

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

February 20, 2018

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on February 20, 2018 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

1. The Board of Trustees approved the appointment, reappointment, tenure, leave of absence, or emeritus status to the following:

Emeritus Status

Steven Boyce, Ph.D.	Professor Emeritus Department of Surgery College of Medicine Effective April 1, 2018
Ralph Gruppo, M.D.	Professor-Clinical Emeritus Department of Pediatrics College of Medicine Effective January 8, 2018
Ralph Katerberg, Ph.D.	Professor Emeritus Department of Management Lindner College of Business Effective June 1, 2018
Christina Kelton, Ph.D.	Professor Emerita Department of Economics Lindner College of Business Effective August 15, 2018
Joseph Nevin, Ph.D.	Professor Emeritus College of Engineering & Applied Science Department of Electrical Engineering & Computing Systems Effective January 1, 2018

Ronald Sacher, M.D.	Professor Emeritus College of Medicine Department of Internal Medicine Effective February 1, 2018
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Academic Unit Head Appointments

Krista Clark, Ph.D.	Academic Unit Head Department of Science & Health UC Clermont College Effective March 1, 2018 through March 1, 2022
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New Faculty Appointments

Nan Zhou, Ph.D.	Professor with Tenure Department of Accounting Lindner College of Business Effective August 15, 2018
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Brandi Blessett, Ph.D.	Associate Professor with Tenure Department of Political Science McMicken College of Arts & Sciences Effective August 15, 2018
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RECOMMENDATIONS FOR PROMOTION & TENURE

From Assistant Professor to Associate Professor

College of Medicine

Artem Barski	Pediatrics
Joshua Waxman	Pediatrics

From Instructor-Clinical to Assistant Professor-Clinical

College of Medicine

Scott Meyer	Internal Medicine
Kim Nguyen	Internal Medicine
Adam Nelson	Pediatrics

From Assistant Professor - Clinical to Associate Professor – Clinical

College of Medicine

Hillary Mount	Family & Community Medicine
Sarah Pickle	Family & Community Medicine
Katherine Auger	Pediatrics
Richard Loren	Pediatrics
Nicolas Madsen	Pediatrics

Abigail Matthews	Pediatrics
Daniel Schumacher	Pediatrics
Brad Sobolewski	Pediatrics
Brian Varisco	Pediatrics
Andrew Trout	Radiology

From Associate Professor - Clinical to Professor – Clinical

College of Medicine

Karen McDowell	Pediatrics
Jennifer Reed	Pediatrics

From Research Assistant Professor to Research Associate Professor

College of Medicine

Stephen Becker	Pediatrics
Jocelyn Biagini Myers	Pediatrics

INFORMATIONAL ITEMS

Associate Provost Appointment

Hang (Helen) Chen, Ph.D.	Associate Provost & Professor - Educator Experience-Based Learning & Career Education Effective April 2, 2018
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2. Approval of Ohio Department of Higher Education Remediation Report
3. Approval of New Fellows of the Graduate School
4. Approval of New Fellows for the Academy for Teaching and Learning
5. Approval of 2018 Distinguished Research Professor Award
6. Approval of 2018 Distinguished Teaching Professor Award
7. Approval of New Graduate Degree – Master of Science of Athletic Training
8. Approval of New Graduate Degree – Master of Music Education
9. Approval of Graduate Degree Name Change: Master of Music – Music History to Master of Music Musicology

B. Finance and Administration Committee

1. Approval of Taft Budget for FY18 and FY19
2. Approval of Authorization to Refund Outstanding Debt
3. Approval of General Receipts Obligations Authorization to Fund Capital Projects
4. Approval of Adoption of the University of Cincinnati Supplemental 403(b) Retirement Plan and Related University of Cincinnati 403(b) Supplemental 415(m) Retirement Plan
5. Approval of Siemens PLM Simulation Technology Center Naming Recommendation
6. Approval of On the Green Dining Center (OTG) Naming Recommendation
7. Approval of the Fact Finder's Recommendation Regarding Negotiations Between the University and the Fraternal Order of Police, Ohio Labor Council, INC. – Security Officers Unit

Non-Committee Items

1. Honorary Degree—Alvin Crawford
2. Resolution to Approve the University's New Strategic Direction – Next Lives Here