**University of Cincinnati**

**Board of Trustees**

**Summary of Actions Taken at the Regular Meeting Held**

**February 28, 2023**

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on February 28, 2023 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**

### **23.02.28.01** 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.

**Emeritus Status**

Marjorie Aaron, JD Professor Emerita

 College of Law

 Effective June 30, 2023

Anne Autry, MD Adjunct Assistant Professor Emerita

 College of Medicine

 Department of Psychiatry and

Behavioral Neuroscience

Effective December 5, 2022

Hsiang-Li Chiang, PhD Professor Emeritus

 Lindner College of Business

 Department of Operations, Business Analytics

 And Information Systems

 Effective January 1, 2023

Ranjan Deka, PhD Professor Emeritus

 College of Medicine

 Department of Environmental and Public

 Health Sciences

 Effective January 1, 2023

Sergio Delgado, MD Professor of Clinical Emeritus

 College of Medicine

 Department of Psychiatry and

 Behavioral Neuroscience

 Effective January 21, 2023

Paul Esposito, PhD Professor Emeritus

 College of Arts and Sciences

 Department of Physics

 Effective January 1, 2023

Jay Lee, DSc Professor Emeritus

 College of Engineering and Applied Sciences

 Department of Mechanical and Materials

Engineering

Effective February 1, 2023

David Mast, PhD Associate Professor Emeritus

 College of Arts and Sciences

 Department of Physics

 Effective January 1, 2023

Akram Sadeghi Pari Associate Senior Librarian Emerita

 College of Law

 Effective February 1, 2023

Ross Ristagno, MD Associate Professor of Clinical Emeritus

 College of Medicine

 Department of Radiology

 Effective January 1, 2023

Virginia Russell Professor Emerita

 College of Design, Architecture, Art and Planning

 School of Planning

 Effective January 1, 2023

Mark Turner, ScD Professor Emeritus

 College of Engineering and Applied Sciences

 Department of Aerospace Engineering and

 Engineering Mechanics

 Effective January 1, 2023

Ruth Anne Van Loon, PhD Professor Emerita

 College of Allied Health Sciences

 School of Social Work

 Effective December 31, 2022

**Endowed Chair / Professorship Appointments**

Kagan Ozer, MD The Norman S. and Elizabeth C.A. Hill Professor

 College of Medicine

 Department of Orthopaedic Surgery

 Effective January 3, 2023

Xiaoting Zhang, PhD The John and Gladys Strauss Endowed Chair

 In Cancer Research

 College of Medicine

 Department of Cancer Biology

 Effective February 1, 2023

**Unit Head Appointments**

Sheri Barksdale, MEd Unit Head

 UC Blue Ash

 Department of Foreign Languages

 Effective August 15, 2023 – August 14, 2027

Mark Tran, PhD Unit Head

 UC Blue Ash

 Department of Biology

 Effective August 15, 2023 – August 14, 2028

**Unit Head Reappointment**

Kathryn Bonansinga Director

 College of Design, Architecture, Art and Planning

 School of Art

 Effective August 15, 2024 – August 14, 2027

**Recommendations for Tenure or Promotion**

**College of Medicine**

From Assistant Professor to Associate Professor

Shelley Ehrlich Pediatrics Effective 02/28/23

From Associate Professor to Professor

Joshua Waxman Pediatrics Effective 02/28/23

From Instructor of Clinical to Assistant Professor of Clinical

Kyle Hines Anesthesiology Effective 09/01/23

Alexander Wang Anesthesiology Effective 09/01/23

Kelsey Sparks Internal Medicine Effective 09/01/23

Zeyu Xu Internal Medicine Effective 09/01/23

Tara Calhoun Pediatrics Effective 02/28/23

Anthony Sabulski Pediatrics Effective 02/28/23

From Assistant Professor of Clinical to Associate Professor of Clinical

Latoya Brathwaite Internal Medicine Effective 09/01/23

Jonathan Forbes Neurosurgery Effective 09/01/23

Ahmad Mansour Pathology & Laboratory Medicine Effective 09/01/23

Charmi Vijapura Radiology Effective 09/01/23

Timothy Brenkert Pediatrics Effective 02/28/23

Mary Burkhardt Pediatrics Effective 02/28/23

Timothy Dribin Pediatrics Effective 02/28/23

Wonshill Koh Pediatrics Effective 02/28/23

Stephanie Ward Pediatrics Effective 02/28/23

Kris Wesselkamper Pediatrics Effective 02/28/23

Allison Zoromski Pediatrics Effective 02/28/23

From Research Assistant Professor to Research Associate Professor

Matthew Alder Pediatrics Effective 02/28/23

From Assistant Professor Educator to Associate Professor Educator

Matthew Kelleher Pediatrics Effective 02/28/23

Stephanie Weber Pediatrics Effective 02/28/23

From Associate Professor Educator to Professor Educator

Amy Guiot Pediatrics Effective 02/28/23

From Field Service Assistant Professor to Field Service Associate Professor

Philip Hagedorn Pediatrics Effective 02/28/23

**23.02.28.02** Approval of Remediation Report

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

Report in response to the mandate by the Ohio Department of Higher Education.

Section 3345.062 of the Ohio Revised Code requires that the Boards of Trustees

of each state institution of higher education issue a report regarding the

remediation of students.

**23.02.28.03** Approval of 2023 Distinguished Research Professor Award

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

appointments: Nicholas Dunning, PhD, Geography and Geographic Information

Sciences, College of Arts and Sciences, and Maria Moreno, PhD, Romance

and Arabic Languages, College of Arts and Sciences as the 2023

Distinguished Research Professors.

**23.02.28.04** Approval of 2023 Distinguished Teaching Professor Award

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

appointments: Anil Menon, PhD, College of Medicine, for the 2023

Distinguished Teaching Professor Award.

**23.02.28.05** Approval of New Fellows of the Graduate College

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

for membership in the Fellows of the Graduate College. Each person has

been reviewed and elected by the membership of the Fellows of the

Graduate College:

**Richard J. Harknett, PhD**

Professor, School of Public and International Affairs

College of Arts and Sciences

**Ying Xia, PhD**

Professor, Environmental and Public Health Sciences

College of Medicine

**23.02.28.06** Approval of New Fellows of the Academy for Teaching and Learning

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

in the attached document for induction into the Academy of Fellows for

Teaching & Learning. These recommendations have been reviewed and

approved by the appropriate authorities:

**Craig Froehle, PhD**

Professor – Operations, Business Analytics and Information Systems

Carl H. Lindner College of Business

**Michael Hegener, PharmD**

Associate Professor – Pharmacy Practice

James L. Winkle College of Pharmacy

**Rebecca Lee, PhD**

Associate Professor – Undergraduate Programs and Administration

College of Nursing

 **Elliott Manzon, PhD**

Associate Professor – Marketing

Carl H. Lindner College of Business

**23.02.28.07** Approval of Creation of New School of Environment and Sustainability –

 College of Arts & Sciences

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

School of Environment and Sustainability in the College of Arts and Sciences.

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

 **B. Finance and Administration Committee**

**23.02.28.08** Approval of Delegation of Authority to make Declarations of Official Intent

to Reimburse Capital Expenditures with Tax-Exempt Debt

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

known as the Declaration of Intent to Reimburse Capital Expenditures with

authorization for university officers to declare intent to reimburse capital

expenditures with tax-exempt general receipt obligations.

**23.02.28.09** Approval of Block Lease Agreements

**Synopsis:** It is recommended that the Board of Trustees approve and authorize the Block

Lease Agreements that will provide additional off-campus student housing of 728

undergraduate beds and 114 graduate beds beginning fall 2023. The total multi-

year cost (up to 5 years, which includes options to extend) for all agreements is

$36.3 million.

**23.02.28.10** Approval of Old Chemistry Building Renovation – Request for Enabling

Work and Early Demolition Package

**Synopsis:** It is recommended that the Board of Trustees approve $15,000,000 for the GMP Agreement for an enabling work and early demolition package for the Old Chemistry

Building Renovation Project.

**23.02.28.11** Approval of Naming Recommendation: Dean Verna L. Williams Student

Loggia-College of Law

**Synopsis:** It is recommended that the UC Board of Trustees approve the name *Dean Verna L*.

*Williams Student Loggia – College of Law.*

**23.02.28.12** Approval of Naming Recommendation: Steve and Ashley Coffaro Interview

Room – College of Law

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

*Ashley Coffaro Interview Room – College of Law*

**23.02.28.13** Approval of Naming Recommendation: Robert F. Ambach A&F Conference

Room – University Pavilion

**Synopsis:** It is recommended that the UC Board of Trustees approve the name *Robert F.*

*Ambach A & F Conference Room – University Pavilion.*

**23.02.28.14** Approval of Naming Recommendation: Portman Center for Policy Solutions

– College of Arts & Sciences

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

*for Policy Solutions – College of Arts & Sciences.*

 **C. Non-Committee Items**

**23.02.28.15** Approval of Honorary Degree

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

E. Johnson, Ph.D. for an Honorary Degree.

February 28, 2023

Office of the Board of Trustees