

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

June 28, 2022

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on June 28, 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

22.06.28.01 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.

Dean Appointment

Rose Marie Ward, PhD

Dean of the Graduate School and Vice
Provost for Graduate Studies
Effective July 1, 2022 – June 30, 2027

Dean Reappointments

Jason Lemon, PhD

Dean of University of Cincinnati Online
Effective July 1, 2023 – June 30, 2028

Robin Lightner, PhD

Dean of UC Blue Ash College
Effective July 1, 2023 – June 30, 2028

Emeritus Status

Kathleen Ballman, DNP

Associate Professor – Clinical Emerita
College of Nursing
Effective May 1, 2022

Tom Baresel, MM

Professor Emeritus
College Conservatory of Music
Department of Performance Studies
Effective May 1, 2022

Punit Boolchand, PhD

Professor Emeritus
College of Engineering and Applied Sciences
Department of Electrical Engineering and
Computer Science
Effective May 9, 2022

Sandra Bowen Franz, MEd	Associate Professor – Educator Emerita College of Arts and Sciences Department of Mathematical Sciences Effective May 1, 2022
Steven Carleton, MD	Professor Emeritus College of Medicine Department of Emergency Medicine Effective July 1, 2022
Christine Colella, DNP, CS, CNP	Professor Emerita College of Nursing Effective August 15, 2022
Stephen Depoe, PhD	Professor Emeritus College of Arts and Sciences School of Communication, Film and Media Studies Effective May 1, 2022
Zhongyun Dong, MD, PhD	Professor Emeritus College of Medicine Department of Internal Medicine Effective July 1, 2022
John Drury, MFA	Professor Emeritus College of Arts and Sciences Department of English Effective May 1, 2022
Russel Durst, PhD	Professor Emeritus College of Arts and Sciences Department of English Effective May 1, 2022
Mark Eckman, MD	Professor Emeritus College of Medicine Department of Internal Medicine Effective July 1, 2022

Gisela Meyer Escoc, PhD

Associate Professor Emerita
Lindner College of Business
Department of Economics
Effective August 1, 2022

Margery Gass, MD

Professor of Clinical Emerita
College of Medicine
Department of Obstetrics and Gynecology
Effective May 1, 2022

Ligia Gomez, MA

Associate Professor – Educator Emerita
College of Arts and Sciences
Department of Romance and Arabic Languages and
Literatures
Effective May 1, 2022

Roger Grodsky

Professor Emeritus
College Conservatory of Music Department
of Theatre Arts, Production and Arts
Administration
Effective August 1, 2022

Kathryn Gutzwiller, PhD

Professor Emerita
College of Arts and Sciences
Department of Classics Effective
May 1, 2022

Tracey Hawkins, MBA, CPA

Professor Emerita UC
Clermont College
Department of Business, Law and Technology
Effective July 1, 2022

Richard Hess, MFA

Professor Emeritus
College Conservatory of Music Department
of Theatre Arts, Production and Arts
Administration
Effective August 14, 2022

Timothy Hodges, PhD

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

Patricia Houston, MFA

Associate Professor – Educator Emerita
College of Arts and Sciences Department of
English
Effective May 1, 2022

Dexter Hulse, MEd

Professor Emeritus UC
Clermont College
Department of Math, Computers, Geology and
Physics
Effective August 20, 2022

Charles E. Jones, PhD

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

Richard Karp, PhD

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

Deborah Kellner, EdD

Associate Professor Emerita
UC Clermont College
Department of English, Languages and Fine Arts
Effective August 15, 2022

Jane Khoury, PhD

Research Professor Emerita
College of Medicine
Department of Pediatrics
Effective September 1, 2022

Attila Kilinc, PhD

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

David Maume, PhD	Professor Emeritus College of Arts and Sciences Department of Sociology Effective May 1, 2022
Constantine Polychroniou, PhD	Professor – Educator Emeritus Lindner College of Business Department of Marketing Effective May 1, 2022
Ann Porter, PhD	Professor Emerita College Conservatory of Music Department of Music Education Effective August 1, 2022
Tina Reponen, PhD	Professor Emerita College of Medicine Department of Environmental and Public Health Sciences Effective August 1, 2022
Thomas Umfrid, MFA	Professor Emeritus College Conservatory of Music Department of Theatre Arts, Production and Arts Administration Effective June 1, 2022
Tina Whalen, EdD, DPT	Dean Emerita College of Allied Health Sciences and Professor Emerita College of Allied Health Sciences Department of Rehabilitation, Exercise and Nutrition Sciences Effective July 1, 2022

Endowed Chair / Professorship Appointments

Bradley Boehmke	Joseph S. Stern Professorship of Practice Lindner College of Business Department of Operations, Business Analytics and Information Systems Effective August 15, 2022 – August 14, 2025
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Scott Dust, PhD
Fealy Family Endowed Chair in Entrepreneurship
Lindner College of Business
Department of Management
Effective August 15, 2022 – August 14, 2025

Jeffrey Shaffer
Joseph S. Stern Professorship of Practice
Lindner College of Business
Department of Operations, Business Analytics and
Information Systems
Effective August 15, 2022 – August 14, 2025

Elizabeth Laurens Steed, PhD
John and Gloria Goering Professorship
Lindner College of Business
Department of Management
Effective August 15, 2022 – August 14, 2025

New Faculty Appointments

Chia-Yang Liu, PhD
Professor with Tenure
College of Medicine
Department of Ophthalmology
Effective July 1, 2022

Rose Marie Ward, PhD
Professor with Tenure College of
Arts and Sciences Department of
Psychology Effective July 1, 2022

Recommendation for Tenure or Promotion

Tenure at Associate Professor

College of Allied Health Sciences

Jennifer Vannest Communication Sciences & Disorders Effective 08/15/22

College of Medicine

Hyacinth Hyacinth Neurology & Rehabilitation Medicine Effective 09/01/22

Tenure at Associate Librarian

UC Libraries

Gino Pasi Libraries Effective 08/15/22

Tenure at Associate Senior Librarian

UC Libraries

Erin Rinto	Libraries	Effective 08/15/22
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From Assistant Professor to Associate Professor with Tenure

College of Arts and Sciences

Jianbing Jiang	Chemistry	Effective 08/15/22
In-Kwon Kim	Chemistry	Effective 08/15/22
Ashley Ross	Chemistry	Effective 08/15/22
Marion Kruse	Classics	Effective 08/15/22
Rebecca Lindenberg	English	Effective 08/15/22
Samantha NeCamp	English	Effective 08/15/22
Xi Chen	Geography	Effective 08/15/22
Diego Cuadros	Geography	Effective 08/15/22
Mohamad Reza Soltanian Pereshkafti	Geology	Effective 08/15/22
Won Chang	Mathematical Sciences	Effective 08/15/22
Colin Bischoff	Physics	Effective 08/15/22
Anjali Dutt	Psychology	Effective 08/15/22
Tamara Lorenz	Psychology	Effective 08/15/22
Cathleen Stough	Psychology	Effective 08/15/22
Dieter Vanderelst	Psychology	Effective 08/15/22

College Conservatory of Music

Kevin Holzman	Ensembles & Conducting	Effective 08/15/22
Ran Dank	Keyboard Studies	Effective 08/15/22
Quinn Ankrum	Performance Studies	Effective 08/15/22
Rebecca Bromels	Theatre Arts, Production & Arts Administration	Effective 08/15/22

College of Design, Architecture, Art and Planning

Christoph Klemmt	Architecture & Interior Design	Effective 08/15/22
Joori Suh	Architecture & Interior Design	Effective 08/15/22
Brooke Brandewie	Design	Effective 08/15/22
Ashley Kubley	Design	Effective 08/15/22

College of Education, Criminal Justice, and Human Services

Valerie Anderson	Criminal Justice	Effective 08/15/22
Amy Lobue	Education	Effective 08/15/22
Everett Smith	Education	Effective 08/15/22
Mustafa Ozer	Information Technology	Effective 08/15/22

College of Engineering and Applied Sciences

Prashant Khare	Aerospace Engineering & Engineering Mechanics	Effective 08/15/22
Rajnikant Sharma	Aerospace Engineering & Engineering Mechanics	Effective 08/15/22

College of Medicine

Temugin Berta	Anesthesiology	Effective 09/01/22
Kelly Brunst	Environmental & Public Health Sciences	Effective 09/01/22
Eric Wohleb	Pharmacology & Systems Physiology	Effective 09/01/22

College of Pharmacy

Kalinikanth Kotagiri	Pharmacy	Effective 08/15/22
Timothy Phoenix	Pharmacy	Effective 08/15/22

Lindner College of Business

Leonardo Lozano Sanchez	Operations, Business Analytics & Information Systems	Effective 08/15/22
Yinghao Zhang	Operations, Business Analytics & Information Systems	Effective 08/15/22

UC Blue Ash

Jennifer Carter	Behavioral Sciences	Effective 08/15/22
Taylor Wadian	Behavioral Sciences	Effective 08/15/22
Keshar Ghimire	Business & Economics	Effective 08/15/22
Neely McLaughlin	English & Communication	Effective 08/15/22
Melissa Setser	Nursing	Effective 08/15/22

UC Clermont College

David Madrid	English, Language & Fine Arts	Effective 08/15/22
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From Associate Professor to Professor with Tenure

College Conservatory of Music

Denise Tryon	Performance Studies	Effective 08/15/22
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From Associate Senior Librarian to Senior Librarian with Tenure

UC Libraries

Rebecka Lindau	Libraries	Effective 08/15/22
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From Associate Librarian to Associate Senior Librarian with Tenure

UC Libraries

Margaux Patel	Libraries	Effective 08/15/22
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College of Medicine

Michael Jankowski	Anesthesiology	Effective 09/01/22
Davendra Sohal	Internal Medicine	Effective 09/01/22
Satish Madala	Pediatrics	Effective 06/28/22
Daniel Schumacher	Pediatrics	Effective 06/28/22
Amy Shah	Pediatrics	Effective 06/28/22
Renu Sah	Pharmacology & Systems Physiology	Effective 09/01/22

Experience Based Learning and Career Education

Alexander Christoforidis	ELCE	Effective 08/15/22
Richard Robles	ELCE	Effective 08/15/22
Maureen Schomaker	ELCE	Effective 08/15/22

Lindner College of Business

Changjiang Wang	Accounting	Effective 08/15/22
Iryna Topolyan	Economics	Effective 08/15/22

UC Blue Ash

Helene Harte	Behavioral Science	Effective 08/15/22
Bradford Mallory	Biology	Effective 08/15/22
Patrick Owen	Biology	Effective 08/15/22
Sonja Andrus	English	Effective 08/15/22
Kevin Oberlin	English	Effective 08/15/22
Amber Peplow	English	Effective 08/15/22
Robert Gioielli	History	Effective 08/15/22
Jennifer Ellis	Nursing	Effective 08/15/22

UC Clermont College

Wei Zha	Social Sciences	Effective 08/15/22
Sharon Burns	English, Language & Fine Arts	Effective 08/15/22
Jill Gomez	Science & Health	Effective 08/15/22

From Instructor of Clinical to Assistant Professor of Clinical

College of Medicine

Bhishma Barakoti	Internal Medicine	Effective 09/01/22
Ryan Bartscherer	Internal Medicine	Effective 09/01/22
Jacob Hirsch	Internal Medicine	Effective 09/01/22
Wikien Hung Pinto	Internal Medicine	Effective 09/01/22
Muhammad Khan	Internal Medicine	Effective 09/01/22
Eunhee Lee	Internal Medicine	Effective 09/01/22

Adegbola Oluwole	Internal Medicine	Effective 09/01/22
Allison Stickles	Internal Medicine	Effective 09/01/22
Elanchezhian Somasundaram	Radiology	Effective 09/01/22
Wallace McLaurin	Surgery	Effective 09/01/22
James Phero	Surgery	Effective 09/01/22

From Assistant Professor of Clinical to Associate Professor of Clinical

College of Allied Health Sciences

Amber Meadows	Communication Sciences & Disorders	Effective 08/15/22
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College of Medicine

Andrea Girnius	Anesthesiology	Effective 09/01/22
Courtney Jones	Anesthesiology	Effective 09/01/22
Michale Ok	Anesthesiology	Effective 09/01/22
Deepika Rao	Anesthesiology	Effective 09/01/22
Ximena Soler	Anesthesiology	Effective 09/01/22
Justin Benoit	Emergency Medicine	Effective 09/01/22
Christopher Richards	Emergency Medicine	Effective 09/01/22
Ahmad Anjak	Internal Medicine	Effective 09/01/22
Douglas Brown	Internal Medicine	Effective 09/01/22
Colin Carracher	Internal Medicine	Effective 09/01/22
Katherine Clark	Internal Medicine	Effective 09/01/22
Lindsay Huber	Internal Medicine	Effective 09/01/22
Kyle Kaufman	Internal Medicine	Effective 09/01/22
Brave Nguyen	Internal Medicine	Effective 09/01/22
Stacie Demel	Neurology & Rehabilitation Medicine	Effective 09/01/22
Basil Williams	Ophthalmology	Effective 09/01/22
Michael Donaworth	Orthopaedic Surgery	Effective 09/01/22
Christopher Utz	Orthopaedic Surgery	Effective 09/01/22
Alice Tang	Otolaryngology/Head & Neck Surgery	Effective 09/01/22
Kelsey Dillehay-McKillip	Pathology & Laboratory Medicine	Effective 09/01/22
Benjamin Hinrichs	Pathology & Laboratory Medicine	Effective 09/01/22
Douglas Johnson	Pathology & Laboratory Medicine	Effective 09/01/22
Divya Sharma	Pathology & Laboratory Medicine	Effective 09/01/22
Catherine Stefaniuk	Pathology & Laboratory Medicine	Effective 09/01/22
Neepa Gurbani	Pediatrics	Effective 06/28/22
Holly Ippisch	Pediatrics	Effective 06/28/22
Jennifer McAllister	Pediatrics	Effective 06/28/22
Nagendra Monangi	Pediatrics	Effective 06/28/22
Nicholas Newman	Pediatrics	Effective 06/28/22
Stefanie Riddle	Pediatrics	Effective 06/28/22
Halley Wasserman	Pediatrics	Effective 06/28/22

Nana-Hawa Yayah Jones	Pediatrics	Effective 06/28/22
Alexandra Gee	Psychiatry & Behavioral Neuroscience	Effective 09/01/22
Christopher Marett	Psychiatry & Behavioral Neuroscience	Effective 09/01/22
Ann Brown	Radiology	Effective 09/01/22
Carl Flink	Radiology	Effective 09/01/22
Aaron Garrison	Surgery	Effective 09/01/22
Sameer Patel	Surgery	Effective 09/01/22
Ralph Quillin	Surgery	Effective 09/01/22
Beth Rymeski	Surgery	Effective 09/01/22

College of Nursing

Lori Catalano	Nursing	Effective 08/15/22
Eva Fried	Nursing	Effective 08/15/22
Robyn Stamm	Nursing	Effective 08/15/22

From Associate Professor of Clinical to Professor of Clinical

College of Medicine

Elizabeth Leenellett	Emergency Medicine	Effective 09/01/22
Erin McDonough	Emergency Medicine	Effective 09/01/22
Jason McMullan	Emergency Medicine	Effective 09/01/22
Sarah Ronan-Bentle	Emergency Medicine	Effective 09/01/22
Jennifer Forrester	Internal Medicine	Effective 09/01/22
Ferhan Asghar	Orthopaedic Surgery	Effective 09/01/22
Brian Grawe	Orthopaedic Surgery	Effective 09/01/22
Kevin Little	Orthopaedic Surgery	Effective 09/01/22
J. Pablo Abonia	Pediatrics	Effective 06/28/22
Mary Greiner	Pediatrics	Effective 06/28/22
Peirce Johnston	Psychiatry & Behavioral Neuroscience	Effective 09/01/22
Erik Nelson	Psychiatry & Behavioral Neuroscience	Effective 09/01/22

From Research Instructor to Research Assistant Professor

College of Medicine

Jennifer McGuire	Neurosurgery	Effective 09/01/22
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From Research Assistant Professor to Research Associate Professor

College of Medicine

Tzu-Yu (Danny) Wu	Biomedical Informatics	Effective 09/01/22
Constance Mara	Pediatrics	Effective 06/28/22
Brittany Rosen	Pediatrics	Effective 06/28/22

From Research Associate Professor to Research Professor

College of Medicine

Patrick Brady	Pediatrics	Effective 06/28/22
Tesfaye Mersha	Pediatrics	Effective 06/28/22
Adele Shields	Surgery	Effective 09/01/22

From Assistant Professor Educator to Associate Professor Educator

College of Allied Health Sciences

Rebecca Leugers	Rehabilitation, Exercise & Nutrition Sciences	Effective 08/15/22
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College of Arts and Sciences

Kirsten Andersen	English	Effective 08/15/22
Alexandru Maries	Physics	Effective 08/15/22
Richard Tillman	Psychology	Effective 08/15/22

College of Education, Criminal Justice and Human Services

Rebekah Michael	Information Technology	Effective 08/15/22
Laura Dell	Education	Effective 08/15/22
Julia Buchanan	Human Services	Effective 08/15/22
Regan Johnson	Human Services	Effective 08/15/22
Emma Fletcher	Criminal Justice	Effective 08/15/22

College of Engineering and Applied Sciences

Angela Boronyak	Biomedical Engineering	Effective 08/15/22
Nora Honken	Engineering Education	Effective 08/15/22

College of Medicine

Eniolami Dosunmu	Ophthalmology	Effective 09/01/22
Ashlee Bolger	Pediatrics	Effective 06/28/22

Experience Based Learning and Career Education

Erin Alanson	ELCE	Effective 08/15/22
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From Associate Professor Educator to Professor Educator

College of Allied Health Sciences

Daniel Carl	Rehabilitation, Exercise & Nutrition Sciences	Effective 08/15/22
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College of Arts and Sciences

Anne Vonderheide	Chemistry	Effective 08/15/22
Michele Griegel-McCord	English	Effective 08/15/22
Laura Ann Wilson	English	Effective 08/15/22
Kevin Raleigh	Geography	Effective 08/15/22

College of Engineering and Applied Sciences

Ahmed Elgafy Mechanical Engineering & Materials Engineering Effective 08/15/22

College of Medicine

Peter Lenz Internal Medicine Effective 09/01/22

Lisa Kelly Ophthalmology Effective 09/01/22

College of Nursing

Melanie Kroger-Jarvis Nursing Effective 08/15/22

From Field Service Assistant Professor to Field Service Associate Professor

College of Education, Criminal Justice and Human Services

Sean McCauley Education Effective 08/15/22

College of Medicine

Lisa Shook Pediatrics Effective 06/28/22

From Assistant Professor – Adjunct Rep to Associate Professor – Adjunct Rep

College of Education, Criminal Justice and Human Services

Emma Kreiner Education Effective 08/15/22

From Associate Librarian to Associate Senior Librarian

UC Libraries

Don Jason Libraries Effective 08/15/22

From Associate Senior Librarian to Senior Librarian

UC Blue Ash

Heather Maloney Library Effective 08/15/22

22.06.28.02 Approval of Campus Completion Plan

Synopsis:

It is recommended that the Board of Trustees approve the University of Cincinnati's 2022 update to the Campus Completion Plan outlining UC's success strategies and accomplishments related to affordability, retention, graduation, time to degree, and academic success.

22.06.28.03 Approval of Academic Unit Name Change from Engineering Education to Engineering and Computing Education – College of Engineering and Applied Science

Synopsis: It is recommended that the Board of Trustees approve the academic unit name change from Engineering Education to Engineering and Computing Education in the College of Engineering and Applied Science.

22.06.28.04 Approval of New Undergraduate Degree – Bachelor of Arts, Professional Studies – Experienced Based Learning and Career Education

Synopsis: It is recommended that the Board of Trustees approve the new Bachelor of Arts in Professional Studies in the Division of Experience-Based Learning and Career Education.

22.06.28.05 Approval of New Graduate Degree – Doctor of Philosophy, Sport Administration – College of Education, Criminal Justice and Human Services

Synopsis: It is recommended that the Board of Trustees approve the PhD in Sport Administration in the College of Education, Criminal Justice, and Human Services.

22.06.28.06 Approval of Textbook Auto-Adoption Policy

Synopsis: It is recommended that the Board of Trustees approve the Textbook Auto-Adoption Policy.

22.06.28.07 Approval of the Tentative Agreement Between the University and the American Association of University Professors Unit (AAUP)

Synopsis: It is recommended that the Board of Trustees approves the Tentative Agreement between the University and the American Association of University Professors Unit (AAUP) pursuant to Ohio Revised Code 4117.14. This approval is contingent upon the unit's subsequent ratification.

B. Finance and Administration Committee

22.06.28.08 Approval of Fiscal Year 2022-2023 Current Funds Budget

Synopsis: It is recommended that the Board of Trustees approve the fiscal year 2022-2023 Current Funds Budget Plan.

- 22.06.28.09** **Approval of Deloitte Consulting LLP for SAP S/4 HANA Implementation**
- Synopsis:** It is recommended that the Board of Trustees approve the statement of work with Deloitte Consulting LLP for the implementation of the new SAP S/4 HANA platform at a cost of \$4,987,760.
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- 22.06.28.10** **Approval of Fifth Third Arena Men’s and Women’s Basketball Locker Room Upgrades project**
- Synopsis:** It is recommended that the Board of Trustees approve a funding request of \$6,000,000 for upgrades to the Men’s and Women’s Basketball locker rooms.
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- 22.06.28.11** **Approval of Naming Recommendation: Lewis Lloyd Camp Jr. Dean’s Conference Room, College of Law**
- Synopsis:** It is recommended that the Board of Trustees approve the name *Lewis Lloyd Camp, Jr. Dean's Conference Room*.
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- 22.06.28.12** **Approval of Naming Recommendation: Judge David A. Cutright Trial Courtroom, College of Law**
- Synopsis:** It is recommended that the Board of Trustees approve the name *Judge David A. Cutright Trial Courtroom*.
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- 22.06.28.13** **Approval of Naming Recommendation: The James B. Helmer Jr. Classroom Class of 1975, College of Law**
- Synopsis:** It is recommended that the Board of Trustees approve the name *James B. Helmer Jr. Classroom Class of 1975*.
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- 22.06.28.14** **Approval of Naming Recommendation: Judge Chase and Louise Davies Study Room, College of Law**
- Synopsis:** It is recommended that the Board of Trustees approve the name *Judge Chase and Louise Davies Study Room*.

22.06.28.15 Approval of Naming Recommendation: Jack and Kelly Donson Study Room, College of Law

Synopsis: It is recommended that the Board of Trustees approve the name *Jack and Kelly Donson Study Room*.

22.06.28.16 Approval of Naming Recommendation: Ann Marie Tracey and Daniel J. Buckley Study Room, College of Law

Synopsis: It is recommended that the Board of Trustees approve the name *Ann Marie Tracey and Daniel J. Buckley Study Room*.

22.06.28.17 Approval of Naming Recommendation: Melany Stinson Newby Faculty Conference Room, College of Law

Synopsis: It is recommended that the Board of Trustees approve the name *Melany Stinson Newby Faculty Conference Room*.

22.06.28.18 Approval of Naming Recommendation: The Osher Center for Integrative Health at the University of Cincinnati, East, College of Medicine & UC Health

Synopsis: It is recommended that the Board of Trustees approve the name *The Osher Center for Integrative Health at the University of Cincinnati, East, College of Medicine & UC Health*

22.04.26.19 Approval of Naming Recommendation: Laura W. Kretschmer, EdD Audiology Sound Booth, Academic Health Center, College of Allied Health Sciences

Synopsis: It is recommended that the Board of Trustees approve the name *Laura W. Kretschmer, EdD Audiology Sound Booth*.

C. Governance and Internal Affairs Committee

22.06.28.20 Approval of Amended and Restated Code of Regulations of the University of Cincinnati Research Institute

Synopsis: It is recommended the Board of Trustees approve the Amended and Restated Code of Regulations of the University of Cincinnati Research Institute (“UCRI”). The proposed amendments are intended to: (i) update the Board of Directors; and (ii) update the role and authority of UCRI officers.

22.06.28.21 Approval of Amended and Restated Affiliation Agreement Between University of Cincinnati and University of Cincinnati Research Institute

Synopsis: The recommendation seeks approval of the Amended and Restated Affiliation Agreement with the University of Cincinnati Research Institute.

22.06.28.22 Approval of University of Cincinnati Research Institute Board Appointments

Synopsis: It is recommended that the Board of Trustees approve appointment of two directors to serve as University of Cincinnati directors on the University of Cincinnati Research Institute (“UCRI”) Board of Directors:
A) Patrick A. Limbach, Vice President for Research, to serve as President of the UCRI Board of Directors; and B) David J. Adams, Chief Innovation Officer

22.06.28.23 Approval of Resolution of Requirements Set Forth in Ohio Revised Code Section 3345.0215

Synopsis: It is recommended that the Board of Trustees resolve to delegate its authority and direct the President to take the necessary steps to cause the University to come into conformance with Revised Code section 3345.0215, including the development of a policy and process related to campus free speech as delineated therein.

D. Non-Committee Items

22.06.28.24 Approval of Senior Vice President for Administration and Finance

Synopsis: It is recommended that the Board of Trustees approve the appointment of Patrick Kowalski as Senior Vice President for Administration and Finance of the University of Cincinnati. He has been serving in the position on an interim basis since June 2021. The appointment will become effective immediately.

22.06.28.25

Approval of Vice President and Chief Digital Officer

Synopsis:

It is recommended that the Board of Trustees approve the appointment of Bharath Prabhakaran as Vice President and Chief Digital Officer of the University of Cincinnati. Bharath will lead IT at UC and provide leadership and support to digital transformation initiatives across the university. The appointment will become effective August 22, 2022.

22.06.28.26

Approval of Renaming of McMicken Spaces

Synopsis:

It is recommended that the Board of Trustees approve the removal of McMicken's name in all uses, effective immediately, including from McMicken Hall, McMicken Commons, McMicken Circle and Mick & Mack's Contemporary Café. For the time being, it is recommended these spaces be rebranded as follows: Arts & Sciences Hall, Bearcats Commons, University Circle and Bearcats Café.

June 28, 2022

Office of the Board of Trustees