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

April 28, 2020

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on April 28, 2020 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:

Dean Appointment

Gigi Escoe, PhD Dean of Experience-Based Learning and Career Education and Vice Provost for Undergraduate Studies Effective April 14, 2020 through June 30, 2025

Emeritus Status

Michael Benson, PhD Professor Emeritus College of Education, Criminal Justice and Human Services School of Criminal Justice Effective June 1, 2020

Peter Kotcher, MD Associate Professor – Clinical Emeritus College of Medicine Department of Psychiatry and Behavioral Neuroscience Effective November 1, 2019

Edward Latessa, PhD Professor Emeritus College of Education, Criminal Justice and Human Services School of Criminal Justice Effective July 1, 2020

Endowed Chair Appointments

Syed Ahmad, MD Hayden Family Endowed Chair for Cancer Research College of Medicine Effective May 1, 2020 Summary of Actions Taken Regular Meeting of the Board of Trustees April 28, 2020

Sian Cotton, PhD Turner Farm Foundation Endowed Chair for the Director of the UC Center for Integrative Health and Wellness College of Medicine Effective April 28, 2020

Charles Hattemer, MD Mable Starnes Stonehill Chair in Cardiology College of Medicine Department of Internal Medicine Effective February 1, 2020

Avis Ware, MD Alice W. and Mark A. Brown Fund B Endowed Chair College of Medicine
Department of Internal Medicine
Effective January 1, 2020

Theresa Winhusen, PhD Donald C. Harrison Endowed Chair in Medicine College of Medicine Effective February 1, 2020

Xiaoting Zhang, PhD Thomas E. Boat MD Endowed Chair College of Medicine Effective February 1, 2020

Academic Unit Head New Appointments

Jonathan Kregor, PhD Unit Head College Conservatory of Music Department of Composition, Musicology and Theory Effective August 15, 2020 – August 14, 2025

Michael Thomas, MD Chair College of Medicine Department of Obstetrics and Gynecology Effective March 1, 2020 – June 30, 2025

Academic Unit Head Reappointments

Debashis Pal, PhD Unit Head

Lindner College of Business Department of Economics

Effective August 15, 2020 – August 14, 2023

New Academic Appointment

Philip Ilten Assistant Professor with Tenure

College of Arts and Sciences Department of Physics Beginning August 15, 2020 Gautam Pillay, PhD Professor with Tenure

College of Engineering and Applied Sciences

Department of Engineering Education

Beginning March 30, 2020

RECOMMENDATIONS FOR TENURE OR PROMOTION

College of Medicine

From Instructor-Clinical to Assistant Professor-Clinical

John Crowe	Anesthesiology	Effective 09/01/20
Peter Wilson	Anesthesiology	Effective 09/01/20
Shanna Stryker	Family & Community Medicine	Effective 09/01/20
Dipen Khanapara	Internal Medicine	Effective 09/01/20

From Assistant Professor - Clinical to Associate Professor - Clinical

Michael Hawryschuk Anesthesiology Effective 09/01/20 Daniel Leino Pathology & Laboratory Medicine Effective 09/01/20

B. Finance and Administration Committee

- 1. Approval of Tentative Agreement of the University and the ONA
- 2. Approval of Tentative Agreement of the University and the Fraternal Order of Police, Ohio Labor Council, Inc.
- 3. Approval of the Traditional 403(b) Plan Adoption Agreement
- 4. Approval of the Disposition of Real Estate at Reading Campus
- 5. Approval of the Agreement with Jobs Ohio

C. Governance and Internal Affairs Committee

- 1. Approval of Amendment to Board Rule 30-31-29 Bereavement Leave
- 2. Approval of Resolution for President Authority
- 3. Approval of New Board Rule Authorizing a Furlough Policy

April 28, 2020 Office of the Board of Trustees