

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

April 26, 2022

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on April 26, 2022 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

22.04.26.01 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

Lawrence Bennett, JD

Professor – Educator Emeritus
College of Engineering and Applied Sciences
Department of Aerospace Engineering and
Engineering Mechanics
Effective May 1, 2022

Sergey Grinshpun, PhD

Professor Emeritus
College of Medicine
Department of Environmental and Public Health
Sciences
Effective April 1, 2022

Peter Kosel, PhD

Professor Emeritus
College of Engineering and Applied Sciences
Department of Electrical Engineering and Computer
Science
Effective January 1, 2022

Mark Lause, PhD

Professor Emeritus
College of Arts and Sciences
Department of History
Effective May 1, 2022

Su-Ju Lee, MD

Professor of Clinical Emerita
College of Medicine Department
of Radiology
Effective April 1, 2022

Janet Moore, JD

Professor Emerita
College of Law
Effective August 15, 2022

Joan Murdock, PhD

Associate Professor Emerita College of
Allied Health Sciences School of Social
Work
Effective April 30, 2022

Carla Purdy, PhD

Associate Professor Emerita
College of Engineering and Applied Sciences
Department of Electrical Engineering and Computer
Science
Effective July 1, 2022

Robert Richardson, PhD

Professor Emeritus
College of Arts and Sciences
Department of Philosophy Effective
March 1, 2022

Ronna Schneider, JD

Professor Emerita
College of Law
Effective August 14, 2022

Academic Unit Head Appointments

Jennifer Glaser, PhD

Unit Head
College of Arts and Sciences
Department of English
Effective August 15, 2023 – August 14, 2028

Christopher Goodman, MBA

Unit Head UC
Clermont
Department of Math, Computers, Physics and
Geology
Effective August 15, 2022 – August 14, 2027

Gowribalan Vamadeva, MS

Unit Head UC
Blue Ash
Department of Math, Physics and Computer Science
Effective August 15, 2022 – August 14, 2027

Nan Zhou, PhD

Unit Head
Lindner College of Business
Department of Accounting
Effective August 15, 2022 – August 14, 2026

Academic Unit Head Reappointments

Suzanne Bradshaw, PhD

Unit Head UC
Blue Ash
Department of Biology
Effective August 15, 2022 – August 14, 2025

Joseph Cheng, MD

Department Chair
College of Medicine
Department of Neurosurgery
Effective September 1, 2022 – August 31, 2027

Mary Mahoney, MD

Department Chair College of Medicine
Department of Radiology
Effective September 1, 2022 – August 31, 2027

Edward Mitchell, MArch

Director
College of Design, Architecture, Art and Planning School of
Architecture and Interior Design Effective August 15, 2022 – August
14, 2027

Danilo Palazzo, PhD

Director
College of Design, Architecture, Art and Planning School of
Planning
Effective August 15, 2022 – August 14, 2027

Stefanie Pettys, MFA

Unit Head UC Blue Ash
Department of Art and Visual Communication Effective August
15, 2022 – August 14, 2027

Endowed Chair Appointments

Hyacinth Hyacinth, MD, PhD, MPH

The Dorothy Wood Whitaker and D. Elizabeth
Price Chair for Brain Health College of
Medicine
Department of Neurology and Rehabilitation Medicine
Effective February 1, 2022

Sakthivel Sadayappan, PhD

Dr. James F. Heady Chair in Medicine College of
Medicine
Department of Internal Medicine
Effective May 1, 2022 – August 31, 2027

New Faculty Appointment

George Leikauf, PhD

Professor with Tenure College of
Medicine
Department of Environmental and Public Health Sciences
Effective February 1, 2022

Recommendation for Tenure or Promotion

College of Medicine

From Instructor of Clinical to Assistant Professor of Clinical

Jane Morris Obstetrics and Gynecology Effective 09/01/22

Amy Kite Surgery Effective 09/01/22

From Assistant Professor of Clinical to Associate Professor of Clinical

Federico Palacio-Bedoya Internal Medicine Effective 09/01/22

- 22.04.26.02** **Approval of Establishment of New Academic Unit – Computer Science – College of Engineering and Applied Science**
- Synopsis:** It is recommended that the Board of Trustees approve the Establishment Computer Science as a new College of Engineering and Applied Science. The proposal has been reviewed and approved by the appropriate authorities.
- 22.04.26.03** **Approval of Academic Unit Name Change from Electrical Engineering and Computer Science to Electrical and Computer Engineering – College of Engineering and Applied Science**
- Synopsis:** It is recommended that the Board of Trustees approve the academic unit name change *from* Electrical Engineering and Computer Science to Electrical and Computer Engineering – College of Engineering and Applied Science. The proposal has been reviewed and approved by the appropriate authorities.
- 22.04.26.04** **Approval of New Undergraduate Degree – Bachelor of Arts, Social Justice – College of Arts and Sciences**
- Synopsis:** It is recommended that the Board of Trustees approve the new Bachelor of Arts in Social Justice in the College of Arts and Sciences. The proposal has been reviewed and approved by the appropriate authorities.
- 22.04.26.05** **Approval of New Undergraduate Degree – Bachelor of Radiologic Imaging Technology – UC Blue Ash**
- Synopsis:** It is recommended that the Board of Trustees approve the new Bachelor of Radiologic Imaging Technology at UC Blue Ash. The proposal has been reviewed and approved by the appropriate authorities.
- 22.04.26.06** **Approval of New Undergraduate Degree – Associate of Arts, Communication – UC Clermont**
- Synopsis:** It is recommended that the Board of Trustees approve the new Associate of Arts in Communication from UC Clermont College. The proposal has been reviewed and approved by the appropriate authorities.
- 22.04.26.07** **Approval of New Graduate Degree – Doctor of Philosophy, Statistics – College of Arts and Sciences**
- Synopsis:** It is recommended that the Board of Trustees approve the PhD in Statistics in the College of Arts and Sciences. The proposal has been reviewed and approved by the appropriate authorities.

B. Finance and Administration Committee

22.04.26.08 Approval of Block Lease Agreement for University Park Apartments

Synopsis: It is recommended that the Board of Trustees of the University of Cincinnati approve the renewal of the Block Lease Agreement for University Park Apartments with Block 3 Community Urban Redevelopment Corporation.

22.04.26.09 Approval of Market Pointe Dining Hall Renovation from \$10.2 Million to \$11 Million

Synopsis: It is recommended that the Board of Trustees approve an additional \$800,000 for the MarketPointe dining hall renovation project for a total design and construction cost of \$11.0 million.

22.04.26.10 Approval of Resolution to Increase the Total Project Cost of the 121 East McMillan Renovation from \$5.75 Million to \$10.13 Million

Synopsis: It is recommended that the Board of Trustees approve an additional \$2.5 million to fund the renovation and adaptive reuse of 121 East McMillan for a total design and construction cost of \$8.25 million funded by the university and an additional \$1.88 million to be paid for by the Primary Tenant as part of the tenant improvement package for a total project cost of \$10,130,000.

22.04.26.11 Approval of Renovation and Tenant Improvements of the Former Shriner's Hospital for Children- Cincinnati (3229 Burnet Avenue)

Synopsis: It is recommended that the Board of Trustees approve the renovation, as well as funding of UC Health tenant improvements, for portions of the basement and floors 1-3 of the former Shriners Hospital for Children – Cincinnati at \$65.6 million.

22.04.26.12 Approval of Maintenance Repairs of the Former Shriner's Hospital for Children-Cincinnati, Parking Garage (3229 Burnet Avenue)

Synopsis: It is recommended that the Board of Trustees approve \$5.7 million for maintenance repairs for the former Shriner's Hospital for Children – Cincinnati, parking garage project.

22.04.26.13 Approval of Naming Recommendation: Beverly Helmbold Erschell Studio

Synopsis: It is recommended that the Board of Trustees approve the name *Beverly Helmbold Erschell Studio*.

22.04.26.14 Approval of Naming Recommendation: Kristi Nelson and Stewart Goldman Studio

Synopsis: It is recommended that the Board of Trustees approve the name *Kristi Nelson and Stewart Goldman Studio*.

22.04.26.15 Approval of Naming Recommendation: John and Ronnie Shore Studio

Synopsis: It is recommended that the Board of Trustees approve the name *John and Ronnie Shore Studio*.

22.04.26.16 Approval of Naming Recommendation: Bill Morelli Moot Court Conference Room

Synopsis: It is recommended that the Board of Trustees approve the name *Bill Morelli Moot Court Conference Room*.

22.04.26.17 Approval of Naming Recommendation: Sharon and Huiling Zealey-Chen Immigration and Human Rights Law Review Office

Synopsis: It is recommended that the Board of Trustees approve the name *Sharon and Huiling Zealey-Chen Immigration and Human Rights Law Review Office*.

22.04.26.18 Approval of Naming Recommendation: Professor Timothy K. and Eisha Tierney Armstrong IP & Computer Law Journal Editor-in-Chief Office – Room 326

Synopsis: It is recommended that the Board of Trustees approve the name *Professor Timothy K. and Eisha Tierney Armstrong IP & Computer Law Journal Editor-in-Chief Office – Room 326*

22.04.26.19 Approval of Naming Recommendation: Professor Timothy K. and Eisha Tierney Armstrong IP & Computer Law Journal Office – Room 324

Synopsis: It is recommended that the Board of Trustees approve the name *Professor Timothy K. and Eisha Tierney Armstrong IP & Computer Law Journal Office – Room 324*.

C. Governance and Internal Affairs Committee

22.04.26.20 Approval of Amendment to Board Rule 3361:10-1-05 Board of Trustees Bylaws: Committees

Synopsis: The recommendation seeks authorization to amend Board Bylaw 3361:10-1-05 for the purpose of eliminating the Master Planning and Facilities Subcommittee of the Finance and Administration Committee.

22.04.26.21 Approval of Approval of Second Amended and Restated Code of Regulations of UC Healthcare System

Synopsis: The recommendation seeks approval of the Second Amended and Restated Code of Regulations of UC Healthcare System.

22.04.26.22 Approval of Approval of Second Amended and Restated Written Declaration of UC Health, LLC

Synopsis: The recommendation seeks approval of the Second Amended and Restated Written Declaration of UC Health, LLC.