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

April 17, 2018

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on April 17, 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:

Vice Provost and Dean

Jason Lemon, PhD Vice Provost and Dean

Cincinnati Online

Effective March 1, 2018

Emeritus Status

Pamela Bach, MLS Associate Librarian Emerita

Department of Research, Teaching, and Services

UC Libraries

Effective May 5, 2018

Adekunle Dawodu, MBBS Professor Emeritus

Department of Pediatrics College of Medicine Effective July 1, 2018

James Hart, MA Senior Librarian Emeritus

Department of Law Library

UC Libraries

Effective July 1, 2018

Warren Huff, PhD Professor Emeritus

Department of Geology

McMicken College of Arts & Sciences

Effective June 1, 2018

Kenneth King, PhD Associate Professor Educator Emeritus

Department of Psychology

McMicken College of Arts & Sciences

Effective May 3, 2018

Summary of Actions Taken Regular Meeting of the Board of Trustees April 17, 2018

Jonathan Kushner, MD Associate Professor - Clinical Emeritus

Department of Internal Medicine

College of Medicine Effective March 3, 2018

Kathryn Lorenz, PhD Professor Educator Emerita

Department of Romance Languages & Literature

McMicken College of Arts & Sciences

Effective May 1, 2018

Deborah Meem, PhD Professor Emerita

Department of Women's, Gender & Sexuality Studies

McMicken College of Arts & Sciences

Effective May 1, 2018

Rodney Roseman, PhD Associate Professor Emeritus

Department of Engineering Education College of Engineering & Applied Science

Effective May 1, 2018

Vernon Scarborough, PhD Professor Emertius

Department of Anthropology

McMicken College of Arts & Sciences

Effective May 1, 2018

Arnold Strauss, MD Professor Emeritus

Department of Pediatrics College of Medicine Effective July 1, 2018

Academic Unit Head Appointment

Suzanne Bradshaw, PhD Academic Unit Head

Department of Biology UC Blue Ash College

Effective August 15, 2018 through August 14, 2021

Matthew DeMatteo, PhD Academic Unit Head

Department of Chemistry UC Blue Ash College

Effective August 15, 2018 through August 14, 2021

Margaret Reed, PhD Academic Unit Head

Department of Accounting Lindner College of Business

Effective August 15, 2018 through August 14, 2022

Academic Unit Head Reappointment

Susan Sipple, PhD Academic Unit Head

Department of English & Communications

UC Blue Ash College

Effective August 15, 2018 through August 14, 2025

Jennifer Wells, DMV Academic Unit Head

Department of Veterinary Technology

UC Blue Ash College

Effective August 15, 2018 through August 14, 2025

New Faculty Appointments

Jed Hartings, PhD Associate Professor with Tenure

Department of Neurosurgery

College of Medicine Effective May 1, 2018

Jeffrey Welge, PhD Associate Professor with Tenure

Department of Psychiatry & Behavioral Neuroscience

College of Medicine Effective May 1, 2018

REMENDATIONS FOR TENURE OR PROMOTION

From Instructor-Clinical to Assistant Professor-Clinical

Breck Finzer Anesthesiology Effective 09/01/18
Dheer Vyas Anesthesiology Effective 09/01/18

From Assistant Professor Educator to Associate Professor Educator

Roger Worrell Pharmacology & Systems Physiology Effective 07/01/19

From Research Instructor to Research Assistant Professor

Maxime Mahe Surgery Effective 09/01/18

- 2. Approval of New University Policy on Tenure
- 3. Approval of Graduate Degree Name Change: Master/PhD Pharmaceutical Sciences/Biopharmaceutics to Master/PhD in Pharmaceutical Sciences

B. Finance and Administration Committee

- 1. Approval of Tuition and Fee Schedule for Academic Year 2018-2019
- 2. Approval of Resolution to Support the College of Medicine (CoM) Participating in the Ohio Department of Medicaid (ODM) "Care Innovation and Community Improvement" (CICIP)
- 3. Approval of Revisions to UCRI's Code of Regulations
- 4. Approval of State Capital Plan Funded Projects for Fiscal year 2019-2020: Rieveschl Hall Lab Renovations, Vontz Center Exterior Envelope Improvements Phase 2, Muntz Hall Rehabilitation, Phases 2 and 3 and Kettering Exhaust Manifold and Roof Replacement
- 5. Approval of Roof Projects: ERC Roof and Façade Restoration, Mary Emery Hall and North Portion of Patricia Corbett Theater Roof Replacement

April 17, 2018 Office of the Board of Trustees