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

June 23, 2015

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on June 23, 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:

Dean Appointment

Jennifer Bard, J.D., Ph.D. Dean, Professor of Law with Tenure

College of Law

Effective July 1, 2015 through June 30, 2020

Jeffrey Bauer, DBA Dean

UC Clermont College

Effective May 15, 2015 through June 30, 2020

Tina Whalen, Ed.D., DPT Dean

College of Allied Health Sciences

Effective July 1, 2015 through June 30, 2018

Dean Reappointment

Lawrence Johnson, Ph.D. Dean

College of Education, Criminal Justice, and Human

Services

Effective: July 1, 2016 through June 30, 2021

Peter Landgren, B.M. Dean

College-Conservatory of Music

Effective: July 1, 2016 through June 30, 2021

Summary of Actions Taken Regular Meeting of the Board of Trustees June 23, 2015

Emeritus Status

Theresa Beery, Ph.D. Professor Emerita

College of Nursing Effective July 31, 2015

Louis Bilionis, J.D. Dean Emeritus

College of Law

Effective July 1, 2015

Stephen Clarson, Ph.D. Professor Emeritus

Biomedical, Chemical, and Environmental

Engineering

College of Engineering & Applied Science

Effective May 1, 2015

Constance Cooper, CPA Professor Emerita

Accounting

Lindner College of Business REVISED Effective July 1, 2015

Francis Cullen, Ph.D. Professor Emeritus

Criminal Justice

College of Education, Criminal Justice, and Human

Services

Effective May 1, 2015

Janak Dave, Ph.D. Professor Emeritus

Mechanical and Materials Engineering College of Engineering and Applied Science

Effective June 1, 2015

Jay Degen, Ph.D. Professor Emeritus

Pediatrics

College of Medicine Effective July 1, 2015

Sandra Degen, Ph.D. Professor Emerita

Pediatrics

College of Medicine Effective July 1, 2015

Kathleen Downey, M.D. Associate Professor - Clinical Emerita

Family & Community Medicine

College of Medicine Effective July 2, 2015 Howard Elson, Ph.D. Field Service Professor Emeritus

Radiation Oncology College of Medicine Effective August 1, 2015

Dianne Felblinger, MSN Professor Emerita

Nursing

College of Nursing Effective May 1, 2015

Patricia Frese, M.Ed. Professor Emerita

Dental Hygiene UC Blue Ash College Effective June 30, 2015

Paul Hillner, MM Senior Assistant Dean Emeritus

College-Conservatory of Music Effective September 1, 2015

Jeffrey Keller, Ph.D. Research Professor Emeritus

Neurosurgery

College of Medicine

Effective September 1, 2015

Kenneth Koehler, Ph.D. Professor Emeritus

Mathematics, Physics, & Computer Science

UC Blue Ash College Effective July 31, 2015

Richard Komoroski, M.D. Research Professor Emeritus

Psychiatry and Behavioral Neuroscience

College of Medicine

Effective September 1, 2015

Patrick Kumpf, Ed.D. Associate Professor Emeritus

School of Information Technology

College of Education, Criminal Justice, and Human

Services

Effective July 1, 2015

Diane Kvapil Associate Professor Emerita

Theater Arts, Production and Arts Administration

College-Conservatory of Music

Effective June 1, 2015

Chester Laine, Ph.D. Associate Professor Emeritus

School of Education

College of Education, Criminal Justice, and Human

Services

Effective May 1, 2015

Roberta Lee, MSN, MPH Associate Professor - Clinical Emerita

College of Nursing Effective May 1, 2015

Robert Luke, M.D. Professor Emeritus

Internal Medicine College of Medicine

Effective September 1, 2015

Stephen Marine, M.A. Associate Dean Emeritus

Health Sciences Library

UC Libraries

Effective June 1, 2015

Dennis O'Neill, Ph.D. Associate Professor Emeritus

REVISED German Studies

McMicken College of Arts & Sciences

Effective May 1, 2015

Darice Pacak, M.Ed. Professor Emerita

Dental Hygiene

UC Blue Ash College Effective June 1, 2015

Mark Palkovic, PLS, M.A. Senior Librarian Emeritus

College-Conservatory of Music Library

UC Libraries

Effective June 1, 2015

Elisabeth Pridonoff, MM Professor – Educator Emerita

Keyboard Studies

College-Conservatory of Music

Effective July 1, 2015

Eugene Pridonoff, MM Professor Emeritus

Keyboard Studies

College-Conservatory of Music

Effective June 1, 2015

W. Terry Ray, Ph.D. Assistant Professor - Clinical Emeritus

College of Nursing Effective May 31, 2015

Jacquelene Riley, MLS Senior Librarian Emerita

Classics Library UC Libraries

Effective July 1, 2015

Deborah Rouse, MSN Professor Emerita

Nursing

UC Blue Ash College Effective April 30, 2015

Lawrence Travis, Ph.D. Professor Emeritus

Criminal Justice

College of Education, Criminal Justice, and Human

Services

Effective May 1, 2015

James Vondrell, Ed.D. Field Service Professor Emeritus

Education

College of Education, Criminal Justice, and Human

Services

Effective May 1, 2015

Janis Walter, J.D. Professor Emerita

Criminal Justice

College of Education, Criminal Justice, and Human

Services

Effective May 1, 2015

Tina Weitkamp, MSN, RNC Associate Professor - Clinical Emerita

College of Nursing Effective June 20, 2015

Roger Wright, J.D. Professor Emeritus

Criminal Justice

College of Education, Criminal Justice, and Human

Services

Effective May 1, 2015

Department Chair Appointment

Scott Belck, DMA Department Head

Department of Ensembles & Conducting

College-Conservatory of Music

Effective August 15, 2015 through August 14, 2020

James Bunte, DMA Department Head

Department of Performance Studies College-Conservatory of Music

Effective June 1, 2015 through August 14, 2020

Michelle Conda, Ph.D. Department Head

Department of Keyboard Studies College-Conservatory of Music

Effective March 15, 2015 through December 31,

2015

Rocco Dal Vera, MFA Department Head

Department of Theater Arts, Production and Arts

Administration

Effective June 1, 2015 through August 14, 2020

Karen Lankisch, Ph.D. Department Head

Department of Business, Law and Techonology

UC Clermont College

Effective May 11, 2015 through May 6, 2018

Greg Loving, Ph.D. Department Head

Department of Social Sciences

UC Clermont College

Effective May 9, 2016 through May 12, 2019

Bruce Mcclung, Ph.D. Department Head

Department of Compostion, Musicology, & Theory

College-Conservatory of Music

Effective August 15, 2015 through August 14, 2020

Department Chair Reappointment

Ian Clough, Ph.D. Department Head

Department of Math, Computers, Geology and

Physics

UC Clermont College

Effective May 9, 2016 through May 10, 2020

Andrew Filak, M.D. Department Head

Department of Medical Education

College of Medicine

Effective July 1, 2015 through December 31, 2015

Shuang Zhang, Ph.D. Department Head

Department of Mathematical Sciences McMicken College of Arts & Sciences

Effective August 15, 2015 through August 14, 2020

Endowed Chair Appointments

Eric England, M.D. Jerome F. Wiot Endowed Chair of Radiology

Residency Education College of Medicine

Effective July 1, 2015 through August 31, 2020

Patrick Tso, Ph.D. Mary M. Emery Chair of Pathology

College of Medicine

Effective July 1, 2015 through August 31, 2020

Professorship Appointments

Stanley Corkin, Ph.D. Charles Phelps Taft Professorship

Taft Center

Effective August 15, 2015

New Faculty Appointments

Tamilyn Bakas, Ph.D. Professor with Tenure

Jane E. Procter Endowed Chair

College of Nursing

Effective August 15, 2015

Jing Shi, Ph.D. Associate Professor with Tenure

Mechanical and Materials Engineering College of Engineering and Applied Science

Effective August 15, 2015

Maobing Tu, Ph.D. Associate Professor with Tenure

Biomedical, Chemical & Environmental

Engineering

College of Engineering and Applied Science

Effective August 15, 2015

Tong Yu, Ph.D. Professor with Tenure

Finance

Lindner College of Business Effective August 15, 2015

RECOMENDATIONS FOR TENURE OR PROMOTION

From Assistant Professor to Associate Professor with Tenure

College of Engineering & Applied Science

Lilit Yeghiazarian Energy, Envir, Biol & Med Eng

College of Education, Criminal Justice, and Human Services

Thomas Aicher Human Services
Michael Brubaker Human Services
Prentice Chandler Education
Ben Feldmeyer Criminal Justice
Heidi Grappendorf Human Services

Chengcheng Li Information Technology Program

Allison Smith Education Rebecca Vidourek Human Services

UC Blue Ash College

Jody BallahForeign LanguageDebra FrameBusiness/Commerce

David Freeman Math/Physics/Computer Science

Jane Goecke Veterinary Tech

Amy Gultice Biology

Michele Kegley Business/Commerce

Bradford Mallory Biology
Heather Moore Allied Health
Krista Sigler History

Lisa Timman Art & Visual Communications

Scott Tremain Chemistry

Deborah Trotta Nursing

Krista Wood Math/Physics/Computer Science

College-Conservatory of Music

Amy Beegle Music Education

Stefan Fiol Composition, Musicology & Theory
Matthew Peattie Composition, Musicology & Theory

Mark Williams TAPAA

McMicken College of Arts & Sciences

Omotayo Banjo Communication
Vanessa Carbonell Philosophy
Erynn Casanova Sociology
Sarah Jackson Anthropology
Daniel Markovic Classics
Leila Rodriguez Soto Anthropology
Sarah Whitton Psychology

College of Design, Architecture, Art, & Planning

Edson Roy Cabalfin School of Arch & Interior Design

Katie Parker School of Art Renee Seward School of Design

UC Clermont College

Patricia Goedl Business Division

Noah MacKenzie Humanities
Catherine Reeves Languages
Jo Ann Thompson Languages
Wei Zha Humanities

College of Nursing

Robin Osterman Nursing

College of Medicine

Aimin Chen Environmental Health

Tenure Only at rank of Assistant Professor

UC Blue Ash College

Angel Anorga Foreign Language

Tenure Only at rank of Associate Professor

College of Engineering & Applied Science

Jongguen Lee Aerospace Systems

College of Medicine

Chunying Du Cancer Biology Dennis McGraw Internal Medicine

Long "Jason" Lu Pediatrics

From Assistant Professor to Associate Professor

UC Clermont College

Sharon Burns Languages

UC Blue Ash College

Angie Woods Foreign Language

College of Law

Janet Moore Law Yolanda Vazquez Law

College of Medicine

Changchun Xie Environmental Health Vladimir Bogdanov Internal Medicine Christian Hong Mol/Cell Physiology

Saulius Sumanas Pediatrics
Yutaka Yoshida Pediatrics
Jeffrey Strawn Psychiatry
Yvonne Ulrich-Lai Psychiatry

From Associate Professor to Professor

UC Blue Ash College

Stefanie Bethuy Art & Visual Communications

Rita Kumar English Caryl Mayo Nursing

Cenalo Vaz Math/Physics/Computer Science

College of Design, Architecture, Art, & Planning

Nnamdi EllehSchool of Arch & Interior DesignAnton HarfmannSchool of Arch & Interior DesignVirginia RussellSchool of Arch & Interior Design

College of Allied Health Sciences

Lisa Kelchner Communication Sciences & Disorders

College of Engineering & Applied Science

Sundaram Murali Meenakshi Dynamic Systems Heng Wei Advanced Structures McMicken College of Arts & Sciences

Elke Buschbeck Biological Sciences
Theresa Culley Biological Sciences
Harold Herzog German Studies

Therese Migraine George Romance Languages & Literature

Dinshaw Mistry Political Science
Adrian Parr Sociology

Leah Stewart English & Comparative Literature

Willard Sunderland History

College of Education, Criminal Justice, and Human Services

Miriam Raider-Roth Education

College-Conservatory of Music

Jonathan Kregor Composition, Musicology & Theory

<u>Lindner College of Business</u>

David BrasingtonEconomicsElaine HollensbeManagementSuzanne MastersonManagement

Uday Rao Operations and Business Analytics

ProPEL

Gayle Elliott Professional Practice

UC Clermont College

Dexter Hulse Math & Physical Sciences

Debra Way Business Division

College of Medicine

Kenneth Greis Cancer Biology

Mary Beth Genter Environmental Health
Jaroslow Meller Environmental Health
Ying Xia Environmental Health
Xiaoyang Qi Internal Medicine

David Ficker Neurology Robert McNamara Psychiatry

From Associate Librarian to Associate Senior Librarian with Tenure

Law Library

Susan Boland Law Library

UC Libraries

Jennifer Krivickas Library Services - Albrecht

Summary of Actions Taken Regular Meeting of the Board of Trustees June 23, 2015

From Associate Senior Librarian to Senior Librarian

UC Libraries

Cheryl Ghosh Library Services - Albrecht

From Instructor - Educator to Assistant Professor - Educator

UC Clermont College

Christopher Goodman Math & Physical Sciences

Brenda Welch Science & Health

<u>From Assistant Professor - Educator to Associate Professor - Educator</u>

College of Allied Health Sciences

Charity Accurso Analytical & Diagnostic Sciences
Alan Vespie Analytical & Diagnostic Sciences

McMicken College of Arts & Sciences

Jill Beyette Biological Sciences

ProPEL

Jill Collet Professional Practice

Lindner College of Business

Richard Sweeney Marketing

From Associate Professor - Educator to Professor - Educator

McMicken College of Arts & Sciences

Lisa Beckelhimer English & Comparative Literature

From Associate Professor - Practice to Professor - Practice

College of Law

Elizabeth Lenhart Law

From Instructor - Clinical to Assistant Professor - Clinical

College of Medicine

Arshia Ali Internal Medicine Katherine Clark Internal Medicine Brave Nguyen Internal Medicine

Tifany Nolan OB-GYN
Stephen Warrick Pediatrics
Zhihua Qi Radiology

From Assistant Professor - Clinical to Associate Professor - Clinical

James L. Winkle College of Pharmacy

Anne Metzger College of James L. Winkle College of

Pharmacy

College of Medicine

Alexandra Szabova Anesthesiology Jordan Bonomo **Emergency Medicine** Elizabeth Leenellett **Emergency Medicine** Erin McDonough **Emergency Medicine Emergency Medicine** Jason McMullan Christopher Miller **Emergency Medicine** Michael Willing **Emergency Medicine** Mahmoud Charif **Internal Medicine Daniel Schauer Internal Medicine**

Jennifer Molano Neurology Carri Warshak **OB-GYN** Ophthalmology Robert Sisk **Pediatrics** Ranjit Chima Christine White **Pediatrics** Scott Bresler **Psychiatry** Jeremiah Schumm **Psychiatry** Christopher White **Psychiatry** Arnold Merrow Radiology Mourina Habli Surgery

From Associate Professor - Clinical to Professor - Clinical

Surgery

College of Allied Health Sciences

Rose Smith Rehabilitation Sciences

College of Law

Nilesh Patil

Lewis Goldfarb Law

College of Medicine

Paul Samuels Anesthesiology Avis Ware Internal Medicine

Matthew Flaherty Neurology
Francesco Mangano Neurosurgery
Lesley Breech OB-GYN

Keith Kenter Orthopedic Surgery
Lisa Hunter Otolaryngology

Lara Danziger-Isakov Pediatrics
James Geller Pediatrics
Jeanne James Pediatrics
Mona Mansour Pediatrics

June 23, 2015

Stephen Muething Pediatrics
Brian Weiss Pediatrics
James Leach Radiology
Rebeccah Brown Surgery
Christopher Gordon Surgery

From Assistant Professor - Research to Associate Professor - Research

College of Medicine

Anthony Leonard Family Medicine

From Instructor - Field Service to Assistant Professor - Field Service

College of Medicine

Lisa Shook Pediatrics

From Adjunct Assistant Professor - Rep to Adjunct Associate Professor - Rep

UC Blue Ash College

Daniella Fisher Chemistry

McMicken College of Arts & Sciences

Charles Henley English & Comparative Literature

Administrative Leave

College of Law Louis Bilionis

B. Finance and Administration Committee

- 1. Approval of Fiscal Year 2015-2016 Current Funds Budget
- 2. Approval of Tuition and Fee Schedules for the Academic Year 2015 2016
- Designation of University Officers and Officials to serve as representatives of the University on outside boards
- 4. Amendment of University Rule 3361:20-31-01 Fees: Establishment and Administration of Fees and Refunds
- 5. Amendment of University Rule 3361:20-31-05 Fees: Payment and Refund of Fees
- 6. Amendment of University Rule 3361:40-13-14 Expense Money
- 7. Amendment of University Rule 3361:50-3-02: University Faculty: Bylaws
- 8. Amendment of University Rule 3361: 10-55-01: Emergency Closures:

Announcement

- 9. Naming Joseph F. Kowalewski Hall
- 10. College of Business New Building Project
- 11. Purchase of Real Property 682 Tuxedo Place
- 12. Contract to purchase electricity for UC facilities
- 13. Contract to purchase gas for all UC facilities
- 14. Approval of the Tentative Agreement between the University and the International Union of Operating Engineers
- 15. Adoption of Amendments to the Grandfathered 403(b) Plan

June 23, 2015

Office of the Board of Trustees