

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

February 25, 2020

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

John Greer Clark, PhD	Professor Emeritus College of Allied Health Sciences Department of Communication Sciences and Disorders Effective January 1, 2020
James Donovan, MD	Professor Emeritus College of Medicine Department of Surgery Effective December 1, 2019
San Mou Jeng, PhD	Professor Emeritus College of Engineering and Applied Sciences Department of Aerospace Engineering and Engineering Mechanics Effective February 1, 2020
Sunny Lu MD, PhD	Adjunct Assistant Professor Emerita College of Medicine Department of Psychiatry and Behavioral Neuroscience Effective August 1, 2019
Marshall Montrose, PhD	Professor Emeritus College of Medicine Department of Pharmacology and Systems Physiology Effective April 1, 2020 Dean Emeritus Graduate School Effective April 1, 2020
Gregory Rouan, MD	Professor Emeritus College of Medicine Department of Internal Medicine Effective January 1, 2020

Michael Sitko, PhD

Professor Emeritus
College of Arts and Sciences
Department of Physics
Effective January 1, 2020

Manoocher Soleimani, MD

Professor Emeritus
College of Medicine
Department of Internal Medicine
Effective September 1, 2020

Endowed Chair Appointments

Louis B. Louis, MD

Louis Buckberg Endowed Chair in Cardiac Surgery
College of Medicine
Department of Surgery
Effective January 1, 2020

Academic Unit Head New Appointments

Kari Dunning, PhD

Unit Head
College of Allied Health Sciences
Department of Rehabilitation, Exercise and
Nutrition Sciences
Effective January 12, 2020 – July 31, 2022

Michael Goldberg

Unit Head
College of Arts and Sciences
Department of Mathematical Sciences
Effective August 15, 2020 – August 14, 2025

Heather Moore, PhD

Unit Head
UC Blue Ash College
Department of Allied Health
Effective August 15, 2020 – August 14, 2023

Academic Unit Head Reappointments

Kevin Holzman, DMA

Division Head
College Conservatory of Music
Department of Ensembles and Conducting
Effective August 15, 2020 – August 14, 2025

Krista Sigler, PhD

Unit Head
UC Blue Ash College
Department of History, Philosophy and
Political Science
Effective August 15, 2020 – August 14, 2025

New Academic Appointment

Pooja Khatri, MD	Professor with Tenure College of Medicine Department of Neurology and Rehabilitation Medicine Effective September 1, 2020
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RECOMMENDATIONS FOR TENURE OR PROMOTION

College of Medicine

From Assistant Professor to Associate Professor

Douglas Millay	Pediatrics	Effective 02/25/20
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From Instructor - Clinical to Assistant Professor - Clinical

Marianne DiNapoli	Obstetrics and Gynecology	Effective 09/01/20
Maureen Downing	Obstetrics and Gynecology	Effective 09/01/20
Edwin Vargas Velandia	Internal Medicine	Effective 09/01/20

From Assistant Professor - Clinical to Associate Professor – Clinical

Lee Ann Conard	Pediatrics	Effective 02/25/20
Naomi Joffe	Pediatrics	Effective 02/25/20
Rajat Madan	Internal Medicine	Effective 09/01/20
Edward Nehus	Pediatrics	Effective 02/25/20
Joshua Schaffzin	Pediatrics	Effective 02/25/20
Elizabeth Schlaudecker	Pediatrics	Effective 02/25/20
Dylan Steen	Internal Medicine	Effective 09/01/20
Candice Snyder	Obstetrics and Gynecology	Effective 09/01/20
Lisa West-Smith	Psychiatry and Behavioral Neuroscience	Effective 09/01/20

From Associate Professor - Clinical to Professor – Clinical

Michael Grimley	Pediatrics	Effective 02/25/20
Stephanie Kennebeck	Pediatrics	Effective 02/25/20
Kathi Makoroff	Pediatrics	Effective 02/25/20
David Pruitt	Pediatrics	Effective 02/25/20
Michael Snyder	Ophthalmology	Effective 09/01/20

From Research Instructor to Research Assistant Professor

Andrew Lautz	Pediatrics	Effective 02/25/20
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From Research Assistant Professor to Research Associate Professor

Ryan Adams	Pediatrics	Effective 02/25/20
Sarah Beal	Pediatrics	Effective 02/25/20
Meghan McGrady	Pediatrics	Effective 02/25/20
Farhan Zafar	Surgery	Effective 09/01/20

From Assistant Professor Educator to Associate Professor Educator

Benjamin Kinnear	Pediatrics	Effective 02/25/20
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From Associate Professor Educator to Professor Educator

Melanie Myers	Pediatrics	Effective 02/25/20
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From Field Service Assistant Professor to Field Service Associate Professor

Scott Witting	Pediatrics	Effective 02/25/20
Wenying Zhang	Pediatrics	Effective 02/25/20

2. Approval of the Remediation Report
3. Approval of 2020 Distinguished Research Professor Award
4. Approval of 2020 Distinguished Teaching Professor Award
5. Approval of New Fellows for the Academy for Teaching and Learning
6. Approval of New Fellows of the Graduate School
7. Approval of Department Name Change from Environmental Health to Department of Environment and Public Health Sciences - College of Medicine

B. Finance and Administration Committee

1. Approval of Tentative Agreement of the University and the Fraternal Order of Police, Ohio Labor Council, Inc.
2. Approval of Establishment of Room & Board Rates 2020-2021 Academic Year
3. Approval of Authorization to Purchase Natural Gas
4. Approval of Three Naming Recommendations:
 - Conference Room Supported by Bob and Fran Marsh
 - The Eric C. Broyles Conference Room Class of 1992
 - The Turner Farm Foundation Endowed Chair for the Director of the UC Center for Integrative Health and Wellness

C. Non-Committee Items

1. Approval of William C. Portman, III for Honorary Degree