

**UNIVERSITY OF CINCINNATI**

**Official Proceedings of the**

**Three Hundred and Sixty-Ninth Meeting of the Board of Trustees**

**(A Regular Meeting)**

**June 25, 2019**

The Three Hundred and Sixty-Ninth Session of the Board of Trustees of the University of Cincinnati was opened at 9:30 a.m. on Tuesday, June 25, 2019, in the Annie Laws Building of the University of Cincinnati. Notice of this meeting was given in accordance with Section 121.22 of the Ohio Revised Code. The proceedings of the Board, when not otherwise provided for by its bylaws, are governed by *Robert's Rules of Order*.

William C. Portman, III Chairperson of the Board of Trustees, presided.

Mr. Portman asked that roll be called.

**BOARD MEMBERS PRESENT:** William C. Portman, III, Margaret K. Valentine, Ronald D. Brown, Kim Heiman, Tom Mischell, Geraldine B. Warner, Phil Collins, J. Phillip Holloman; Monica Turner

**BOARD MEMBERS ABSENT:** None

**ALSO PRESENT:** Neville G. Pinto, President;  
Robert F. Ambach, Senior Vice President for  
Administration and Finance;  
Peter Landgren, President, UC Foundation  
Kristi Nelson, Provost & Senior Vice President  
Academic Affairs;  
Lori Ross, General Counsel;  
Ryan Hays, Executive Vice President;  
Andrew Filak Jr., Interim Sr. VP for Health Affairs  
and Dean, College of Medicine  
Christin Godale, Graduate Student Body President;  
Alberto Jones, Undergraduate Student Trustee;

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Abigail Klare, Undergraduate Student Trustee  
Elect;  
Chandler Rankin, Undergraduate Student Body  
President;  
Cynthia Ris, Faculty Senate Chair;  
Marla Hall, Faculty Representative;  
Dan Carl, Faculty Representative;  
Janet Staderman, Chair, University Staff Senate  
Nicole Blount, Executive Director of Board  
Relations;  
and the public

*(Prior to the Board Committee Meetings and the Regular Board Meeting, Chairman Portman began the proceedings at approximately 8:31 a.m.)*

Mr. Portman:

Good morning, everyone. We are now about half way through our Year 200 and the time of year to say goodbye and hello to fellow student board members and a couple of others.

The goodbye is to our undergraduate trustee, Alberto Jones. Alberto, you have been a tremendous inspiration to all of us and we look forward to seeing your continuing career blossom. You can now move beyond the Today Show in New York to pursue your Masters in Journalism at the University of Maryland, so congratulations on that. We would like you to please come forward for a little token of appreciation. [APPLAUSE] It's tough as board members to have students coming and going so relatively quickly and as soon as we get to know them well, they're moving on. But, again, congratulations.

Now for our welcome. Governor DeWine's office announced a new undergraduate Student Trustee to join us. Abigail Klare, could you stand up so we know who you are? [APPLAUSE]. Abigail is pursuing degrees in both economics and political science with a certificate in legal

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studies. She is also part of the Carl H. Lindner Honors PLUS Program and a Cincinnatus Presidential Scholar. She volunteers as a student lead in UC Women in Economics and as the President of Students Consulting for Nonprofit Organizations, which has worked to serve the needs of 13 local nonprofits. We look forward to working with Abigail over the next two years, so congratulations again.

We have several more good byes. Dan Carl, Associate Professor in the College of Allied Health Sciences has dedicated the last two years serving as Board of Trustees Representative and we thank you for your contribution to the board and the university. Dan's replacement, Melanie Kroger-Jarvis will take his place at the next board meeting in August. Dan, please come forward for a small token of our appreciation. [APPLAUSE]

Next, and although a short time serving, a lot of work has gone in to making this a viable seat at the table. With elections of a new Staff Senate Chair, Janet Staderman will become past chair for the next year and her replacement, Chris Collins, will be at the next board meeting serving for a full year. Before I officially thank Janet, Chris would you please stand? We welcome you as the next representative. [APPLAUSE] At this time, I would like to thank Janet for helping to get Staff Senate to this place. Janet, please come forward for a small token of our appreciation.

About a week after our last board meeting, I and many of the other trustees at the table had the pleasure of participating in the university's four Commencement ceremonies from May 2 - 4. The graduating class was the largest in history for spring ceremonies at more than 6,650 strong. We also had excellent participation by board members at each individual college graduation ceremony. The spring class came from 75 countries, 49 states and the District of Columbia. More than 1,100 were the first in their family to earn a college degree.

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I also wanted to thank particularly because of the number of individuals and the complexity, Debra Merchant, Nicole Mayo, and Melva Karnes and everyone involved in the many ceremonies as the logistics were unusually complex. It was quite a success as the first spring graduation at our new arena, so thank you all.

Leading up to Commencement, I also had the pleasure of meeting the six recipients of the Presidential Leadership Medal of Excellence plus the two recipients of the Presidential Medal of Graduate Student Excellence at the Annual Dinner at the Queen City Club. All of these students spoke so eloquently and those of us in attendance were particularly proud of their intense passion and significant accomplishments at UC.

Thank you, and now let's hear from President Pinto for his report.

President Pinto:

Thank you Chairman Portman. Good morning everybody and thank you for being here. I want to thank all the trustees. The last time we met, we were on our way to Commencement and if memory serves, we had seven ceremonies this year. There were Board of Trustees members at every single ceremony so thank you so much for your commitment to celebrating with our students on their success.

My thanks also to Janet and Dan for all that they have done. You embody what it means to own our mission and own our culture. So thank you for participating and for showing such strong leadership. And Alberto, I want to say that we are so proud that you will be boldly Bearcat after as you go on with the rest of your life. And I want to just thank you for leading with conviction and leading with professionalism. You represented your student body extremely well, so thank you. To Abigail, welcome. As I said to you earlier before the meeting, you have big shoes to fill,

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but I know you're up to the task, so thanks for being here.

I just want to bring to the attention of board members that at your places there is a copy of the new issue of *Next*. This one in particular is part of our 200th celebration and here we highlight every academic unit at the university and what we have attempted to do in this publication, is do what we said we wanted to do during the Bicentennial year, which is honor the past, elevate the present, and bend the future. So if you would review it a few minutes, I think you will take pride in the university that you attend or that you serve. I want to thank also our communications group for putting this wonderful magazine together.

We have a very full agenda today and some important items that the team brings forward to the board for consideration. The university budget is the first among these items and Senior Vice President for Administration and Finance, Bob Ambach, will present the budget to the board. We're also presenting to the trustees for full consideration, a new tuition and fee schedule. That is two very important elements. One is flat tuition for returning students. We have proposed a fifth consecutive year that tuition be held flat for our returning undergraduate students, which is the vast majority of our students. We are then introducing a tuition guarantee program for our incoming undergraduate freshmen for the fall of 2019. This will give them and their families tuition stability by guaranteeing a flat tuition rate beyond the first semester for four or five-year degree programs.

These recommendations are a reflection of our commitment to putting students and families first to our mission as a public university to provide higher education that is of the highest quality yet accessible and affordable. Our university leadership has collectively worked diligently to find efficiencies and reduce costs for our students. I am proud to note that the total cost of attendance for UC in the academic year 2018-2019 is actually below that from Fall of 2015. This

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was accomplished even in the face of consumer costs that have risen at an average of nearly 2% annually. This actually reflects our commitment over many years to affordability at this university.

We can also be proud of the fact that during the decade between 2008 and 2018, the State of Ohio led the nation in holding down tuition with the lowest average rate of tuition increase for public universities among all 50 states. Also related to affordability, two weeks ago I had the honor of presenting to the Governor's Executive Workforce board on the impact of Choose Ohio First scholarships. The scholarships are provided by the State of Ohio and matched by the university. Since 2012, just over 1,000 UC students have received a total of 6.5 million dollars in Choose Ohio First scholarships. Approximately 300 of these UC students are first generation college students and 866 of them have graduated with STEM degrees.

Now moving on to next slides here, we have reached a significant milestone thanks to the leadership of the Provost, by launching a pilot of the Bearcat Promise at orientation this summer, starting with 2,500 students. The rest of our new incoming students start this August. UC Promise is our commitment to all students that they will graduate with a degree in one hand and a career plan in the other.

It brings a holistic view to student success with a new culture, new processes, and new tools to better support students so that they can have a plan for a career upon graduation. None of this would have been possible without the leadership that I mentioned earlier of the Provost.

Within the Provost's Office, there is a terrific team that has worked very hard to ensure on a relatively short timeframe that we could launch the Promise this fall. I would like to recognize this team and for those who are here, I will read all the names for those of you here. If you will please stand to be recognized: Caroline Miller (chair of this group), Kasey Drennen, Tara Warden,

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Lauren Clark, Susan Mantel, Allison Logan, Michelle Clare, and Brian Smith. Will you please stand and be recognized? Thank you for all the great work. [APPLAUSE]

And, now to this morning's presentation. Today we will hear about some of the work by faculty and graduate students in DAAP and in the College of Engineering and Applied Sciences. They are creating new and innovative features for the possible advancement of robotic pets. Caring for pets is something that provides stress relief and enhances people's lifespans. Claudia Rebola, Professor in the Myron Ullman School of Design is here to tell us more about this work as is the Dean of the college, Tim Yap. So I'll turn it over to Tim. Thank you.

Presentation Greetings/Overview

Dr. Jachna:

Thank you, President Pinto, Mr. Chairman, and assembled trustees for your invitation to speak before you and to introduce your adept faculty member who really demonstrates the potential of research in design and the creative professions to promote positive change in society. Claudia Rebola is an Associate Professor in DAAP School of Design. She served as the Graduate Studies Coordinator for the school. And as of the upcoming academic year, she will take up the role of Associate Dean for Research for our college. She holds a PhD in Information Design from North Carolina State University. Before joining DAAP, she was a faculty member at the Rhode Island School of Design and Georgia Tech. Claudia's research centers on health and exclusivity, particularly in terms of humanizing technology, empowering users, and engaging communities.

You might be aware, or seen some coverage of Claudia's ongoing anti OD project, which has gotten substantial press coverage both locally and internationally. This project entails the design and implementation of Naloxone dispensing smart devices with step-by-step instructions

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for treatment of opioid overdoses paired with a broad international king pin to train the public on signs of overdose and how to help. Originally implemented in Providence, it is now being deployed in public spaces around Cincinnati.

So today, Claudia will be presenting another current project, demonstrating an approach to design as a strategic intervention for social good in the form of robot pets, designed to provide psycho-social support for older adults.

Dr. Rebola:

Good morning and thank you for the introduction. It is a great pleasure to be here with you today. The design discipline has the great tools and empathetic approach to bring about solutions where we can impact communities and users from the process itself. I use design as an enabler and as a means to really empower users and communities for a better life. I have also prepared a short presentation to discuss another project of mine, ARIES, to illustrate the research and design work that we do at DAAP. ARIES is an NSF funded project, with a \$1 million grant for a three-year period. We are in the second year and is under the solicitation of partnerships for innovation.

This project is a partnership with Ageless Innovations (formerly Hasbro), Brown University, and our University of Cincinnati. In December 2015, Hasbro released to the market a robotic cat under the brand “Joy for All” with the simple task of addressing isolation and loneliness within the older adult population. It was such a great success that Ageless Innovation took over the part of hospital robotics related to the older adult population and launched other products such as the robotic dog and most recently, the kitten, which is adorable and has this kneading behavior that touches us. With the successful introduction of these robotic interventions, we have an opportunity to expand the capabilities of the robots by asking the central question: What is the

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next generation robotic intelligence that provides psychosocial support for the older adult population? I think this is an amazing project to share with you all because it's a beautiful intersection of design, science, technology, industry and community.

Our motivations are straightforward:

- We have an unprecedented growth of the older adult population expected by 2030 to represent 21% of the total US population.
- Loneliness and social disconnectedness is an issue with our older adult population
- Mental health issues are on the rise
- Caregiving responsibilities are also shifting and challenged considering the change in family formation and the roles of caregivers.

With all these issues together, we have a clear problem. We have an aging population with dire need of care. We can expand the capability of existing technologies and we can design new models of care for these technologies. One of the central roles of our grant is how to design affordable technologies for the population. We couldn't have embarked on this project without a multidisciplinary team. ARIES is a representation of many sciences including behavioral/cognitive sciences, computer sciences, clinical sciences, engineering systems, and human factors/industrial design, my representation. So, this project has a co-design participatory approach in which we are trying to involve users in nearly every phase of this study in order to assess or analyze, develop, design/implement, or evaluate solutions that we bring to the community.

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We have two specific goals with the grant: One is to identify what are the challenges that our other older adults face in their daily living. Goal two is how we can develop innovative hardware and software to address the identified issues from goal number one. We have completed many phases so far in the project. For example, we have done a challenge analysis with care recipients and caregivers and we are starting to understand the problems that older adults are facing in daily living, and understanding how those challenges relate to robotic opportunities. We are starting to understand how to link those two, such as bringing about solutions for falls and prevention or memory care in terms of reminders or connectedness with family and friends. We are also trying to understand how the robotic appearance can fit those challenges and we are learning that the dog is performing almost all the many tasks that our older adults need help with in daily living. With these results, I took them and embedded them in the classroom.

We offer a Master of Design with three credit hours that was open for anyone in the institute. With this class, we challenge and we work with students to challenge the limits of the appearance in terms of the aesthetics, the materials as well as the functionalities, and the software. With me today is Ashwin Nellutla, who was one of the GAs from computer engineering. The students went through the different design thinking process in trying to deconstruct the problems, and contextualize the problems such as understanding the issue between human and animal relationships. They also learn to conceptualize future opportunities, co-create with users and testing. I think the most valuable item of the class was the involvement of older adults in the classroom and helping us validate and make decisions accordingly from the user perspective.

Also in the class, it was interesting that we were able to come up with a set of principles and criteria to design robotic companions. As I mentioned before, we experimented with materializing behaviors and modular systems. One of the things that we did is visited Fabulous

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Furs to learn about anything related to cutting, stitching, how to properly choose the perfect look and feel for a more natural feeling with the pets. We were able to come up with Scruffy, named after one of our older adult participants. Here is Scruffy.

The students also had the opportunity to design new technologies for the pet. In this case, we are currently developing a smart collar that would assist with the functions and the need to identify in phase one of the study. Again, the main component of this process is the user and community involvement. Actually, today is the next phase of the project. I'm launching a longitudinal study with local retirement communities in Cincinnati. I'm very excited about these projects because it's one of the first where we're going to try to understand the correlation of wellbeing as it relates to the robotic pet companions.

In conclusion, this is a meaningful and exciting project really illustrating the power of multidisciplinary collaborations, community involvement, and the integration of design in the many disciplines in the research community here at UC. I cannot wait to see other projects like this responding to the real needs of communities and users and really designing digital features for new meanings of growing older.

Thank you so much for this opportunity and I can answer any questions you may have at this point. [APPLAUSE]

*[Following the presentation, presenters were available to address questions/provide additional comments]*

Dr. Rebola:

The animals all have different behaviors, such as the dogs have the purr patented technology. Almost all of it has movement like a dog. It also has very emotional movements with

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the ears, the eyes, and the tail. The cat doesn't have the tail movement and the dog has it a little bit.

So, all in all, we are trying to improve the appearance and functionalities. Thank you.

President Pinto:

Thank you so much for coming here today. We appreciate it. Mr. Chairman, that concludes my report.

Mr. Portman:

Thank you very much, President Pinto and thank you, Claudia. We will now proceed with our committee meetings.

### **THE BOARD COMMITTEE MEETINGS**

*(Proceedings of the Board committee meetings are contained in the respective committee meeting minutes, which are on file in the Office of the Board of Trustees.)*

The Academic and Student Affairs Committee, Finance and Administration Committee, Governance and Internal Affairs Committee, Audit and Risk Management Committee, and Compensation Committee meetings began at 9:00 am, and concluded at 9:30 am.

Mr. Portman:

There being no further business, we will now call our regular meeting to order.

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**THE REGULAR MEETING OF THE BOARD OF TRUSTEES**

The Regular Meeting of the Board of Trustees convened at 9:30 a.m. and, as noted on the first page of these minutes, roll call was taken.

**Approval of the Minutes from the Regular Meeting of the Board of Trustees**

Mr. Portman:

Are there any additions, corrections or deletions to the minutes? Hearing none, may I have a motion and a second to approve the April 23, 2019 regular meeting minutes?

*(A motion was moved by Mr. Mischell; second by Mrs. Valentine)*

Mr. Portman:

All those in favor say “aye.” All opposed say “nay”. Thank you. The Minutes are approved. We do have one non-committee action item. It is the approval of the Men’s Head Basketball Coaching Contract. Lori Ross, would you please comment on this?

Ms. Ross:

Thank you Mr. Chairperson. Athletic Director, Mike Bone and his team are very pleased to have secured John Brandon as our next men's head basketball coach. Coach Brandon is already here on campus working hard to strengthen his team. The employment agreement goes through 2025 and is included in your materials for your review, and it requires board approval. I am happy to answer any questions for you.

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Mr. Portman:

Are there any questions for Lori? Thank you.

**Approval of the Items Recommended by the Board Committees**

Listed below are the items recommended to the Board of Trustees for approval by the Academic and Student Affairs Committee, Finance and Administration Committee, Governance and Internal Affairs Committee, and Compensation Committee at their respective meetings held today, June 25, 2019.

**Academic and Student Affairs Committee Recommendation**

**19.06.25.01**

**Academic Appointments**

**Synopsis:**

Appointment of Faculty and Academic Administrators

**Dean Appointments**

Valerio C. Ferme, PhD

Dean  
 McMicken College of Arts and Sciences  
 Effective July 1, 2019

John W. Weidner, PhD

Dean  
 College of Engineering and Applied Science  
 Effective August 12, 2019

**New Academic Appointments**

Valerio C. Ferme, PhD

Professor with Tenure  
 Department of English  
 McMicken College of Arts and Sciences  
 Effective July 1, 2019

John W. Weidner, PhD

Professor with Tenure  
 Department of Chemical and Environmental  
 Engineering  
 College of Engineering and Applied Science  
 Effective August 12, 2019

**Dean Reappointment**

Jeff Bauer, DBA

Dean  
 UC Clermont  
 Effective July 1, 2020 – June 30, 2025

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**Emeritus Status**

Aubrey Berg, PhD	Professor Emeritus College Conservatory of Music Department of Theatre Arts, Production and Arts Administration Effective June 1, 2019
Mark T. Bowers, PhD	Associate Professor Emeritus College of Engineering and Applied Sciences Department of Civil and Architectural Engineering And Construction Management Effective June 1, 2019
James Gage, MFA	Professor Emeritus College Conservatory of Music Department of Theater Design and Production Effective August 15, 2019
Lawrence Gales, PhD	Associate Professor Emeritus Lindner College of Business Department of Management Effective July 31, 2019
Lisa Kelchner, PhD	Professor Emerita College of Allied Health Sciences Department of Communication Sciences and Disorders Effective August 1, 2019
Jerry Lingrel, PhD	Professor Emeritus College of Medicine Department of Molecular Genetics, Biochemistry And Microbiology Effective September 1, 2019
James Postell, MArch	Professor Emeritus College of Design, Architecture, Art and Planning School of Architecture and Interior Design Effective July 1, 2019
Regina Sapona, PhD	Senior Associate Dean Emerita College of Education, Criminal Justice and Human Services School of Education Effective July 1, 2019
Alan Sullivan, PhD	Professor Emeritus College of Arts and Sciences Department of Anthropology Effective August 15, 2019

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**Endowed Chair Appointments**

Irene Hamrick, MD

Martha Betty Semmons Endowed Chair in  
 Geriatric Medicine Education  
 College of Medicine  
 Department of Family and Community Medicine  
 Effective July 1, 2019

Robert Duncan Hite, MD

Alice W. and Mark A. Brown Endowed Chair  
 In Internal Medicine  
 College of Medicine  
 Department of Internal Medicine  
 Effective May 1, 2019

Soma Sengupta, MD, PhD

Harold C. Schott Endowed Brain Tumor Molecular  
 Therapeutics Chair  
 College of Medicine  
 Department of Neurosurgery  
 Effective July 1, 2019

**Named Chair Reappointment**

Vikas Mehta, PhD

The Terrance M. Fruth/Gemini Chair of  
 Signage Design and Community Planning  
 Effective August 15, 2019 – August 14, 2024

**New Academic Appointments**

Robert Duncan Hite, MD

Professor with Tenure  
 College of Medicine  
 Department of Internal Medicine  
 Effective May 1, 2019

Gregory Marinic, PhD

Associate Professor with Tenure  
 College of Design, Architecture, Art and Planning  
 School of Architecture and Interior Design  
 Effective August 15, 2019

Munir Nazzal, PhD

Professor with Tenure  
 College of Engineering and Applied Sciences  
 Department of Civil and Architectural Engineering  
 And Construction Management  
 Effective August 15, 2019

**Academic Unit Head Appointments**

Pamela Rankey, M.Ed

Unit Head  
 UC Blue Ash  
 Department of Business and Economics  
 Effective August 15, 2019 – August 14, 2024

Maura O'Connor, PhD

Unit Head  
 College of Arts & Sciences  
 Department of History  
 Effective August 15, 2019 – August 14, 2024

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**RECOMENDATIONS FOR TENURE OR PROMOTION**

**Tenure Only at rank of Associate Professor**

College Conservatory of Music

Paul Weeks Performance Studies

College of Design, Architecture, Art and Planning

Claudia Rebola School of Design

College of Medicine

Jeffrey Strawn Psychiatry & Behavioral Neuroscience  
 Yvonne Ulrich-Lai Pharmacology & Systems Physiology

Experienced Based Learning & Career Education

Richard Robles Experience Based Learning & Career Education  
 Ann Straka Experience Based Learning & Career Education

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

College of Allied Health Sciences

Abigail Peairs Nutritional Sciences

College of Arts and Sciences

Zhuo Ban Communication  
 Joshua Benoit Biological Sciences  
 Brian Calfano Political Science  
 Kristen Jastrowski Mano Psychology  
 James Lee English & Comparative Literature  
 Holly McGee History  
 Nathan Morehouse Biological Sciences  
 Rebecca Sanders Political Science  
 Yurena Yanes Geology

Blue Ash College

Jordan Crabbe Mathematics, Physics & Computer Science  
 Marsha Gaston Biology  
 Manori Jayasinghe Mathematics, Physics & Computer Science  
 Adity Mutsuddi Mathematics, Physics & Computer Science  
 Ornaith O'Dowd History  
 Trevor Presgrave Mathematics, Physics & Computer Science

Lindner College of Business

Sherae Daniel Operations, Business Analytics & Information Systems  
 Yichen Qin Operations, Business Analytics & Information Systems  
 Anthony Salerno Marketing  
 Chen Xue Finance

Clermont College

Kathleen Hulgin Humanities

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College Conservatory of Music

Vincent DeGeorge	TAPAA
Mark Halpin	TAPAA
Brant Russell	TAPAA
Christopher Segall	Composition, Musicology & Theory
Michael Unger	Keyboard Studies

College of Design, Architecture, Art and Planning

Emily Fischer	Design
Mara Marcu	Architecture and Interior Design
Matthew Wizinsky	Design

College of Education, Criminal Justice and Human Services

Tai Collins	Human Services
Song Ju	Education
Ashley Merianos	Human Services
Joseph Nedelec	Criminal Justice
Daniel Newman	Human Services
Brittany Rosen	Human Services
Xuetao Wei	Information Technology

College of Medicine

Scott Langevin	Environmental Health
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College of Nursing

Kimberly Johnson	Nursing
Carolyn Smith	Nursing

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

College of Arts and Sciences

Joseph Najnudel	Mathematical Sciences
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**From Assistant Professor to Associate Professor**

College of Medicine

Trisha Wise-Draper	Internal Medicine
Helen Jones	Surgery

**From Associate Professor to Professor with Tenure**

College Conservatory of Music

D'Arcy Smith	TAPAA
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College of Law

Yolanda Vazquez	Law
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**From Associate Professor to Professor**

College of Allied Health Sciences

Karlynn BrintzenhofeSzoc

Social Work

Aimee Dietz

Communication Sciences & Disorders

College of Arts and Sciences

Richard Beck

Geography

Carlos Bolech Gret

Physics

Farrah Jacques

Psychology

Nancy Jennings

Communication

Kathleen Koenig

Physics

Stephanie Rollmann

Biological Sciences

Seongho Song

Mathematical Sciences

Sarah Whitton

Psychology

Blue Ash College

Catharina Henderson

Nursing

Charlotte Skinner

Mathematics, Physics & Computer Science

Jennifer Wells

Veterinary Technology

Lindner College of Business

Olivier Parent

Economics

Clermont College

Catherine Reeves

Languages

College Conservatory of Music

Steven Cahn

Composition, Musicology & Theory

Lincoln Cornish Scott

Ensembles & Conducting

Cristina Losada

Composition, Musicology & Theory

Hagit Sunberg

Electronic Media

College of Design, Architecture, Art and Planning

Maureen France

Design

Aarati Kanekar

Architecture & Interior Design

Matthew Lynch

Art

Rainer vom Hofe

Planning

College of Education, Criminal Justice and Human Services

Todd Haydon

Education

College of Engineering and Applied Sciences

Anastasios Angelopoulos

Chemical & Environmental Engineering

Joo Lee

Chemical & Environmental Engineering

Mingming Lu

Chemical & Environmental Engineering

Murali Sundaram

Mechanical Engineering & Materials Engineering

College of Medicine

Steve Danzer

Anesthesiology

Jed Hartings

Neurosurgery

Hong-Sheng Wang

Pharmacology & Systems Physiology

Jeffrey Welge

Psychiatry & Behavioral Neuroscience

Xiaoting Zhang

Cancer Biology

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College of Pharmacy  
 Giovanni Pauletti

Pharmacy

**From Associate Librarian to Associate Senior Librarian**

University of Cincinnati Libraries

Sean Crowe

Special Collections

**From Associate Librarian to Associate Senior Librarian with Tenure**

Blue Ash College

Kellie Tilton

UCBA Library

University of Cincinnati Libraries

Eira Tansey

Special Collections

**From Associate Senior Librarian to Senior Librarian**

Blue Ash College

Mollie Wahman

UCBA Library

University of Cincinnati Libraries

Jennifer Doctor

Library Services

Arlene Johnson

Library Services

**From Instructor – Educator to Assistant Professor – Educator**

Clermont College

Kimberly Clifford

Languages

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

College of Arts and Sciences

Vita Borovyk

Mathematical Sciences

Crystal Clough

Mathematical Science

Danae Orlins

Romance Languages & Literature

Christina Therkelsen

Mathematical Sciences

Lindner College of Business

Peter Burrell

Accounting

Michael Jones

Economics

Elliott Manzoni

Marketing

Michael Neugent

Finance

David Rapien

Operations, Business Analytics & Information Systems

College Conservatory of Music

Betty Anne Gottlieb

Music Education

Roger Klug

General Studies

Holly Pratt

General Studies

College of Design, Architecture, Art and Planning

Vincent Sansalone

Architecture & Interior Design

College of Medicine

Lisa Kelly

Ophthalmology

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

College of Arts and Sciences

Erinn Green Psychology

College of Engineering and Applied Sciences

Lawrence Bennett Aerospace Engineering & Engineering Mechanics

**Assistant Professor - Field Service to Associate Professor – Field Service**

College of Education, Criminal Justice and Human Services

Susan Gregson Education

**From Instructor – Clinical to Assistant Professor – Clinical**

College of Allied Health Sciences

Lindsey Mills Nutritional Sciences

**From Assistant Professor – Clinical to Associate Professor - Clinical**

College of Medicine

Haithem Elhadi Babiker	Surgery
Annette Bombrys	Obstetrics & Gynecology
Whitney Bryant	Emergency Medicine
Marguerite Care	Radiology
Sarah Corathers	Pediatrics
Jaime Denning	Orthopaedic Surgery
Hilary Flint	Anesthesiology
Brian Grawe	Orthopaedic Surgery
Matthew Hagen	Pathology & Laboratory Medicine
Justin Held	Internal Medicine
Rebecca Howell	Otolaryngology/Head & Neck Surgery
Ilias Iliopoulos	Pediatrics
Jordan Kharofa	Radiation Oncology
Hee Kim	Radiology
Marc Mecoli	Anesthesiology
Brian Moseley	Neurology & Rehabilitation Medicine
Bharvi Oza-Gajera	Internal Medicine
Erika Stalets	Pediatrics
Vinita Takiar	Radiation Oncology
Rachel Thienprayoon	Anesthesiology
Aram Zabeti	Neurology & Rehabilitation Medicine

**From Associate Professor - Clinical to Professor – Clinical**

College of Medicine

Nadeem Anwar	Internal Medicine
Muhammad Aslam	Psychiatry & Behavioral Medicine
Christine Burrows	Internal Medicine
A. Roshni Dasgupta	Surgery
Alessandro de Alarcon	Otolaryngology/Head & Neck Surgery
Emily DeFranco	Obstetrics & Gynecology
Gary Geis	Pediatrics
H. Joseph Kiesler	Family & Community Medicine
Su-Ju Lee	Radiology

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Foong-Yen Lim	Surgery
Ann Marie Romaker	Internal Medicine
Marc Schechter	Pediatrics
Sara Szabo	Pathology & Laboratory Medicine
Alexander Towbin	Radiology
Achala Vagal	Radiology
James Whiteside	Obstetrics & Gynecology
<u>College of Pharmacy</u>	
Bethanne Brown	Pharmacy
Rowena Schwartz	Pharmacy

**From Assistant Professor – Adjunct Represented to Associate Professor – Adjunct Represented**

<u>Blue Ash College</u>	
Susan Willis	Biology

**19.06.25.02                      Approval of New Graduate Degree – Master of Medical Laboratory Science Leadership**

**Synopsis:**                      It is recommended that the Board of Trustees approve the new Master of Medical Laboratory Science Leadership in the College of Allied Health Sciences. The proposal has been reviewed and approved by the appropriate authorities.

**Finance and Administration Committee Recommendations**

**19.06.25.03                      Approval of University Budget**

**Synopsis:**                      It is recommended that the Board of Trustees approve the FY 2019-2020 Current Funds Budget of the University of Cincinnati as described in the accompanying text and tables with authorization for the President to make expenditures within the projected income and expense levels. The appropriate planning and consultation within the university related to this FY 2019-2020 Current Funds Budget has been completed through the university governance committees, resulting in a decision-making process that is both transparent and participatory.

**19.06.25.04                      Approval of Tuition and Fees Schedules**

**Synopsis:**                      Authority is requested to implement the Tuition and Fee Schedules for the 2019-2020 Academic Year (AY). The proposed 2019-2020 Tuition and Fee Schedules will be effective Fall Semester 2019.

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**19.06.25.05**                      **Approval of Continuation of Tuition Waiver of Campus Life Fee for Distance Learning Students**

**Synopsis:**                      This recommendation seeks the authorization to request continuation of a tuition waiver from the Ohio Board of Regents of the Campus Life Fee for distance learning program students

**19.06.25.06**                      **Approval of Transition of Real Estate from UCF to UC, Operational Real Estate**

**Synopsis:**                      It is recommended that the Board of Trustees approve transition of 4.309 acres of land from the University of Cincinnati Foundation to the University of Cincinnati, operational real estate.

**19.06.25.07**                      **Approval of Memorial Hall Roof**

**Synopsis:**                      It is recommended that the Board of Trustees approve \$5 Million to fund design and construction of replacement roofing on Memorial Hall, as well as repair and maintenance of the masonry, terra cotta, and stone facade components.

**19.06.25.08**                      **Approval of UC Online Headquarters at Edwards Center**

**Synopsis:**                      It is recommended that the Board of Trustees approve \$5.5 Million to fund the creation of central operating space for the development and implementation of University of Cincinnati Online (UC Online). This UC Online headquarters will be located on the Uptown West Campus in the Edwards Center building to provide a central, accessible location to serve the academic community.

**19.06.25.09**                      **Approval of Professional and Management Services Agreement University Student Health**

**Synopsis:**                      It is recommended that the Board of Trustees of the University of Cincinnati accept the Professional Management Agreement between the University of Cincinnati and University of Cincinnati Physician Company, LLC for the daily clinical operations of University Health Services, the Student and Employee Health service. This action will be effective for the period of August 4, 2019 to August 3, 2022. The University will pay actual costs not to exceed three million five hundred thousand (\$3,500,000) dollars annually.

**Approval of Naming Requests (2 Buildings, 4 College of Medicine, 29 Lindner College of Business):**

**19.06.25.10**                      **DAAP Studio Annex**

**Synopsis:**                      It is recommended that the Board of Trustees approve the name DAAP Studio Annex

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**19.06.25.11 Probasco Auditorium**

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

**19.06.25.12 Dr. Ira A. Abrahamson, Jr., Endowed Chair in Pediatric Ophthalmology**

**Synopsis:** It is recommended that the Board of Trustees approve the name Dr. Ira A. Abrahamson, Jr., Endowed Chair in Pediatric Ophthalmology

**19.06.25.13 The Joseph S. Stern, Jr., Endowed Chair in Orthopaedic Surgery**

**Synopsis:** It is recommended that the Board of Trustees approve the name The Joseph S. Stern, Jr., Endowed Chair in Orthopaedic Surgery

**19.06.25.14 The Mary S. Stern Endowed Chair in Orthopaedic Surgery**

**Synopsis:** It is recommended that the Board of Trustees approve the name The Mary S. Stern Endowed Chair in Orthopaedic Surgery

**19.06.25.15 The Mary S. and Joseph S. Stern, Jr. Endowed Chair in Musculoskeletal Research**

**Synopsis:** It is recommended that the Board of Trustees approve the name The Mary S. and Joseph S. Stern, Jr. Endowed Chair in Musculoskeletal Research

**19.06.25.16 Genevieve Hearne Smith Student Lab**

**Synopsis:** It is recommended that the Board of Trustees approve the name Genevieve Hearne Smith Student Lab

**19.06.25.17 John and Susan Berding Classroom**

**Synopsis:** It is recommended that the Board of Trustees approve the name John and Susan Berding Classroom

**19.06.25.18 Bourgraf Family Executive Offices**

**Synopsis:** It is recommended that the Board of Trustees approve the name Bourgraf Family Executive Offices

**19.06.25.19 The Kautz Attic**

**Synopsis:** It is recommended that the Board of Trustees approve the name The Kautz Attic

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**19.06.25.20                      The Meritor Team Room**

**Synopsis:**                      It is recommended that the Board of Trustees approve the name The Meritor Team Room

**19.06.25.21                      Supported by the Kautz-Uible Economics Institute**

**Synopsis:**                      It is recommended that the Board of Trustees approve the name Supported by the Kautz-Uible Economics Institute

**19.06.25.22                      In Honor of Dr. Debashis Pal**

**Synopsis:**                      It is recommended that the Board of Trustees approve the name In Honor of Dr. Debashis Pal

**19.06.25.23                      Robert P. and Jo Ann Loftus Seminar Room**

**Synopsis:**                      It is recommended that the Board of Trustees approve the name Robert P. and Jo Ann Loftus Seminar Room

**19.06.25.24                      The Bill Keating Jr., Conference Room**

**Synopsis:**                      It is recommended that the Board of Trustees approve the name The Bill Keating Jr., Conference Room

**19.06.25.25                      Scott and Barb Muhlhauser Team Room**

**Synopsis:**                      It is recommended that the Board of Trustees approve the name Scott and Barb Muhlhauser Team Room

**19.06.25.26                      Supported by the Carl H. Lindner College of Business Board of Governors**

**Synopsis:**                      It is recommended that the Board of Trustees approve the name Supported by the Carl H. Lindner College of Business Board of Governors

**19.06.25.27                      In memory of Pamela C. Taylor, MBA '82**

**Synopsis:**                      It is recommended that the Board of Trustees approve the name In memory of Pamela C. Taylor, MBA '82

**19.06.25.28                      Cathy and Bob King Classroom**

**Synopsis:**                      It is recommended that the Board of Trustees approve the name Cathy and Bob King Classroom

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- 19.06.25.29                      The Fogarty Seminar Room**
- Synopsis:**                      It is recommended that the Board of Trustees approve the name The Fogarty Seminar Room
- 19.06.25.30                      Phil and Lela Collins Classroom**
- Synopsis:**                      It is recommended that the Board of Trustees approve the name Phil and Lela Collins Classroom
- 19.06.25.31                      The Wildermuth Family Seminar Room**
- Synopsis:**                      It is recommended that the Board of Trustees approve the name The Wildermuth Family Seminar Room
- 19.06.25.32                      Supported by Jeff and Deanne Dornoff**
- Synopsis:**                      It is recommended that the Board of Trustees approve the name Supported by Jeff and Deanne Dornoff
- 19.06.25.33                      Supported by Judy and Dave Lance '56 BSIM**
- Synopsis:**                      It is recommended that the Board of Trustees approve the name Supported by Judy and Dave Lance '56 BSIM
- 19.06.25.34                      Supported by the UC Swim Team (1961 – 1964)**
- Synopsis:**                      It is recommended that the Board of Trustees approve the name Supported by the UC Swim Team (1961 – 1964)
- 19.06.25.35                      Supported by Jerry and Nancy Montopoli**
- Synopsis:**                      It is recommended that the Board of Trustees approve the name Supported by Jerry and Nancy Montopoli
- 19.06.25.36                      Supported by Laura Nixon '91**
- Synopsis:**                      It is recommended that the Board of Trustees approve the name Supported by Laura Nixon '91
- 19.06.25.37                      Supported by Ralph Spitzen (ENG '74, MBA '76)**
- Synopsis:**                      It is recommended that the Board of Trustees approve the name Supported by Ralph Spitzen (ENG '74, MBA '76)

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- 19.06.25.38**                      **Supported by Richard and Teddie Curry**
- Synopsis:**                      It is recommended that the Board of Trustees approve the name Supported by Richard and Teddie Curry
- 19.06.25.39**                      **Supported by the Alpaugh Family**
- Synopsis:**                      It is recommended that the Board of Trustees approve the name Supported by the Alpaugh Family
- 19.06.25.40**                      **Supported by the Gregory A and Sandra E. Graman Family**
- Synopsis:**                      It is recommended that the Board of Trustees approve the name Supported by the Gregory A and Sandra E. Graman Family
- 19.06.25.41**                      **Amitabh Raturi Conference Room**
- Synopsis:**                      It is recommended that the Board of Trustees approve the name Amitabh Raturi Conference Room
- 19.06.25.42**                      **The Doug and Carol Marsh Conference Room**
- Synopsis:**                      It is recommended that the Board of Trustees approve the name The Doug and Carol Marsh Conference Room
- 19.06.25.43**                      **Greg and Amy Dowling Collaboration Room**
- Synopsis:**                      It is recommended that the Board of Trustees approve the name Greg and Amy Dowling Collaboration Room
- 19.06.25.44**                      **The James C. Kautz Conference Room**
- Synopsis:**                      It is recommended that the Board of Trustees approve the name The James C. Kautz Conference Room

**Governance and Internal Affairs Committee Recommendations**

- 19.06.25.45**                      **Approval of Amendment to Board Rule: Conduct and ethics: ethical conduct in research involving human subjects 10-17-10**
- Synopsis:**                      The recommendation seeks authorization to amend Board Rule 10-17-10 to update the verbiage of the rule to reflect the changes related to research involving human subjects.
- 19.06.25.46**                      **Approval of Board Rule: Collections: Student Billing Policies: 20-17-01**
- Synopsis:**                      The recommendation seeks authorization to amend Board Rule 20-17-01 to update the university's standard for determining a student in good financial standing.

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**19.06.25.47 Approval of Board Rule: Payment and Refund Fees: 20-31-05**

**Synopsis:** The recommendation seeks authorization to amend Board Rule 20-31-05 to adjust the university's payment and refund of student fees policy.

**19.06.25.48 Approval of Amendments and Rescissions to Board Rules: 30-13-14 and 30-31-02**

**Synopsis:** The recommendation seeks approval for additions, amendments or rescissions to rules in Division 30 of the University Rules.

**19.06.25.49 Approval of Board Rule: Short Term Loans: 40-13-01**

**Synopsis:** The recommendation seeks authorization to amend Board Rule 40-13-01 to update the verbiage of the rule to reflect the changes related to PeopleSoft-Catalyst terminology.

**Non-Committee Items**

**19.06.25.50 Approval of Men's Head Basketball Coaching Contract**

**Synopsis:** Approval of Men's Head Basketball Coaching Contract

**Consideration of Action Items**

Mr. Portman:

The full board has been present at the Committee Meetings held today and has received the recommendations of the Academic and Student Affairs, Finance Administration, Governance and Internal Affairs, Compensation, and one non-committee item. Are there any questions on any of the action items that are coming to us?

Hearing none, may I have a motion to approve all of the recommended items put forth by the Academic and Student Affairs Committee, Finance and Administration Committee, Governance and Internal Affairs Committee, Compensation Committee, as well as one non-committee item?

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*Upon a motion moved by Mr. Brown, a second by Mr. Mischell, roll call vote was taken.*

**AYE:** William C. Portman, III; Ronald D. Brown; Kim Heiman; Margaret K. Valentine; Geraldine B. Warner; J. Phillip Holloman, Monica Turner

**NAY:** None

**ABSTENTION:** Phil Collins

**ABSENT:** None

Mr. Portman:

Very good. The motion passed and all items are approved.

**Unfinished Business and New Business**

Mr. Portman:

Is there any unfinished business to come before the board? Okay, let us move on to reports from the board of representatives. We will start with our graduate student trustee, Christin Godale.

**Graduate Student Report**

Ms. Godale:

Good Morning Chairman Portman, President Pinto, Trustees and guests. Overall, the graduate student community is having a good summer semester. While official activities by the Graduate Student Government (GSG) have slowed down for the summer, the GSG is still active in the transition of leadership duties and planning for the fall semester. The first Graduate Student Orientation will take place on August 22, 2019. This event will include tabling sessions with

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various resources around campus, giveaways to help build campus pride, a welcome reception by the University Administration, and a networking session over food and beverages for new students. This initiative is being developed to help build the graduate community from the moment students arrive on campus, welcome new Bearcats, and provide them with useful information about the university. Furthermore, the College of Medicine (COM) will be hosting an orientation on August 23, 2019 to welcome new COM graduate students. This orientation will include information on mental health, graduate school professional development programs, and an introduction to opportunities offered by the 1819 Innovation Hub. For example, new graduate students will learn about the Venture Lab and how to incorporate the lab's tools into their dissertation projects.

In May, the Young Democrat Socialist Association (YDSA) at the University of Cincinnati spoke with me in regard to the 6% increase in tuition that is being voted on at today's meeting. This organization, led by graduate student Vinay Temburnikar, has gained support from undergraduate student groups that include the UC College Democrats, UC College Republicans, UC Young Americans for Liberty and Freedom, UC Roosevelt Institute, Fossil Free UC, and the UC Feminists. Briefly, the YDSA believes that UC should provide quality academic resources for students by reallocating existing funds and cut funding to specific departments. Furthermore, YDSA believes that UC's current performance-based budgeting plan is the root cause of the need for an increase in tuition. As a member of the Finance and Administration Committee on the Board of Trustees, I can confidently say that UC understands the concerns of the YDSA and that the administration is actively working on a new budget model addressing these concerns.

Finally, I would like to recognize our undergraduate trustee, Mr. Alberto Jones. This is his last board meeting. Alberto has been a great friend and inspiration to me over the past year. He is a trailblazer and world changer. The University of Cincinnati is better today than it was before

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because of him. He is truly “Boldly Bearcat.” Furthermore, I would like to welcome Abigail Klare as the new undergraduate trustee. Ms. Klare is an enthusiastic student who is involved in numerous organizations on campus, such as Students Consulting for Nonprofit Organizations, Kappa Alpha Theta, and the Student Alumni Council. She has also recently been tapped as a new member of the Cincinnatus Honorary Society. Ms. Klare, I look forward to working with you this year and I am excited about your very bright future.

Thank you Chairman Portman. That concludes my report.

Mr. Portman:

Thank you very much. Now I would like to call on the Undergraduate Student trustee, Alberto Jones, for your finale. [LAUGHTER]

### **Undergraduate Student Report**

Mr. Jones:

Good morning Chairman Portman, members of the Board, President Pinto, and guests. Summer is here and my fellow students are making this a summer on, rather than a summer off. In true Bearcat spirit, many students are taking classes, in co-ops or internships, and studying abroad.

Since our last meeting, as mentioned earlier, we now have a new Undergraduate Student Trustee, Abigail Klare. In just a couple of years, she has proved to be an excellent student leader and I am very confident that she will take this role to the next level.

And with that, this is my last meeting and report. I would like to thank the University of Cincinnati for providing me this opportunity to represent and advocate for all 34,000 and growing students. My time at UC, has not only shaped me as a student or student leader but most

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importantly as a man. It has given me the foundation to become a change agent in the world around us. My hope is that the University of Cincinnati continues to emphasize the student's voice so that their experiences, values, opinions, beliefs, and most importantly perspective is all included in decisions that affect or shape our university.

Thank you, Chairman Portman. That concludes my report.

Mr. Portman:

Thank you, Alberto. Once again, welcome to your new life. Abigail, would you like to make any comments at this point?

Ms. Klare:

Good morning Chairman Portman, members of the board, President's Cabinet, and guests. My name is Abigail Klare and I am a rising third-year student, pursuing degrees in both economics and political science. I am both honored and humbled to have been appointed by Governor Mike DeWine to serve as the next Undergraduate Student Trustee to the UC Board of Trustees. I take very seriously the responsibility that has been entrusted to me—to represent the voice and needs of the undergraduate student body to the board, and look forward to serving alongside each of you as leaders of our great university.

I would also like to thank outgoing trustee, Alberto Jones, for his commitment and service to the university throughout the last two years. He embodies what it means to be a servant leader, and I hope to continue his good work as he moves onto his next new chapter. Thank you, Alberto.

Lastly, I would like to recognize Student Body President, Chandler Rankin, and affirm my commitment and excitement to work alongside him as representatives of the undergraduate student

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body. I look forward to collaborating with him and supporting the initiatives his team has put forth to further cultivate the UC student experience.

I am proud and grateful for the opportunity to serve this university through the role of undergraduate student trustee and look forward to all that is to come.

Thank you Chairman Portman, this concludes my report.

Mr. Portman:

Thank you, Abigail. Now I would like to call on the Faculty Senate report from Cynthia Ris.

### **Faculty Senate Report**

Dr. Ris:

Thank you, Chairman Portman, President Pinto, board members, and guests. Thank you for the chance to update you on some key faculty senate activities. First, I'd like to thank Alberto Jones and Dan Carl for their work as enthusiastic representatives of this board, and for their support of faculty senate. I've really appreciated Dan Carl's work in many ways on faculty senate and I'm glad to say he will continue, whether he knows it or not, for a number of years to come. As has been noted, however, cycling onto the Board of Trustees as representative will be Melanie Kroger-Jarvis of the College of Nursing.

Two other key elections that were completed were to elect Greg Loving of UC Clermont as Chair-Elect for the coming year. He will then replace me as Faculty Senate Chair for 2020-2022. Arlene Johnson of Libraries will serve as Faculty Senate Secretary. These individuals, as well as over 40 faculty members who were elected as senators, standing committee members, and

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all university governance committee members, will be officially welcomed at our Boot Camp on August 22 that is currently being planned.

I wanted to update you briefly on how Faculty Senate standing committees and their chairs have wrapped up end-of-year activities. I won't give you the whole year activities, but just how they're closing things out. Brian Metcalf and the Human Relations Committee are working in coordination with the UC adjunct advocacy part-time faculty association to determine best methods of supporting adjuncts in regard to salary, promotion, and benefit concerns.

Victoria Wangia-Anderson and the IT Committee have been coordinating efforts with UCIT and affiliates to assist in planning and dissemination of information on the important Canvas transition that is ongoing.

Tamika Odum and the Academic Affairs Committee worked with key UC leaders on recommendations for grading policies, updating progress on Bearcat Promise, co-op and general education, and coordinating efforts to assist faculty in support of student athletes.

Sharon Purtee of the Budget and Priorities Committee continues to work with other constituents on the Strategic Budget Committee to review options to the current UC budget model. Rich Miller and the Governance Committee led efforts to promote bylaw revisions and begin work on a policy and procedure handbook that will facilitate senate processes and better prepare and guide faculty representatives.

The Planning Committee led by Melanie Kroger-Jarvis coordinated efforts with facility's management and student government to provide input and recommendations on parking and transportation services. Brad Wilson and the research and scholarship community provided recommendations on promoting interdisciplinary research and grant funding for the office of research, as part of its ten-year vision for research at UC.

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Committee on Committee and Nominating Committee chairs Nancy Oliver and Brenda Refaei, respectively, have promoted opportunities with incentive for faculty and enhanced senate election methods.

Finally, the Cabinet and Senate continue to engage in discussions and solicit suggestions from faculty on Next Lives Here Strategic Sizing for feedback to the President and the Provost, improve awareness of opportunities for faculty at commencement (6 to 700 were present at Spring Commencement), and to follow up on resolutions regarding faculty inclusion in university decision-making. This is in order to promote improved shared governance processes.

We have indeed been busy, but not without support from many of our affiliates. I thank them very much, and thank you for attention to these updates.

Mr. Portman:

Thank you Cynthia. Next we will have our Staff Senate report from Janet Staderman.

**Staff Senate Report**

Ms. Staderman:

Good morning Chairman Portman, fellow board members, President Pinto and guests. This is a very exciting time for staff at UC. We successfully completed our first university-wide elections. Over 162 candidates ran and over 31,000 votes were cast. The elections results surpassed all of our expectations and this senate is an equitable representation of all staff at UC. I am so pleased to welcome 45 new members to the University of Cincinnati's first full Staff Senate.

This journey began in January 2017, as a conversation among five staff members: Maria Keri, Nicole Blount, Heather Kilgore, Amber Borden, Nora Wagner and myself at a UC Women

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Lead Retreat. This was truly Nicole Blount's vision. After years of service with the Board of Trustees, Nicole recognized that staff voice was missing. The development of the University's first Staff Senate would not have been possible without the guidance and support of Kathy Qualls, leadership of Bob Ambach and Tamie Grunow, and the perseverance of the original members of the Staff Advisory Council: Chris Collins, Lacey McCarthy, Cindy Treacy, Renee Hargrove, Nicole Blount, Kerry Overstake, Lauren Lantz, Larry Caras, Christine Gilliam, and Deb Peters, who are continuing to serve as at-large senators.

Chris Collins, IT Manager for IT@UC will serve as Senate Chair and as a representative to the Board of Trustees and university administration beginning July 1. A list of all the Staff Senate members is attached to my report. The senators were split between one- and two-year terms to ensure consistency in membership.

On June 12, we held our first Staff Senate orientation. We expressed that the senators greatest role, this coming year, will be as communicators. We asked them to continue to engage their staff colleagues by inviting them to senate meetings, sharing initiatives, requesting proposals and input, and encouraging them to run in the next election.

I would like to personally thank President Pinto and the board for your support. I have thoroughly appreciated and enjoyed the opportunity to serve the university in this manner. I am proud of the significant progress we've made to promote, protect, and represent the interests and perspectives of university staff. Collectively, our hearts and minds will make a difference for our students and entire UC community.

Thank you, Chairman Portman. This concludes my report.

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Mr. Portman:

Thank you, Janet. We will now have the student government report from Chandler Rankin.

**Student Government Report**

Mr. Rankin:

Good Morning Chairman, members of the board, President's Cabinet, and guests. This being my first official board meeting as sitting Student Body President, I would like to acknowledge the hard work that you all do and thank you for your service to this university.

The summer term has been off to a fast start, as Vice President Abbie Smith, myself, and fellow members of Student Government have worked hard to begin executing our platform with various campus partners. A few of our current highlights are as follows:

- 1) After five months of conversations with FC Cincinnati, the club has agreed to provide a student ticket rate of \$10, discounted from \$25, for all home games occurring this fall semester. With Nippert Stadium being the home facility for this inaugural MLS season, and these games being a very popular outing for students, we are proud to work with the club to provide this much more affordable opportunity for students to take advantage of.
- 2) In the area of mental health, Abbie and I have engaged partners in CAPS and Student Affairs to roll out our plan for what we're calling Faculty & Staff Mental Health Champions, a program that will seek to engage administrators, professors, and staff members in eliminating the stigma around mental health and being advocates for students to seek professional resources and contribute to a "culture of care." Adequate mental health resources for students are currently a large part of the national conversation in higher

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education, and we will also be working to find sustainable, long-term solutions to address this issue for our campus community.

- 3) Lastly, as we seek to make co-op and job opportunities accessible for students across the university, especially freshmen, international students, and those who do not have cars, we are launching a partnership with Career Services to subsidize transportation to various interview locations in the days and weeks following the Fall Career Fair, beginning September 24.

These are just a few of many things on our radar thus far, and I look forward to engaging you all and getting your input on our student experience-driven platform throughout the year. In addition to these initiatives, Student Government is in full support of the UC Foundation's efforts in increasing shared governance with the recent proposal to add student representation to their Board of Trustees.

We also stand behind President Pinto's recommendation to freeze tuition for current students, and as an urban, public institution, we hope that UC continues to lead in prioritizing affordability, especially for current students who will not benefit from the Tuition Guarantee program.

Lastly, I would like to thank outgoing Student Trustee Alberto Jones for his commitment over the last two years. Our student body has benefitted from your leadership and we thank you for your advocacy in this role. With that, we also welcome new Trustee, Abigail Klare and look forward to working collaboratively with her this year to represent student interests .

Thank you all again for your time this morning. This concludes my report.

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Mr. Portman:

Thank you very much, and congratulations on negotiating your \$10 game with FC Cincinnati. We now call on the President of our UC Foundation, Peter Landgren.

**UC Foundation Board Report**

Mr. Landgren:

Thank you, Chairman Portman. We are in the last week of our fiscal year. It is a busy place over at the UC Foundation. We have raised during this fiscal year \$90,976,247 and counting. There are two areas that I would like to highlight. One, we have already spoken of earlier today that the Board has approved where we add to the College of Medicine. There is really four of seven shares that we've already added in this year when you think of the impact that it makes on attracting and retaining the highest quality faculty to provide them with our research dollars. These are dollars that they can put to their students in various forms.

These are tremendous ways that our Foundation is partnering with our academic leadership to highlight the opportunities that we have going forward. We also see in the first quarter of the next fiscal year the opportunity to add two more to that, so that's a tremendous opportunity for our College of Medicine.

I would also like to talk about the fact that we have been in a very active phase really over the last few years to increase student aid through philanthropic scholarships and fellowships. We've been very successful this year so far, and as I said, we have a week remaining, so we've not crossed the finish line yet. We had a goal this year to increase our scholarship philanthropy by 20%, which was a very aspirational goal to move it from our last year's amount of \$14.86 million up to \$17.8 million. I have great news for you, that we have, I think from two weeks ago in my

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weekly report to President Pinto, that we were right on that cusp of achieving that 20% threshold. As of today, we've increased that threshold by 42.3%, we have a scholarship amount to date of \$21,154,511, and that is going to undergraduate scholarship and graduate fellowship. We have more work to do, this is only Tuesday, and we close our books at the end of the week.

We're not the difference-makers at our university, we tell the stories of the difference-makers in our university. We tell of the opportunities that we have to bring students here as first-generation college students. We listen to our academic partners, our research partners, and our doctors to really be able to understand the difference that they make here at the University of Cincinnati. When we tell that story effectively, our work pays off.

Thank you, Chairman Portman. That is my report.

Mr. Portman:

Thank you very much, Peter. The board and many of us are really excited to say that our next board meeting will be held on Tuesday, August 27 at the new Carl H. Lindner College of Business. I think the faculty and staff are in the process of moving in as we speak, so it should be ready for us by August. I will now call for an Executive Session.

**Executive Session**

Mr. Portman:

Members of the board will return to conduct further business after the Executive Session is concluded.

May have a motion to enter Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their

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compensation or other terms and conditions of their employment; and conferring with counsel concerning disputes involving the university that are the subject of pending or imminent court action; and matters that are otherwise required to keep to be kept confidential?

*Upon a motion moved by Mr. Collins, a second by Mr. Mischell, roll call vote was taken:*

**AYE:** William C. Portman, III; Ronald D. Brown; Kim Heiman; Margaret K. Valentine; Phil Collins, Geraldine B. Warner; Tom Mischell; J. Phillip Holloman; Monica Turner

**NAY:** None

**ABSENT:** None

**Adjournment of Executive Session**

Mr. Portman:

Having no further business, may I have a motion then a second to adjourn Executive Session?

*A motion was moved by Mr. Holloman, and second by Mr. Brown.*

Mr. Portman:

Executive Session is adjourned.

**Reconvening of Regular Meeting**

*The Regular Meeting of the Board of Trustees reconvened at 10:35 am.*

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Mr. Portman:

We will now reconvene. May I have a motion and a second to reconvene the board meeting?

*A motion was moved by Mrs. Warner, and second by Mrs. Valentine.*

Mr. Portman:

Thank you. I will now call on Tom Mischell, Chair of the Compensation Committee.

**THE BOARD COMMITTEE MEETINGS**

*(Proceedings of the Board committee meetings are contained in the respective committee meeting minutes, which are on file in the Office of the Board of Trustees.)*

Mr. Portman:

Thank you. The full board has received the recommendations of the Compensation Committee. May I have a motion to approve the recommendations put forth by the Compensation Committee?

*Upon a motion moved by Mr. Collins, a second by Mr. Brown, roll call vote was taken.*

**AYE:** William C. Portman, III; Ronald D. Brown; Kim Heiman; Margaret K. Valentine; Geraldine B. Warner; J. Phillip Holloman, Monica Turner

**NAY:** None

**ABSENT:** None

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Mr. Portman:

Very good. The motion passed.

**Adjournment**

Mr. Portman:

There being no further business before the board, may I have a motion and second to adjourn?

*A motion was moved by Mr. Brown, and second by Mr. Collins.*

Mr. Portman:

Thank you. Motion carries. We are adjourned.

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WILLIAM C. PORTMAN, III  
CHAIRPERSON

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GERALDINE B. WARNER  
SECRETARY