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

October 22, 2019

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on October 22, 2019 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, or emeritus status of the following:

Emeritus Status

Kenneth Hirsh Senior Librarian Emeritus

College of Law

Effective September 1, 2019

Shuk-mei Ho, PhD Professor Emerita

College of Medicine

Department of Environmental Health

Effective May 1, 2019

Robert Probst Professor and Dean Emeritus

College of Design, Architecture, Art and Planning

School of Design

Effective September 15, 2019

Endowed Chair Appointments

Chia-Ying Lin, PhD The Mary S. and Joseph S. Stern, Jr, Endowed Chair in

Musculoskeletal Research College of Medicine

Department of Orthopaedic Surgery

Effective August 26, 2019

Henry Claude Sagi, MD

The Joseph S. Stern, Jr, Endowed Chair in Orthopaedic Surgery

College of Medicine

Department of Orthopaedic Surgery

Effective August 26, 2019

Jeffrey Sussman, MD Christian R. Holmes Professor

College of Medicine Department of Surgery Effective January 14, 2019 Summary of Actions Taken

Regular Meeting of the Board of Trustees

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Basil Williams Jr, MD Mary Knight Asbury Endowed Chair in Ophthalmic Pathology and

Ocular Oncology College of Medicine

Department of Ophthalmology Effective October 1, 2019

New Academic Appointments

Michael Whiteman Senior Librarian with Tenure

College of Law

Effective August 15, 2019

Academic Unit Head Reappointments

Mary Mahoney, MD Department Chair

College of Medicine Department of Radiology

Effective September 1, 2021 – August 31, 2022

RECOMENDATIONS FOR TENURE OR PROMOTION

Tenure Only at rank of Professor

College of Medicine

Brian Adams Dermatology Effective 9/1/19

From Assistant Professor to Associate Professor

College of Medicine

Theresa Alenghat Pediatrics Effective 10/22/19
Zackary Cleveland Pediatrics Effective 10/22/19
Tony De Falco Pediatrics Effective 10/22/19
Takahisa Nakamura Pediatrics Effective 10/22/19

From Instructor - Clinical to Assistant Professor - Clinical

College of Medicine

Sang Hoon Lee Pediatrics Effective 10/22/19
Meredith Schuh Pediatrics Effective 10/22/19
Charles Varnell Pediatrics Effective 10/22/19

From Assistant Professor - Clinical to Associate Professor - Clinical

College of Medicine

Amie Duncan	Pediatrics	Effective 10/22/19
Garick Hill	Pediatrics	Effective 10/22/19
Erin Miller	Pediatrics	Effective 10/22/19
Phillip Minar	Pediatrics	Effective 10/22/19
Chet Villa	Pediatrics	Effective 10/22/19

Summary of Actions Taken Regular Meeting of the Board of Trustees October 22, 2019

From Associate Professor - Clinical to Professor - Clinical

College of Medicine

Richard Czosek Pediatrics Effective 10/22/19 Gary McPhail Pediatrics Effective 10/22/19

From Research Instructor to Research Assistant Professor

College of Medicine

Paritha Arumugam Pediatrics Effective 10/22/19 From Research Assistant Professor to Research Associate Professor

College of Medicine

Joseph Qualls Pediatrics Effective 10/22/19

From Research Associate Professor to Research Professor

College of Medicine

Tanya Froehlich Pediatrics Effective 10/22/19 Gregory Myer Pediatrics Effective 10/22/19

From Assistant Professor Educator to Associate Professor Educator

College of Medicine

Dominick DeBlasio Pediatrics Effective 10/22/19

From Field Service Associate Professor to Field Service Professor

College of Medicine

Teresa Smolarek Pediatrics Effective 10/22/19

2. Approval of Merger of UC Blue Ash and UC Clermont into UC's Higher Learning Commission Accreditation

B. Finance and Administration Committee

- Approval of Authorization, Issuance, and Sale of General Receipts Refunding Obligations
- 2. Approval of Authorization to Negotiate USquare Office Option
- 3. Approval of Disposition of Land at Reading Campus to Duke Energy
- 4. Approval of Two Naming Requests
- 5. Approval of UC and UC Health Comprehensive Campaign

C. Audit and Risk Management Committee

1. Approval of Acceptance of the University's 2019 Audited Financial Statements

D. Non-Committee Items

1. Approval of Honorary Degree – Ellen Rieveschl

October 22, 2019 Office of the Board of Trustees