**University of Cincinnati**

**Board of Trustees**

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

**June 27, 2023**

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on June 27, 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**

### **23.06.27.01** 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 Appointments**

Michelle Clare, MA Dean

College of Cooperative Education

and Professional Studies

Effective May 1, 2023 – June 30, 2028

Haider Ala Hamoudi, JD Dean

College of Law

Effective August 1, 2023 – June 30, 2028

Elizabeth Kiscaden, MLIS, AHIP Dean

UC Libraries

Effective August 14, 2023 – June 30, 2028

James Mack, PhD Dean

College of Arts and Sciences

Effective July 1, 2023 – June 30, 2028

**Dean Reappointments**

Marianne Lewis, PhD Dean

Lindner College of Business

Effective July 1, 2024 – June 30, 2031

John Weidner, PhD Dean

College of Engineering and Applied Sciences

Effective July 1, 2024 – June 30, 2029

**Emeritus Status**

Zalfa Abdel-Malek, PhD Professor Emerita

College of Medicine

Department of Dermatology

Effective May 1, 2023

Beth Ash, PhD Associate Professor Emerita

College of Arts and Sciences

Department of English

Effective May 1, 2023

Orson Austin, MD Professor of Clinical Emeritus

College of Medicine

Department of Family and Community Medicine Effective July 1, 2023

Janet Boyle, MD Professor of Clinical Emerita

College of Medicine

Department of Internal Medicine

Effective August 1, 2023

Steven Buchberger, PhD Professor Emeritus

College of Engineering and Applied Sciences

Department of Civil and Architectural Engineering and

Construction Management

Effective June 1, 2023

Divaker Choubey, PhD Professor Emeritus College of Medicine

Department of Environmental and Public Health Sciences

Effective July 1, 2023

Darwin Church, MSEE Professor Emeritus UC Clermont College

Department of Math, Computers, Geology and Physics

Effective September 1, 2023

Nicholas Dunning, PhD Professor Emeritus

College of Arts and Sciences Department of Geography Effective July 1, 2023

Bonnie Sue Fisher, PhD Professor Emerita

College of Education, Criminal Justice and

Human Services

School of Criminal Justice

Effective May 1, 2023

James Frank, PhD Professor Emeritus

College of Education, Criminal Justice and

Human Services

School of Criminal Justice

Effective May 1, 2023

Evangelia Kranias, PhD Professor Emerita College of Medicine

Department of Pharmacology and Systems Physiology

Effective July 1, 2023

Antoinette Larkin, PhD Associate Professor Emerita

College of Arts and Sciences

Department of English

Effective May 1, 2023

Lisbeth Lazaron, MD Associate Professor of Clinical Emerita

College of Medicine

Department of Family and Community Medicine Effective August 1, 2023

Russell McMahon, MEd Associate Professor Emeritus

College of Education, Criminal Justice and Human

Services

School of Information Technology

Effective May 1, 2023

Maribeth Metzler, PhD Professor Educator Emerita

College of Arts and Sciences

Department of Communication

Effective May 1, 2023

Margaret Reed, PhD Professor Educator Emerita

Lindner College of Business

Department of Accounting

Effective August 15, 2023

Mary Kaye Scaramucci, RDH, MS Professor Emerita

UC Blue Ash College

Department of Allied Health

Effective August 1, 2023

Mary Schuster Assistant Professor Educator Emerita

College of Arts and Sciences

Department of Mathematical Sciences

Effective May 1, 2023

Kim Seroogy, PhD Professor Emeritus

College of Medicine

Department of Neurology and Rehabilitation Medicine Effective July 1, 2023

Joan Sevy Majers, DNP, RN Assistant Professor of Clinical Emerita

College of Nursing

Effective August 15, 2023

Kenneth Sherman, MD, PhD Professor Emeritus College of Medicine

Department of Internal Medicine

Effective July 1, 2023

Alison Weiss, PhD Professor Emerita

College of Medicine

Department of Molecular and Cellular Biosciences Effective August 1, 2023

**Endowed Chair / Professorship Appointments**

Michael Goodman, MD The Dario Rodriquez, Jr, Endowed Chair in

Trauma Surgery

College of Medicine Department of Surgery

Effective July 1, 2023 – June 30, 2028

Daniel Sun, MD The Myles L. Pensak, MD, Endowed Professorship

In Otology Neurotology and Skull Base Surgery

College of Medicine

Department of Otolaryngology/Head and Neck Surgery

Effective May 1, 2023

**Unit Head Appointments**

Sachin Modi, PhD Unit Head

Lindner College of Business

Department of Operations, Business Analytics

and Information Systems

Effective August 15, 2023 – August 14, 2027

Joanna Campbell Unit Head

Lindner College of Business

Department of Management

Effective August 15, 2023 – August 14, 2027

**Unit Head Reappointment**

Michael Ferguson, PhD Unit Head

Lindner College of Business Department of Finance

Effective August 15, 2023 – August 14, 2026

**New Faculty Appointments**

Haider Ala Hamoudi, JD Professor with Tenure

College of Law

Effective August 1, 2023

Elizabeth Kiscaden, MLIS, AHIP Senior Librarian with Tenure

UC Libraries

Effective August 14, 2023

Sachin Modi, PhD Professor with Tenure

Lindner College of Business

Department of Operations, Business Analytics

and Information Systems

Effective July 1, 2023

Johnny Rungtusanatham, PhD Professor with Tenure Lindner College of Business

Department of Operations, Business Analytics

and Information Systems

Effective August 15, 2023

**Recommendations for Tenure or Promotion**

**From Assistant Professor to Associate Professor with Tenure**

|  |  |  |
| --- | --- | --- |
| *Blue Ash College*Jennifer Demichael | Allied Health | Effective 08/15/23 |
| Lori Wortylko | Business & Economics | Effective 08/15/23 |
| Jessica Furgerson | English & Communication | Effective 08/15/23 |
| Anna Hensley | English & Communication | Effective 08/15/23 |
| Zekeriya Karatas | Math, Physics & Computer Science | Effective 08/15/23 |
| Stacey Benton | Veterinary Technology | Effective 08/15/23 |
| *Clermont College*Jill Shirokawa | Science & Health | Effective 08/15/23 |

 *College of Arts and Sciences*

|  |  |  |
| --- | --- | --- |
| Noe Alvarez | Chemistry | Effective 08/15/23 |
| Aditi Machado | English | Effective 08/15/23 |
| Felicia Zamora | English | Effective 08/15/23 |
| Daniel Sturmer | Geology | Effective 08/15/23 |
| Susan Karr | History | Effective 08/15/23 |
| Rebecca Wingo | History | Effective 08/15/23 |
| Jennifer Caplan | Judaic Studies | Effective 08/15/23 |
| Xuan Cao | Mathematical Sciences | Effective 08/15/23 |
| Adam Aurisano | Physics | Effective 08/15/23 |
| Joachim Brod | Physics | Effective 08/15/23 |
| Carlie Trott | Psychology | Effective 08/15/23 |
| Jorge Espinoza | Romance & Arabic Languages & Literatures | Effective 08/15/23 |
| Alexander Thurston | Public & International Affairs | Effective 08/15/23 |
| Anima Adjepong | Women’s, Gender & Sexuality Studies | Effective 08/15/23 |

*College Conservatory of Music*

Sharon Huizinga Theatre Arts, Production & Arts Administration Effective 08/15/23

*College of Design, Architecture, Art and Planning*

Leah Hollstein Planning Effective 08/15/23

*College of Education, Criminal Justice and Human Services*

Brittany Hayes Tsygansky Criminal Justice Effective 08/15/23

Hexuan Liu Criminal Justice Effective 08/15/23

Haiyang Ai Education Effective 08/15/23

Mark Sulzer Education Effective 08/15/23

Matthew Huml Human Services Effective 08/15/23

Andrew Wood Human Services Effective 08/15/23

*College of Engineering and Applied Sciences*

|  |  |  |
| --- | --- | --- |
| Gregory Harris | Chemical & Environmental Engineering | Effective 08/15/23 |
| Jonathan Nickels | Chemical & Environmental Engineering | Effective 08/15/23 |
| Patrick Ray | Chemical & Environmental Engineering | Effective 08/15/23 |
| Jingjie Wu | Chemical & Environmental Engineering | Effective 08/15/23 |
| Zachariah Fuchs | Electrical & Computer Engineering | Effective 08/15/23 |
| Boyang Wang | Electrical & Computer Engineering | Effective 08/15/23 |
| Je-Hyeong Bahk | Mechanical & Materials Engineering | Effective 08/15/23 |
| Ashley Paz y Puente | Mechanical & Materials Engineering | Effective 08/15/23 |
| *College of Medicine*Yanbo Fan | Cancer Biology | Effective 09/01/23 |
| Jun Wang | Environmental & Public Health Sciences | Effective 09/01/23 |
| Jason Winnick | Internal Medicine | Effective 09/01/23 |
| *College of Nursing*Joshua Lambert | Nursing | Effective 08/15/23 |
| Jennifer Lanzillotta | Nursing | Effective 08/15/23 |
| Caroline Morrison | Nursing | Effective 08/15/23 |
| *Lindner College of Business* |
| Adam Olson | Accounting | Effective 08/15/23 |
| Noah VanBergen | Marketing | Effective 08/15/23 |
| Liwei Chen | Operations, Business Analytics & Information  | Effective 08/15/23 |

**From Associate Professor to Professor with Tenure**

*College of Medicine*

Jack Rubinstein Internal Medicine Effective 09/01/23

Trisha Wise-Draper Internal Medicine Effective 09/01/23

**Tenure at Professor**

*College of Medicine*

Pier Scaglioni Internal Medicine Effective 09/01/23

**Tenure at Associate Professor**

*College of Allied Health Sciences*

Laurie Rivers Rehabilitation, Exercise & Nutrition Sciences Effective 08/15/23

*College Conservatory of Music*

|  |  |  |
| --- | --- | --- |
| Shauna Steele | Dance | Effective 08/15/23 |
| Demarre McGill | Performance Studies | Effective 08/15/23 |

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| *College of Engineering and Applied Sciences* |
| Yoonjee Park | Chemical & Environmental Engineering | Effective 08/15/23 |
| *College of Medicine* |  |  |
| Michael Tranter | Internal Medicine | Effective 09/01/23 |

**From Assistant Professor to Associate Professor**

*College of Arts and Sciences*

Isaac Campos-Costero History Effective 08/15/23

Shailaja Paik History Effective 08/15/23

Philip Ilten Physics Effective 08/15/23

*College of Law*

Meghan Morris Law Effective 08/15/23

*College of Medicine*

Thomas Cunningham Cancer Biology Effective 09/01/23

Kristin Hudock Internal Medicine Effective 09/01/23

**From Associate Professor to Professor**

*Blue Ash College*

Lisa Timman Art & Visual Communication Effective 08/15/23

Angela Miller-Hargis Behavioral Science Effective 08/15/23

Lizzie Ngwenya-Scoburgh Business & Economics Effective 08/15/23

Monica Widdig Business & Economics Effective 08/15/23

Mwangi Chege English Effective 08/15/23

Robert Murdock English Effective 08/15/23

Rachel Frankel Math, Physics & Computer Science Effective 08/15/23

*Clermont College*

Kathleen Hulgin Social Sciences Effective 08/15/23

Cassandra Fetters English, Language & Fine Arts Effective 08/15/23

Rebecca Proud English, Language & Fine Arts Effective 08/15/23

Girija Nair-Hart Math, Computers, Geology & Physics Effective 08/15/23

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| --- |
| *College of Allied Health Sciences* |
| Susan Kotowski | Rehabilitation, Exercise & Nutrition Sciences | Effective 08/15/23 |
| Dana Harley | Social Work | Effective 08/15/23 |

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| --- |
| *College of Arts and Sciences* |
| Joshua Gross | Biological Sciences | Effective 08/15/23 |
| George Stan | Chemistry | Effective 08/15/23 |
| Yujie Sun | Chemistry | Effective 08/15/23 |
| Ryan White | Chemistry | Effective 08/15/23 |
| Omotayo Banjo | Communication | Effective 08/15/23 |
| Yizao Wang | Mathematical Sciences | Effective 08/15/23 |

*College of Cooperative Education and Professional Studies*

Robin Arnsperger Selzer Cooperative Education & Professional Studies Effective 08/15/23

Christopher Cooper Cooperative Education & Professional Studies Effective 08/15/23

Cindy Damschroder Cooperative Education & Professional Studies Effective 08/15/23

Todd Foley Cooperative Education & Professional Studies Effective 08/15/23

*College of Design, Architecture, Art and Planning*

|  |  |  |
| --- | --- | --- |
| Ming Tang | Architecture & Interior Design | Effective 08/15/23 |
| Jordan Tate | Art | Effective 08/15/23 |
| Claudia Rebola | Design | Effective 08/15/23 |
| *College of Education, Criminal Justice and Human Services* |
| Ben Feldmeyer | Criminal Justice | Effective 08/15/23 |
| Ying Guo | Education | Effective 08/15/23 |
| Casey Hord | Education | Effective 08/15/23 |
| Susan Taffe Watts | Education | Effective 08/15/23 |
| George Richardson | Human Services | Effective 08/15/23 |

*College of Medicine*

Atsuo Sasaki Internal Medicine Effective 09/01/23

Yu Luo Molecular & Cellular Biosciences Effective 09/01/23

Mohammad Azam Pathology & Laboratory Medicine Effective 09/01/23

*College of Pharmacy*

Yuhang Zhang Pharmacy Effective 08/15/23

*Lindner College of Business*

Linna Shi Accounting Effective 08/15/23

Joanna Campbell Management Effective 08/15/23

**From Instructor of Clinical to Assistant Professor of Clinical**

|  |  |  |
| --- | --- | --- |
| *College of Medicine*Lisa Fioretti | Internal Medicine | Effective 09/01/23 |
| Jane Koo | Pediatrics | Effective 06/27/23 |
| *College of Nursing*Thomas Minges | Nursing | Effective 08/15/23 |

**From Assistant Professor of Clinical to Associate Professor of Clinical**

|  |  |
| --- | --- |
| *College of Medicine* |  |
| Niekoo Abbasian | Anesthesiology | Effective 09/01/23 |
| Cheryl Hartzell | Anesthesiology | Effective 09/01/23 |
| Christopher Lee | Anesthesiology | Effective 09/01/23 |
| Gretchen Lemmink | Anesthesiology | Effective 09/01/23 |
| Joseph McSoley | Anesthesiology | Effective 09/01/23 |
| Maggie Mechlin | Anesthesiology | Effective 09/01/23 |
| Charlotte Walter | Anesthesiology | Effective 09/01/23 |
| Bret Betz | Emergency Medicine | Effective 09/01/23 |
| John Campbell | Emergency Medicine | Effective 09/01/23 |
| B. Curry Woods | Emergency Medicine | Effective 09/01/23 |
| Anna Goroncy | Family & Community Medicine | Effective 09/01/23 |

Alejandro Aragaki-Nakahodo Internal Medicine Effective 09/01/23

Kathleen Broderik-Forsgren Internal Medicine Effective 09/01/23

Naseer Khan Internal Medicine Effective 09/01/23

Jwalant Modi Internal Medicine Effective 09/01/23

Jadwiga Stanek Internal Medicine Effective 09/01/23

Oluwole Awosika Neurology & Rehabilitation Medicine Effective 09/01/23

Eva Mistry Neurology & Rehabilitation Medicine Effective 09/01/23

Jonathan Smith Neurology & Rehabilitation Medicine Effective 09/01/23

Rani Nasser Neurosurgery Effective 09/01/23

Jesse Skoch Neurosurgery Effective 09/01/23

|  |  |  |
| --- | --- | --- |
| Michael Guy | Obstetrics & Gynecology | Effective 09/01/23 |
| Andrea Hamel | Obstetrics & Gynecology | Effective 09/01/23 |
| Meredith Pensak | Obstetrics & Gynecology | Effective 09/01/23 |
| Robert Rossi | Obstetrics & Gynecology | Effective 09/01/23 |
| Christine Heubi | Otolaryngology/Head & Neck Surgery | Effective 09/01/23 |
| Matthew Smith | Otolaryngology/Head & Neck Surgery | Effective 09/01/23 |
| Stephanie Kinney | Pathology & Laboratory Medicine | Effective 09/01/23 |
| Lauren Rosen | Pathology & Laboratory Medicine | Effective 09/01/23 |
| Alexis Benscoter | Pediatrics | Effective 06/27/23 |
| Cherie Torres-Silva | Pediatrics | Effective 06/27/23 |

Patricia Vega-Fernandez Pediatrics Effective 06/27/23

Courtney Cinko Psychiatry & Behavioral Neuroscience Effective 09/01/23

Kelli Dominick Psychiatry & Behavioral Neuroscience Effective 09/01/23

Brett Dowdy Psychiatry & Behavioral Neuroscience Effective 09/01/23

Martine Lamy Psychiatry & Behavioral Neuroscience Effective 09/01/23

Alisha Lee Psychiatry & Behavioral Neuroscience Effective 09/01/23

Hilja Ruegg Psychiatry & Behavioral Neuroscience Effective 09/01/23

Emily Daugherty Radiation Oncology Effective 09/01/23

Timothy Struve Radiation Oncology Effective 09/01/23

Alexander Bondoc Surgery Effective 09/01/23

Michael Grau Surgery Effective 09/01/23

Tammy Holm Surgery Effective 09/01/23

Latifa Sage Silski Surgery Effective 09/01/23

Jonathan Thompson Surgery Effective 09/01/23

Robert Van Haren Surgery Effective 09/01/23

**From Associate Professor of Clinical to Professor of Clinical**

*College of Medicine*

Suzanne Bennett Anesthesiology Effective 09/01/23

Mario Patino Anesthesiology Effective 09/01/23

Harsh Sachdeva Anesthesiology Effective 09/01/23

Lori Stolz Emergency Medicine Effective 09/01/23

Jeffrey Schlaudecker Family & Community Medicine Effective 09/01/23

Robert O’Donnell, Jr Internal Medicine Effective 09/01/23

Olugbenga Olowokure Internal Medicine Effective 09/01/23

Neha Wadhwa Internal Medicine Effective 09/01/23

Robert Neel Neurology & Rehabilitation Medicine Effective 09/01/23

Soma Sengupta Neurology & Rehabilitation Medicine Effective 09/01/23

Adam Kaufman Ophthalmology Effective 09/01/23

Virginia Utz Ophthalmology Effective 09/01/23

Angelo Colosimo Orthopaedic Surgery Effective 09/01/23

Anthony Guanciale Orthopaedic Surgery Effective 09/01/23

Jason Long Orthopaedic Surgery Effective 09/01/23

Catherine Hart Otolaryngology/Head & Neck Surgery Effective 09/01/23

Ahmad Sedaghat Otolaryngology/Head & Neck Surgery Effective 09/01/23

Andrea Beaton Pediatrics Effective 06/27/23

|  |  |  |
| --- | --- | --- |
| Andrew Beck | Pediatrics | Effective 06/27/23 |
| Jeffrey Tenney | Pediatrics | Effective 06/27/23 |
| Suzanne Sampang | Psychiatry & Behavioral Neuroscience | Effective 09/01/23 |
| Luke Pater | Radiation Oncology | Effective 09/01/23 |
| Vinita Takiar | Radiation Oncology | Effective 09/01/23 |
| Arnold Merrow, Jr | Radiology | Effective 09/01/23 |
| Michael Goodman | Surgery | Effective 09/01/23 |
| Deepak Krishnan | Surgery | Effective 09/01/23 |
| Ian Paquette | Surgery | Effective 09/01/23 |
| Nilesh Patil | Surgery | Effective 09/01/23 |

**From Research Associate Professor to Research Professor**

|  |  |
| --- | --- |
| *College of Medicine* |  |
| Katherine Bowers | Pediatrics | Effective 06/27/23 |
| Fukun Guo | Pediatrics | Effective 06/27/23 |
| Heather Kaplan | Pediatrics | Effective 06/27/23 |
| Ellen Lipstein | Pediatrics | Effective 06/27/23 |
| Brian Varisco | Pediatrics | Effective 06/27/23 |
| Jianqiang Wu | Pediatrics | Effective 06/27/23 |
| David Fleck | Psychiatry & Behavioral Neuroscience | Effective 09/01/23 |

**From Field Service Assistant Professor to Field Service Associate Professor**

*College of Medicine*

Lindsey Romick-Rosendale Pathology & Laboratory Medicine Effective 09/01/23

**From Assistant Professor Educator to Associate Professor Educator**

*Blue Ash College*

Brian Hunter Language & Cultural Studies Effective 08/15/23

*College of Allied Health Sciences*

Rachel Gleason Rehabilitation, Exercise & Nutrition Sciences Effective 08/15/23

*College of Arts & Sciences*

Noel DeJarnette Mathematical Sciences Effective 08/15/23

Sergio Daladier Molina Aristizabal Mathematical Sciences Effective 08/15/23

Casey Monday Mathematical Sciences Effective 08/15/23

*College Conservatory of Music*

Angela Swift Composition, Musicology & Theory Effective 08/15/23

*College of Design, Architecture, Art and Planning*

Melanie Swick Architecture & Interior Design Effective 08/15/23

*College of Education, Criminal Justice and Human Services*

|  |  |  |
| --- | --- | --- |
| Kathleen Bryan | Education | Effective 08/15/23 |
| Beth Kouche | Education | Effective 08/15/23 |
| Fengyang Ma | Education | Effective 08/15/23 |
| James Hawkins | Human Services | Effective 08/15/23 |

*College of Engineering and Applied Sciences*

Rodrigo Villalva Gomez Aerospace & Engineering Mechanics Effective 08/15/23

Cedrick Kwuimy Engineering & Computer Engineering Effective 08/15/23

Wei Wang Mechanical & Materials Engineering Effective 08/15/23

*College of Medicine*

Rachael Nolan Environmental & Public Health Sciences Effective 09/01/23

Michael Boldt Obstetrics & Gynecology Effective 09/01/23

**From Associate Professor Educator to Professor Educator**

*College of Education, Criminal Justice and Human Services*

|  |  |  |
| --- | --- | --- |
| Emilie Camp | Education | Effective 08/15/23 |
| David Kelley | Human Services | Effective 08/15/23 |
| *College of Medicine*Amy Thompson | Obstetrics & Gynecology | Effective 09/01/23 |
| Roger Worrell | Pharmacology & Systems Physiology | Effective 09/01/23 |

*Lindner College of Business*

Charles Appeadu Finance Effective 08/15/23

**From Associate Professor Adjunct Rep to Professor Adjunct Rep**

*Blue Ash College*

Daniella Fisher Chemistry Effective 08/15/23

*College of Allied Health Science*

Rebecca Rebitski Rehabilitation, Exercise & Nutrition Sciences Effective 09/01/23

**From Associate Senior Librarian to Senior Librarian**

*UC Libraries*

Theodore Baldwin Libraries Effective 08/15/23

**23.06.27.02** Approval of Academic Unit Reorganization – Split of Business, Law, and

 Technology Department – UC Clermont College

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

Business, Law and Technology academic unit, splitting it into two separate

academic units: *Business and Law* and *Health Information Systems*. The

proposal has been reviewed and approved by the appropriate authorities.

 **B. Finance and Administration Committee**

**23.06.27.03** Approval of the University’s Fiscal Year 2024 Current Funds Budget Plan

**Synopsis:** It is recommended that the Board of Trustees approve the Fiscal Year 2024

Current Funds Budget Plan.

**23.06.27.04** Approval of Tuition and Fee Schedules for the Academic Year 2023 – 2024

**Synopsis:** It is recommended that the Board Trustees approve the Tuition and Fee Schedules

for the 2023-24 Academic Year, effective Fall Semester 2023.

**23.06.27.05** Approval of Room and Board Rates for the 2023-2024 Academic Year

**Synopsis:** It is recommended that the Board of Trustees approve the room and board rates

for the 2023-24 Academic Year.

**23.06.27.06** Approval of Non-Resident Surcharge Waiver for Select Graduate Students

**Synopsis:** It is recommended that the Board of Trustees approve to waive the non-resident

surcharge for graduate students who have received a bachelor’s or master’s

degree from higher education institutions within Ohio.

**23.06.27.07** Approval of Natural Gas Contract to Support the Generation of Energy

**Synopsis:** It is recommended that the Board of Trustees approve the natural gas purchase

agreement to be entered into between the University of Cincinnati and World

Fuel Services.

**23.06.27.08** Approval of the Tentative Agreement Between the University and The Ohio Nurses

 Association Unit

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

between the university and the Ohio Nurses Association Unit pursuant to Ohio

Revised Code 4117.14.

**23.06.27.09** Approval of Digital Futures Phase 2 Tenant Improvements

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

improvements at the Digital Futures building totaling $22.7 million.

**23.06.27.10** Approval of Naming Recommendation: C. Ralph Buncher, SCD, Reading and

Study Room – College of Medicine

**Synopsis:** It is recommended that the UC Board of Trustees approve the name *C. Ralph*

*Buncher, SCD, Reading and Study Room – College of Medicine*

 **23.06.27.11** Approval of Naming Recommendation: Dorothea Langsam Nursing Mothers’

Room – Langsam Library

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

*Langsam Nursing Mothers’ Room – Langsam Library*

**23.06.27.12** Approval of Naming Recommendation: James & Heather Vance Class of

1986 – College of Law

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

*James & Heather Vance Class of 1986 – College of Law*

**23.06.27.13** Approval of Naming Recommendation: Margaret Valentine Overlook

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

*Margaret Valentine Overlook*

**23.06.27.14** Approval of Naming Recommendation: Max Kade German Cultural Center

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

 *Max Kade German Cultural Center*

**C. Governance and Internal Affairs Committee**

**23.06.27.15** Approval of Amendment to Board Rule: 40-5-05 Student Code of Conduct

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

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

for students.

**23.06.27.16** Approval of Board Rule: 40-5-03 Hazing Policy

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

Rule 3361:40-03-12 with Board Rule 3361:40-05-06 to reflect current laws and to recategorize its content within the organizational structure of the rules.

**23.06.27.17** Approval of UC Health Board Member

**Synopsis:** It is recommended that the Board of Trustees approve theappointment for a

three-year term of Michael Thomas, MD, to the UC Health, LLC Board.

**23.06.27.18** Approval of UCRI Board

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

 Patrick Kowalski, Senior Vice President for Administration and Finance to the

 Board of the University of Cincinnati Research Institute (“UCRI”).

**23.06.27.19** Approval of Classified Research Resolution

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

exclusion of all members of the Board of Trustees, except the Chair, from access to classified information.

June 27, 2023

Office of the Board of Trustees