

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

April 27, 2021

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on April 27, 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

21.04.27.01 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

Jean Hamilton	Associate Professor Emerita College Conservatory of Music Department of Theatre Arts, Production and Arts Administration Effective May 5, 2021
David Herron, PhD	Professor Emeritus College of Arts and Sciences Department of Mathematical Sciences Effective May 1, 2021
Michael Kazmierczak, PhD	Associate Professor Emeritus College of Engineering and Applied Sciences Department of Mechanical and Materials Engineering Effective May 1, 2021
Patricia Linhart, MS	Professor Emerita College Conservatory of Music Department of Performance Studies Effective June 1, 2021
William McGraw, MM	Professor Emeritus College Conservatory of Music Department of Performance Studies Effective May 1, 2021
Mark Ostoich, DMA	Professor Emeritus College Conservatory of Music Department of Performance Studies Effective June 1, 2021

James Tocco
Professor Emeritus
College Conservatory of Music
Department of Keyboard Studies
Effective May 1, 2021

Judith Van Ginkel, PhD
Field Service Professor Emerita
College of Medicine
Department of Pediatrics
Effective January 16, 2021

Endowed Chair Appointments

John C. Byrd, MD
Chair and Gordon and Helen Hughes Taylor
Professor of Internal Medicine
College of Medicine
Department of Internal Medicine
Effective July 1, 2021 – August 31, 2026

Academic Unit Head Appointments

Matthew Kraus, PhD
Unit Head
College of Arts and Sciences
Department of Judaic Studies
Effective August 15, 2020 – August 14, 2024

Scott Tremain, PhD
Unit Head
UC Blue Ash
Department of Chemistry
Effective August 15, 2021 – August 14, 2024

Academic Unit Head Reappointments

Brian Adams, MD, MPH
Department Chair
College of Medicine
Department of Dermatology
Effective September 1, 2021 – August 31, 2024

William Barrett, MD
Department Chair
College of Medicine
Department of Radiation Oncology
Effective September 1, 2021 – August 31, 2027

Andrew Friedrich, MD
Department Chair
College of Medicine
Department of Anesthesiology
Effective September 1, 2021 – August 31, 2027

Thomas Polger, PhD
Unit Head
College of Arts and Sciences
Department of Philosophy
Effective August 15, 2021 – August 14, 2024

Dani Zander, MD

Department Chair
College of Medicine
Department of Pathology and Laboratory Medicine
Effective September 1, 2021 – August 31, 2025

Recommendations for Tenure or Promotion

From Instructor Educator to Assistant Professor Educator

College of Medicine

Robert Burkes

Internal Medicine

Effective 09/01/21

21.04.27.02 Approval of Graduate Fellows Membership

Synopsis: It is recommended that the Board of Trustees approve the appointments for membership in the Fellows of the Graduate School. Each person has been reviewed and elected by the membership of the Fellows of the Graduate School.

2021 Elected Fellows of the Graduate School

Gregory Beaucage

Professor, Chemical Engineering
College of Engineering and Applied Science

Ruxandra Dima

Professor, Chemistry
College of Arts and Sciences

Valerio Ferme

Dean, College of Arts and Sciences

Andrew Herr

Professor, Pediatrics – Immunobiology
College of Medicine

Jonathan Katz

Professor, Pediatrics – Immunobiology
College of Medicine

Marianne Lewis

Dean, Carl H. Lindner College of Business

Peter Scheifele

Professor, Communication Sciences and Disorders
College of Allied Health Sciences

Christopher Sullivan

Professor, Criminal Justice
College of Education, Criminal Justice and Humanities

**21.04.27.03 Approval of New Undergraduate Degree – Associate of Science,
Healthcare Support Technician – UC Blue Ash**

Synopsis: It is recommended that the Board of Trustees approve the new Associate of Science – Healthcare Support Technician at UC Blue Ash. The proposal has been reviewed and approved by the appropriate authorities.

**21.04.27.04 Approval of New Undergraduate Degree – Bachelor of Arts,
Environmental Studies – College of Arts and Sciences**

Synopsis: It is recommended that the Board of Trustees approve the new Bachelor of Arts in Environmental Studies in the College of Arts and Sciences. The proposal has been reviewed and approved by the appropriate authorities.

**21.04.27.05 Approval of New Undergraduate Degree – Bachelor of Science,
Industrial and Systems Engineering – College of Engineering and
Applied Science**

Synopsis: It is recommended that the Board of Trustees approve the new Bachelor of Science in Industrial and Systems Engineering in the College of Engineering and Applied Science. The proposal has been reviewed and approved by the appropriate authorities.

B. Finance and Administration Committee

21.04.27.06 Approval of FY22 Room and Board Rates

Synopsis: It is recommended that the Board of Trustees approve the room and board rates for the 2021 – 2022 academic year. The proposed rates represent a 3.5% increase for board and a 3.5% increase for room for the new academic year and includes the monthly rental rates for Bellevue Gardens apartments. Additionally, the proposed room and board rates are a result of the evaluation of the capital and operating needs, occupancy rates, enrollment projections, market competitiveness, and contract service costs.

21.04.27.07 Approval of Follett Bookstore Agreement

Synopsis: It is recommended that the Board of Trustees approve authority delegation to authorize SR. VP., Administration & Finance to execute management agreement for operation of UC Bookstores with Follett Higher Education Group, Inc.

21.04.27.08 Approval of Acquisition of 440 East McMillan

Synopsis: It is recommended that the Board of Trustees approve the acquisition of 440 East McMillan Street, Cincinnati.

21.04.27.09 Approval to Negotiate Sale of Central Receiving Facility at 792 East McMillan

Synopsis: It is recommended that the Board of Trustees approve the negotiation to sell the University of Cincinnati Central Receiving Facility located at 792 East McMillan Street, Cincinnati.

C. Governance and Internal Affairs Committee

21.04.27.10 Approval of Amendment to Board Rule 30-13-07 – Benefits: tuition remission

Synopsis: It is recommended that the Board of Trustees of the University of Cincinnati authorize the amendment of Board Rule 30-13-07 to expand the scope of the tuition remission benefit for spouses, domestic partners, and dependents of full-time employees.