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

December 15, 2015

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

Associate Vice Provost

Damion Waymer, Ph.D. Associate Provost for Faculty Development and Diversity

Professor with Tenure

Department of Communication

McMicken College of Arts & Sciences

Effective July 1, 2015

Emeritus Status

Marianna Brown Bettman, J.D. Professor of Practice Emerita

College of Law

Effective February 1, 2016

David Burns, DBA Professor Emeritus

Department of Accounting Lindner College of Business Effective January 1, 2016

Daniel A. Burr, Ph.D. Assistant Dean Emeritus

Department of Medical Education

College of Medicine

Effective February 1, 2016

William Eschenbacher, M.D. Professor-Clinical Emeritus

Department of Internal Medicine

College of Medicine

Effective January 1, 2016

Urmila Ghia, Ph.D. Professor Emerita

Department of Mechanical and Materials Engineering

College of Enginerring & Applied Science

Effective January 1, 2016

Gregory Grabowski, M.D. Professor Emeritus

Department of Pediatrics College of Medicine

Effective December 1, 2015

Gerald Larson, MArch Professor Emertius

Department of Architecture & Interior Design College of Design, Architecture, Art & Planning

Effective January 1, 2016

Michael Newton, M.D. Associate Professor-Clinical Emeritus

Department of Psychiatry & Behavioral Neuroscience

College of Medicine Effective January 1, 2016

Department Chair Appointment

Michael Preston, DMD Department of Science and Health

UC Clermont College

Effective January 1, 2016 through May 12, 2019

Thomas Dinsmore, Ed.D. Department of Foreign Language

UC Clermont College

Effective January 1, 2016 through May 12, 2019

Vernon Scarborough, Ph.D. Department of Anthropology

McMicken College of Arts & Sciences

Effective November 1, 2015 through December 31, 2018

Department Chair Reappointment

William L. Barrett, M.D. Department of Radiation Oncology

College of Medicine

Effective January 1, 2016 – August 31, 2021

Michael J. Edwards, M.D. Department of Surgery

College of Medicine

Effective January 1, 2016 – August 31, 2021

Andrew T. Filak, M.D. Department of Medical Education

College of Medicine

Effective January 1, 2016 – August 31, 2021

Endowed Chair Appointment

W. Michael Gaynier, D.O. Taylor Asbury, MD, Endowed Chair in Comprehensive

Ophthalmology

Department of Ophthalmology

College of Medicine

Effective December 1, 2015 – August 31, 2020

- 2. New Graduate Degree Master of Landscape Architecture (MLA)
- 3. Approval of Ohio Department of Higher Education Mandated Low Enrollment Report

B. Finance and Administration Committee

- 1. Approval of the Tentative Agreement between the University and the American Federation of State, County, and Municipal Employees, Local 2544
- 2. College Conservatory of Music Theater Infrastructure Project
- 3. East Campus Green Space Master Plan Implementation (Westside)
- 4. Fifth Third Arena Renovation Funding Request for Complete Design and Construction Services
- 5. General Receipts Change of Purpose Funds for Series 2014D Bonds
- 6. Appointments and Reappointments to the Board of Trustees of TechSolve, Inc.
- 7. New High Rise at the Sawyer Site

December 15, 2015

Office of the Board of Trustees