

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

December 13, 2016

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on December 13, 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:

Title Change from Director to Dean

Ketil Cedercreutz, Ph.D.	Associate Provost and Dean Experience-based Learning and Career Education Effective July 1, 2016 through June 30, 2021
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Emeritus Status

Elise Cowie, M.Ed.	Assistant Professor Emerita Department of Nutritional Sciences College of Allied Health Sciences Effective July 1, 2016
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Janet Goeldner, MSN	Professor Emerita College of Nursing Effective December 15, 2016
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Marilyn Goske, MD	Professor-Clinical Emerita Department of Radiology College of Medicine Effective January 1, 2017
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Carolyn Hollan, MS	Field Service Professor Emerita Department of Radiation Oncology College of Medicine Effective September 3, 2016
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Wahib Nasrallah, MLS	Senior Business Librarian Emeritus University of Cincinnati Libraries Effective April 4, 2017
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Frank Pinski, Ph.D.

Professor Emeritus
Department of Physics
McMicken College of Arts & Sciences
Effective January 1, 2017

Hadi Rahbari, M.Ph.

Adjunct Assistant Professor Emeritus
Department of Mathematical Sciences
McMicken College of Arts & Sciences
Effective January 1, 2017

Academic Unit Head Appointment

Steven Wheeler, Ph.D.

Academic Unit Head
Department of Rehabilitation Sciences
College of Allied Health Sciences
Effective January 1, 2017 through August 14, 2022

Academic Unit Head Reappointment

Robert Larson, Ph.D.

Academic Unit Head
Department of Accounting
Lindner College of Business
Effective August 15, 2017 through August 14, 2020

Professorship Reappointment

Shaun Bond, Ph.D.

West Shell Professor of Real Estate
Department of Finance, Real Estate and Insurance, and
Risk Management
Lindner College of Business
Effective August 15, 2016 through August 14, 2017

Appointment with Tenure

John Hogenesch, Ph.D.

Professor with Tenure
Department of Pediatrics
College of Medicine
Effective September 1, 2016

Charles Sox, Ph.D.

Professor with Tenure
Department of Operations, Business Analytics, and
Information Systems
Lindner College of Business
Effective August 15, 2017

RECOMENDATIONS FOR PROMOTION AND TENURE

From Assistant to Associate Professor

Tesfaye Mersha Pediatrics Effective 12/13/16

From Instructor - Clinical to Assistant Professor – Clinical

Akihiro Asai Pediatrics Effective 12/13/16

Philip Hagedorn Pediatrics Effective 12/13/16

Alan Kenny Pediatrics Effective 12/13/16

From Assistant Professor - Clinical to Associate Professor – Clinical

Rajit Basu Pediatrics Effective 12/13/16

Andrew Dauber Pediatrics Effective 12/13/16

Mariko DeWire Pediatrics Effective 12/13/16

Allison Divanovic Pediatrics Effective 12/13/16

Deborah Elder Pediatrics Effective 12/13/16

Anna Esbensen Pediatrics Effective 12/13/16

Mary Greiner Pediatrics Effective 12/13/16

David Hooper Pediatrics Effective 12/13/16

Trent Hummel Pediatrics Effective 12/13/16

Tanya Mullins Pediatrics Effective 12/13/16

Meilan Rutter Pediatrics Effective 12/13/16

Hemant Sawnani Pediatrics Effective 12/13/16

Amy Shah Pediatrics Effective 12/13/16

Shannon Standridge Pediatrics Effective 12/13/16

Tracy Ting Pediatrics Effective 12/13/16

Charulata Venkatesan Pediatrics Effective 12/13/16

From Associate Professor - Clinical to Professor – Clinical

Parinda Mehta Pediatrics Effective 12/13/16

From Research Assistant Professor to Research Associate Professor

Lili Ding Pediatrics Effective 12/13/16

From Research Associate Professor to Research Professor

Eileen King Pediatrics Effective 12/13/16

From Field Service Assistant Professor to Field Service Associate Professor

J. Matthew Kofron Pediatrics Effective 12/13/16

Judith Ragsdale Pediatrics Effective 12/13/16

2. New Undergraduate Degree from the College of Education, Criminal Justice and Human Services – Bachelors of Science in Information Technology (BSIT)

3. New Undergraduate Certificate – Correctional Rehabilitation, College of Education, Criminal Justice and Human Services

B. Finance and Administration Committee

1. Recommendation to Approve Phase 2 of the 1819 Building
2. Recommendation to Approve UC Health iCon Innovation Space Naming Request
3. Recommendation to Approve the Athletics Facilities Aramark Concessions Contract
4. Recommendation to Approve Renewal of an Offsite Dual Enrollment for High School Students

C. Non-Committee Items

1. Election of Board Officers:
Thomas D. Cassady, Chairperson of the Board
William C. Portman, III, Vice Chairperson of the Board
Geraldine B. Warner, Secretary of the Board

December 13, 2016
Office of the Board of Trustees
