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

February 22, 2022

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on February 22, 2022 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

22.02.22.01 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

H. Howard Fan, PhD	Professor Emeritus College of Engineering and Applied Sciences Department of Electrical Engineering and Computer Science Effective May 1, 2022
Winston Kao, PhD	Professor Emeritus College of Medicine Department of Ophthalmology Effective February 1, 2022
Sally Moffitt	Associate Librarian Emerita UC Libraries Effective May 3, 2022
Kimberly Myers	Field Service Professor Emerita UC Blue Ash Department of Veterinary Technology Effective May 15, 2022
Joel Wolfe, PhD	Professor Emeritus College of Arts and Sciences School of Public and International Affairs Effective January 1, 2022

Academic Unit Head Appointment

Annette Redmon, JD	Unit Head UC Blue Ash Department of Business and Economics Effective August 15, 2022 – August 14, 2025

Endowed Chair Appointment

Elizabeth Leenellett, MD	W. Brian Gibler, MD, Endowed Chair for Education in Emergency Medicine College of Medicine Department of Emergency Medicine Effective July 1, 2022 – June 30, 2027

New Faculty Appointments

Konstantinos Drosatos, PhD	Professor with Tenure College of Medicine Department of Pharmacology and Systems Physiology Effective January 1, 2022
Scott Dust, PhD	Associate Professor with Tenure Lindner College of Business Department of Management Effective August 15, 2022

Recommendation for Tenure or Promotion From Assistant Professor to Associate Professor

Mei Xin	Pediatrics	Effective 02/22/22

From Associate Professor to Professor

Anna Esbensen	Pediatrics	Effective 02/22/22
Mustafa Ertugrul Ozbudak	Pediatrics	Effective 02/22/22

From Instructor of Clinical to Assistant Professor of Clinical

Gregory Stecker	Anesthesiology	Effective 09/01/22
Breann Butts	Pediatrics	Effective 02/22/22

From Assistant Professor of Clinical to Associate Professor of Clinical

Stuart Bertsch	Anesthesiology	Effective 09/01/22
Suryakumar Narayanasamy	Anesthesiology	Effective 09/01/22
Saad Ahmad	Internal Medicine	Effective 09/01/22
Elise Henning-Binder	Internal Medicine	Effective 09/01/22
Sharmeela Saha	Internal Medicine	Effective 09/01/22
Eleanor Powell	Pathology & Laboratory Medicine	Effective 09/01/22
Gewalin Aungaroon	Pediatrics	Effective 02/22/22
Seema Bhatt	Pediatrics	Effective 02/22/22
Jennifer Cully	Pediatrics	Effective 02/22/22
Danielle Graef	Pediatrics	Effective 02/22/22
Lisa Herrmann	Pediatrics	Effective 02/22/22
Erik Hysinger	Pediatrics	Effective 02/22/22
Kristin Rich	Pediatrics	Effective 02/22/22
Lauren Riney	Pediatrics	Effective 02/22/22
Scott Schwartz	Pediatrics	Effective 02/22/22
Lauren Szulczewski	Pediatrics	Effective 02/22/22
Justin Tretter	Pediatrics	Effective 02/22/22
Marissa Vawter-Lee	Pediatrics	Effective 02/22/22

Summary of Actions Taken
Regular Meeting of the Board of Trustees
February 22, 2022

From Associate Professor of Clinical to Professor of Clinical

Elif Erkan	Pediatrics	Effective 02/22/22
Michael Henrickson	Pediatrics	Effective 02/22/22
Kelsey Logan	Pediatrics	Effective 02/22/22
Vincent Mukkada	Pediatrics	Effective 02/22/22
Shabana Shahanavaz	Pediatrics	Effective 02/22/22

From Research Instructor to Research Assistant Professor

Nathan Pajor	Pediatrics	Effective 02/22/22

From Research Assistant Professor to Research Associate Professor

Adam Lane	Pediatrics	Effective 02/22/22
Rachelle Ramsey	Pediatrics	Effective 02/22/22
Carley Riley	Pediatrics	Effective 02/22/22
Grant Schulert	Pediatrics	Effective 02/22/22
Francisco Romo-Nava	Psychiatry & Behavioral Neuroscience	Effective 09/01/22

From Research Associate Professor to Research Professor

Michelle McGowan	Pediatrics	Effective 02/22/22
Ge Zhang	Pediatrics	Effective 02/22/22

22.02.22.02 Approval of Remediation Report

Synopsis: It is recommended that the Board of Trustees approve the attached Remediation Report in response to the mandate by the Ohio Department of Higher Education. Section 3345.062 of the Ohio Revised Code requires that the Boards of Trustees of each state institution of higher education issue a report regarding the remediation of students.

22.02.22.03 Approval of 2022 Distinguished Research Professors Award

Synopsis: It is recommended that the Board of Trustees approve the following appointments: Dion Dionysiou, PhD, Chemical and Environmental Engineering, in the College of Engineering and Applied Science, and Ronald Jackson II, PhD, Communication, in the College of Arts and Sciences as the 2022 Distinguished Research Professors.

22.02.22.04 Approval of 2022 Distinguished Teaching Professor Award

Synopsis: It is recommended that the Board of Trustees approve the following appointments: Ahmed Elgafy, PhD, in the College of Engineering and Applied Science, for the 2022 Distinguished Teaching Professor Award.

22.02.22.05 Approval of Graduate Fellows Membership

Synopsis: It is recommended that the Board of Trustees approve the appointments for membership in the Fellows of the Graduate School. Each person has been reviewed and elected by the membership of the Fellows of the Graduate School.

Michael T. Archdeacon
Professor and Chair, Orthopaedic Surgery
College of Medicine

John C. Byrd
Professor and Chair, Internal Medicine
College of Medicine

Timothy D. Le Cras
Associate Professor, Pediatrics
College of Medicine

John Lynch
Professor, Communication
College of Arts and Sciences

Angela Potochnik
Professor, Philosophy
College of Arts and Sciences

Stephanie Rollman
Professor, Biological Sciences
College of Arts and Sciences

Sandra Sperino
Professor, College of Law

Valerie Weinstein
Professor, Women's, Gender & Sexuality Studies
College of Arts and Sciences

John Wooldredge
Professor, Criminal Justice
College of Education, Criminal Justice and Human Services

22.02.22.06 Approval of New Fellows for the Academy of Fellows for Teaching and Learning

Synopsis: It is recommended that the Board of Trustees approve the faculty identified in the attached document for induction into the Academy of Fellows for Teaching & Learning. These recommendations have been reviewed and approved by the appropriate authorities.

Tai Collins, PhD
Associate Professor – School Psychology
College of Education, Criminal Justice and Human Services

Michele Kegley, PhD
Professor – Business and Economics
UC Blue Ash College

Dacia McCoy, PhD
Associate Professor – Behavior Analysis
College of Education, Criminal Justice and Human Services

Meera Rastogi, PhD
Professor - Psychology
UC Clermont College

22.02.22.07 **Approval of New Undergraduate Degree – Bachelor of Science, Statistics – College of Arts and Sciences**

Synopsis: It is recommended that the Board of Trustees approve the new Bachelor of Science in Statistics in the College of Arts and Sciences. The proposal has been reviewed and approved by the appropriate authorities.

22.02.22.08 **Approval of New Graduate Degree – Master of Science, Geographic Information Science – College of Arts and Sciences**

Synopsis: It is recommended that the Board of Trustees approve the Master of Science in Geographic Information Systems in the College of Arts and Sciences. The proposal has been reviewed and approved by the appropriate authorities.

B. Finance and Administration Committee

22.02.22.09 **Approval of Adoption of FY 2021 State of Ohio Efficiency Plan Report**

Synopsis: It is recommended that the Board of Trustees approve the adoption of the FY 2021 State of Ohio Efficiency Plan Report

22.02.22.10 **Approval of Office Supply Contract**

Synopsis: It is recommended that the Board of Trustees approve a new contract for university office supplies with Office Depot, LLC, and GBEX, LLC

22.02.22.11 **Approval of Tuition and Fee Schedule for Academic Year 2022 - 2023**

Synopsis: It is recommended that the Board of Trustees adopts the Tuition and Fee Schedules for the 2022-2023 Academic Year (AY). The proposed 2022-2023 Tuition and Fee Schedules will be effective Fall Semester 2022.

22.02.22.12 **Approval of Establishment of Room and Board Rates Academic Year 2022 - 2023**

Synopsis: It is recommended that the Board of Trustees approve the Room and Board Rates for the 2022 – 2023 Academic Year.

C. Non-Committee Items

22.02.22.13 **Approval of Amendment to Head Coaching Contract for the Department of Athletics**

Synopsis: It is recommended that the Board of Trustees approve the amendments to the Employment Agreement for Head Football Coach Luke Fickell.

22.02.22.14 **Approval of Honorary Degree**

Synopsis: It is recommended that the Board of Trustees approve the nomination of Lori Beer for an Honorary Degree.