

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

October 21, 2014

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on October 21, 2014 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

Thomas F. Boat, MD	Dean Emeritus College of Medicine Effective November 1, 2015
Saad Ghosn, M.D., M.P.H.	Professor Emeritus Pathology and Laboratory Medicine College of Medicine Effective January 1, 2015
Trena Goodwin, M.S.N.	Associate Professor Emerita Psychiatry & Behavioral Neuroscience College of Medicine Effective October 1, 2014
Joel Hoffman, DMA	Professor Emeritus Composition, Musicology & Theory College-Conservatory of Music Effective December 31, 2014
Stewart Krug, M.D.	Associate Professor Emeritus Ophthalmology College of Medicine Effective August 2, 2014
IvaDean Lair-Adolph	Associate Dean Emerita College of Medicine Effective September 1, 2014

Department Chair Reappointment

John McNay, Ph.D. Department Head
Department of History
UC Blue Ash College
Effective August 15, 2014 through August 14, 2017

Julie Gill, Ph.D. Department Head
Department of Allied Health
UC Blue Ash College
Effective August 15, 2014 through August 14, 2017

Mary Kaye Scaramucci, RDH Department Head
Department of Dental Hygiene
UC Blue Ash College
Effective August 15, 2014 through August 14, 2017

Endowed Chair Appointment

James P. Herman, Ph.D. Appointment as Donald C. Harrison Endowed
Chair
College of Medicine
Effective September 1, 2014 through August 31, 2019

RECOMMENDATIONS FOR TENURE OR PROMOTION

Tenure at Professor Level

College of Medicine
Lubov Timchenko, Ph.D. Pediatrics

From Instructor of Clinical to Assistant Professor of Clinical

College of Medicine
Edward Nehus Pediatrics

From Assistant Professor of Clinical to Associate Professor of Clinical

College of Medicine
Jilda Vargus-Adams Pediatrics
Berkeley Bennett Pediatrics

From Associate Professor of Clinical to Professor of Clinical

College of Medicine

Barbara Chini	Pediatrics
Alexandru Costea	Internal Medicine
Olugbenga Olowokure	Internal Medicine
Anna Varughese	Anesthesiology

From Research Instructor to Research Assistant Professor

College of Medicine

Lisa Privette Vinnedge	Pediatrics
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B. Finance and Administration Committee

1. Approval of the Tentative Agreement Between The University And The Fraternal Order of Police, Ohio Labor Council, Inc., Security Officers Unit
2. Sale of Real Property and Temporary Easements to the Ohio Department of Transportation

C. Governance and Audit Committee

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

Non-Committee Items

1. Honorary Degree to Robert "Bob" Herbold
2. Honorary Degree to Dean Kereiakes
3. Honorary Degree to Andrew Young, Jr.

October 21, 2014

Office of the Board of Trustees
