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

June 23, 2020

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on June 23, 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:

Emeritus Status

Jean Anthony, PhD, RN	Associate Professor Emerita College of Nursing Effective June 1, 2020
Susan Bourke, MS	Associate Professor Emerita College of Education, Criminal Justice and Human Services School of Criminal Justice Effective June 1, 2020
Rebecca Cornelius, MD	Adjunct Professor Emerita College of Medicine Department of Radiology Effective July 1, 2020
Donald French, PhD	Professor Emeritus College of Arts and Sciences Department of Mathematical Sciences Effective May 1, 2020
Gary Haefner, MS	Represented Adjunct Instructor Emeritus College of Arts and Sciences Department of Mathematical Sciences Effective June 1, 2020
Patricia Joseph, MD	Professor Emerita College of Medicine Department of Internal Medicine Effective July 1, 2020

Victor Kaftal, PhD	Professor Emeritus College of Arts and Sciences Department of Mathematical Sciences Effective May 1, 2020
Joyce Malek, PhD	Professor-Educator Emerita College of Arts and Sciences Department of English Effective May 1, 2020
Dean Mogle, BA, MFA	Professor Emeritus College Conservatory of Music Department of Theatre Arts, Production and Arts Administration Effective June 1, 2020
Armando Romero, PhD	Professor Emeritus College of Arts and Sciences Department of Romance and Arabic Languages And Literatures Effective June 1, 2020
Peter Stambrook, PhD	Professor Emeritus College of Medicine Department of Molecular Genetics, Biochemistry And Microbiology Effective July 1, 2020
Nancy Talbott, PhD	Professor Emerita College of Allied Health Sciences Department of Rehabilitation, Exercise and Nutrition Effective June 1, 2020
Charles Woodman	Professor Emeritus College of Design, Architecture, Art and Planning School of Art Effective May 1, 2020

Academic Unit Head New Appointments

Derrick Brooms, PhD

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

Craig Dietsch, PhD	Unit Head College of Arts and Sciences Department of Geology
	Effective August 15, 2020 – August 14, 2025
Tina Cheng, MD, MPH	B.K. Rachford Professor and Chair College of Medicine Department of Pediatrics Effective December 1, 2020 – August 31, 2027
Paula Shear, PhD	Unit Head College of Arts and Sciences Department of Psychology Effective August 15, 2020 – August 14, 2025
Thomas Talvage, PhD	Unit Head College of Engineering and Applied Science Department of Biomedical Engineering Effective August 15, 2020 – August 14, 2025
<u>New Academic Appointments</u>	
John Gallagher, PhD	Professor with Tenure College of Engineering and Applied Sciences Department of Electrical Engineering and Computer Science Effective August 15, 2020
Joe Miller	Professor with Tenure College Conservatory of Music Department of Ensembles and Conducting Effective August 15, 2020
Thomas Talvage, PhD	Professor with Tenure College of Engineering and Applied Sciences Department of Biomedical Engineering Effective August 15, 2020

Recommendations for Tenure or Promotion

Tenure at Associate Professor

College of Medicine	
Yu Luo	

Molecular Genetics, Biochemistry & Microbiology

Effective 09/01/20

Tenure at Associate Librarian

UC Libraries Don Jason

Libraries

Effective 8/15/20

From Assistant Professor to Associate Professor with Tenure

College of Arts and Sciences		
Susan Allen	Anthropology	Effective 8/15/20
Sharrell Luckett	English	Effective 8/15/20
Evan Torner	German Studies	Effective 8/15/20
Bledar Konomi	Mathematical Sciences	Effective 8/15/20
Gareth Speight	Mathematical Sciences	Effective 8/15/20
Yanyu Xiao	Mathematical Sciences	Effective 8/15/20
Brendan Green	Political Science	Effective 8/15/20
Quintino Mano	Psychology	Effective 8/15/20
College of Allied Health Sci		
Jennifer Wright-Berryman	Social Work	Effective 8/15/20
Anjanette Wells	Social Work	Effective 8/15/20
College Conservatory of Mu	sic	
John Hebbeler	Electronic Media	Effective 8/15/20
Craig Bailey	Ensembles and Conducting	Effective 8/15/20
Cruig Builey	Ensembles and Conducting	
College of Education, Crimi	nal Justice and Human Services	
Joshua Cochran	Criminal Justice	Effective 8/15/20
Anna DeJarnette	Education	Effective 8/15/20
Jason Simmons	Human Services	Effective 8/15/20
Michael Odio	Human Services	Effective 8/15/20
Amanda LaGuardia	Human Services	Effective 8/15/20
College of Engline and		
College of Engineering and		
Jiaqi Ma	Civil and Architectural Engineering and	$\Sigma f f_{1} = f_{1}^{2} = 0/1 f/20$
Dui Dai	Construction Management	Effective 8/15/20
Rui Dai	Electrical Engineering & Computer Science	
Woo Kyun Kim	Mechanical and Materials Engineering	Effective 8/15/20
Lindner College of Business		
Hernan Moscoso Boedo	Economics	Effective 8/15/20
Mehmet Saglam	Finance	Effective 8/15/20
Ryan Rabinel	Marketing	Effective 8/15/20
Peng Wang	Operations, Business Analytics and	
	Information Systems	Effective 8/15/20
Binny Samuel	Operations, Business Analytics and	
	Information Systems	Effective 8/15/20
Dungang Liu	Operations, Business Analytics and	
6 6	Information Systems	Effective 8/15/20
	2	-

James L. Winkle College of Pharmacy Harshita Kumari Pharmacy

Effective 8/15/20

Effective 8/15/20

UC Blue Ash		
Heather Vilvens	Allied Health	Effective 8/15/20
Tamika Odum	Behavioral Science	Effective 8/15/20
Wendy Calaway	Behavioral Science	Effective 8/15/20
Mark Tran	Biology	Effective 8/15/20
Annette Redmon	Business and Economics	Effective 8/15/20
Drew Shade	English	Effective 8/15/20
Elizabeth Anthony	English	Effective 8/15/20
Adam Chekour	Math, Physics and Computer Science	Effective 8/15/20
Dana Morgan	Nursing	Effective 8/15/20
UC Clermont		
Prince Ellis	Business, Law & Technology	Effective 8/15/20
Sherry Long	Social Sciences	Effective 8/15/20
Cassandra Fetters	English, Language and Fine Arts	Effective 8/15/20

Math, Computers, Geology and Physics

From Associate Librarian to Associate Senior Librarian with Tenure

UC Libraries		
Tiffany Grant	Libraries	Effective 8/15/20

From Associate Professor to Professor

Ganesh Malla

College of Arts and Sciences			
Sarah Jackson	Anthropology	Effective 8/15/20	
Ruxandra Dima	Chemistry	Effective 8/15/20	
Jay Twomey	English	Effective 8/15/20	
Jeffrey Blevins	Journalism	Effective 8/15/20	
Robert Buckingham	Mathematical Sciences	Effective 8/15/20	
Angela Potochnik	Philosophy	Effective 8/15/20	
Patricia Valladares-Ruiz	Romance & Arabic Languages & Literature	Effective 8/15/20	
Fenfang Hwu	Romance & Arabic Languages & Literature	Effective 8/15/20	
Derrick Brooms	Sociology	Effective 8/15/20	
College Conservatory of Music			
Stefan Fiol	Composition, Musicology and Theory	Effective 8/15/20	
Gwendolyn Coleman	Performance Studies	Effective 8/15/20	
College of Design, Architecture, Art and Planning			
Edward Mitchell	Architecture and Interior Design	Effective 8/15/20	
Vikas Mehta	Planning	Effective 8/15/20	

Summary of Actions Taken Regular Meeting of the Board of Trustees June 23, 2020

JC Barnes Rhonda Brown	nal Justice and Human Services Criminal Justice Education	Effective 8/15/20 Effective 8/15/20	
Rebecca Vidourek	Human Services	Effective 8/15/20	
<u>College of Engineering and A</u> Rashmi Jha Jing Shi	Applied Sciences Electrical Engineering & Computer Science Mechanical and Materials Engineering	Effective 8/15/20 Effective 8/15/20	
College of Medicine			
<u>College of Medicine</u> David Plas	Cancer Biology	Effective 09/01/20	
Opeolu Adeoye	Emergency Medicine	Effective 09/01/20	
Kermit Davis	Environmental & Public Health Sciences	Effective 09/01/20	
Jason Blackard	Internal Medicine		
Jason Blackard	Internal Medicine	Effective 09/01/20	
Lindner College of Business			
Joshua Clarkson	Marketing	Effective 8/15/20	
James L. Winkle College of	-	Eff	
Georg Weber	Pharmacy	Effective 8/15/20	
UC Blue Ash			
Debra Frame	Behavioral Sciences	Effective 8/15/20	
Louis Kutcher	Biology	Effective 8/15/20	
Brenda Refaei	English	Effective 8/15/20	
Angie Woods	Foreign Language	Effective 8/15/20	
Natalia Darling	Math, Physics and Computer Science	Effective 8/15/20	
Deborah Trotta	Nursing	Effective 8/15/20	
Jacquelyn Gibbs	Nursing	Effective 8/15/20	
sucqueryn choos	Turbing		
UC Clermont			
Noah MacKenzie	Social Sciences	Effective 8/15/20	
Nicholas Abel	Math, Computers, Geology and Physics	Effective 8/15/20	
From Associate Professor-Educator to Professor-Educator			
riom Associate rioressor-			
College of Arts and Sciences			
Ilya Vilinsky	Biological Sciences	Effective 8/15/20	
Eugen Aggistant Dusfaggan (A maniata Duafaman		
From Assistant Professor to Associate Professor			
College of Medicine			
A. Phillip Owens, III	Internal Medicine	Effective 09/01/20	
Wen-Hai Shao	Internal Medicine	Effective 09/01/20	
Steven Crone	Neurosurgery	Effective 09/01/20	
Leah Kottyan	Pediatrics	Effective 06/23/20	
Nathan Salomonis	Pediatrics	Effective 06/23/20	

Stephen Waggoner Pediatrics

Effective 06/23/20

From Instructor-Educator to Assistant Professor-Educator

College of Arts and SciencesJohn BrolleyJudaic Studies

Effective 8/15/20

<u>From Instructor-Adjunct Clinical Represented to Assistant Professor-Adjunct Clinical</u> <u>Represented</u>

College of Allied Health SciencesLisa WilliamsonCommunication Sciences and DisordersEffective 8/15/20

From Instructor-Clinical to Assistant Professor-Clinical

<u>College of Medicine</u> Michael Jerkins Molly Carrey David Vitale Bobby Johnson Joshua Kuethe

Internal Medicine Obstetrics & Gynecology Pediatrics Surgery Surgery

Effective 09/01/20 Effective 09/01/20 Effective 06/23/20 Effective 09/01/20 Effective 09/01/20

From Assistant Professor - Clinical to Associate Professor - Clinical

College of Nursing		
Kimberly Mullins	Nursing	Effective 8/15/20
College of Medicine		
Edward Cooper	Anesthesiology	Effective 09/01/20
Shuchita Garg	Anesthesiology	Effective 09/01/20
Michael Sikora	Anesthesiology	Effective 09/01/20
Jack Palmer, III	Emergency Medicine	Effective 09/01/20
Robbie Paulsen	Emergency Medicine	Effective 09/01/20
Khurram Bari	Internal Medicine	Effective 09/01/20
Vidhya Kunnathur	Internal Medicine	Effective 09/01/20
Houman Varghai	Internal Medicine	Effective 09/01/20
Heather McKee	Neurology & Rehabilitation Medicine	Effective 09/01/20
Brian Miller	Obstetrics & Gynecology	Effective 09/01/20
Sammy Tabbah	Obstetrics & Gynecology	Effective 09/01/20
Michael Gray	Ophthalmology	Effective 09/01/20
Michael Beltran	Orthopaedic Surgery	Effective 09/01/20
Dinesh Thawrani	Orthopaedic Surgery	Effective 09/01/20
Patrick Whitlock	Orthopaedic Surgery	Effective 09/01/20
Karen Burns	Pediatrics	Effective 06/23/20
Sharat Chandra	Pediatrics	Effective 06/23/20
Thomas Dye	Pediatrics	Effective 06/23/20
Sean Lang	Pediatrics	Effective 06/23/20
J. Michael Taylor	Pediatrics	Effective 06/23/20

Summary of Actions Taken Regular Meeting of the Board of Trustees June 23, 2020

Elana Harris
Ernest Pedapati
Seetharam Chadalavada
Abouelmagd Makramalla
Usha Nagaraj
Lawrence Sobel
Lily Wang
Ryan Gobble
Amit Jain
D. Anderson Millar
Vanessa Nomellini
Chantal Reyna
Jonathan Snyder

Psychiatry & Behavioral Neuroscience Psychiatry & Behavioral Neuroscience Radiology Radiology Radiology Radiology Surgery Surgery Surgery Surgery Surgery Surgery Surgery Surgery Effective 09/01/20 Effective 09/01/20

From Associate Professor-Clinical to Professor-Clinical

College of Medicine		
Malcolm Baxter	Emergency Medicine	Effective 09/01/20
Florence Rothenberg	Internal Medicine	Effective 09/01/20
Toan Le	Orthopaedic Surgery	Effective 09/01/20
Jeffrey Anderson	Pediatrics	Effective 06/23/20
Darcy Krueger	Pediatrics	Effective 06/23/20
Maureen O'Brien	Pediatrics	Effective 06/23/20
Drew Barzman	Psychiatry & Behavioral Neuroscience	Effective 09/01/20
Jonathan Dillman	Radiology	Effective 09/01/20
Jason Frischer	Surgery	Effective 09/01/20
Antonio Panza	Surgery	Effective 09/01/20

From Research Instructor to Research Assistant Professor

<u>College of Medicine</u> Liza Murrison

Pediatrics

Effective 06/23/20

From Research Assistant Professor to Research Associate Professor

College of Medicine		
Liran Oren	Otolaryngology/Head & Neck Surgery	Effective 09/01/20
Lisa Privette Vinnedge	Pediatrics	Effective 06/23/20

From Research Associate Professor to Research Professor

<u>College of Medicine</u> Judith Strong Hassane Amlal

Anesthesiology Internal Medicine

Effective 09/01/20 Effective 09/01/20

From Assistant Professor Educator to Associate Professor Educator

<u>College of Education, Crimi</u> Amanda Lynch <u>College of Medicine</u> Andrew Thompson	nal Justice and Human Services Human Services Medical Education	Effective 8/15/20 Effective 09/01/20	
<u>College of Nursing</u> Susan Brammer	Nursing	Effective 8/15/20	
Experience Based Learning Susan Mahoney Brittany Arthur	and Career Education	Effective 8/15/20 Effective 8/15/20	
<u>UC Clermont</u> Delmer Nicholson Darlene Foltz	Business, Law and Technology Business, Law and Technology	Effective 8/15/20 Effective 8/15/20	
From Assistant Professor-Practice to Associate Professor-Practice			
College of Design, Architect Jennifer Ustick	<u>ture, Art and Planning</u> Art	Effective 8/15/20	
From Field Service Associate Professor to Field Service Professor			
<u>College of Medicine</u> Sherry Thornton	Pediatrics	Effective 06/23/20	
From Instructor-Represented Adjunct to Assistant Professor-Represented Adjunct			
<u>College of Allied Health Sci</u> Adrienne Davis Zapfe	ences Clinical and Health Information Sciences	Effective 8/15/20	
2. Approval of New Graduate Degree – Master of Science in Engineering Education			
3. Approval of New Graduate Degree – PhD in Engineering Education			

B. Finance and Administration Committee

- 1. Approval of Fiscal Year 2021 Budget Plan
- 2. Approval of Tuition and Fee Schedules Academic Year 2020-2021
- 3. Approval of Graduate In-State Tuition

- 4. Approval of Adoption of Restated Grandfathered Traditional 403(b) Plan
- 5. Approval of Delegation of Authority for Retirement Plan Changes
- 6. Approval of Anthem Medical and Pharmacy Contract
- 7. Approval of Naming Request Supported by Molly Meakin Rogers

C. Non-Committee Item

1. Approval of Naming of baseball stadium and space in the archives library

June 23, 2020 Office of the Board of Trustees