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

February 23, 2021

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

21.02.23.01 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

Maria Alonso, MD Associate Professor of Clinical Emerita

College of Medicine Department of Surgery Effective January 1, 2021

Robert Arner, PhD Professor Emeritus

College of Arts and Sciences Department of English Effective January 1, 2021

George Bible Associate Professor Emeritus

College of Design, Architecture, Art and Planning School of Architecture and Interior Design

Effective January 1, 2021

Kenneth Davis, Jr., MD Professor Emeritus

College of Medicine Department of Surgery Effective January 31, 2021

William Hurford, MD Professor Emeritus

College of Medicine

Department of Anesthesiology Effective January 1, 2021

Alan Jobe, MD, PhD Professor Emeritus

College of Medicine Department of Pediatrics Effective December 1, 2020

Jonathan Kamholtz, PhD Associate Professor Emeritus

College of Arts and Sciences Department of English Effective January 1, 2021 Summary of Actions Taken Regular Meeting of the Board of Trustees February 23, 2021

Michele Vialet, PhD Professor Emerita

College of Arts and Sciences

Department of Romance and Arabic Languages

And Literatures

Effective January 1, 2021

Dean Reappointment

Lawrence Johnson, PhD Dean

College of Education, Criminal Justice and

Human Services

Effective July 1, 2021 – June 30, 2024

Endowed Chair Appointments

Nishant Gupta, MD The LAM Professorship in LAM Research

College of Medicine

Department of Internal Medicine Effective February 1, 2021

Ayman Mahdy, MD, PhD R. Bruce and Barbara Bracken Endowed Chair in

Surgical Urology College of Medicine Department of Surgery Effective January 1, 2021

Christy O'Dea, MD Robert and Myfanwy Smith Chair

College of Medicine

Department of Family and Community Medicine

Effective March 1, 2021

Charuhas Thakar, MD

The Robert G. Luke, MD Endowed Chair in

Nephrology

College of Medicine

Department of Internal Medicine Effective February 1, 2021

Academic Unit Head Appointments

Iryna Topolyan, PhD Unit Head

Lindner College of Business Department of Economics

Effective January 1, 2021 – August 14, 2025

Academic Unit Head Reppointments

Elaine Hollensbe, PhD Unit Head

Lindner College of Business Department of Management

Effective August 15, 2021 – August 14, 2024

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Karen Machleit, PhD Unit Head

Lindner College of Business Department of Marketing

Effective August 15, 2021 – August 14, 2024

New Faculty Appointments

Lori Harris Assistant Dean of Libraries with Tenure

UC Libraries

Effective November 1, 2020 – October 31, 2025

Recommendations for Tenure or Promotion

From Associate Professor to Professor

College of Medicine

Biplab DasGupta Pediatrics Effective 02/23/21 Rhonda Szczesniak Pediatrics Effective 02/23/21

From Assistant Professor to Associate Professor

College of Medicine

Takanori Takebe Pediatrics Effective 02/23/21

From Instructor of Clinical to Assistant Professor of Clinical

College of Medicine

Sung YangSurgeryEffective 09/01/21Alicia CaldwellPediatricsEffective 02/23/21

From Assistant Professor - Educator to Associate Professor - Educator

Experience Based Learning and Career Education

Frederick Lutt ELCE Effective 09/01/20

From Assistant Professor of Clinical to Associate Professor of Clinical

College of Medicine

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Priya Gursahaney	Obstetrics & Gynecology	Effective 09/01/21
Jason St. Pierre	Obstetrics & Gynecology	Effective 09/01/21
Elizabeth Dale	Surgery	Effective 09/01/21
Jennifer Brady	Pediatrics	Effective 02/23/21
Heather Ciesielski	Pediatrics	Effective 02/23/21
DonnaMaria Cortezzo	Pediatrics	Effective 02/23/21
Roohi Kharofa	Pediatrics	Effective 02/23/21
Sarah Lawson	Pediatrics	Effective 02/23/21
Ryan Moore	Pediatrics	Effective 02/23/21
Brian Turpin	Pediatrics	Effective 02/23/21

From Associate Professor of Clinical to Professor of Clinical

College of Medicine

Benjamin Kerrey	Pediatrics	Effective 02/23/21
Shelley Kirk	Pediatrics	Effective 02/23/21
Rebecca Marsh	Pediatrics	Effective 02/23/21
Kristin Melton	Pediatrics	Effective 02/23/21
Christine White	Pediatrics	Effective 02/23/21

From Research Assistant Professor to Research Associate Professor

College of Medicine

Hitesh Deshmukh Pediatrics Effective 02/23/21
Bahram Namjou-Khales Pediatrics Effective 02/23/21

From Research Associate Professor to Research Professor

College of Medicine

Jennifer KaplanPediatricsEffective 02/23/21Bin ZhangPediatricsEffective 02/23/21

From Field Service Associate Professor to Field Service Professor

College of Medicine

Kristine Justus Pediatrics Effective 02/23/21

From Instructor Educator to Assistant Professor Educator

College of Medicine

Matthew Zackoff Pediatrics Effective 02/23/21

21.02.23.02 Approval of Remediation Report

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

Remediation Report in response to the mandate by the Ohio Department of Higher Education. Section 3345.062 of the Ohio Revised Code requires that the Boards of Trustees of each state institution of higher education issue a

report regarding the remediation of students.

21.02.23.03 Approval of 2021 Distinguished Research Professor Award

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

appointments: Bonnie S. Fischer, PhD, School of Criminal Justice in the College of Education, Criminal Justice and Human Services and Kenneth E. Sherman, MD, PhD, Digestive Diseases in the College of Medicine as

the 2021 Distinguished Research Professors.

21.02.23.04 Approval of 2021 Distinguished Teaching Professor Award

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

appointments: Jane Z. Sojka, PhD, in the Carl H. Lindner College of Business, for the 2021 Distinguished Teaching Professor Award.

21.02.23.05 Approval of New Fellows for the Academy of Fellows for Teaching and

Learning

Synopsis: It is recommended that the Board of Trustees approve the faculty identified

for induction into the Academy of Fellows for Teaching & Learning. These recommendations have been reviewed and approved by the appropriate

authorities.

Vittoria Daiello, PhD

Associate Professor - School of Art College of Design, Architecture, Art and Planning

Patty Goedl, PhD

Associate Professor - Accounting UC Clermont

Eric Gruenstein, PhD

Professor - Molecular Genetics College of Medicine

Dana Harley, PhD

Associate Professor - School of Social Work College of Allied Health Sciences

Marcus Johnson, PhD

Associate Professor - Educational Studies College of Education, Criminal Justice and Human Services

Alexandru Maries, PhD

Assistant Professor - Physics College of Arts and Sciences

Lindsey Mills, MS, RD, LD

Assistant Professor - Rehabilitation, Exercise and Nutrition College of Allied Health Sciences

Maria Ortiz, PhD

Associate Professor - Foreign Languages UC Blue Ash

Susan Watts-Taffe, PhD

Associate Professor - Language, Literature, Learning College of Education, Criminal Justice and Human Services

21.02.23.06 Approval of New Undergraduate Degree – Bachelor of Arts, Dance –

College-Conservatory of Music

Synopsis: It is recommended that the Board of Trustees approve the new Bachelor

of Arts in Dance in the College Conservatory of Music. The proposal has

been reviewed and approved by the appropriate authorities.

21.02.23.07 Approval of New Undergraduate Degree – Associate of Science, Early

Childhood Care and Education – UC Blue Ash

Synopsis: It is recommended that the Board of Trustees approve the new Associate

of Science in Early Childhood Care and Education at UC Blue Ash. The proposal has been reviewed and approved by the appropriate authorities.

21.02.23.08 Approval of New Undergraduate Degree – Associate of Individualized Study

In Interdisciplinary Studies – UC Clermont

Synopsis: It is recommended that the Board of Trustees approve the new Associate

of Individualized Study in Interdisciplinary Studies at UC Clermont, in collaboration with UC Online. The proposal has been reviewed and

approved by the appropriate authorities.

21.02.23.09 Approval of New Undergraduate Degree – Bachelor of Science,

Cybersecurity Engineering – College of Engineering and Applied Science

Synopsis: It is recommended that the Board of Trustees approve the new Bachelor

of Science in Cybersecurity Engineering in the College of Engineering and Applied Science. The proposal has been reviewed and approved by the

appropriate authorities.

21.02.23.10 Approval of New Graduate Degree – PhD, Communication – College of Arts

and Sciences

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

Communication in the College of Arts and Sciences. The proposal has been

reviewed and approved by the appropriate authorities.

B. Finance and Administration Committee

21.02.23.11 Approval of Block Lease Agreements to Support FY22 and FY23 Housing

Demand

Synopsis: It is recommended the Board of Trustees approve and authorize two Block Lease

Agreement renewals and one new Block Lease Agreement providing replacement housing capacity of 461 undergraduate beds and maintaining capacity of 272 undergraduate beds

and 51 graduate units, respectively, for the next one to three academic years.

21.02.23.12 **Approval of Local Administration Competency Certification Program**

Synopsis: The Ohio Revised Code allows institutions of higher education to administer state-funded

> capital facilities projects without the supervision, control, or approval of the Ohio Facilities Construction Commission so long as participation in Local Administration Competency Certification Program and related compliance with supporting Ohio Revised Code stipulations occur. It is recommended that the Board of Trustees approve the

projects to be allocated for FY 21-22 biennium state funds and administered locally.

21.02.23.13 Approval of Acquisition of Shriners Hospital for Children-Cincinnati

Synopsis: It is recommended that the Board of Trustees approve the acquisition of The Shriners

Hospital for Children-Cincinnati located at 3229 Burnet Avenue, Cincinnati.

21.02.23.14 Approval of Naming Request--Dr. Greer Glazer Endowed Chair for

Diversity, Equity and Inclusive Excellence

Synopsis: It is recommended that the Board of Trustees approve the name *Dr. Greer Glazer*

Endowed Chair for Diversity, Equity and Inclusive Excellence.

21.02.23.15 Approval of Naming Request--The Fredrick A. Marcotte Library

Synopsis: It is recommended that the Board of Trustees approve the name *The Frederick A*.

Marcotte Library.

21.02.23.16 Approval of Naming Request--Trimble Technology Lab

Synopsis: It is recommended that the Board of Trustees approve the names DAAP Trimble

Technology Lab and CEAS Trimble Technology Lab.