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

## August 24, 2021

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on August 24, 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

21.08.24.01 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** 

Kristi Nelson, PhD Provost Emerita

Effective August 3, 2021

Robert Baughman, MD Professor Emeritus

College of Medicine

Department of Internal Medicine

Effective July 1, 2021

Stanley Corkin, PhD Professor Emeritus

College of Arts and Sciences Department of German Studies Effective September 1, 2021

Billie Dziech, EdD Professor Emerita

College of Arts and Sciences Department of English Effective August 15, 2021

Lesley Gilbertson, MD Associate Professor – Clinical Emerita

College of Medicine

Department of Anesthesiology

Effective July 1, 2021

Daniel Gottlieb, MSLS Associate Dean Emeritus

UC Libraries

Effective August 1, 2021

Kevin Grace Senior Librarian Emeritus

**UC** Libraries

Effective September 1, 2021

Regular Meeting of the Board of Trustees

August 24, 2021

Yuen-Koh Kao, PhD Professor Emeritus

College of Engineering and Applied Sciences

Department of Chemical and Environmental Engineering

Effective August 15, 2021

Thomas Korfhagen, MD, PhD Professor – Clinical Emeritus

College of Medicine Department of Pediatrics Effective May 1, 2021

Elyse Lower, MD Professor Emerita

College of Medicine

Department of Internal Medicine

Effective July 1, 2021

Jerome McMahon, DDS Assistant Professor - Clinical Emeritus

College of Medicine Department of Surgery Effective July 1, 2021

Paul Nodzak, MD Associate Professor Educator Emeritus

College of Arts and Sciences
Department of Biological Sciences
Effective August 15, 2021

Isabel Parra, EdD Professor Emerita

Clermont College

Department of English, Languages and Fine Arts

Effective July 1, 2021

Myles Pensak, MD Professor Emeritus

College of Medicine

Department of Neurosurgery Effective July 1, 2021

Laura Sams, MD Professor – Clinical Emerita

College of Medicine

Department of Neurology and Rehabilitation Medicine

Effective August 1, 2021

Mohamed Shata, MD, PhD Adjunct Associate Professor Emeritus

College of Medicine

Department of Internal Medicine Effective September 1, 2021

George Sorial, PhD Professor Emeritus

College of Engineering and Applied Sciences

Department of Chemical and Environmental Engineering

Effective August 15, 2021

Edith Starbuck, MLS Associate Senior Librarian Emerita

**UC** Libraries

Effective July 1, 2021

Regular Meeting of the Board of Trustees

August 24, 2021

Vijay Vasudevan, PhD Professor Emeritus

College of Engineering and Applied Sciences

Department of Mechanical and Materials Engineering

Effective September 1, 2021

Kathryn Wedig, MD Associate Professor – Clinical Emerita

College of Medicine Department of Pediatrics Effective July 1, 2021

Cheri Williams, PhD Professor Emerita

College of Education, Criminal Justice and

Human Services School of Education Effective August 1, 2021

**New Faculty Appointments** 

John C. Byrd, MD Professor with Tenure

College of Medicine

Department of Internal Medicine

Effective July 1, 2021

C. Ann Gakumo, PhD, RN Associate Professor with Tenure

College of Nursing

Effective August 15, 2021

Conor Henderson, PhD Associate Professor with Tenure

College of Arts and Sciences Department of Physics Effective August 15, 2021

Annette Hoffmann, PhD Associate Professor with Tenure

Lindner College of Business Department of Finance Effective January 1, 2022 and

Director of the Carl H. Lindner III Center for Insurance and Risk

Management

Effective January 1, 2022 – August 14, 2025

Jon Jacobson, MD Professor with Tenure

College of Medicine Department of Radiology Effective August 1, 2021

Kelly Shannon-Henderson, DPhil Associate Professor with Tenure

College of Arts and Sciences Department of Classics Effective August 15, 2021

Stuart Skelton Professor with Tenure

College Conservatory of Music Department of Performance Studies

Effective August 15, 2021

Regular Meeting of the Board of Trustees

August 24, 2021

Achala Vagal, MD Professor with Tenure

College of Medicine Department of Radiology Effective August 1, 2021

#### **Academic Unit Head Appointments**

Jose A. Cancelas, MD, PhD Unit Head

College of Medicine Hoxworth Blood Center

Effective August 1, 2021 - August 31, 2026

Pamela Greenstone, EdD Unit Head

College of Allied Health Sciences

Department of Clinical and Health Information

Sciences

Effective July 1, 2021 – July 31, 2024

#### **Academic Unit Head Reappointments**

Jack Davis, PhD Unit Head

College of Arts and Sciences Department of Classics

Effective August 15, 2021 – August 14, 2022

Leigh Smith, PhD Unit Head

College of Arts and Sciences Department of Physics

Effective August 15, 2021 – August 14, 2026

#### **Chair Appointment**

David L. Steward, MD Helen Bernice Broidy Professor and Chair

College of Medicine

Department of Otolaryngology-Head and Neck Surgery

Effective July 1, 2021 – August 31, 2026

## **Endowed Chair Appointments**

C. Ann Gakumo, PhD, RN Greer Glazer Endowed Chair in Diversity, Equity and Inclusion

College of Nursing

Effective August 15, 2021 - August 14, 2026

David Hui, PhD Mary M. Emery Chair of Pathology

College of Medicine

Department of Pathology and Laboratory Medicine

Effective July 1, 2021

Summary of Actions Taken Regular Meeting of the Board of Trustees August 24, 2021

#### **Endowed Professorship Appointment**

Carl Fichtenbaum, MD Gregory W. Rouan, MD, Endowed Professor of

Education in Internal Medicine

College of Medicine

Department of Internal Medicine

Effective July 1, 2021

#### **Recommendations for Tenure or Promotion**

#### From Assistant Professor to Associate Professor

College of Medicine

Chunyue Yin Pediatrics Effective 08/24/21

#### From Associate Professor to Professor

College of Medicine

Marie-Dominique Filippi Pediatrics Effective 08/24/21

Lindner College of Business (corrected)

Rene Saran Economics Effective 08/15/21

### From Instructor-Clinical to Assistant Professor-Clinical

College of Medicine

Ruby Khoury Pediatrics Effective 08/24/21

## From Assistant Professor - Clinical to Associate Professor - Clinical

~ 11		0.3			
Coll	eoe	ot N	/led	10	ıne

Contege of fileditine		
Anna Gensic	Emergency Medicine	Effective 09/01/22
Ryan LaFollette	Emergency Medicine	Effective 09/01/22
Matthew Tubb	Family & Community Medicine	Effective 09/01/22
Aliecia Hochhausler	Internal Medicine	Effective 09/01/22
Mark Callow	Neurology & Rehabilitation Medicine	Effective 09/01/22

Suruchi Thakore Obstetrics & Gynecology Effective 09/01/22
Erin Breese Pediatrics Effective 08/24/21
Kathryn Weaver Pediatrics Effective 08/24/21
Brian Kurtz Psychiatry & Behavioral Neuroscience Effective 09/01/22
Daniel Vogel Psychiatry & Behavioral Neuroscience Effective 09/01/22

## From Associate Professor-Clinical to Professor-Clinical College of Medicine

Christopher Bernheisel	Family & Community Medicine	Effective 09/01/22
Robert Ellis	Family & Community Medicine	Effective 09/01/22
Janet Boyle	Internal Medicine	Effective 09/01/22
Robert Sisk	Ophthalmology	Effective 09/01/22
David Haslam	Pediatrics	Effective 08/24/21
Matthew Mittiga	Pediatrics	Effective 08/24/21
Robert Fleck	Radiology	Effective 09/01/22

Summary of Actions Taken Regular Meeting of the Board of Trustees

August 24, 2021

Manish Patel Radiology Effective 09/01/22

From Research Instructor to Research Assistant Professor

College of Medicine

Alister Bates Pediatrics Effective 08/24/21 Manoj Pandey Pediatrics Effective 08/24/21

From Assistant Professor Educator to Associate Professor Educator

College of Allied Health Sciences

Lesley Becker Communication Sciences and Disorders Effective 08/15/21
Erin Rumpke Clinical and Health Information Sciences Effective 08/15/21

College of Arts and Sciences

John Brolley English Effective 08/15/21

College of Education, Criminal Justice and Human Services

Kelli Jette Education Effective 08/15/21

Experience Based Learning and Career Education

Emily Flannery Experience Based Learning and Career Education Effective 08/15/21

From Associate Professor Educator to Professor Educator

College of Arts and Sciences

Amber Gee Communications Effective 08/15/21

College of Medicine

Sue Poynter Pediatrics Effective 08/24/21

Lindner College of Business (corrected)

Erwin Erhardt Economics Effective 08/15/21

21.08.24.02 Approval of New Graduate Degree – Clinical Doctorate in Speech Language

Pathology - College of Allied Health Sciences

**Synopsis:** It is recommended that the Board of Trustees approve the Clinical Doctorate in

Speech Language the College of Allied Health Sciences. The proposal has been

reviewed and approved by the appropriate authorities.

21.08.24.03 Approval of Academic Unit Name Change – From Electronic

Media Communications to Media Communications & Technology –

**UC Blue Ash** 

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

change from Electronic Media Communications and Technology at UC Blue

Ash. The proposal has been reviewed and approved by the appropriate

authorities.

Summary of Actions Taken Regular Meeting of the Board of Trustees August 24, 2021

21.08.24.04 Approval of Degree Name Change – From AAS in Electronic Media

**Technology to AAS in Applied Media Communications** 

**Synopsis:** It is recommended that the Board of Trustees approve the degree name change

from Associate of Applied Science in Electronic Media Technology to Associate of Applied Science in Applied Media Communications at UC Blue Ash. The proposal has been reviewed and approved by the appropriate authorities.

#### **B.** Finance and Administration Committee

21.08.24.05 Approval of IUOE Collective Bargaining Agreement Ratification

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

between the university and the IUOE, Local 20 unit.

21.08.24.06 Approval of SEIU Collective Bargaining Agreement Ratification

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

between the university and the SEIU District 1199 unit.

21.08.24.07 Approval of Siddall Hall Renovation - Design and Pre-Construction Services

**Synopsis:** It is recommended that the Board of Trustees approve \$6,500,000 for the design and

pre-construction phase of the renovation of Siddall Hall.

21.08.24.08 Approval of Old Chemistry Building Renovation – Request for Design, Pre-

**Construction and Abatement Services** 

**Synopsis:** It is recommended that the Board of Trustees approve the funding request for

\$10,300,000 for the design, pre-construction and abatement phase of the

renovation of the Old Chemistry Building.

21.08.24.09 Approval of Naming Request Dr. Patricia W. O'Connor World

**Language and Cultures Center** 

**Synopsis:** It is recommended that the Board of Trustees approve the name *Dr. Patricia W*.

O'Connor World Language and Cultures Center.

Summary of Actions Taken Regular Meeting of the Board of Trustees

August 24, 2021

21.08.24.10 Approval of Naming Request Gregory W. Rouan, MD, Endowed

**Professorship of Education in Internal Medicine** 

**Synopsis:** It is recommended that the Board of Trustees approve the name *Gregory W. Rouan*,

MD, Endowed Professorship of Education in Internal Medicine.

21.08.24.11 Approval of Naming Request Lois and Richard Rosenthal

**Institute for Justice Ohio Innocence Project** 

**Synopsis:** It is recommended that the Board of Trustees approve the name *Lois and Richard* 

Rosenthal Institute for Justice Ohio Innocence Project.

21.08.24.12 Approval of Naming Request Shannon Connell (A&S'92) and Frank Finn

**Student Lounge** 

**Synopsis:** It is recommended that the Board of Trustees approve the name *Shannon Connell* 

(A&S '92) and Frank Finn Student Lounge.

21.08.24.13 Approval of Naming Request UC Bioscience Center

Synopsis: It is recommended that the Board of Trustees approve the name *UC Bioscience* 

Center.

C. Governance and Internal Affairs Committee

21.08.24.14 Approval of Amendment to Board Rule 3361:10-1-04 Board of Trustees

bylaws: meetings

**Synopsis:** It is recommended that the Board of Trustees authorize the amendment of Board

Rule 10-1-04 to permit members to participate in meetings via electronic

communications pursuant to Section 3345.82 of the Revised Code.

21.08.24.15 Approval of Amendment to Board Rule 3361:30-31-07 Time off

from work: holiday policy

**Synopsis:** It is recommended that the Board of Trustees authorize the amendment of Board

Rule 30-31-07 to increase the number of observed holidays from ten to eleven, to

include the recognition of Juneteenth.

21.08.24.16 Approval of Amendment to Board Rule 3361:40-5-05 Conduct, rights, and

responsibilities: Student Code of Conduct

Regular Meeting of the Board of Trustees

August 24, 2021

**Synopsis:** It is recommended that the Board of Trustees authorize the amendment of

Board Rule 40-5-05 to update the standards of non-academic conduct to bring

the rule into alignment with the FORUM ACT.

21.08.24.17 Approval of Amendment to Board Rules in Division 70-5 Parking

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

authorize the amendments to Board Rules 70-5-01, 70-5-02, 70-5-03, 70-5-04, 70-5-05, 70-5-07, 70-5-08, and 70-5-10. Amendments to the rules bring the rules

into alignment with the new centralized parking system and reflect current

technology used and practices.

#### **D.** Non- Committee Items

21.08.24.18 Approval of Employment Agreement for Men's Head Basketball Coach

**Synopsis:** It is recommended that the Board of Trustees approve the Employment

Agreement between the University of Cincinnati and the Head Men's Basketball

Coach, Warren Miller.

August 24, 2021

Office of the Board of Trustees