University of Cincinnati Board of Trustees Summary of Actions Taken at the Regular Meeting Held

October 23, 2012

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
<u>Emeritus Status</u>	
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
Dahart I. Ludlar	Professor Emeritus
Robert L. Ludke	
	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

	College of Medicine
	Effective March 1, 2013
David Butler	Professor Emeritus
	School of Energy, Environmental, Biological and Medical
	Engineering
	College of Engineering and Applied Science
	Effective January 1, 2013
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Endowed Chair/Professorship A	ppointments
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
2	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)		
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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)		
<u>From Research Instructor – Aff to Research Assistant Professor – Aff</u>				
College of Medicine				
Benjamin Mizukawa	Pediatrics	(Tenure N/A)		
From Research Assistant Professor – Aff to Research Associate Professor – Aff				
College of Medicine				

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				
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From Beginning Librarian to Assistant Librarian				
University Libraries				
Sean Crowe				
James Van Mil				
Clermont Library				

<u>Clermont Library</u> 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