

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

August 23, 2022

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on August 23, 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

22.08.23.01 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.

Dean Reappointments

Timothy Jachna, PhD	Dean, College of Design, Architecture, Art and Planning Effective July 1, 2023 – June 30, 2026
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Emeritus Status

David Curry, PhD	Professor Emeritus Lindner College of Business Department of Marketing Effective August 15, 2022
George Leikauf, PhD	Professor Emeritus College of Medicine Department of Environmental and Public Health Services Effective September 2, 2022
Peter Stern, MD	Professor Emeritus College of Medicine Department of Orthopaedic Surgery Effective August 2, 2022
Thomas Tomsick, MD	Adjunct Professor Emeritus College of Medicine Department of Radiology Effective July 16, 2022

Endowed Chair / Professorship Appointments

Chia-Yang Liu, PhD
Ben and Louise Tate Professor
College of Medicine Department of
Ophthalmology Effective July 1, 2022

New Faculty Appointments

Mohamed Ahmed, PhD
Professor with Tenure
College of Engineering and Applied Sciences
Department of Civil and Architectural Engineering
Effective August 15, 2022

Swastik Bhrama, PhD
Associate Professor with Tenure
College of Engineering and Applied Sciences
Department of Electrical Engineering and
Computer Science
Effective August 15, 2022

Hans Breiter, PhD, MD
Professor with Tenure
College of Engineering and Applied Sciences
Department of Electrical Engineering and
Computer Science
Effective August 15, 2022

Zhixia (Richard) Li, PhD
Associate Professor with Tenure
College of Engineering and Applied Sciences
Department of Civil and Architectural Engineering
Effective August 15, 2022

Tina Peterson
Associate Professor with Tenure
College of Allied Health Sciences
School of Social Work
Effective August 15, 2022

Satish Madala, PhD
Professor with Tenure
College of Medicine
Department of Internal Medicine
Effective July 1, 2022

Justin Zhan, PhD
Professor with Tenure

College of Medicine

Kamali Bouvay	Pediatrics	Effective 08/23/22
Stephanie Davis-Rodriguez	Pediatrics	Effective 08/23/22
Sarah Orkin	Pediatrics	Effective 08/23/22
YunZu Wang	Pediatrics	Effective 08/23/22

From Assistant Professor of Clinical to Associate Professor of Clinical

College of Medicine

Roberta Hunter	Internal Medicine	Effective 09/01/23
Daniel Tanase	Internal Medicine	Effective 09/01/23
Donna Claes	Pediatrics	Effective 08/23/22
Kendra Homan	Pediatrics	Effective 08/23/22
Kelly Kamimura-Nishimura	Pediatrics	Effective 08/23/22
Teresa Meier	Radiation Oncology	Effective 09/01/23
Bruce Mahoney	Radiology	Effective 09/01/23

College of Nursing

Lindsay Davis	Nursing	Effective 08/15/22
Tasha Turner	Nursing	Effective 08/15/22

From Associate Professor of Clinical to Professor of Clinical

College of Medicine

Jennifer Molano	Neurology & Rehabilitation Medicine	Effective 09/01/23
Shanna Guilfoyle	Pediatrics	Effective 08/23/22
Paul Kingma	Pediatrics	Effective 08/23/22
Laurie Mitan	Pediatrics	Effective 08/23/22
Shalonda Slater	Pediatrics	Effective 08/23/22
Shannon Standridge	Pediatrics	Effective 08/23/22
Aaron Vaughn	Pediatrics	Effective 08/23/22
Andrew Trout	Radiology	Effective 09/01/23

From Research Instructor to Research Assistant Professor

College of Medicine

Chidiogo Anyigbo	Pediatrics	Effective 08/23/22
Sarah Ihnen	Pediatrics	Effective 08/23/22

From Research Assistant Professor to Research Associate Professor

College of Medicine

Maya Dewan	Pediatrics	Effective 08/23/22
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From Instructor Educator – Assistant Professor Educator

College of Arts and Sciences

Aaron Kerley	English	Effective 08/15/22
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College of Allied Health Sciences

John Pantel	Rehabilitation, Exercise and Nutrition	Effective 08/15/22
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College of Education, Criminal Justice and Human Services

Douglas Tapani	Education	Effective 08/15/22
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From Assistant Professor Educator to Associate Professor Educator

College of Arts and Sciences

Megan Nally	Psychology	Effective 08/15/22
Beatriz Celaya-Carrillo	Romance & Arabic Languages & Literatures	Effective 08/15/22
Irene Ivantcheva-Merjanska	Romance & Arabic Languages & Literatures	Effective 08/15/22

College of Allied Health Sciences

Amber Boyd	Rehabilitation, Exercise and Nutrition	Effective 08/15/22
Kelly Kennedy	Rehabilitation, Exercise and Nutrition	Effective 08/15/22
Wayne Kinney	Social Work	Effective 08/15/22

College Conservatory of Music

Andrew Villemez	Keyboard Studies	Effective 08/15/22
Alan Rafferty	Performance Studies	Effective 08/15/22

Experience-Based Learning and Career Education

Christine Tonnis	ELCE	Effective 08/15/22
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Lindner College of Business

Roseann Hassey	Marketing	Effective 08/15/22
Denise White	Operations, Business Analytics & Information Systems	Effective 08/15/22

From Associate Professor Educator to Professor Educator

College of Arts and Sciences

Robert Jonason	Journalism	Effective 08/15/22
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College of Nursing

Susan Brammer	Nursing	Effective 08/15/22
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Lindner College of Business

William Boyd	Marketing	Effective 08/15/22
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From Field Service Assistant Professor to Field Service Associate Professor

College of Medicine

James Reagor	Surgery	Effective 09/01/23
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College of Education, Criminal Justice and Human Services

Ting Xiao	Education	Effective 08/15/22
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From Field Service Associate Professor to Field Service Professor

College of Medicine

Carolyn Lutzko	Pediatrics	Effective 08/23/22
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From Assistant Professor Adjunct Rep to Associate Professor Adjunct Rep

College of Allied Health Sciences

Amy Hobek	Communication Sciences and Disorders	Effective 08/15/22
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From Assistant Librarian to Associate Librarian

UC Libraries

Kathleen Ladell	Libraries	Effective 08/15/22
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From Assistant Professor – Practice to Associate Professor – Practice

College of Design, Architecture, Art and Planning

Zachary Hoh

Design

Effective 08/15/22

College of Law

Elizabeth McCord

Law

Effective 08/15/22

22.08.23.02 Approval of Low Enrollment and Duplicate Program Report

Synopsis: It is recommended that the Board of Trustees approve the attached report in response to the Ohio Department of Higher Education mandate. Section 3345.35 of the Ohio Revised Code requires that the Boards of Trustees of each state institution of higher l courses and programs based on enrollment and duplication with other state institutions of higher education.

B. Finance and Administration Committee

22.08.23.03 Approval of Tuition Guarantee Cohort Assignment Update for Transfer Students

Synopsis: This recommendation seeks authorization to update the University of Cincinnati’s Tuition Guarantee cohort assignment methodology for incoming transfer students.

22.08.23.04 Approval of Local Administration Competency Certification Program to Administer State-Funded Projects & State Capital Plan Funded Projects for Fiscal Year2023-2024

Synopsis: It is recommended that the Board of Trustees approve the projects to be allocated FY 23-24 biennium state funds and administered locally.

22.08.23.05 Approval of Design and Construction of the Center for Identity and Inclusion at Steger Student Life Center

Synopsis: It is recommended that the Board of Trustees approve a funding request of \$7,500,000 to create the Center for Identity and Inclusion at Steger Student Life Center.

- 22.08.23.06** **Approval of Naming Recommendation: CEAS Library and CEAS Learning Center Valentine Recognition Plaques, College of Engineering and Applied Sciences**
- Synopsis:** It is recommended that the Board of Trustees approve the name *CEAS Library and CEAS Learning Center Valentine Recognition Plaques, College of Engineering and Applied Sciences*
- 22.08.23.07** **Approval of Naming Recommendation: Michael Valentine Conference Room, Carl H. Lindner Hall**
- Synopsis:** It is recommended that the Board of Trustees approve the name *Michael Valentine Conference Room, Carl H. Lindner Hall*
- 22.08.23.08** **Approval of Naming Recommendation: Valentine Naming in Fifth Third Arena and Nippert Stadium**
- Synopsis:** It is recommended that the Board of Trustees approve the name *Valentine Naming in Fifth Third Arena and Nippert Stadium*
- 22.08.23.09** **Approval of Naming Recommendation: Judge Beth Myers and Michael Keefe Study Room, College of Law**
- Synopsis:** It is recommended that the Board of Trustees approve the name *Judge Beth Myers and Michael Keefe Study Room, College of Law*
- 22.08.23.10** **Approval of Naming Recommendation: Dornette Legal Technology Seminar Room, College of Law**
- Synopsis:** It is recommended that the Board of Trustees approve the name *Dornette Legal Technology Seminar Room, College of Law*
- 22.08.23.11** **Approval of Naming Recommendation: Nate and Paula Lampley BLSA Office, College of Law**
- Synopsis:** It is recommended that the Board of Trustees approve the name *Nate and Paula Lampley BLSA Office, College of Law*

22.08.23.12 Approval of Naming Recommendation: Thompson Hine Trial Practice Room, College of Law

Synopsis: It is recommended that the Board of Trustees approve the name *Thompson Hine Trial Practice Room, College of Law*

22.08.23.13 Approval of Naming Recommendation: Stephen '74 and Katherine Wolnitzek Faculty Office, College of Law

Synopsis: It is recommended that the Board of Trustees approve the name *Stephen '74 and Katherine Wolnitzek Faculty Office, College of Law*

22.08.23.14 Approval of Naming Recommendation: Victor E. Schwartz Law Review Suite, College of Law

Synopsis: It is recommended that the Board of Trustees approve the name *Victor E. Schwartz Law Review Suite, College of Law*

22.08.23.15 Approval of Naming Recommendation: The Kautz-Uible Cryptoeconomics Lab, Digital Futures 1 Building

Synopsis: It is recommended that the Board of Trustees approve the name *The Kautz-Uible Cryptoeconomics Lab, Digital Futures 1 Building*

22.08.23.16 Approval of Naming Recommendation: The Blood Cancer Healing Center, Former Shriners Hospital

Synopsis: It is recommended that the Board of Trustees approve the name *The Blood Cancer Healing Center, Former Shriners Hospital*

22.08.23.17 Approval of Naming Recommendation: Sarah and Michelle Vance Waddell Studio, College of DAAP

Synopsis: It is recommended that the Board of Trustees approve the name *Sarah and Michelle Vance Waddell Studio, College of DAAP*

C. Governance and Internal Affairs Committee

22.08.23.18 Approval of Amended Board Rule: 3361:30-5-02 Staff Senate Bylaws

Synopsis: The recommendation seeks authorization to amend Board Rule 3361 :30-5-02 for the purpose of reflecting changes voted on by Staff Senate.

22.08.23.19 Approval of Appointment to UC Health, LLC Board of Directors

Synopsis: The recommendation seeks approval of the appointment of Andrew T. Filak, M.D. as a voting director to the Board of Directors of UC Health, LLC.

D. Compensation Committee

22.08.23.20 Approval of 3% Salary Increase for the President

Synopsis: The recommendation seeks approval of a 3% salary increase for President Pinto.

E. Non-Committee Items

22.08.23.21 Approval of Vice President for Finance

Synopsis: It is recommended that the Board of Trustees approve the appointment of Carol Metzger as Vice President for Finance of the University of Cincinnati. Carol has been serving in the position on an interim basis since June 2021. The appointment, if approved, will become effective immediately.