

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

April 15, 2014

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on April 15, 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:

Dean

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| Teik Lim | Dean, Professor of Mechanical Engineering with Tenure College of Engineering & Applied Science Effective March 10, 2014 to June 30, 2019 |
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Emeritus Status

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| Grace Auyang, Ph.D. | Professor Emerita Department of Behavioral Science Blue Ash College Effective August 14, 2014 |
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| Phyllis Borcharding, M.S. | Associate Professor Emerita Department of Design College of Design, Architecture, Art, and Planning Effective August 15, 2014 |
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| Edy Carro, M.A. | Educator Associate Professor Emerita Department of Romance Languages & Literature McMicken College of Arts & Sciences Effective May 1, 2014 |
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| Robert Dwyer, Ph.D. | Professor Emeritus Department of Marketing Lindner College of Business Effective January 1, 2014 |
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| C. Fred Foote, J.D. | Associate Professor Emeritus Department of Business & Economics Blue Ash College Effective July 1, 2014 |
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| Andrea Kornbluh, Ph.D. | Professor Emerita |
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Department of History, Philosophy, & Political Science
Blue Ash College
Effective August 15, 2014

Barbara Macke, MSLS

Senior Associate Librarian Emerita
Libraries
Effective May 1, 2014

Joe McClusky, Ph.D.

Associate Professor Emeritus
Department of History, Philosophy, & Political Science
Blue Ash College
Effective August 15, 2014

Mark McGovern, M.D.

Volunteer Professor Emeritus
Department of Pediatrics
College of Medicine
Effective February 1, 2014

Terence Milligan, DMA.

Professor Emeritus
Department of Ensembles & Conducting
College Conservatory of Music
Effective May 1, 2014

Linda Parysek, Ph.D.

Associate Professor Emerita
Department of Cancer Biology
College of Medicine
Effective July 1, 2014

Douglas Smucker, M.D.

Professor Emeritus
Department of Family & Community Medicine
College of Medicine
Effective July 1, 2014

Eugene Somoza, M.D., Ph.D.

Professor Emeritus
Department of Psychiatry & Behavioral Neuroscience
College of Medicine
Effective June 3, 2014

Jeanette Taylor, Ph.D.

Professor Emerita
Department of Social Work
College of Allied Health Sciences
Effective February 28, 2014

Purcell Taylor, Ed.D.

Professor Emeritus
Department of Psychology
McMicken College of Arts & Sciences
Effective May 1, 2014

Larry Waldrop, Ed.D.

Associate Professor Emeritus

Department of Mathematics, Physics, & Computer Science
Blue Ash College
Effective May 1, 2014

Charles Winterhalter, MBA.

Associate Professor Emeritus
Department of Accounting
Lindner College of Business
Effective April 1, 2014

Department Head Reappointment

Lewis Owen, Ph.D.

Department Head
Department of Geology
McMicken College of Arts & Sciences
Effective August 15, 2014 through August 14, 2019

New Faculty Appointments

Theresa Guilbert, MD, MS

Tenure at the rank of Professor
Department of Pediatrics
College of Medicine
Effective February 1, 2014

Kristen Iversen, Ph.D.

Associate Professor with Tenure
Department of English & Comparative Literature
McMicken College of Arts & Sciences
Effective August 15, 2014

Ralph Panos, MD

Tenure at the rank of Professor
Department of Internal Medicine
College of Medicine
Effective March 1, 2014

B. Finance and Administration Committee

1. Revision to university rule: 30-31-28 Time off from work: Vacation Policy
2. Amendment to university rule: 30-31-07 Time off from work: Holiday Policy
3. Adoption of new board rule 3361:10-17-11 Conduct and ethics: Institutional conflicts of interest
4. Amendment to the Grandfathered 403(b) Plan
5. FY 15 Tuition and Fee Schedule 2014 - 2015
6. FY 15 UPA Block Lease

7. Naming Request: Ellen Marie Rember Food and Nutrition Sciences Laboratory
8. Naming Request: Kautz Family Endowed Chair of Geriatric Medicine Education
9. Naming Request: Edwin Meier Cunningham Executive Classroom

April 15, 2014

Office of the Board of Trustees
