thomas Farron.

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Presentation Greetings

Professors Larrabee and Hunt:

We would like to thank you for having us here today to present some of the research our undergraduate students have been doing over the last few years. What we are going to be talking about is Leukemia. Leukemia is responsible for over 20,000 deaths every year in the United States alone. The University of Cincinnati holds a patent on a drug that can battle Leukemia. The problem with the drug is while the drug is good in isolated cell research, it gets destroyed by enzymes in the blood before it can be effective in treating humans with Leukemia. That's where we come in. And here are my students to take over.

The following highlights were then presented by the students regarding Leukemia and Research on Nanocarriers: (The Power Point presentation is on file in the Office of the Board of Trustees)

Research on Nanocarriers:

Overall Goals of Project—

- To Create a targeted drug delivery system
- By loading a drug into a nanocarrier, we can increase the dose available at the cancer site while avoiding contact with healthy cells and minimizing side effects. While encapsulated, the drugs will circulate harmlessly throughout the body until they reach a tumor site.
- When tumor cells exist in the body, they create cracks in surrounding blood vessels. If the drug carrier is of suitable size, they will be able to pass through the cracks and release the drug. This is known as the Enhanced Permeability and Retention (EPR) effect.
- For the nanocarrier to be effective in the body, the optimal size depends on the specific application. As a rule, these nanocarriers should be under 400 nm to avoid interaction with the immune system. Ideally, the drug encapsulation will be under 100 nm to take advantage of the EPR effect.
- We are testing two types of nanocarriers: micelles and vesicles. This size is ideal for clathrin-mediated endocytosis for final delivery of the drug through the cell wall of the cancer cell.

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- This summer we are applying the nanocarriers to an experimental chemotherapy drug. RAC1 was synthesized by the Merino lab from UC department of Chemistry and is patented by the University of Cincinnati. It is activated by Reactive Oxygen Species (ROS) found in certain types of cancer cells. In a cell culture, RAC1 is effective against Acute Myeloid Leukemia (AML); however, it is not very effective in mice because it is degraded by enzymatic oxidation in the blood stream.
- The first image shows the reaction where the RAC1 drug is oxidized by the enzyme polyphenol oxidase. The second image shows the reaction where the RAC1 is protected by the polymerized, micelle-based nanocarrier. Both reactions follow a first order rate law. These results demonstrate that the polymerized micelle slows the rate of oxidizing degradation.
- Special thanks to the UC Women in Science and Engineering program for its support of this project as well as the UC University Research Council and UC Clermont for their monetary funding; the Pauletti Lab at the College of Pharmacy for the use of equipment such as the zetasizer; and the Merino lab from the Department of Chemistry for the use of RAC1. The Department of Science and Health at UC Clermont has also been invaluable due to their continued support and funding. We especially would like to thank Dr. Cliff Larrabee for being our mentor during this time, inventing this system, and answering any questions we have had during this time.

The presentation then moved to the topic of Undergraduate Geology Research at UC Clermont.

Research Program

- The University of Cincinnati Clermont College's Geology undergraduate research program fosters success by providing students with opportunities to apply their knowledge and skills while using the right tools in authentic learning environments.
- Clermont College has offered informal research project activities, but it was not enough.
- Last year we started developing a new, more formal, undergraduate research program to give aspiring scientists the tools needed along with opportunities to use their knowledge and tools in the real world.

Project Interests

- Project –Study of Dinosaurs in which they lived and died

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- Looking at the sediments, materials, and the chemistry that surrounds the bones and remains of their environment; and studying the environment that was created by the impact of the meteorite.
- Project is combined with undergraduate students learning about geological method and equipment, and gaining skills to take into their academic careers of research and publishing, and also into the workplace.

Summary

- Faculty are grateful for the opportunity to take UC Clermont student scientists into the field so they can discover, first hand, how their best talents and gifts can be applied to the science they love.

Following the presentation, a video was presented highlighting the student's field research. Faculty and students were then available to address comments/questions.

President Pinto:

Thank you, Dr. Hunt and Dr. Larrabee, for illustrating what fundamentally is great about universities. It's terrific faculty with a passion for learning, educating, and research motivating young students and their passions and their curiosities. Thank you so much. It was a terrific example and we appreciate you sharing that with us.

That concludes our report, Chairman Cassady.

Mr. Cassady:

We will now proceed with our committee meetings.

THE BOARD COMMITTEE MEETINGS

(Proceedings of the Board committee meetings are contained in the respective committee meeting minutes, which are on file in the Office of the Board of Trustees.)

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The Academic and Student Affairs Committee and Finance and Administration Committee meetings began at 9:00 am, and concluded at 9:30 am.

Mr. Cassady:

There being no further business, we will now call our regular meeting to order.

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

The Regular Meeting of the Board of Trustees was convened at 9:30 a.m. and, as noted on the first page of these minutes, roll call was taken.

Approval of the Minutes from the Regular Meeting of the Board of Trustees

Mr. Cassady:

Are there any additions, corrections, or deletions to the April 18, 2017 and May 2, 2017 Minutes that were presented? Seeing none, may I have a motion and a second to approve the Minutes?

A motion was called from Mrs. Valentine, and a second by Mr. Brown.

Mr. Cassady:

All those in favor say "aye." All opposed say "nay". Thank you. The Minutes are approved.

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Approval of the Items Recommended by the Board Committees

Listed below are the items recommended to the Board of Trustees for approval by the Academic and Student Affairs Committee and Finance and Administration Committee at their respective meetings held on June 20, 2017 prior to the Regular Meeting of the Board of Trustees.

Academic and Student Affairs Committee Recommendation

17.06.20.01

Academic Appointments

Synopsis:

Appointments of Faculty and Academic administrators

Dean Reappointment

Neil MacKinnon, Ph.D.

Dean
 James L. Winkle College of Pharmacy
 Effective July 1, 2018

Tina Whalen, Ed.D., DPT

Dean
 College of Allied Health Sciences
 Effective July 1, 2018

Emeritus Status

David Bernstein, MD

Professor-Clinical Emeritus
 Departments of Internal Medicine
 and Environmental Health
 College of Medicine
 Effective July 1, 2017

Patricia Carey, MD

Professor-Clinical Emerita
 Department of Pathology & Laboratory Medicine
 College of Medicine
 Effective October 1, 2017

Kimberly de Acha, M.M.

Adjunct Associate Professor Emerita
 Performance Studies
 College-Conservatory of Music
 Effective August 14, 2017

Patricia Graman, M.A.

Professor – Educator Emerita
 Rehabilitation Sciences
 College of Allied Health Sciences
 Effective June 1, 2017

J. Lawrence Houk, MD

Professor-Clinical Emeritus
 Department of Internal Medicine
 College of Medicine
 Effective March 2, 2017

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Patricia James	Adjunct Assistant Professor Emerita Theatre Arts, Production & Arts Administration College-Conservatory of Music Effective May 4 th , 2017
Ardythe Morrow, Ph.D.	Professor Emerita Department of Pediatrics College of Medicine Effective January 1, 2018
Rino Munda, MD	Professor Emeritus Department of Surgery College of Medicine Effective August 1, 2017
Lorna Newman, M.A.	Associate Senior Librarian Emerita Interlibrary Services and Access University Libraries Effective August 2, 2017
Patrick Snadon, Ph.D.	Associate Professor Emeritus Architecture College of Design, Architecture, Art & Planning Effective May 31, 2017
Lawson Wulsin, MD	Professor Emeritus Department of Psychiatry & Behavioral Neuroscience College of Medicine Effective July 1, 2017

Academic Unit Head Appointments

Thomas Beck, Ph.D.	Academic Unit Head Department of Chemistry McMicken College of Arts & Sciences Effective August 15, 2017 through August 14, 2022
Joseph Cheng, MD, MS	Academic Unit Head Department of Neurosurgery College of Medicine Effective July 1, 2017 – August 31, 2022
Leah Stewart, MFA	Academic Unit Head Department of English & Comparative Literature McMicken College of Arts & Sciences Effective August 15, 2017 through August 14, 2022

Academic Unit Head Reappointments

Margaret Cheatham, MBA	Academic Unit Head Department of Business & Economics UC Blue Ash College Effective August 15, 2017 through August 14, 2024
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Ruth Anne Van Loon, Ph.D. Academic Unit Head
 School of Social Work
 College of Allied Health Sciences
 Effective August 15, 2018 through August 14, 2023

Endowed Chair Appointment

Joseph Cheng, MD, MS Frank H. Mayfield Endowed Chair for Neurological Surgery
 Department of Neurosurgery
 College of Medicine
 Effective July 1, 2017

Professorship Reappointment

Debashis Pal, Ph.D. David Stinton Professor of Economics
 Lindner College of Business
 Effective July 1, 2017

New Faculty Appointments

Yong-Joe Kim, Ph.D. Associate Professor with Tenure
 Department of Mechanical and Materials Engineering
 College of Engineering & Applied Science
 Effective August 15, 2017

Edward Mitchell, M.Arch. Associate Professor with Tenure
 School of Architecture
 College of Design, Architecture, Art, & Planning
 Effective August 15, 2017

Kami Pothukuchi, Ph.D. Professor with Tenure
 School of Planning
 College of Design Architecture Art & Planning
 Effective August 15, 2017

Arti Sandhu, M.A. Associate Professor with Tenure
 School of Design
 College of Design Architecture Art & Planning
 Effective August 15, 2017

Rene Saran, Ph.D. Associate Professor with Tenure
 Department of Economics
 Lindner College of Business
 Effective August 15, 2017

RECOMENDATIONS FOR TENURE OR PROMOTION

Tenure Only at rank of Assistant Professor

Blue Ash College
 Sheri Barksdale Foreign Language

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From Assistant Professor to Associate Professor with Tenure

Blue Ash College

Todd Callais	Behavioral Sciences
Mwangi Chege	UCBA English
Matthew DeMatteo	Chemistry
Timothy Forest	History
Robert Gioielli	History
Helene Harte	Behavioral Sciences
William Jennings	English
Margo Lambert	History
Robert Murdock	English
Matthew Norman	History
Marissa Oehlhof	Behavioral Sciences
Amber Peplow	English

College of Education, Criminal Justice, & Human Services

Christopher Atchison	Education
Ying Guo	Education
George Richardson	Human Services
Christopher Swoboda	Education

Clermont College

Jose Pedro do Amaral	Science & Health
Karen Mathis	Science & Health

College of Allied Health Sciences

Shauna Acquavita	School of Social Work
Michael McCarthy	School of Social Work
Karla Washington	Communication Sciences & Disorders

McMicken College of Arts and Sciences

Lora Arduser	English & Comparative Literature
Zvi Biener	Philosophy
Brooke Crowley	Geology
Aaron Diefendorf	Geology
Erika Gasser	History
Michael Gott	Romance Languages & Literature
Rachel Kallen	Psychology
Peter Langland-Hassan	Philosophy
Shailaja Paik	History
Andres Perez-Simon	Romance Languages & Literature
Katherine Sorrels	History
Xia Wang	Mathematical Sciences
Valerie Weinstein	Women's Studies

Lindner College of Business

Michael Eriksen	Finance
Iryna Topolyan	Economics
Heather Vough	Management

James L. Winkle College of Pharmacy

Yuhang Zhang	Pharmacy
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College of Design Architecture Art & Planning

Kristopher Holland School of Art
 Heekyoung Jung School of Design

College of Medicine

Michael Jankowski Anesthesiology

From Assistant Professor to Associate Professor

Clermont College

Jill Gomez Humanities

James L. Winkle College of Pharmacy

Alex Lin Pharmacy

College of Medicine

Fumika Hamada Ophthalmology
 Kakajan Komurov Pediatrics

Tenure Only at rank of Associate Professor

Clermont College

Deborah Kellner Languages

College of Education, Criminal Justice, & Human Services

J C Barnes Criminal Justice

College of Design Architecture Art & Planning

Brigid O'Kane School of Design

College of Medicine

Biplab DasGupta Pediatrics

From Associate Professor to Professor with Tenure

College of Law

Janet Moore Law

College of Medicine

Robert McCullumsmith Psychiatry & Behavioral Neuroscience

From Associate Professor to Professor

Blue Ash College

Deborah Page Foreign Language

College of Engineering & Applied Science

Jonguen Lee Aerospace Systems
 Mark Turner Aerospace Systems

College of Education, Criminal Justice, & Human Services

Sarah Stitzlein Education

Clermont College

Krista Clark Science & Health

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William Davis	Business Division
Christopher Green	Science & Health
Frederic Krome	Humanities
Greg Loving	Humanities
Meera Rastogi	Humanities

College Conservatory of Music

David Berry	Composition, Musicology & Theory
Peter DePietro	Electronic Media Division
Stephen Meyer	Composition, Musicology & Theory
Ann Porter	Music Education

McMicken College of Arts and Sciences

Christopher Carter	English & Comparative Literature
Sookkyung Lim	Mathematical Sciences
Kathleen Lynch	Classics
Ricardo Moena	Mathematical Sciences
Maria Moreno	Romance Languages & Literature
Michael Richardson	Psychology
Peter Van Minnen	Classics
Jure Zupan	Physics

College of Design Architecture Art & Planning

Udo Greinacher	School of Architecture & Interior Design
Charles Woodman	School of Art

College of Medicine

Jianjun Chen	Cancer Biology
Yana Zavros	Molecular & Cellular Physiology

Tenure Only at rank of Professor

College of Medicine

Theresa Winhusen	Psychiatry & Behavioral Neuroscience
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From Assistant Librarian to Associate Librarian

University Of Cincinnati Libraries

Don Jason	Science & Health Sciences
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From Associate Senior Librarian to Senior Librarian

Law Library

Ronald Jones	Law Library
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From Instructor – Educator to Assistant Professor - Educator

Clermont College

Scott Van De Grift	Math & Physical Sciences
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McMicken College of Arts and Sciences

Mary Schuster	Mathematical Science
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From Assistant Professor – Educator to Associate Professor - Educator

Clermont College

Michael Mullarkey Science & Health

College of Allied Health Sciences

Amy McMahon School of Social Work

McMicken College of Arts and Sciences

Teresa Cook English & Comparative Literature

Laura Ann Wilson English & Comparative Literature

James L. Winkle College of Pharmacy

Michael Hegener Pharmacy

From Associate Professor – Educator to Professor - Educator

College of Engineering & Applied Science

Thomas Huston Dynamic Systems

Lindner College of Business

Margaret Reed Accounting

Assistant Professor - Field Service to Associate Professor – Field Service

College of Education, Criminal Justice, & Human Services

Daniele Bond Education

Sarah Schroeder Education

From Instructor - Clinical to Assistant Professor – Clinical

College of Medicine

Anthony Blanchard Surgery

Kelsey Dillehay-McKillip Pathology & Laboratory Medicine

Bryan Hall Surgery

Mohammed Inayat Internal Medicine

Katie Meier Pediatrics

From Assistant Professor – Clinical to Associate Professor - Clinical

College of Nursing

Melanie Kroger-Jarvis Nursing

James L. Winkle College of Pharmacy

Teresa Cavanaugh Pharmacy

College of Medicine

Julia Anixt Pediatrics

Christopher Anton Radiology

Krishna Athota Surgery

Suzanne Bennett Anesthesiology

Roosevelt Bryant, III Surgery

Michael Canos Internal Medicine

Smokey Clay Anesthesiology

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Reena Dhanda-Patil	Otolaryngology/Head & Neck Surgery
Tayyab Diwan	Surgery
Jennifer Forrester	Internal Medicine
David Harris	Internal Medicine
Nooshin Hashemi Sadraei	Internal Medicine
Bradley Huth	Radiation Oncology
Sean Josephs	Anesthesiology
Hani Kushlaf	Neurology & Rehabilitation Medicine
Humberto Morales	Radiology
Eric Mullins	Pediatrics
Vanessa Olbrecht	Anesthesiology
Jayant Nick Pratap	Anesthesiology
Evan Ramser	Internal Medicine
Jaime Robertson	Internal Medicine
Nancy Samol	Anesthesiology
Sanjay Shewakramani	Emergency Medicine
Rajeev Subramanyam	Anesthesiology
Cristina Tarango	Pediatrics
Brian VanderBrink	Surgery
Scott Wexelblatt	Pediatrics
Logan Wink	Psychiatry & Behavioral Neuroscience
Paul Wojciechowski	Anesthesiology

From Associate Professor - Clinical to Professor – Clinical

College of Medicine

Lynn Babcock	Pediatrics
Rebecca Brady	Pediatrics
Todd Carter	Anesthesiology
William DeFoor	Surgery
Sheela Geraghty	Pediatrics
Alin Girnita	Surgery
Tahir Latif	Internal Medicine
Mohamed Mahmoud	Anesthesiology
Shital Parikh	Orthopaedic Surgery
Shimul Shah	Surgery
Sandra Starnes	Surgery
Jiang Wang	Pathology & Laboratory Medicine
Michael Yang	Ophthalmology

From Instructor - Research to Assistant Professor - Research

College of Medicine

Yizhao Ni	Pediatrics
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From Assistant Professor - Research to Associate Professor- Research

College of Medicine

Wenrui Xie	Anesthesiology
Mark DiFrancesco	Radiology
Todd Jenkins	Surgery

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From Associate Professor – Research to Professor - Research

College of Education, Criminal Justice, & Human Services

Jacinda Dariotis

Education

17.06.20.02 **Department Merger, College of Medicine – Department of Pharmacology and Cell Biophysics and Department of Molecular and Cellular Physiology to Department of Pharmacology and Systems Physiology**

Synopsis: It is recommended that the Board of Trustees approve the merger of the Department of Pharmacology and Cell Biophysics and the Department of Molecular and Cellular Physiology into a single, new Department of Pharmacology and Systems Physiology, College of Medicine, effective July 1, 2017.

Finance and Administration Committee Recommendations

17.06.20.03 **Approval of FY 2017-2018 Current Funds Budget**

Synopsis: It is recommended that the Board of Trustees approve the FY 2017-2018 Current Funds Budget of the University of Cincinnati as described in the accompanying text and tables with authorization for the President to make expenditures within the projected income and expense levels.

17.06.20.04 **Approval of Tuition & Fee Schedules for 2017-2018 Academic Year**

Synopsis: Authority is requested to implement the Tuition and Fee Schedule for the 2017-18 Academic Year. The proposed 2017-18 Tuition and Fee Schedule will be effective Summer Semester 2017.

17.06.20.05 **Authorization to Request Continued Waiver of Campus Life Fees for Distance Learning Students**

Synopsis: This recommendation seeks the authorization to request continuation of a tuition waiver from the Ohio Board of Regents of the Campus Life Fee for distance learning program students.

17.06.20.06 **Amendment to the Graduate School Graduate Awards Board Rule**

Synopsis: The recommendation seeks authorization to amend Board Rule 50-77-26 to reflect current tuition and fee structure and provide authority to the University Dean to determine best practices for the use of graduate awards.

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17.06.20.07 **Approval of Ohio Nurses Association (ONA) Tentative Agreement**

Synopsis: It is recommended that the Board of Trustees approve the tentative agreement between the university and the Ohio Nurses Association unit.

17.06.20.08 **Anesthesia Research and Education Endowed Chair Naming Recommendation**

Synopsis: It is recommended that the Board of Trustees approve the name *Anesthesia Research and Education Endowed Chair*.

Consideration of Action Items

Mr. Cassady:

The full Board has been present at the Committee Meetings held today and has received the recommendations of the Academic and Student Affairs and Finance and Administration Committees.

May I now have a motion to approve all of the recommended items, please?

Upon a motion called by Mrs. Valentine, a second by Mr. Portman, roll call vote was taken.

AYE: Thomas Cassady; William C. Portman; Ronald D. Brown; Margaret K. Valentine; Phil Collins

NAY: None

ABSENT: Tom Mischell; Geraldine B. Warner; Kim Heiman; Rodney Williams

Mr. Cassady:

All items have been approved.

Unfinished Business and New Business

Mr. Cassady:

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Is there any unfinished business to come before the board? Seeing none, we will go to the reports of the Board of Trustees representatives beginning with Graduate Student Trustee, Ryan Makinson.

Graduate Student Trustee Report

Mr. Makinson:

Good Morning Chairman Cassady, President Pinto, Trustees and guests. Overall, the graduate school community is having a good summer semester. While official activities by the Graduate Student Government Association (GSGA) have slowed for the summer, the GSGA still remains very active in the transition of leadership duties and planning for the fall semester. Additionally, the graduate student body has been actively involved in philanthropy, community building, and intellectual activities. These have included multiple grad cafes across campus, social events and volunteer activities.

On May 10th, a number of graduate and undergraduate students participated in the first annual UC-Buckeye Day at the Ohio State House. Collectively, the UC and Ohio State University delegates (made up of alumni, students, faculty, staff and administrators) met with over 75 legislative offices to advocate for the importance of higher education in Ohio. The delegations were also recognized by both the House and Senate chambers. Together, we urged the legislature to strongly prioritize higher education in the current and future legislative sessions.

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Lastly, the GSGA leadership has been active in discussions relating to changes in the Bearcat Transportation System (BTS) and UC Metro Program. These changes involve reductions in BTS Shuttle hours and the potential ending of the UC Metro Card program, starting this fall. Because a large number of graduate and undergraduate students rely on these programs for transportation needs, the GSGA Executive Board members are working with the UC Administration to find solutions and communicate any changes to the student body.

Thank you Chairman Cassady. That concludes my report.

Mr. Cassady:

Thank you very much. We now call for the Undergraduate Student Report by Kamree Maull for his final report.

Undergraduate Student Report

Mr. Maull:

Good morning, Chairman Cassady, members of the board, President Pinto, and all guests. I really can't believe that it's over. I remember getting a call two years ago from the Governor's Office when I received my appointment and thinking two things: first, there is no way that I'm going to be the student representative to the board; and also just to be candid with you all, I was thinking there is no way that the Board of Trustees will allow a student to provide insight for the decisions being made. Two years later, I can truly say that I've never been more happy to be wrong.

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I know that when I tell people about the position, I tell people about the decisions that I've helped make as it relates to things such as the potential move of the Law School, or the renovations of Fifth Third, or the building of the Lindner College of Business. A lot of people are astonished and I think that truly speaks to the leadership of not only the members of the board but as well as members of the President's Cabinet. I think that truly shows that you all are servant leaders as well as participative leaders.

I'm just happy that I was given the opportunity to serve with such thoughtful and passionate people. Although that this is my last board meeting, I'm very excited about the next student trustee when they name that person. I know that they will continue to advocate on behalf of the student body as well as provide candid feedback as it relates to the decisions that are being made at the university.

As Chairman Cassady mentioned earlier, I will be heading to Connecticut actually. I was going to be going to New Jersey but they changed my assignment but it's okay, Connecticut is fun too. But, I will be working with Unilever who is actually being led by a Lindner Graduate in Paul Polman, so I think that will be pretty cool and I will be able to learn a lot within the supply chain area. As I gain that experience, hopefully I will be back in Cincinnati and potentially serve as a member of the Board of Trustees.

It's truly been an honor and a pleasure working with you all and I'm excited to see what great things the university has in store. Thank you.

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Mr. Cassady:

Thank you very much, Kamree. We really appreciate it. Now, we move on to the Faculty Senate report by Sally Moomaw.

Faculty Senate Report

Ms. Moomaw:

Good morning Chairman Cassady, members of the Board, President Pinto, Dean Bauer, and guests. I'd just like to say it's not easy following your reports, Kamree. They are always very interesting.

Faculty Senate is in the process of reorganizing for the upcoming year. Senators serve for two-year terms; therefore, half of the Senate is new each year and the other half consists of returning members. In addition, new members have been elected to Senate and University Committees. Everyone will come together on August 17 for a day-long orientation, called Faculty Senate Boot camp, and our first Senate meeting of the new academic year.

In the meantime, I will have the pleasure of serving for one more year as Chair of the Faculty but we have selected my successor. My successor will be Dr. Cynthia Nitz Ris, who is a Professor of English and Comparative Literature in the McMicken College of Arts & Sciences. Cynthia will serve on the Senate Cabinet this year as Chair Elect. She is well known to many faculty and administrators for her service throughout the university. When my term is over, I will introduce her to you and she will be our next Chair.

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Senate Cabinet members and committee chairs are continuing to work with faculty, administrators, and key personnel over the summer on several key issues. Two are related to IT policies. Most recently, we are in the process of forming a committee to work with the University Libraries, the Provost's Office, and the University Press on policies surrounding open access to academic materials. This is a rapidly growing trend in academics, fueled in part by the high cost of textbooks and academic journals and the need for quicker and wider dissemination of academic research. Recently, European leaders called for immediate open access to all scientific papers by 2020. So, this is a big change for university academics and we want UC to be at the forefront of these endeavors rather than trying to catch-up. It's also a process that we need to closely examine along with the faculty. This will be faculty-led because it does affect how the dissemination of academic materials occurs and that has a big impact on the Reappointment, Promotion, and Tenure Process. To clarify that, promotion and reappointment require publication and highly regarded preview journals and we have to figure how open access will fit into that whole process. So we are just in the beginning phases of that.

Thank you, Chairman Cassady, this concludes my report.

Mr. Cassady:

Thank you, Sally. We will now have the Student Government report with Bashir Emlemdi.

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Student Government Report

Mr. Emlemdi:

Thank you, Chairman Cassady. Good morning to the members of the board, President Pinto, faculty members, administration, students. This being my second meeting, I want to repeat that I am honored and humbled to be here and have already had a good time representing the student voice and advocating for students. We are going to miss Kamree Maull and hope that the next undergraduate student trustee lives up to the big shoes that you've made.

Here are a few of the initiatives and things worked on this summer for the next year:

- A student emergency fund with the Ombuds Office. We took a very good lead from the international office as well as the graduate student government who have worked to build an emergency fund utilized by students and we want to expand that to make sure the undergraduate students in an emergency situation would have a scholarship fund to fall back on. So, that has been very good.
- With the Bearcat card, we are working on expanding to OTR, so as the relationship with the City grows and as we are the University of the City, it has been a good way to implement that. Also on that same note and taking the board's lead as well as the university's, in working with the Greater Cincinnati area we have had two different initiatives this summer with one being the Lindner Summer Institute from the College of Business working with minority high school students and teaching them about the College of Business, the Turner Scholarship Program, and getting a recruitment as well as a give back to those students as they gain their personal and professional skills that

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they will use for the rest of their lives, whether or not they come to the University of Cincinnati.

- We also had an event with the Cincinnati Squash Academy. It's very similar working with Inner-City students; however, it focuses on younger students and again puts the university in a very strong light.
- A few other things we are working on are with library services, sustainability, as well as Graduate Student Representative Ryan Makinson mentioned the Bearcats at the Statehouse Day advocating with state legislators. That has been a lot of fun.
- A few student issues to mention are the construction on campus but that has been fun to reply to because it only makes our university look better. During the summer, we might as well be UC under construction. Another issue has been the Ray Tensing trial and from information from the Governmental Relations Office and being knowledgeable, pending the decision in the next couple of days there may be something there from the undergraduate student body; however with the summer semester being less busy, I don't foresee anything very troubling there. There has been a good conversation especially from the Community Advisory Council with Dr. Robin Engel and many others.
- Lastly, the international student fee issue which has been worked on by Doug Donnan from SACUB, members of graduate student government, myself, and others sparked a lot of good conversation and I spoke to Kathy Qualls yesterday and believe it's a very good relationship that is only going to grow and get better as we figure out how we can implement the student voice more in decisions regarding finances like this. Obviously different sides are going to have different issues just like the international student fee. But, going forward, we know we can work out this process and only make it better.

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That concludes my report. Thank you.

Mr. Cassady:

Thank you very much, Bashir, and thank you all. We really appreciate all the time and effort that you put into those reports and we really appreciate hearing from you directly.

Executive Session

I will now call for an Executive Session. The members of the board will not return to conduct further business after the Executive Session has concluded. We will actually then recess and go across the parking lot to do some ethics training with the Attorney General's Office that is an open session in McDonough, Room 205. We will adjourn officially after our training is done. Our next regular board meeting will held on Tuesday, August 22, 2017 at 407 Annie Laws. Thank you all for being with us today.

May I have a motion and second to move to Executive Session for the purpose of considering real estate and the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee; to consider matters required to be kept confidential by federal law or regulations or state statutes; and conferring with counsel concerning disputes involving the board that are the subject of pending or imminent court action?

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Upon motion called by Mrs. Valentine, and a second by Mr. Brown, the board voted to enter Executive Session by the following roll call vote:

AYE: Thomas Cassady; William C. Portman; Ronald D. Brown; Margaret K. Valentine; Phil Collins

NAY: None

ABSENT: Tom Mischell; Geraldine B. Warner; Kim Heiman; Rodney Williams

Executive Session Adjournment

With no further business for the Executive Session, Mr. Cassady called for a motion to adjourn at 10:30 am.

Upon a motion called by Mrs. Valentine and a second by Mr. Brown, roll call vote was taken.

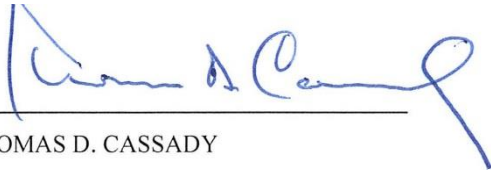
AYE: Thomas Cassady; William C. Portman; Ronald D. Brown; Margaret K. Valentine; Phil Collins

NAY: None


ABSENT: Tom Mischell; Geraldine B. Warner; Kim Heiman; Rodney Williams

Meeting adjourned.

Board Ethics Training began at approximately 11:00 am and concluded at 1:00 pm.



 THOMAS D. CASSADY
 CHAIRPERSON



 GERALDINE B. WARNER
 SECRETARY