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

October 16, 2018

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on October 16, 2018 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:

New Faculty Appointments

Opeolu Adeoye, MD	Associate Professor with Tenure Department of Emergency Medicine College of Medicine Effective September 1, 2018	
Donna Loewy, M.Mus	Professor with Tenure Division of Keyboard Studies College Conservatory of Music Effective September 1, 2018	
<u>Emeritus Status</u>		
James Evans, PhD	Professor Emeritus Department of Operations, Business Analytics, and Information Systems Lindner College of Business Effective February 2, 2019	
Philip Howles, PhD	Research Associate Professor Emeritus Department of Pathology and Laboratory Medicine College of Medicine Effective September 1, 2018	
Howard Jackson, PhD	Professor Emeritus Department of Physics College of Arts and Sciences Effective February 1, 2019	

Dwight Kulwin, MD	Associate Professor-Clinical Emeritus Department of Ophthalmology College of Medicine Effective January 1, 2019
Linda Newman, MSLS	Senior Librarian Emeritus UC libraries Effective October 1, 2018
Gerald Reid, MA	Associate Professor Emeritus Department of Sociology College of Arts and Sciences Effective January 1, 2019
Alexander Trott, MD	Professor-Clinical Emeritus Department of Emergency Medicine College of Medicine Effective September 1, 2018
Dexter Witt, DPT	Associate Professor Emeritus Department of Rehabilitation, Exercise, and Nutrition Sciences College of Allied Health Sciences Effective August 15, 2018

RECOMENDATIONS FOR PROMOTION

From Assistant Professor to Associate Professor				
Senad Divanovic	Pediatrics	Effective 10/16/18		
Michael Rosen	Pediatrics	Effective 10/16/18		
From Associate Professor to Professor				
Patrick Ryan	Pediatrics	Effective 10/16/18		
From Instructor-Clinical to	<u>o Assistant Professor-Clinical</u>			
Tarek Alsaied	Pediatrics	Effective 10/16/18		
Amy Rule	Pediatrics	Effective 10/16/18		
Blair Simpson	Pediatrics	Effective 10/16/18		
From Assistant Professor -	Clinical to Associate Professor – Clinical			
Dustin Calhoun	Emergency Medicine	Effective 09/01/19		
Arthur Wall	Emergency Medicine	Effective 09/01/19		
Catherine Hart	Otolaryngology/Head & Neck Surgery	Effective 09/01/19		
Jonathan Byrnes	Pediatrics	Effective 10/16/18		
Eileen Murtagh Kurowski	Pediatrics	Effective 10/16/18		
Kasiani Myers	Pediatrics	Effective 10/16/18		
Amy Nathan	Pediatrics	Effective 10/16/18		

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Rebecca Shaffer	Pediatrics	Effective 10/16/18
Eleanor Widdice	Pediatrics	Effective 10/16/18
Ravindra Arya	Pediatrics	Effective 10/16/18
Adrienne Hammill	Pediatrics	Effective 10/16/18
Karen Jerardi	Pediatrics	Effective 10/16/18
Laurie Johnson	Pediatrics	Effective 10/16/18
Thomas Ryan	Pediatrics	Effective 10/16/18
David Spar	Pediatrics	Effective 10/16/18
Angela Statile	Pediatrics	Effective 10/16/18
Christopher Statile	Pediatrics	Effective 10/16/18
Jeffrey Tenney	Pediatrics	Effective 10/16/18
Ndid Unaka	Pediatrics	Effective 10/16/18
Amanda Stein	Psychiatry/Behavioral Medicine	Effective 09/01/19
Susan Sharp	Radiology	Effective 09/01/19
David Megee	Surgery	Effective 09/01/19

From Associate Professor - Clinical to Professor - Clinical

Siddarth Khosla	Otolaryngology/Head & Neck Surgery
William Brinkman	Pediatrics
Ashish Kumar	Pediatrics
Anna Byars Weber	Pediatrics
James Cnota	Pediatrics
Melissa Klein	Pediatrics
Angela Lorts	Pediatrics
Rajaram Nagarajan	Pediatrics
Joseph Pressey	Pediatrics
Jose Peiro Ibanez	Surgery

Effective 09/01/19 Effective 10/16/18 Effective 09/01/19

From Research Assistant Professor to Research Associate Professor

Judith DexheimerPediatricsNicholas OllberdingPediatricsPranavkumar ShivakumarPediatricsLilliam AmbroggioPediatricsChristina GrossPediatrics

Effective 10/16/18 Effective 10/16/18 Effective 10/16/18 Effective 10/16/18 Effective 10/16/18

From Research Associate Professor to Research Professor

Anil Jegga

Pediatrics

Effective 10/16/18

2. Approval of Approval of Department Merger of Dental Hygiene and UC Blue Ash Allied Health Department

B. Finance and Administration Committee

- 1. Approval of The Establishment of Staff Senate
- 2. Approval of the Ohio Department of Higher Education (ODHE) Efficiency Report
- 3. Approval of Delegation of Authority Regarding the Adoption of Amendments to the University's Supplemental Qualified Retirement Plan
- 4. Approval for Authority to Execute Kingsgate Hotel and Conference Center Closing Documents for Sale
- 5. Approval of Warren G. Elliott Memorial Study Rooms naming recommendation
- 6. Approval of SEIU Contract

C. Audit and Risk Management Committee

1. Approval of Acceptance of the University's 2018 Audited Financial Statements

Non-Committee Items

1. Approval of Honorary Degree Nominations: Ann Moore and Marvin Kolodzik

October 16, 2018 Office of the Board of Trustees