

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

August 23, 2016

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

Cheryl Albrecht, MALS	Associate Dean Emerita University of Cincinnati Libraries Effective December 1, 2016
James Clasper, M.A., MLS	Associate Senior Librarian Emeritus CEAS Library University of Cincinnati Libraries Effective December 1, 2016
John Hopkins, AMLS	Associate Senior Librarian Emeritus Law Library University of Cincinnati Libraries Effective October 1, 2016
Leonard Lind, M.D.	Professor-Clinical Emeritus Department of Anesthesiology College of Medicine Effective September 1, 2016
Marlene Miner, Ph.D.	Associate Dean Emerita Department of English & Communications UC Blue Ash College Effective July 1, 2016
Jane Pruemmer, Pharm.D.	Professor Emerita College of Pharmacy Effective January 1, 2017
Kevin Yakuboff, M.D.	Professor-Clinical Emeritus Department of Surgery College of Medicine Effective September 1, 2016

Effective August 1, 2016 – August 31, 2021

Shimul A. Shah, M.D. The James and Catherine Orr Endowed Chair of Liver
Transplantation Endowed Chair
Department of Surgery
College of Medicine
Effective September 1, 2016 through August 31, 2018

Dani Zander, M.D. The MacKenzie Chair of Pathology Endowed Chair
Department of Pathology and Laboratory Medicine
College of Medicine
Effective September 1, 2016 – August 31, 2021

Appointment with Tenure

Marie-Dominique Filippi, Ph.D. Associate Professor with Tenure
Department of Pediatrics
College of Medicine
Effective May 1, 2016

Stephen Meyer, Ph.D Associate Professor with Tenure
Department of Composition, Musicology, and Theory
College-Conservatory of Music
Effective August 15, 2015

Sakthivel Sadayappan, Ph.D., MBA Professor with Tenure
Department of Internal Medicine
College of Medicine
Effective August 1, 2016

RECOMENDATIONS FOR PROMOTION

From Assistant Librarian to Associate Librarian

University of Cincinnati Libraries

Tiffany Grant	Schnick Health Sciences Library
Amy Koshoffer	Geo/Math/Physics Library
Nathan Tallman	Special Collections

From Assistant Professor – Educator to Associate Professor - Educator

McMicken College of Arts & Sciences

Robert Jonason	Journalism
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From Associate Professor – Educator to Professor - Educator

McMicken College of Arts & Sciences

Suzanne Boys	Communication
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From Assistant Professor - Clinical to Associate Professor - Clinical

College of Allied Health Sciences

Daniel Carl Rehabilitation Sciences

From Associate Professor - Clinical to Professor - Clinical

College of Nursing

Christine Colella College of Nursing

Denise Gormley College of Nursing

From Assistant Professor - Field Service to Associate Professor - Field Service

College of Education, Criminal Justice, and Human Services

Karen Haring Education

2. Degree Title Change – Bachelor of Fine Arts in Acting
3. Adoption of the Revised Uniform Statewide Standards for Remediation-Free Status

B. Finance and Administration Committee

1. Recommendation to Approve Concept Design for the Alumni Center
2. Amendment to Board Rule 10-17-06: Conduct and Ethics: Tobacco and Smoke Free Environment
3. Adoption of the 2016 Efficiency Plan
4. Additional Funding for the Catalyst Project
5. Recommendation to Approve the State of Ohio Easement between the State of Ohio and Duke Energy Ohio, Inc.
6. Educational Broadband Service Long-Term De Facto Transfer Lease Agreement
7. Naming Recommendation: The Edward J. (Mel) Otten Chair for Education in Emergency Medicine
8. Naming Recommendation: The Evelyn V. Hess, M.D. Endowed Chair of Lupus Research

C. Non-Committee Items

1. Approval of Interim President Employee Contract
2. Approval of Provost Employee Contract