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

October 24, 2017

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on October 24, 2017 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

Beverly Connelly, MD	Professor-Clinical Emerita Department of Pediatrics College of Medicine Effective January 1, 2018
Nancy Elder, MD	Professor-Clinical Emerita Department of Family and Community Medicine College of Medicine Effective July 1, 2018
Peggy Elgas, PhD	Associate Professor Emerita Department of School of Education College of Education, Criminal Justice & Human Services Effective August 31, 2017
Awatef Hamed, PhD	Professor Emerita Department of Aerospace Engineering College of Engineering and Applied Science Effective January 8, 2018
Kurt Neuwirth, PhD	Associate Professor Emeritus Department of Communication McMicken College of Arts & Sciences Effective January 1, 2018
J. Timothy Sale, PhD, CPA	Professor Emeritus Department of Accounting Lindner College of Business Effective January 1, 2018

Professor-Clinical Emeritus Department of Ophthalmology College of Medicine Effective February 1, 2018

Academic Unit Head Reappointments

Melissa DelBello, MD	Extension of Academic Unit Head Appointment Department of Psychiatry and Behavioral Neuroscience College of Medicine
Janet Graden, PhD	Effective September 1, 2019 through August 31, 2020 Academic Unit Head School of Human Services College of Education, Criminal Justice & Human Services Effective August 15, 2018 through August 14, 2023
Arthur Pancioli, MD	Acadmic Unit Head Department of Emergency Medicine College of Medicine Effective September 1, 2017 through August 31, 2024.
<u>New Faculty Appointments</u>	
Teri Murphy, PhD	Professor with Tenure Department of Engineering Education College of Engineering and Applied Science Effective August 15, 2017
Nabil Nassif, PhD	Associate Professor with Tenure Department of Civil, Architectural Engineering and Construction Management College of Engineering and Applied Science Effective August 15, 2017
Sheryl Sorby, PhD	Professor with Tenure Department of Engineering Education College of Engineering and Applied Science Effective August 15, 2017

RECOMENDATIONS FOR PROMOTION & TENURE

From Assistant Professor to Associate Professor with Tenure

Lindner College of Business Rick Warne Accounting Summary of Actions Taken Regular Meeting of the Board of Trustees October 24,, 2017 <u>College of Medicine</u> Satoshi Namekawa Pediatrics

From Assistant Professor to Associate Professor

Pediatrics
Pediatrics
Pediatrics

From Associate Professor to Professor

College of Medicine	
Ahna Pai	Pediatrics
Daniel Starczynowski	Pediatrics

From Instructor-Clinical to Assistant Professor-Clinical

College of Medicine	
Maya Dewan	Pediatrics

From Assistant Professor - Clinical to Associate Professor - Clinical

College of Medicine	
Michael Holliday	Family & Community Medicine
Anjali Pearce	Internal Medicine
Heather Pulaski	Obstetrics & Gynecology
Julie Rios	Obstetrics & Gynecology
Julianne Qualtieri	Pathology & Laboratory Medicine
Maisam Abu-El-Haija	Pediatrics
Sheila Angeles-Han	Pediatrics
Andrew Beck	Pediatrics
Todd Florin	Pediatrics
Craig Gosdin	Pediatrics
Amy Guiot	Pediatrics
Patrick McGann	Pediatrics
Joseph Palermo	Pediatrics
Steve Wu	Pediatrics
Shan Yin	Pediatrics
Anna Guerdjikova	Psychiatry & Behavioral Neuroscience

From Associate Professor - Clinical to Professor - Clinical

College of Medicine	
Orson Austin	Family & Community Medicine
Jean Elwing	Internal Medicine
Roger Cornwall	Orthopaedic Surgery
Armand Antommaria	Pediatrics
Stavra Xanthakos	Pediatrics

Summary of Actions Taken Regular Meeting of the Board of Trustees October 24,, 2017 Kejian Zhang Pediatrics Michael Keys Psychiatry & Behavioral Neuroscience

From Assistant Professor - Research to Associate Professor - Research

College of Medicine	
Katherine Bowers	Pediatrics
Hong Ji	Pediatrics
Satish Madala	Pediatrics
Heidi Sucharew	Pediatrics
Jianqiang Wu	Pediatrics

From Associate Professor - Research to Professor - Research

College of Medicine	
Jareen Meinzen-Derr	Pediatrics
Ying Sun	Pediatrics

From Assistant Professor - Educator to Associate Professor - Educator

College of Medicine	
Aaron Marshall	Medical Education

- 2. Approval of Degree Name Change: Artist Diploma in Keyboard Performance
- 3. Approval of New Graduate Degree: Master of Science in Cosmetic Science
- 4. Approval of New Graduate Degree: Master of Science in Pharmacy Leadership

B. Audit and Risk Management Committee

1. Approval of the Agreement for Management of Investments

C. Finance and Administration Committee

- 1. Approval of ODHE FY 2017 Efficiency Report
- 2. Approval of Ratified Union Agreements: FOP Sergeants and Lieutenants
- Approval of Ratified Union Agreements: FOP Emergency Communications Dispatchers

4. Approval to Renew Block Lease Agreement with Block 3 Community Urban

Redevelopment Corporation

- 5. Approval of New Location for the College of Law
- 6. Approval of IT Capital Infrastructure Project
- 7. Approval of Amended Board Rule 3361:30-17-01: Compensation: Board

Compensation Subcommittee

Non- Committee Items

- 1. Approval of Resolutions
- 2. Approval of Honorary Degree James M. Anderson
- 3. Approval of Honorary Degree John A. West

October 24, 2017 Office of the Board of Trustees