

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

April 15, 2015

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on April 1, 2015 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

David Adams, M.M.	Professor Emeritus Performance Studies College-Conservatory of Music Effective June 1, 2015
Chris Allen, Ph.D.	Professor Emeritus Marketing Lindner College of Business Effective June 1, 2015
George Babcock, Ph.D.	Professor Emeritus in the Department of Surgery College of Medicine Effective August 1, 2015
William James Ball, Jr, Ph.D.	Professor Emeritus in the Department of Pharmacology & Cell Biophysics College of Medicine Effective August 1, 2015
Robert Bast, Ph.D.	Educator Associate Professor Emeritus Biological Sciences McMicken College of Arts & Sciences Effective May 1, 2015

Diana Becket, Ph.D.	Professor Emerita English & Communications UC Blue Ash Effective June 1, 2015
Steven Bowman, Ph.D.	Professor Emeritus Judaic Studies McMicken College of Arts & Sciences Effective May 1, 2015
Joseph Boyd, Ph.D.	Professor Emeritus Electronic Engineering & Computer Systems College of Engineering & Applied Sciences Effective August 15, 2015
Ann Kathleen Burlew, Ph.D.	Professor Emerita Psychology McMicken College of Arts & Sciences Effective May 1, 2015
Philip DeGreg, M.Mus	Professor Emeritus Jazz Studies College-Conservatory of Music Effective May 1, 2015
Scott Dumas, Ph.D.	Professor Emeritus Mathematical Sciences McMicken College of Arts & Sciences Effective May 1, 2015
Susan Dunford, Ph.D.	Associate Professor Emerita Biological Sciences McMicken College of Arts & Sciences Effective May 1, 2015
Linda Einfalt, M.FA	Associate Professor Emerita School of Art College of Design, Architecture, Art, and Planning Effective July 1, 2015
Robert Endorf, Ph.D.	Professor Emeritus Physics McMicken College of Arts & Sciences Effective May 1, 2015

Ruth Edwards, JD	Professor Emerita Business Law Lindner College of Business REVISED Effective June 1, 2015
Diane Feibel, Ed.D.	Professor Emerita Behavioral Science UC Blue Ash Effective August 15, 2015
Terrell Finney, M.FA	Professor Emeritus Drama College-Conservatory of Music Effective June 30, 2015
E. Frank Fitch, Ph.D.	Associate Professor Emeritus Social Sciences UC Clermont Effective January 1, 2015
Mary Fox, Ph.D.	Professor Emerita Biological Sciences McMicken College of Arts & Sciences Effective May 1, 2015
Charles Ginn, Ph.D.	Professor Emeritus Biological Sciences McMicken College of Arts & Sciences Effective May 1, 2015
John Hancock, M.Arch	Professor Emeritus Architecture & Interior Design College of Design, Architecture, Art, and Planning Effective May 1, 2015
Karen Monzel Hughes, M.A.	Associate Professor Emerita School of Design College of Design, Architecture, Art, and Planning Effective May 1, 2015
Tony Kawanari, M.A.	Professor Emeritus Industrial Design College of Design, Architecture, Art, and Planning Effective May 1, 2015

Wendy Larcher, M.A.	Adjunct Assistant Professor Emerita Communication McMicken College of Arts & Sciences Effective May 1, 2015
Michael Ma, Ph.D.	Professor Emeritus Physics McMicken College of Arts & Sciences Effective May 1, 2015
John Maddux, Ed.D.	Educator Associate Professor Emeritus English and Comparative Literature McMicken College of Arts & Sciences Effective May 1, 2015
John McEvoy, Ph.D.	Professor Emeritus Philosophy McMicken College of Arts & Sciences Effective August 15, 2015
David Minda, Ph.D.	Professor Emeritus Mathematical Sciences McMicken College of Arts & Sciences Effective May 1, 2015
David Nash, Ph.D.	Professor Emeritus Geology McMicken College of Arts & Sciences Effective July 1, 2015
Kristi Nelson, Ph.D.	Professor Emerita School of Art College of Design, Architecture, Art, and Planning Effective June 1, 2015
Charlotte Paquin, Ph.D.	Associate Professor Emerita Biological Sciences McMicken College of Arts & Sciences Effective May 1, 2015
Daisy Quarm, Ph.D.	Associate Professor Emerita Sociology McMicken College of Arts & Sciences Effective June 1, 2015

Thomas Ridgway, Ph.D.	Professor Emeritus Chemistry McMicken College of Arts & Sciences Effective May 1, 2015
Alison Rieke, Ph.D.	Associate Professor Emerita English & Comparative Literature McMicken College of Arts & Sciences Effective May 1, 2015
Maria Romagnoli, Ph.D.	Educator Associate Professor Emerita English and Comparative Literature McMicken College of Arts & Sciences Effective June 1, 2015
Michael Roos, M.A.	Professor Emeritus English & Communications UC Blue Ash Effective August 15, 2015
Joseph Scanio, Ph.D.	Professor Emeritus Physics McMicken College of Arts & Sciences Effective August 15, 2015
Estel Sprague, Ph.D.	Professor Emeritus Chemistry McMicken College of Arts & Sciences Effective May 1, 2015
Claudia Taylor, M.A.T	Associate Professor Emerita Mathematical Sciences McMicken College of Arts & Sciences Effective May 1, 2015
Barbara Tietsort, M.Ed.	Professor Emerita Business & Economics UC Blue Ash Effective June 1, 2015
Margie Voelker-Ferrier, M.A.	Professor Emerita School of Design College of Design, Architecture, Art, and Planning Effective September 1, 2015

Endowed Chair Appointment

David Plas, Ph.D.	Anna and Harold W. Huffman Endowed Chair in Glioblastoma Experimental Therapeutics Department of Neurosurgery College of Medicine Effective May 1, 2015 through August 31, 2020
Rhonna Shatz, D.O.	Bob and Sandy Heimann Endowed Chair in Research and Education of Alzheimer's Disease Department of Neurology & Rehabilitation Medicine College of Medicine Effective January 1, 2015 through August 31, 2020
Aram Zabeti, M.D.	Virgilee & Oliver W. Waddell Chair in Multiple Sclerosis Department of Neurology & Rehabilitation Medicine College of Medicine Effective May 1, 2015 through August 31, 2020

New Faculty Appointments

Rashmi Jha	Associate Professor with Tenure Electrical Engineering and Computing Systems College of Engineering and Applied Science Effective June 1, 2015
Manish Kumar	Associate Professor with Tenure Mechanical and Materials Engineering College of Engineering and Applied Science Effective June 1, 2015
Teresa Reyes	Associate Professor with tenure Department of Psychiatry & Behavioral Neuroscience College of Medicine Effective May 1, 2015
Tina Stanton-Chapman	Associate Professor with Tenure School of Education College of Education, Criminal Justice, and Human Services Effective August 15, 2015

2. Taft Memorial Fund Budget for 2015- 2016
3. Student Code of Conduct - Phase 1

B. Health Affairs Committee

1. Recommendation for Dean of the College of Medicine and Senior Vice President for Health Affairs

C. Finance and Administration Committee

1. Revision of University rule 3361:10-5-20 Organization: HIPAA administration and compliance
2. Adoption of New Rule 3361:10-1-10 Board Bylaws: Electronic Transactions
3. Renewal of an Offsite Dual Enrollment Rate for High School Students
4. Continuation of Tuition Waiver Request of Campus Life Fee for Distance Learning Students

Non- Committee items

1. Honorary Degree for Kirk Perry

April 15, 2015

Office of the Board of Trustees
