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

October 26, 2021

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on October 26, 2021 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

21.10.26.01 Approval of Academic Appointments

Synopsis: It is recommended that the Board of Trustees approve the appointments

of faculty and academic administrators. These recommendations have been

reviewed and approved by the appropriate authorities.

Emeritus Status

Mary Benedetti, EdD Associate Professor Emerita

College of Education, Criminal Justice and Human

Services

School of Education Effective July 1, 2021

Ann Kummer, PhD Adjunct Professor Emerita

College of Medicine Department of Pediatrics

Effective November 1, 2021

Clifford Larrabee, PhD Professor Emeritus

UC Clermont College

Department of Science and Health Effective September 1, 2021

Robert Rapoport, PhD Associate Professor Emeritus

College of Medicine

Department of Pharmacology and Systems

Physiology

Effective August 1, 2021

George Sarofeen, MFA Assistant Professor Emeritus

College of Design, Architecture, Art And

Planning School of Design Effective September 1, 2021

Keith Strauss, MSc Field Service Associate Professor Emeritus

College of Medicine Department of Radiology Effective October 1, 2021

Nita Walker, MD Professor of Clinical Emerita

College of Medicine

Department of Internal Medicine Effective October 16, 2021

Lisa Williamson, MA

Assistant Professor Emerita

College of Allied Health Sciences

Department of Communication Sciences and

Disorders

Effective August 15, 2021

Endowed Chair Appointment

Katherine Harmon El and Elaine Bourgraf

Director of Entrepreneurial Practice

Lindner College of Business

Effective August 15, 2021 – June 30, 2023

Endowed Professorship Appointments

Joshua Clarkson, PhD Arthur Beerman Professorship

Lindner College of Business Department of Marketing

Effective October 26, 2021 - August 14, 2024

Annette Hofmann, PhD Schwarm Professorship of Finance and Investments

Lindner College of Business Department of Finance

Effective January 1, 2022 - August 14, 2024

Michael Jones, PhD Kautz-Uible Professorship of Economics

Lindner College of Business Department of Economics

Effective October 26, 2021 - August 14, 2024

Tong Yu, PhD Schwarm Professorship of Finance and Investments

Lindner College of Business Department of Finance

Effective October 26, 2021 – August 14, 2024

Endowed Professorship Reappointment

Sidney Barton, PhD John and Gloria Goering Professor in Family and Private

Business

Lindner College of Business Department of Management

Effective August 15, 2021 – August 14, 2022

Recommendations for Tenure or Promotion

From Assistant Professor to Associate Professor

College of Medicine

Elisa Boscolo Pediatrics Effective 10/26/21

From Associate Professor to Professor

College of Medicine

Tatiana Kalin Pediatrics Effective 10/26/21

From Instructor-Clinical to Assistant Professor-Clinical

College of Medicine

Natalja Stanski Pediatrics Effective 10/26/21

From Assistant Professor - Clinical to Associate Professor - Clinical

College of Medicine

Shawn Ahlfeld	Pediatrics	Effective 10/26/21
Beth Johnson	Pediatrics	Effective 10/26/21
Daniel Mallon	Pediatrics	Effective 10/26/21
Adam Vukovic	Pediatrics	Effective 10/26/21
Paria Wilson	Pediatrics	Effective 10/26/21
Jason Woodward	Pediatrics	Effective 10/26/21

From Associate Professor-Clinical to Professor-Clinical

College of Medicine

Michael Taylor Pediatrics Effective 10/26/21
Sara Williams Pediatrics Effective 10/26/21

From Research Assistant Professor to Research Associate Professor

College of Medicine

William Seibel	Pediatrics	Effective 10/26/21
Xiaofei Sun	Pediatrics	Effective 10/26/21
Daniel Swarr	Pediatrics	Effective 10/26/21
Ming Tan	Pediatrics	Effective 10/26/21

From Field Service Assistant Professor to Field Service Associate Professor

College of Medicine

Pediatrics	Effective 10/26/21
Pediatrics	Effective 10/26/21
Pediatrics	Effective 10/26/21
Pediatrics	Effective 10/26/21
	Pediatrics Pediatrics

21.10.26.02 Approval of New Graduate Degree – PhD in Health and Rehabilitation

Sciences - College of Allied Health Sciences

Synopsis: It is recommended that the Board of Trustees approve the PhD in Health and

Rehabilitation Sciences in the College of Allied Health Sciences. The proposal

has been reviewed and approved by the appropriate authorities.

21.10.26.03 Approval of Academic Unit Name Change – Political Science to the School of

Public and International Affairs (SPIA) - College of Arts and Sciences

Synopsis: It is recommended that the Board of Trustees approve the academic unit name

change from Political Science to the School of Public and International Affairs in the College of Arts and Sciences. The proposal has been reviewed and approved by

the appropriate authorities.

B. Finance and Administration Committee

21.10.26.04 Approval of Adding UC Health, UC Physicians and Children's Hospital To

Non-Competitive Purchases List

Synopsis: It is recommended that the Board of Trustees approve the addition of UC Health,

UC Physicians and Children's Hospital to the Non-Competitive Purchases List

Maintained by Central Purchasing.

21.10.26.05 Approval of Tentative Agreement Between University of Cincinnati and

American Federation of State County and Municipal Employees/Local 2544,

Ohio Council #8

Synopsis: It is recommended that the Board of Trustees approve the tentative agreement

between the University of Cincinnati and American Federation of State, County

and Municipal Employees/Local 2544, Ohio Council #8 (AFSCME).

21.10.26.06 Approval of Tentative Agreement Between University of Cincinnati and

Fraternal Order of Police - Law Enforcement Officers

Synopsis: It is recommended that the Board of Trustees approve the tentative agreement

between the University of Cincinnati University Law Enforcement Officers and

the Fraternal Order of Police, Ohio Labor Council, Inc.

21.10.26.07 Approval of Tentative Agreement Between University of Cincinnati and The

Fraternal Order of Police, Ohio Labor Council, Inc – Lieutenants and

Sergeants

Synopsis: It is recommended that the Board of Trustees approve the tentative agreement

between the University of Cincinnati Sergeants and Lieutenants and the Fraternal

Order of Police, Ohio Labor Council, Inc.

21.10.26.08 Approval of Tentative Agreement of Wage Reopener Between University of

Cincinnati and The Fraternal Order of Police, Ohio Labor Council Inc. –

Security Officers

Synopsis: It is recommended that the Board of Trustees approve the tentative agreement for

a wage reopener between the University of Cincinnati Security Officers and the

Fraternal Order of Police, Ohio Labor Council, Inc.

21.10.26.09 Approval of East Campus Utility Plant Renovation

Synopsis: It is recommended that the Board of Trustees approve \$23 Million to fund the renovation

of the East Campus Utility Plant to be locally funded by the utility enterprise.

21.10.26.10 Approval of University of Cincinnati Bioscience Center Renovation

Synopsis: It is recommended that the Board of Trustees approve an additional \$900,000 for the

University of Cincinnati Bioscience Center project for a total design and construction

cost of \$13,900,000.

21.10.26.11 Approval of Increase to Market Point Dining Hall Renovation Budget

Synopsis: It is recommended that the Board of Trustees approve an additional \$4.7 Million for the

MarketPointe dining hall renovation project for a total design and construction cost of

\$10.2 Million.

21.10.26.12 Approval of Naming Recommendation – Mantei Center

Synopsis: It is recommended that the Board of Trustees approve the name *Mantei Center*.

C. Audit and Risk Management Committee

21.10.26.13 Acceptance of the University's 2021 Audited Financial Statements

Synopsis: It is recommended that the Board of Trustees of the University of Cincinnati

accept the University's financial statements as of and for the year ended June 30,

2021, and independent auditor's report.

D. Compensation Committee

21.10.26.14

Synopsis: It is recommended that President Neville G. Pinto's employment agreement

extends employment to 2027.

E. Non- Committee Items

21.10.26.15 Approval of Honorary Degree

Synopsis: It is recommended that the Board of Trustees approve the nomination of

Geraldine B. Warner for an Honorary Degree.

October 26, 2021 Office of the Board of Trustees