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

October 18, 2016

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on October 18, 2016 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:

Emeritus Status

Gilbert Hageman, Ph.D. Professor Emeritus

Department of Rehabilitation Sciences College of Allied Health Sciences Effective September 1, 2016

Academic Unit Head Appointment

Jack Davis, Ph.D. Academic Unit Head

Department of Classics

McMicken College of Arts and Sciences

Effective August 15, 2016 through August 14, 2019

Elaine Hollensbe, Ph.D. Academic Unit Head

Department of Management Lindner College of Business

Effective August 15, 2017 through August 14, 2021

Gjoko Muratovski, Ph.D. School Director

School of Design

College of Design, Architecture, Art, and Planning Effective October 1, 2016 through August 14, 2021

Debashis Pal, Ph.D. Academic Unit Head

Department of Economics Lindner College of Business

Effective October 1, 2016 through August 14, 2020

Academic Unit Head Reappointment

Julie Gill, Ph.D. Academic Unit Head

Department of Allied Health

UC Blue Ash College

Effective August 15, 2017 through August 14, 2020

Appointment with Tenure

Jennifer Doctor, Ph.D. Associate Senior Librarian with Tenure

Associate Professor of Musicology

Albino Gorno Memorial Music Library (CCM)

University of Cincinnati Libraries Effective November 1, 2016

Teri Reed, Ph.D. Professor with Tenure

Department of Biomedical, Chemical, and Environmental

Engineering

College of Engineering and Applied Science

Effective August 15, 2016

Dani Zander, MD Professor with Tenure

Department of Pathology and Laboratory Medicine

College of Medicine

Effective September 1, 2016

RECOMENDATIONS FOR PROMOTION

From Assistant to Associate Professor with Tenure

Rolf Stottmann Pediatrics Effective 10/18/16

From Assistant to Associate Professor

Samantha Brugmann Surgery Effective 09/01/17

From Instructor - Clinical to Assistant Professor - Clinical

Siu Fung ChanAnesthesiologyEffective 09/01/16Farooq KhanInternal MedicineEffective 09/01/16Omar NissPediatricsEffective 10/18/16Grant SchulertPediatricsEffective 10/18/16

From Assistant Professor - Clinical to Associate Professor - Clinical

Christine O'Dea	Family & Community Medicine	Effective 09/01/17
Manoj Singh	Family & Community Medicine	Effective 09/01/17
Gaurav Khanna	Internal Medicine	Effective 09/01/17
Reena Shah	Neurology & Rehabilitation Medicine	Effective 09/01/17
Patrick Brady	Pediatrics	Effective 10/18/16
Bryan Goldstein	Pediatrics	Effective 10/18/16
Tom Lin	Pediatrics	Effective 10/18/16

From Associate Professor - Clinical to Professor - Clinical

Stewart Wright	Emergency Medicine	Effective 09/01/17
Mercedes Falciglia	Internal Medicine	Effective 09/01/17
Bernard Lenchitz	Internal Medicine	Effective 09/01/17
Milton Smith	Internal Medicine	Effective 09/01/17
Alberto Espay	Neurology & Rehabilitation Medicine	Effective 09/01/17
Lee Zimmer	Otolaryngology	Effective 09/01/17
Stacey Ishman	Otolaryngology	Effective 09/01/16
Ady Kendler	Pathology & Laboratory Medicine	Effective 09/01/17
Russel Hirsch	Pediatrics	Effective 10/18/16
Katherine Holland	Pediatrics	Effective 10/18/16
Charles Quinn	Pediatrics	Effective 10/18/16

From Research Instructor to Research Assistant Professor

Xiaofei Sun Pediatrics Effective 10/18/16

From Field Service Associate Professor to Field Service Professor

Mark Paterno Pediatrics Effective 10/18/16

2. New Graduate Degree from the College of Education, Criminal Justice and Human Services – Master of Education in Instructional Design and Technology

B. Finance and Administration Committee

- 1. Recommendation to Approve Funding Request for Muntz Hall Renovation
- 2. Recommendation to Approve Rieveschl Hall Roof and Greenhouse Replacement
- 3. Recommendation to Approve Mainstreet North Plaza
- 4. Recommendation to Approve the Lindner College of Business New Building
- 5. Naming Request for the 1819 Innovation Hub
- 6. Recommendation to Approve New Office Supply Contract
- 7. Recommendation to Amend Rule 3361:20-17-01: Student Billing Policies
- 8. Recommendation to Amend Rule 3361-20-17-02: Credit and Collections Policies for Accounts Receivable
- 9. Recommendation to Amend Rule 3361:20-31-06: Delinquent Obligations
- 10. Recommendation to Amend Rule 3361:20-41-01: Investment: Policy for Administration of Invested Funds
- 11. Recommendation to Amend Rule 3361:20-41-03: Investment Committee
- 12. Recommendation to Approve Health Professions Building Renovation

C. Audit and Risk Management Committee

1. Recommendation to Accept the University's Externally Audited Annual Financial Report

D. Non-Committee Items

- 1. Resolution on Safety and Reform
- 2. Honorary Degree James Schwab
- 3. Honorary Degree Natasha Trethewey

October 18, 2016 Office of the Board of Trustees