

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

**February 2, 2016**

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on February 2, 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**

Marianne Ivey, PharmD	Professor Emerita Department of Pharmacy Practice and Administrative Sciences James L. Winkle College of Pharmacy Effective December 31, 2015
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Judy Irene Moore, MSW	Field Service Professor Emerita in the Department of Family and Community Medicine College of Medicine Effective February 13, 2016
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**Department Chair Appointment**

Mary Mahoney, M.D.	Department of Radiology College of Medicine Effective February 1, 2016 – August 31, 2021
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**Appointment with Tenure:**

Kristyn Benedyk, MFA	Associate Professor with Tenure Department of Electronic Media College-Conservatory of Music Effective August 15, 2015
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Dror Biran, DMA

Associate Professor with Tenure  
Department of Keyboard  
College-Conservatory of Music  
Effective August 15, 2016

Matthew Irvine, MFA

Professor with Tenure  
Department of Electronic Media  
College-Conservatory of Music  
Effective August 15, 2015

2. Distinguished AHSS Research Professor Award  
*Dr. Frank Kardes, Professor of Marketing*
3. Distinguished STEMM Research Professor Award  
*Dr. James Herman, Vice Chair and Professor of Basic Research, Department of Psychiatry and Behavioral Neuroscience*
4. Distinguished Teaching Professor Award  
*Marianna Bettman, Professor of Practice*

**B. Finance and Administration Committee**

1. Recommendation to Appoint Patrick Limbach as Vice President for Research
2. Approval of the Health Sciences Building
3. Partial Demolition and Renovation of Existing Campus Services Building (CSB)
4. The Banks Project Resolution
5. General Receipt Debt Authorization for Approved Capital Projects
6. General Receipt Obligations Refunding Resolution
7. General Receipt Obligations Renewal Resolution
8. Recommendation for a UC and UC Health Comprehensive Campaign

**C. Election of Officers**

1. The Board of Trustees approved the following Officers:  
Robert E. Richardson, Jr, Chairperson of the Board  
Thomas D. Cassady, Vice Chairperson of the Board  
William C. Portman, III, Secretary of the Board

February 2, 2016

Office of the Board of Trustees

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