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

# October 22, 2013

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on October 22, 2013 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**

Barbara Martin Assistant Professor Emerita

Department of English

McMicken College of Arts and Sciences

Effective November 1, 2013

Louis W. Trent, Ph.D. Associate Professor Emeritus

Division of Professional Practice and Experiential Learning

Effective May 1, 2013

#### **Endowed Chair Appointments**

Jun-Lin Guan, Ph.D. Appointment as Frances Bunning Endowed Chair

Department of Cancer Biology

College of Medicine

Effective December 31, 2013

James J. Augsburger, M.D. Appointment as Dr. E. Vernon & Eloise C. Smith Research

and Education Endowed Chair in Ophthalmology

Department of Ophthalmology

College of Medicine Effective October 1, 2013

Richard C. Becker, M.D. Appointment as Mabel Stearns Stonehill Chair of Cardiology

Department of Internal Medicine

College of Medicine Effective October 1, 2013

Stephen D. Zucker, M.D. Appointment as Alice W. & Mark A. Brown Chair in Internal

Medicine (A)

Department of Internal Medicine

College of Medicine

Effective September 1, 2013

#### **Department Chair Reappointment**

Stephen M. Strakowski, M.D. Reappointment as Chairman and Dr. Stanley M. & Mickey

Kaplan

**Endowed Chair in Psychiatry** 

Department of Psychiatry & Behavioral Neuroscience

College of Medicine

Effective September 1, 2013 through August 31, 2020

#### **New Faculty Appointments**

Richard C. Becker, M.D. Professor with Tenure

Department of Internal Medicine

College of Medicine Effective October 1, 2013

Jun-Lin Guan, Ph.D. Professor with Tenure

Department of Cancer Biology

College of Medicine

Effective December 31, 2013

Heidi Maibom Professor with Tenure

Department of Philosophy

McMicken College of Arts and Sciences

Effective January 1, 2014

Qing Richard Lu, Ph.D. Professor with Tenure

Department of Pediatrics College of Medicine

Effective September 30, 2013

Jason C. Woods, Ph.D. Professor with Tenure

Department of Pediatrics College of Medicine Effective July 1, 2013

#### RECOMMENDATIONS FOR PROMOTION

#### From Associate Professor - Clinical to Professor - Clinical

College of Medicine

Brian Adams Dermatology (Tenure N/A)
Patricia Carey Pathology & Laboratory Medicine (Tenure N/A)
Michael Lamba Radiation Oncology (Tenure N/A)
Laura Sams Neurology & Rehabilitation Medicine (Tenure N/A)

#### **INFORMATION ITEMS - PROMOTION**

## From Instructor - Clinical to Assistant Professor - Clinical

College of Medicine

Kamlesh Kukreja Radiology (Tenure N/A)

## From Assistant Professor - Clinical to Associate Professor - Clinical

College of Medicine

Christopher Bernheisel	Family and Community Medicine	(Tenure N/A)
Dima Diab	Internal Medicine	(Tenure N/A)
Anita Gupta	Pathology & Laboratory Medicine	(Tenure N/A)
Manish Patel	Radiology	(Tenure N/A)

#### From Research Instructor to Research Assistant Professor

College of Medicine

Marat Khodoun Internal Medicine (Tenure N/A)

#### **B.** Finance and Administration Committee

- 1. Kingsgate Marriott Conference Center Management Agreement
- 2. Sale of Goodman Garage to UC Health

# C. Governance and Audit Committee

1. Acceptance of the University's Externally Audited Annual Financial Statements

October 22, 2013

Office of the Board of Trustees