

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

**February 24, 2015**

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on February 24, 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 to the following:

**Dean Appointment**

Ken Petren, Ph.D.	Dean, Professor of Biology with Tenure McMicken College of Arts & Sciences Effective January 1, 2015 to June 30, 2019
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**Emeritus Status**

Jeanne Bowman, M.S.	Associate Professor Emerita Mathematical Sciences McMicken College of Arts & Sciences January 1, 2015
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Virginia Clark, MBA	Adjunct Associate Professor Emerita Accounting Lindner College of Business June 30, 2015
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Constance Cooper, CPA	Professor Emerita Accounting Lindner College of Business August 21, 2015
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Ruth Edwards, J.D.	Professor Emerita Business Law Lindner College of Business May 1, 2015
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Ken Ghee, Ph.D.	Associate Professor Emeritus
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Africana Studies  
McMicken College of Arts & Sciences  
May 1, 2015

Enrique Giordano, Ph.D. Associate Professor Emeritus  
Romance Languages & Literature  
McMicken College of Arts & Sciences  
May 1, 2015

Ilse Hawkins, J.D. Adjunct Associate Professor Emerita  
Business Law  
Lindner College of Business  
June 1, 2015

Kenneth Hinkel, Ph.D. Professor Emeritus  
Geography  
McMicken College of Arts & Sciences  
May 1, 2015

Nelson Horseman, Ph.D. Professor Emeritus  
Molecular and Cellular Physiology  
College of Medicine  
July 1, 2015

John Hutton, M.D. Professor Emeritus  
Pediatrics  
College of Medicine  
July 1, 2015

Timothy Keener, Ph.D. Professor Emeritus  
Biomedical, Chemical, and Environmental  
Engineering  
College of Engineering and Applied Science  
May 1, 2015

Wan Lim, Ph.D. Associate Professor Emerita  
Medical Education  
College of Medicine  
July 1, 2015

Barry Maynard, Ph.D. Professor Emeritus  
Geology  
McMicken College of Arts & Sciences  
January 1, 2015

Dennis O'Neill, Ph.D. Associate Professor Emeritus  
Asian Studies  
McMicken College of Arts & Sciences  
May 1, 2015

Jeri Ricketts, Ph.D. Associate Professor Emerita  
Accounting  
Lindner College of Business  
May 1, 2015

Mansoor Vejdani, Ph.D. Professor Emeritus  
Mathematical Sciences  
McMicken College of Arts & Sciences  
January 1, 2015

Gregg Warshaw, M.D. Professor Emeritus  
Family & Community Medicine  
College of Medicine  
March 2, 2015

Wallace Wood, CPA Associate Professor Emeritus  
Accounting  
Lindner College of Business  
May 1, 2015

**Department Chair Appointment**

Steven Buchberger, Ph.D. Appointment as Department Head  
Civil and Architectural Engineering and  
Construction Management  
College of Engineering and Applied Science  
Effective March 1, 2015 through August 14, 2020

Andrew T. Filak, M.D. Extension of Appointment as Department Chair  
Department of Medical Education  
College of Medicine  
Effective January 1, 2015 through June 30, 2015

**RECOMMENDATIONS FOR TENURE OR PROMOTION**

**From Assistant Professor to Associate Professor With Tenure**

College of Medicine

Daniel Starczynowski                      Pediatrics

**From Associate Professor - Clinical to Professor - Clinical**

College of Medicine

Derek Wheeler                              Pediatrics

**From Associate Professor - Research to Professor - Research**

College of Medicine

Yan Xu    Pediatrics

**INFORMATIONAL ITEMS: PROMOTIONS**

**From Assistant Professor to Associate Professor**

College of Medicine

Biplab DasGupta                              Pediatrics

**From Instructor - Research to Assistant Professor - Research**

College of Medicine

Adam Lane                                      Pediatrics

**From Instructor - Clinical to Assistant Professor - Clinical**

College of Medicine

Sudhagar Thangarasu                      Internal Medicine

Fahad Waqar                                      Internal Medicine

**From Assistant Professor - Clinical to Associate Professor - Clinical**

College of Medicine

Jennifer O'Toole                              Pediatrics

2. Distinguished Research Professor Award  
*Dr. Peter Stambrook, Professor of Molecular Genetics, Biochemistry and Microbiology*

3. Distinguished Teaching Professor Award  
*Dr. David Minda, Professor of Mathematical Sciences, McMicken College of Arts and Sciences*

4. Graduate Fellows Membership

Michael Benson, Ph.D.	School of Criminal Justice College of Education, Criminal Justice and Human Services
James Frank, Ph.D.	School of Criminal Justice College of Education, Criminal Justice and Human Services
Mark Gibson, MM	Department of Ensembles & Conducting College Conservatory of Music
Jason Heikenfeld, Ph.D.	Department of Electrical Engineering & Computer Systems College of Engineering and Applied Science
Arthur Helmicki, Ph.D.	Department of Electrical Engineering & Computer Systems College of Engineering and Applied Science
Simon Hogan, Ph.D.	Department of Pediatrics Children's Hospital Medical Center
Samuel Huang, Ph.D.	Department of Mechanical Engineering & Materials Engineering College of Engineering and Applied Science
Frank Kardes, Ph.D.	Department of Marketing Lindner College of Business
Jay Lee, Ph.D.	Department of Mechanical Engineering & Materials Engineering College of Engineering and Applied Science
Heidi Maibom, Ph.D.	Department of Philosophy McMicken College of Arts and Sciences
Jaroslawn Meller, Ph.D.	Department of Environmental Health College of Medicine
Tiina Reponen, Ph.D.	Department of Environmental Health College of Medicine
Robert Skipper, Ph.D.	Department of Philosophy McMicken College of Arts and Sciences
Pamela Wilcox, Ph.D.	Department of Criminal Justice College of Education, Criminal Justice and Human Services

5. New Fellows of the Academy of Teaching and Learning

Urmila Ghia, Ph.D.	Department of Mechanical and Materials Engineering College of Engineering and Applied Science
Anton Harfmann, MArch	School of Architecture and Interior Design College of Design, Architecture, Art, and Planning
Fen Fang Hwu, Ph.D.	Department of Romance Languages and Literature McMicken College of Arts and Sciences
D.J. Lowrie, Ph.D.	Department of Medical Education College of Medicine
Kathleen Ossman, Ph.D.	Department of Engineering Education College of Engineering and Applied Science

Deborah Page, M.A.	Department of Foreign Languages UC Blue Ash College
Sarah Cummins-Sebree, Ph.D.	Department of Behavioral Sciences UC Blue Ash College
Eileen Werdman, DNP	Department of Professional Studies College of Nursing

**B. Finance and Administration Committee**

1. Professional and Management Services Agreement University Student Health
2. Memo of Understanding between University of Cincinnati and University of Cincinnati Foundation
3. Authorization to Refund Outstanding Debt
4. Authorization to Refund Certificates of Participation
5. Renewal of Previously Authorized General Receipts Obligations
6. Establishment of Block Lease Agreement with Block 3 Community Urban Redevelopment Corporation (UPA)
7. Establishment of Room and Board Rates 2015-2016 Academic Year
8. Clermont College Infrastructure Upgrade Project
9. CSB Renovation and Demolition
10. Naming Patricia W. O'Connor Conference Room
11. Naming Dr. Stanley B. Troup Learning Space
12. Naming The Thomas F. Boat MD Endowed Chair in College of Medicine Fund
13. Naming Anna and Harold W. Huffman Endowed Chair in Glioblastoma Experimental Therapeutics
14. Approval of Tentative Agreement between the University and the Fraternal Order of Police, Ohio Labor Council, Inc., University Law Enforcement Officers Unit
15. Approval of Tentative Agreement between the University and the Fraternal Order of Police, Ohio Labor Council, Inc., Emergency Communications Dispatchers Unit

**C. Election of Officers**

1. The Board of Trustees approved the following Officers:

Thomas H. Humes, Chairperson of the Board

Robert E. Richardson, Jr, Vice Chairperson of the Board

Thomas D. Cassady, Secretary of the Board

**Non- Committee items**

1. Honorary Degree for C. Francis Barrett
2. Honorary Degree for Victor Dzau
3. Honorary Degree for Beverly Malone

February 24, 2015

Office of the Board of Trustees

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