**University of Cincinnati**

**Board of Trustees**

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

**August 22, 2023**

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on August 22, 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**

### **23.08.22.01** 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**

Chandrashekhar Gandhi, PhD Professor Emeritus

 College of Medicine

 Department of Pediatrics

 Effective August 15, 2023

Karl Golnik, MD, MEd Professor Emeritus

 College of Medicine

 Department of Ophthalmology

 Effective July 1, 2023

Gary Gudelsky, PhD Professor Emeritus

 James L. Winkle College of Pharmacy

 Effective August 14, 2023

William Kitzmiller, MD Professor of Clinical Emeritus

 College of Medicine

 Department of Surgery

 Effective July 1, 2023

Steve Kleene, PhD Professor Emeritus

 College of Medicine

 Department of Pharmacology and Systems

 Physiology

 Effective September 1, 2023

Charles M. Myer, III, MD Professor Emeritus

 College of Medicine

 Department of Otolaryngology/Head and

Neck Surgery

Effective July 1, 2023

Awadagin Pratt Professor Emeritus

 College Conservatory of Music

 Department of Keyboard Studies

 Effective June 1, 2023

John Quinlan, MD Professor Emeritus

 College of Medicine

 Department of Neurology and Rehabilitation

 Medicine

 Effective July 1, 2023

Francis Russell, MArch, BA Associate Professor – Educator Emeritus

 College of Cooperative Education and

 Professional Studies

 Effective August 31, 2023

Charles Schubert, MD Adjunct Professor Emeritus

 College of Medicine

 Department of Family and Community Medicine

 Effective July 1, 2023

Susan Thompson, PhD Professor Emerita

 College of Medicine

 Department of Pediatrics

 Effective July 1, 2023

**Endowed Chair / Professorship Appointments**

Haider Ala Hamoudi, JD Nippert Professor of Law

 College of Law

 Effective August 1, 2023

Caroline Freiermth, MD The Emergency Medicine Endowed Chair to

 Benefit the Acute Treatment of Mental Health

 And Substance Use Disorder

 College of Medicine

 Department of Emergency Medicine

 Effective July 1, 2023 – June 30, 2028

Gary Painter, PhD UC Real Estate BEARE Chair

 Lindner College of Business

 Department of Finance

 Effective August 15, 2023 – August 14, 2026

Johnny Rungtusanatham, PhD Ohio Eminent Scholar in Operations Management

 And Quantitative Analysis

 Lindner College of Business

 Department of Operations, Business Analytics

 And Information Systems

 Effective August 15, 2023 – August 14, 2026

**Unit Head Appointment**

Alex B. Lentsch, PhD Chair

 College of Medicine

 Department of Environmental and Public

 Health Sciences

 Effective July 1, 2023 – August 31, 2026

**Unit Head Reappointment**

James Herman, PhD Chair

 College of Medicine

 Department of Pharmacology and Systems

Physiology

Effective September 1, 2023 – August 31, 2028

**Recommendations for Tenure or Promotion**

**From Associate Professor to Professor**

*College of Medicine*

Hyacinth Hyacinth Neurology and Rehabilitation Medicine Effective 09/01/23

Stephen Becker Pediatrics Effective 08/22/23

Dao Pan Pediatrics Effective 08/22/23

**From Associate Professor- Educator to Professor – Educator**

*College of Arts and Sciences*

Michele Reutter English Effective 08/15/23

*College Conservatory of Music*

Roger Klug General Studies Effective 08/15/23

Holly Pratt General Studies Effective 08/15/23

*College of Design, Architecture, Art and Planning*

Barry Kew Planning Effective 08/15/23

*College of Nursing*

Eileen Werdman Nursing Effective 08/15/23

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

*College of Medicine*

David Kappa Obstetrics and Gynecology Effective 09/01/24

Carlie Myers Pediatrics Effective 08/22/23

*College of Nursing*

Kelli Beecher Nursing Effective 08/15/23

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

*College of Allied Health Services*

Victoria McQuiddy Rehabilitation, Exercise & Nutrition Sciences Effective 08/15/23

Lindsey Mills Rehabilitation, Exercise & Nutrition Sciences Effective 08/15/23

*College of Arts and Sciences*

Takuha Konishi Biological Sciences Effective 08/15/23

Chiuyee Cheng English Effective 08/15/23

Brian Metcalf Psychology Effective 08/15/23

Jessica Graves-Rack Communication Effective 08/15/23

Katherine Jones Sociology Effective 08/15/23

*College of Cooperative Education and Professional Studies*

Maureen Buri Cooperative Education & Professional Studies Effective 08/15/23

Kimberly Burke Cooperative Education & Professional Studies Effective 08/15/23

Kimberly Demko Cooperative Education & Professional Studies Effective 08/15/23

Samantha Groh Cooperative Education & Professional Studies Effective 08/15/23

Megan Lamkin Cooperative Education & Professional Studies Effective 08/15/23

*College of Education, Criminal Justice and Human Services*

Ryan Moore Information Technology Effective 08/15/23

Joseph Link Education Effective 08/15/23

*College of Nursing*

Donna Green Nursing Effective 08/15/23

*Lindner College of Business*

Mary Jo Heintz Accounting Effective 08/15/23

Robert Higgins Finance Effective 08/15/23

Gema Navarro-Bahns Management Effective 08/15/23

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

*College of Medicine*

Danielle Clark Internal Medicine Effective 09/01/24

Rachel Foot Internal Medicine Effective 09/01/24

Michael Hellmann Internal Medicine Effective 09/01/24

Peyman Shirani Neurology & Rehabilitation Medicine Effective 09/01/24

Paul Lee Pathology & Laboratory Medicine Effective 09/01/24

Katherine VandenHeuvel Pathology & Laboratory Medicine Effective 09/01/24

Laura Brower Pediatrics Effective 08/22/23

Jennifer DeSante Pediatrics Effective 08/22/23

Katie Meier Pediatrics Effective 08/22/23

Anita Shah Pediatrics Effective 08/22/23

*College of Nursing*

Joseph Perazzo Nursing Effective 08/15/23

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

*College of Medicine*

Benu Makkad Anesthesiology Effective 09/01/24

Megan Rich Family and Community Medicine Effective 09/01/24

Brinder Vij Neurology & Rehabilitation Medicine Effective 09/01/24

Peter de Blank Pediatrics Effective 08/22/23

Trent Hummel Pediatrics Effective 08/22/23

Loren Pena Pediatrics Effective 08/22/23

David Spar Pediatrics Effective 08/22/23

Ivan Wilmot Pediatrics Effective 08/22/23

**From Research Instructor to Research Assistant Professor**

*College of Medicine*

Debajyoti Ghosh Internal Medicine Effective 09/01/24

Durgesh Tiwari Pediatrics Effective 08/22/23

**From Research Assistant Professor to Research Associate Professor**

*College of Medicine*

Ana Luisa Kadekaro Dermatology Effective 09/01/24

Debora Sinner Pediatrics Effective 08/22/23

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

*College of Medicine*

Tomoyuki Mizuno Pediatrics Effective 08/22/23

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

*College of Medicine*

Ilka Riddle Pediatrics Effective 08/22/23

**From Assistant Librarian to Associate Librarian**

*UC Libraries*

Mark Chalmers Libraries Effective 08/15/23

**23.08.22.02** Approval of Bachelor of Fine Arts in Animation and Game Design

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

Arts in Animation and Game Design in the College of Design, Architecture, Art

and Planning, in collaboration with the College of Arts and Sciences.

 **B. Finance and Administration Committee**

**23.08.22.03** Approval of Medical Prescription Plan

**Synopsis:** It is recommended that the Board of Trustees approve the agreement between the University and True RX. This will “carve out” the University’s pharmacy plan and implement True RX as the Pharmacy Benefit Manager (PBM), to work in coordination with Anthem as TPA, as the University’s employee self-insured pharmacy plan. This will be a three-year contract term with a three-year renewal option. The effective date of the contract will be January 1, 2024.

**23.08.22.04** Approval of Authorization to Refund Outstanding Debt

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

General Receipts Obligations to refund outstanding General Receipts Obligations

through June 30, 2026.

**23.08.22.05** Approval of the Tentative Agreement Between the University and the Fraternal

Order of Police, Ohio Labor Council, Inc., Security Officers Unit

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

between the university and the Fraternal Order of Police, Ohio Labor Council,

Inc.

**23.08.22.06** Approval of Blood Center Healing Center Floors 1, 4, and 5 Renovation Project

**Synopsis:** It is recommended that the Board of Trustees approve the interior renovation for

the research and academic portions of the Blood Cancer Healing Center (formally

Shriner’s Hospital) on floors 1, 4, and 5 for a cost of $55 million.

**23.08.22.07** Approval of Block1 and Block 2 Development: Design Phase Funding

**Synopsis:** It is recommended that the Board of Trustees approve $15 million to fund the

design phase of the Block 1 & 2 development. The design phase will allow the

University of Cincinnati to investigate, in partnership with the Clifton Heights

Community Urban Redevelopment Corporation (CHCURC), the potential to build

new student housing at this gateway site to campus and Uptown.

**23.08.22.08** Approval of Dabney Plumbing and Restrooms Renovation

**Synopsis:** It is recommended that the Board of Trustees approve $8.5 million to fund

plumbing and restroom renovations in Dabney Hall. This project will replace the

three primary sanitary plumbing stacks and modernize the restrooms.

**23.08.22.09** Approval of Mantei Center HVAC Equipment Replacement

**Synopsis:** It is recommended that the Board of Trustees approve $8.5 million to fund an

HVAC equipment replacement project at the Mantei Center. This project will

replace the end-of-life primary air handling units and the building automation

system serving the building.

**23.08.22.10** Approval of Old College of Law Demolition

**Synopsis:** It is recommended that the Board of Trustees approve $7.5 million to fund the

demolition of the former College of Law Building, located at 2540 Clifton

Avenue. This project will deconstruct the building and restore the site to create a

land bank for future university needs.

**23.08.22.11** Approval of Naming Recommendation: The Kuhlman Family Reception Area

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

*Family Reception Area*

**23.08.22.12** Approval of Naming Recommendation: Doug and Carol Marsh Collaboration

Space

**Synopsis:** It is recommended that the UC Board of Trustees approve the name *Doug and Carol Marsh Collaboration Space*

**23.08.22.13** Approval of Naming Recommendation: Dr. Patricia W. O’Connor Conference

Room

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

 *Dr. Patricia W. O’Connor Conference Room*

**23.08.22.14** Approval of Naming Recommendation: Tammy Stringer and Richard Viola

Conference Room – Clifton Court Hall

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

*and Richard Viola Conference Room – Clifton Court Hall*

**23.08.22.15** Approval of Naming Recommendation: Theis-Nash Environmental Monitoring

and Modeling Site (TEMMS)

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

*Environmental Monitoring and Modeling Site (TEMMS)*

**23.08.22.16** Approval of Naming Recommendation: IvaDean Lair Student Lounge – Medical Sciences Building

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

*Student Lounge – Medical Sciences Building*

**23.08.22.17** Approval of Naming Recommendation: Myrtle Room for Piano Pedagogy,

Ernhardt Room for Piano Pedagogy, and Albert Room for Piano Pedagogy

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

*for Piano Pedagogy, Ernhardt Room for Piano Pedagogy, and Albert Room for
 Piano Pedagogy*

**23.08.22.18** Approval of Naming Recommendation: Lawn Naming

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

**C. Governance and Internal Affairs Committee**

**23.08.22.19** Approval of Amendment to Board Rule: 40-3-01 Student Organizations: Policies

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

Board Rule 40-03-01 to update policies for registered student organizations and to

reflect current laws.

**23.08.22.20** Approval of New Board Rule: 10-17-12 Conduct and Ethics: Sports Wagering

Activities Policies

**Synopsis:** It is recommended that the Board of Trustees approve authorization to create new

Board Rule 3361:10-17-12 to govern the sports wagering activities of the Board

of Trustees, employees, students, volunteers, and independent contractors of the

University of Cincinnati.

**D. Non-Committee Items**

**23.08.22.21** Approval of Athletics Contract for Head Baseball Coach

Synopsis: It is recommended that the Board of Trustees approve the Athletics Contract for

Head Baseball Coach, Jordan Bischel.

August 22, 2023

Office of the Board of Trustees