

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

October 21, 2015

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on October 21, 2015 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 and administrative leave to the following:

Academic Appointments

Senior Vice Provost

Eileen Stempel, D.M.	Senior Vice Provost for Academic Affairs Professor of Music with Tenure Department of Voice College-Conservatory of Music Effective September 1, 2015
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Emeritus Status

John Flege, Jr., M.D.	Professor Emeritus Department of Surgery College of Medicine Effective October 1, 2015
Kriti Ghia, Ph.D.	Herman Schneider Professor Emeritus Department of Aerospace Engineering and Engineering Mechanics College of Engineering and Applied Science Effective January 1, 2016
Norman H. Gilinsky, M.D.	Professor Emeritus Department of Internal Medicine College of Medicine Effective November 1, 2015

Mary Clare Hill, M.D.

Associate Professor – Clinical Emerita
Department of Anesthesiology
College of Medicine
Effective August 2, 2015

Professorship Appointment

Yan Yu, Ph.D.

Joseph S. Stern Professor of Business Analytics
Department of Operations, Business Analytics and
Information Systems
Lindner College of Business
Effective August 15, 2015 through August 14, 2020

Taft Faculty Executive Board Appointments

Wayne Durrill

Taft Executive Board Member
Professor of History
McMicken College of Arts & Sciences
Effective August 1, 2016 through July 31, 2020

Lisa Meloncon

Taft Executive Board Member
Associate Professor of English & Comparative Literature
McMicken College of Arts & Sciences
Effective August 1, 2016 through July 31, 2020

Gila Safran-Naveh

Taft Executive Board Member
Professor of Judaic Studies
McMicken College of Arts & Sciences
Effective August 1, 2016 through July 31, 2020

Olga Sanmiguel-Valderrama

Taft Executive Board Member
Associate Professor of Women's, Gender, and Sexuality
Studies
McMicken College of Arts & Sciences
Effective August 1, 2016 through July 31, 2020

Department Chair Appointment

Karl Golnik, M.D.

Department of Ophthalmology
College of Medicine
Effective September 1, 2015 through August 31, 2020

Department Chair Reappointment

William Barrett, M.D. Department of Radiation Oncology
College of Medicine
Effective July 1, 2015 through December 31, 2015

William Hurford, M.D. Department of Anesthesiology
College of Medicine
Effective September 1, 2015 through December 31, 2015

Endowed Chair Appointment

Shailendra Patel, M.D., Ph.D. Albert W. Vontz, Jr. Professorship of Diabetes
Department of Internal Medicine
College of Medicine
Effective October 1, 2015 through August 31, 2020

Appointment with Tenure:

Shailendra Patel, M.D., Ph.D. Professor with tenure
Department of Internal Medicine
Effective October 1, 2015

RECOMENDATIONS FOR TENURE OR PROMOTION

From Assistant Professor to Associate Professor

College of Medicine

Sean Moore Pediatrics Effective 10/21/15

From Instructor - Clinical to Assistant Professor - Clinical

College of Medicine

Christopher Dandoy Pediatrics Effective 10/21/15

Denise Warrick Pediatrics Effective 10/21/15

From Assistant Professor - Clinical to Associate Professor - Clinical

College of Medicine

Stephanie Filigno Pediatrics Effective 10/21/15

Harsh Sachdeva Anesthesiology Effective 9/01/16

Peter Lenz Internal Medicine Effective 9/01/16

Sejal Jain Pediatrics Effective 10/21/15

Beena Kamath-Rayne Pediatrics Effective 10/21/15

Benjamin Kerrey Pediatrics Effective 10/21/15

Eric Kirkendall Pediatrics Effective 10/21/15

Brad Kurowski Pediatrics Effective 10/21/15

Matthew Mittiga Pediatrics Effective 10/21/15

Vincent Mukkada	Pediatrics	Effective 10/21/15
Hope O'Brien	Pediatrics	Effective 10/21/15
Scott Pentiuik	Pediatrics	Effective 10/21/15
Kimberly Risma	Pediatrics	Effective 10/21/15
Rebecca Marsh	Pediatrics	Effective 10/21/15

From Associate Professor - Clinical to Professor - Clinical

College of Medicine

Conrad Cole	Pediatrics	Effective 10/21/15
John Jefferies	Pediatrics	Effective 10/21/15
Marielle Kabbouche	Pediatrics	Effective 10/21/15
John Lawrence	Anesthesiology	Effective 9/01/16
Nita Walker	Internal Medicine	Effective 9/01/16
N. Ganesh Yadlapalli	Internal Medicine	Effective 9/01/16

From Instructor- Research to Assistant Professor- Research

College of Medicine

Stephen Becker	Pediatrics	Effective 10/21/15
Hala Elnakat Thomas	Internal Medicine	Effective 9/01/16
Marjorie Maillet	Pediatrics	Effective 10/21/15

From Assistant Professor- Research to Professor - Research

College of Medicine

Kimberly Yolton	Pediatrics	Effective 10/21/15
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From Field Service Assistant Professor to Field Service Associate Professor

College of Medicine

Jane Strasser	Pediatrics	Effective 10/21/15
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From Field Service Associate Professor to Field Service Professor

College of Medicine

Heather Duncan	Internal Medicine	Effective 9/01/16
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Academic Leave Addendum

College of Applied Health Sciences—Rehabilitation Sciences

Gilbert Hageman

B. Finance and Administration Committee

1. Approval of Amendment to Rule 10-1-06 and Rescission of Rule 10-1-10

C. Audit and Risk Management Committee

1. Approval of University's Externally Audited Annual Financial Statements

D. Non – Committee Items

1. Approval of 5 percent challenge from House Bill 64
2. Approval of Honorary Degrees
3. Approval of Athletic Director Employee Contract

October 21, 2015

Office of the Board of Trustees
