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

December 16, 2014

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on December 16, 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

Emeritus Status

Robert Brackenbury, Ph.D. Professor Emeritus in the

Department of Cancer Biology

College of Medicine Effective January 10, 2015

Richard Branson, M.Sc., RRT Professor Emeritus in the

Department of Surgery College of Medicine Effective November 1, 2014

Laura Caldwell, M.S. Associate Professor Emerita

Department of Mechanical Engineering College of Engineering and Applied Science

Effective January 1, 2015

Department Chair Appointment

Cynthia Stegeman, RDH Department Head

Department of Dental Hygiene

UC Blue Ash College

Effective November 21, 2014 through November 20, 2017

Endowed Chair Appointment

William Barrett, M.D. Charles M. Barrett, M.D., Endowed Chair in Radiation

Oncology

Department of Radiation Oncology

College of Medicine

Effective October 1, 2014 through August 31, 2019

Summary of Actions Taken Regular Meeting of the Board of Trustees December 16, 2014

Bradley Davis, M.D. The Ethicon Endo-Surgery Chair for Innovations in Surgery

Department of Surgery College of Medicine

Effective October 1, 2014 through August 31, 2019

Alberto Espay, M.D. James J. and Joan A. Gardner Family Center for Parkinson's

Disease & Movement Disorders Endowed Chair Department of Neurology & Rehabilitation Medicine

College of Medicine

Effective October 1, 2014 through August 31, 2019

Thomas Herzog, M.D. Paul and Carolyn Flory Professor of Gynecologic Oncology

Department of Radiation Oncology

College of Medicine

Effective October 1, 2014 through August 31, 2019

Chia-Ying Lin Dane A. and Mary Louise Miller Chair in Biomedical

Engineering

Department of Biomedical, Chemical, and Environmental

Engineering

College of Engineering and Applied Science

Effective August 15, 2014 through August 14, 2019

Jeffrey Schlaudecker, M.D. Kautz Family Endowed Chair in Geriatric Medicine

Education

Department of Family & Community Medicine (Geriatrics)

College of Medicine

Effective October 1, 2014 through August 31, 2019

Appointment with Tenure

Jianjun Chen, Ph.D. Associate Professor with tenure

Department of Cancer Biology Effective January 1, 2015

Andrew Redington, M.D. Professor - AFF with tenure

Department of Pediatrics Effective November 1, 2014

Charuhas Thakar, M.D. Professor - GEO with tenure

Department of Internal Medicine Effective November 1, 2014

Nikolai Timchenko, Ph.D. Professor - AFF with tenure

Department of Surgery Effective October 1, 2014

RECOMMENDATIONS FOR TENURE OR PROMOTION

Tenure Only

Patrick Ryan Associate Professor with Tenure

Department of Pediatrics Effective December 16, 2014

From Associate Professor - Clinical to Professor - Clinical

College of Medicine

Jacob BleesingPediatricsCorinne LehmannPediatricsMichael MellonPediatricsAndrew SpoonerPediatrics

From Associate Professor - Research to Professor - Research

College of Medicine

Mekibib Altaye Pediatrics
Bin Huang Pediatrics
Jane Khoury Pediatrics

INFORMATIONAL ITEMS: PROMOTIONS

From Assistant Professor to Associate Professor

College of Medicine

Michael Taylor Pediatrics

From Instructor - Clinical to Assistant Professor - Clinical

College of Medicine

Javier El-Bietar Pediatrics
Pooja Khandelwal Pediatrics

From Assistant Professor - Clinical to Associate Professor - Clinical

College of Medicine

Jeffrey AndersonPediatricsNancy CrimminsPediatricsMichael VossmeyerPediatrics

From Assistant Professor - Research to Associate Professor - Research

College of Medicine

Gregory Myer Pediatrics
James Peugh Pediatrics
Bin Zhang Pediatrics

From Field Service Instructor to Field Service Assistant Professor

College of Medicine

Michelle Dickey Pediatrics Monica McNeal Pediatrics

- 2. Graduate Degree Title Change, Doctor of Philosophy in Regional Development Planning in the College of Design, Architecture, Art and Planning to Doctor of Philosophy in Urban and Regional Futures.
- 3. Supporting College Completion for Student Veterans and Service Members

B. Finance and Administration Committee

1. Approval of the Tentative Agreement Between The University And The The Service Employees International Union/District 1199 Unit

C. Governance and Audit Committee

1. Amendment of Board Rule 3361:10-1-05

December 16, 2014

Office of the Board of Trustees