

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

August 22, 2017

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on August 22, 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:

Associate Vice Provost

Keisha Love, PhD	Associate Provost for Faculty Development and Diversity Professor with Tenure School of Human Services College of Education, Criminal Justice, & Human Services Effective July 3, 2017
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Emeritus Status

Nira Ben-Jonathan, PhD	Professor Emerita Department of Cancer Biology College of Medicine Effective January 1, 2018
Phyllis Breen, MA	Adjunct Assistant Professor Emerita Department of Communication Sciences and Disorders College of Allied Health Sciences Effective August 31, 2017
Fred Finkelman, MD	Professor Emeritus Department of Internal Medicine College of Medicine Effective August 2, 2017
Elizabeth Jackson, MD	Associate Professor - Clinical Emerita Department of Pediatrics College of Medicine Effective July 1, 2017
Robert Krikorian, PhD	Professor - Clinical Emeritus Department of Psychiatry and Behavioral Neuroscience College of Medicine

Effective July 1, 2017

Michael Magazine, PhD

Professor Emeritus
Department of Operations, Bus Analytics & IS
Lindner College of Business
Effective January 1, 2018

Suzanne Perraud, PhD

Sr. Associate Dean Emerita
Department of Nursing
College of Nursing
Effective August 14, 2017

Max Reif, MD

Professor - Clinical Emeritus
Department of Internal Medicine
College of Medicine
Effective September 1, 2017

Dale Schaefer, PhD

Professor Emeritus
Department of Chemical and Environmental Engineering
College of Engineering & Applied Sciences
Effective January 1, 2018

Glenn Talaska, PhD

Professor Emeritus
Department of Environmental Health
College of Medicine
Effective August 1, 2017

Endowed Chair Appointment

Ou Ma, PhD

Alan B. Shepard Chair of Space Exploration
Department of Aerospace Engineering
and Engineering Mechanics
College of Engineering and Applied Science
Effective August 15, 2017

New Faculty Appointments

Derrick Brooms, PhD

Associate Professor with Tenure
Department of Sociology
McMicken College of Arts & Sciences
Effective August 15, 2017

Joseph Cheng, MD, MS

Professor with Tenure
Department of Neurosurgery
College of Medicine
Effective July 1, 2017

Ou Ma, PhD
Professor with Tenure
Department of Aerospace Engineering
and Engineering Mechanics
College of Engineering and Applied Science
Effective August 15, 2017

Matia Solomon, PhD
Associate Professor with Tenure
Department of Psychology
McMicken College of Arts & Sciences
Effective August 15, 2017

Ryan White, PhD
Associate Professor with Tenure
Department of Chemistry
McMicken College of Arts & Sciences
Effective August 15, 2017

RECOMENDATIONS FOR PROMOTION

From Assistant Professor to Associate Professor

Experience-Based Learning & Career Education

Richard Robles Experience-Based Learning & Career Education

From Assistant Librarian to Associate Librarian

University Of Cincinnati Libraries

William McMillin Content Services

From Instructor – Educator to Assistant Professor - Educator

UC Blue Ash

Brian Hunter Foreign Language

UC Clermont

Carolyn Goodman Math & Physical Sciences

From Assistant Professor – Educator to Associate Professor - Educator

College of Allied Health Sciences

Cathy Kerr School of Social Work

McMicken College of Arts and Sciences

Anne Vonderheide Chemistry

Experience-Based Learning & Career Education

Jill Flood Experience-Based Learning & Career Education

From Associate Professor – Educator to Professor - Educator

McMicken College of Arts and Sciences

Noriko Fujioka-Ito German Studies

From Assistant Professor – Clinical to Associate Professor - Clinical

College of Nursing

Sherry Donaworth Nursing

2. New Degree: Master of Science in Biomedical Research Technologies

B. Finance and Administration Committee

1. Approval of the Agreement for Management of Investments
2. Approval of Revision of Rule: 3361:10-55-01 Emergency Closures: Announcement Update
3. Approval of Natural Gas Supply Contract
4. Approval of Combustion Turbine Maintenance Agreement with Solar Turbines, Inc.
5. Approval to Enter into Natural Gas Transportation Agreement with Duke Energy Ohio, Inc. Subject to Public Utilities Commission of Ohio Approval
6. Approval of Naming Request: R. Bruce and Barbara Bracken Endowed Chair in Surgery Urology

C. Non-Committee Items

1. Approval of the Recommendation to appoint Peter E. Landgren as Vice President for Advancement in Connection with his Appointment as President of the University of Cincinnati Foundation
2. Approval of Vice President for Equity, Inclusion and Community Impact