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

June 25, 2019

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on June 25, 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 to the following:

Dean Appointments

Valerio C. Ferme, PhD Dean

McMicken College of Arts and Sciences

Effective July 1, 2019

John W. Weidner, PhD Dean

College of Engineering and Applied Science

Effective August 12, 2019

New Academic Appointments

Valerio C. Ferme, PhD Professor with Tenure

Department of English

McMicken College of Arts and Sciences

Effective July 1, 2019

John W. Weidner, PhD Professor with Tenure

Department of Chemical and Environmental

Engineering

College of Engineering and Applied Science

Effective August 12, 2019

Dean Reappointment

Jeff Bauer, DBA Dean

UC Clermont

Effective July 1, 2020 – June 30, 2025

Summary of Actions Taken Regular Meeting of the Board of Trustees June 25, 2019

Emeritus Status

Aubrey Berg, PhD Professor Emeritus

College Conservatory of Music

Department of Theatre Arts, Production and Arts

Administration

Effective June 1, 2019

Mark T. Bowers, PhD Associate Professor Emeritus

College of Engineering and Applied Sciences Department of Civil and Architectural Engineering

And Construction Management

Effective June 1, 2019

James Gage, MFA Professor Emeritus

College Conservatory of Music

Department of Theater Design and Production

Effective August 15, 2019

Lawrence Gales, PhD Associate Professor Emeritus

Lindner College of Business Department of Management Effective July 31, 2019

Lisa Kelchner, PhD Professor Emerita

College of Allied Health Sciences

Department of Communication Sciences and

Disorders

Effective August 1, 2019

Jerry Lingrel, PhD Professor Emeritus

College of Medicine

Department of Molecular Genetics, Biochemistry

And Microbiology

Effective September 1, 2019

James Postell, MArch Professor Emeritus

College of Design, Architecture, Art and

Planning

School of Architecture and Interior Design

Effective July 1, 2019

Regina Sapona, PhD Senior Associate Dean Emerita

College of Education, Criminal Justice and

Human Services School of Education Effective July 1, 2019 Alan Sullivan, PhD Professor Emeritus

College of Arts and Sciences Department of Anthropology Effective August 15, 2019

Endowed Chair Appointments

Irene Hamrick, MD Martha Betty Semmons Endowed Chair in

Geriatric Medicine Education

College of Medicine

Department of Family and Community Medicine

Effective July 1, 2019

Robert Duncan Hite, MD Alice W. and Mark A. Brown Endowed Chair

In Internal Medicine College of Medicine

Department of Internal Medicine

Effective May 1, 2019

Soma Sengupta, MD, PhD Harold C. Schott Endowed Brain Tumor Molecular

Therapeutics Chair College of Medicine

Department of Neurosurgery

Effective July 1, 2019

Named Chair Reappointment

Vikas Mehta, PhD The Terrance M. Fruth/Gemini Chair of

Signage Design and Community Planning Effective August 15, 2019 – August 14, 2024

New Academic Appointments

Robert Duncan Hite, MD Professor with Tenure

College of Medicine

Department of Internal Medicine

Effective May 1, 2019

Gregory Marinic, PhD Associate Professor with Tenure

College of Design, Architecture, Art and Planning

School of Architecture and Interior Design

Effective August 15, 2019

Munir Nazzal, PhD Professor with Tenure

College of Engineering and Applied Sciences Department of Civil and Architectural Engineering

And Construction Management Effective August 15, 2019

Academic Unit Head Appointments

Pamela Rankey, M.Ed Unit Head

UC Blue Ash

Department of Business and Economics

Effective August 15, 2019 – August 14, 2024

Maura O'Connor, PhD Unit Head

College of Arts & Sciences Department of History

Effective August 15, 2019 – August 14, 2024

RECOMENDATIONS FOR TENURE OR PROMOTION

Tenure Only at rank of Associate Professor

College Conservatory of Music

Paul Weeks Performance Studies

College of Design, Architecture, Art and Planning

Claudia Rebola School of Design

College of Medicine

Jeffrey Strawn Psychiatry & Behavioral Neuroscience Yvonne Ulrich-Lai Pharmacology & Systems Physiology

Experienced Based Learning & Career Education

Richard Robles Experience Based Learning & Career Education
Ann Straka Experience Based Learning & Career Education

From Assistant Professor to Associate Professor with Tenure

College of Allied Health Sciences

Abigail Peairs Nutritional Sciences

College of Arts and Sciences

Zhuo Ban Communication
Joshua Benoit Biological Sciences
Brian Calfano Political Science
Kristen Jastrowski Mano Psychology

James Lee English & Comparative Literature

Holly McGee History

Nathan Morehouse Biological Sciences

Summary of Actions Taken Regular Meeting of the Board of Trustees June 25, 2019

Rebecca Sanders Political Science

Yurena Yanes Geology

Blue Ash College

Jordan Crabbe Mathematics, Physics & Computer Science

Marsha Gaston Biology

Manori Jayasinghe Mathematics, Physics & Computer Science Adity Mutsuddi Mathematics, Physics & Computer Science

Ornaith O'Dowd History

Trevor Presgrave Mathematics, Physics & Computer Science

Lindner College of Business

Sherae Daniel Operations, Business Analytics & Information Systems
Yichen Qin Operations, Business Analytics & Information Systems

Anthony Salerno Marketing Chen Xue Finance

Clermont College

Kathleen Hulgin Humanities

College Conservatory of Music

Vincent DeGeorge TAPAA
Mark Halpin TAPAA
Brant Russell TAPAA

Christopher Segall Composition, Musicology & Theory

Michael Unger Keyboard Studies

College of Design, Architecture, Art and Planning

Emily Fischer Design

Mara Marcu Architecture and Interior Design

Matthew Wizinsky Design

College of Education, Criminal Justice and Human Services

Tai Collins

Song Ju

Ashley Merianos

Joseph Nedelec

Daniel Newman

Brittany Rosen

Human Services

Criminal Justice

Human Services

Human Services

Human Services

Xuetao Wei Information Technology

College of Medicine

Scott Langevin Environmental Health

College of Nursing

Kimberly Johnson Nursing Carolyn Smith Nursing

From Assistant Professor - Provisional to Associate Professor Provisional with Tenure

College of Arts and Sciences

Joseph Najnudel Mathematical Sciences

From Assistant Professor to Associate Professor

College of Medicine

Trisha Wise-Draper Internal Medicine

Helen Jones Surgery

From Associate Professor to Professor with Tenure

College Conservatory of Music

D'Arcy Smith TAPAA

College of Law

Yolanda Vazquez Law

From Associate Professor to Professor

College of Allied Health Sciences

Karlynn BrintzenhofeSzoc Social Work

Aimee Dietz Communication Sciences & Disorders

College of Arts and Sciences

Richard Beck Geography
Carlos Bolech Gret Physics
Farrah Jacquez Psychology
Nancy Jennings Communication

Kathleen Koenig Physics

Stephanie Rollmann Biological Sciences Seongho Song Mathematical Sciences

Sarah Whitton Psychology

Blue Ash College

Catharina Henderson Nursing

Charlotte Skinner Mathematics, Physics & Computer Science

Jennifer Wells Veterinary Technology

Lindner College of Business

Olivier Parent Economics

Clermont College

Catherine Reeves Languages

Summary of Actions Taken Regular Meeting of the Board of Trustees June 25, 2019

College Conservatory of Music

Steven Cahn Composition, Musicology & Theory

Lincoln Cornish Scott Ensembles & Conducting

Cristina Losada Composition, Musicology & Theory

Hagit Sunberg Electronic Media

College of Design, Architecture, Art and Planning

Maureen France Design

Aarati Kanekar Architecture & Interior Design

Matthew Lynch Art
Rainer vom Hofe Planning

College of Education, Criminal Justice and Human Services

Todd Haydon Education

College of Engineering and Applied Sciences

Anastasios Angelopoulos Chemical & Environmental Engineering
Joo Lee Chemical & Environmental Engineering
Mingming Lu Chemical & Environmental Engineering

Murali Sundaram Mechanical Engineering & Materials Engineering

College of Medicine

Steve Danzer Anesthesiology
Jed Hartings Neurosurgery

Hong-Sheng Wang Pharmacology & Systems Physiology
Jeffrey Welge Psychiatry & Behavioral Neuroscience

Xiaoting Zhang Cancer Biology

College of Pharmacy

Giovanni Pauletti Pharmacy

From Associate Librarian to Associate Senior Librarian

University of Cincinnati Libraries

Sean Crowe Special Collections

From Associate Librarian to Associate Senior Librarian with Tenure

Blue Ash College

Kellie Tilton UCBA Library

University of Cincinnati Libraries

Eira Tansey Special Collections

From Associate Senior Librarian to Senior Librarian

Blue Ash College

Mollie Wahman UCBA Library

University of Cincinnati Libraries

Jennifer Doctor Library Services Arlene Johnson Library Services

From Instructor - Educator to Assistant Professor - Educator

Clermont College

Kimberly Clifford Languages

<u>From Assistant Professor - Educator to Associate Professor - Educator</u>

College of Arts and Sciences

Vita Borovyk Mathematical Sciences Crystal Clough Mathematical Science

Danae Orlins Romance Languages & Literature

Christina Therkelsen Mathematical Sciences

Lindner College of Business

Peter Burrell Accounting
Michael Jones Economics
Elliott Manzon Marketing
Michael Neugent Finance

David Rapien Operations, Business Analytics & Information Systems

College Conservatory of Music

Betty Anne Gottlieb Music Education Roger Klug General Studies Holly Pratt General Studies

College of Design, Architecture, Art and Planning

Vincent Sansalone Architecture & Interior Design

College of Medicine

Lisa Kelly Ophthalmology

<u>From Associate Professor - Educator to Professor - Educator</u>

College of Arts and Sciences

Erinn Green Psychology

College of Engineering and Applied Sciences

Lawrence Bennett Aerospace Engineering & Engineering Mechanics

Assistant Professor - Field Service to Associate Professor - Field Service

College of Education, Criminal Justice and Human Services

Susan Gregson Education

From Instructor - Clinical to Assistant Professor - Clinical

College of Allied Health Sciences

Lindsey Mills Nutritional Sciences

From Assistant Professor - Clinical to Associate Professor - Clinical

College of Medicine

Haithem Elhadi Babiker Surgery

Annette Bombrys Obstetrics & Gynecology Whitney Bryant Emergency Medicine

Marguerite Care Radiology Sarah Corathers Pediatrics

Jaime Denning Orthopaedic Surgery
Hilary Flint Anesthesiology
Brian Grawe Orthopaedic Surgery

Matthew Hagen Pathology & Laboratory Medicine

Justin Held Internal Medicine

Rebecca Howell Otolaryngology/Head & Neck Surgery

Ilias Iliopoulos Pediatrics

Jordan Kharofa Radiation Oncology

Hee Kim Radiology
Marc Mecoli Anesthesiology

Brian Moseley Neurology & Rehabilitation Medicine

Bharvi Oza-Gajera Internal Medicine

Erika Stalets Pediatrics

Vinita Takiar Radiation Oncology Rachel Thienprayoon Anesthesiology

Aram Zabeti Neurology & Rehabilitation Medicine

From Associate Professor - Clinical to Professor - Clinical

College of Medicine

Nadeem Anwar Internal Medicine

Muhammad Aslam Psychiatry & Behavioral Medicine

Christine Burrows Internal Medicine

A. Roshni Dasgupta Surgery

Alessandro de Alarcon Otolaryngology/Head & Neck Surgery

Emily DeFranco Obstetrics & Gynecology

Gary Geis Pediatrics

H. Joseph Kiesler Family & Community Medicine

Su-Ju Lee Radiology Foong-Yen Lim Surgery

Ann Marie Romaker Internal Medicine

Marc Schecter Pediatrics

Sara Szabo Pathology & Laboratory Medicine

Alexander Towbin Radiology Achala Vagal Radiology

James Whiteside Obstetrics & Gynecology

College of Pharmacy

Bethanne Brown Pharmacy Rowena Schwartz Pharmacy

<u>From Assistant Professor – Adjunct Represented to Associate Professor – Adjunct Represented</u>

Blue Ash College

Susan Willis Biology

2. Approval of New Graduate Degree – Master of Medical Laboratory Science Leadership

B. Finance and Administration Committee

- 1. Approval of University Budget
- 2. Approval of Tuition and Fees Schedules
- 3. Approval of Continuation of Tuition Waiver of Campus Life Fee for Distance Learning Students
- 4. Approval of Transition of Real Estate from UCF to UC, Operational Real Estate
- 5. Approval of Memorial Hall Roof
- 6. Approval of UC Online Headquarters at Edwards Center
- 7. Approval of Professional and Management Services Agreement University Student Health
- 8. Approval of Naming Request (2 buildings, 4 College of Medicine, 29 Lindner College of Business)

2 - Building Requests:

- 1. DAAP Studio Annex
- 2. Probasco Auditorium

4 - College of Medicine:

- 1. Dr. Ira A. Abrahamson, Jr., Endowed Chair in Pediatric Ophthalmology
- 2. The Joseph S. Stern, Jr., Endowed Chair in Orthopaedic Surgery
- 3. The Mary S. Stern Endowed Chair in Orthopaedic Surgery
- 4. The Mary S. and Joseph S. Stern, Jr. Endowed Chair in Musculoskeletal Research

29 - Carl H. Lindner College of Business:

- 1. Genevieve Hearne Smith Student Lab
- 2. John and Susan Berding Classroom
- 3. Bourgraf Family Executive Offices
- 4. The Kautz Attic
- 5. The Meritor Team Room
- 6. Supported by the Kautz-Uible Economics Institute
- 7. In Honor of Dr. Debashis Pal
- 8. Robert P. and Jo Ann Loftus Seminar Room
- 9. The Bill Keating Jr., Conference Room
- 10. Scott and Barb Muhlhauser Team Room
- 11. Supported by the Carl H. Lindner College of Business Board of Governors
- 12. In memory of Pamela C. Taylor, MBA '82
- 13. Cathy and Bob King Classroom
- 14. The Fogarty Seminar Room
- 15. Phil and Lela Collins Classroom
- 16. The Wildermuth Family Seminar Room
- 17. Supported by Jeff and Deanne Dornoff
- 18. Supported by Judy and Dave Lance '56 BSIM
- 19. Supported by the UC Swim Team (1961 1964)
- 20. Supported by Jerry and Nancy Montopoli

- 21. Supported by Laura Nixon '91
- 22. Supported by Ralph Spitzen (ENG '74, MBA '76)
- 23. Supported by Richard and Teddie Curry
- 24. Supported by the Alpaugh Family
- 25. Supported by the Gregory A and Sandra E. Graman Family
- 26. Amitabh Raturi Conference Room
- 27. The Doug and Carol Marsh Conference Room
- 28. Greg and Amy Dowling Collaboration Room
- 29. The James C. Kautz Conference Room

C. Governance and Internal Affairs Committee

- 1. Approval of Amendment to Board Rule: Conduct and ethics: ethical conduct in research involving human subjects 10-17-10
- 2. Approval of Board Rule: Collections: Student Billing Policies: 20-17-01
- 3. Approval of Board Rule: Payment and Refund Fees: 20-31-05
- 4. Approval of Amendments and Rescissions to Board Rules: 30-13-14 and 30-31-02
- 5. Approval of Board Rule: Short Term Loans: 40-13-01

D. Compensation Committee

1. Approval of President Neville G. Pinto salary increase and bonus

E. Non-Committee Items

1. Men's Head Basketball Coaching Contract

June 25, 2019 Office of the Board of Trustees