

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

**August 22, 2017**

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on August 22, 2017 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:

**Associate Vice Provost**

Keisha Love, PhD	Associate Provost for Faculty Development and Diversity Professor with Tenure School of Human Services College of Education, Criminal Justice, & Human Services Effective July 3, 2017
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**Emeritus Status**

Nira Ben-Jonathan, PhD	Professor Emerita Department of Cancer Biology College of Medicine Effective January 1, 2018
Phyllis Breen, MA	Adjunct Assistant Professor Emerita Department of Communication Sciences and Disorders College of Allied Health Sciences Effective August 31, 2017
Fred Finkelman, MD	Professor Emeritus Department of Internal Medicine College of Medicine Effective August 2, 2017
Elizabeth Jackson, MD	Associate Professor - Clinical Emerita Department of Pediatrics College of Medicine Effective July 1, 2017
Robert Krikorian, PhD	Professor - Clinical Emeritus Department of Psychiatry and Behavioral Neuroscience College of Medicine

Effective July 1, 2017

Michael Magazine, PhD

Professor Emeritus  
Department of Operations, Bus Analytics & IS  
Lindner College of Business  
Effective January 1, 2018

Suzanne Perraud, PhD

Sr. Associate Dean Emerita  
Department of Nursing  
College of Nursing  
Effective August 14, 2017

Max Reif, MD

Professor - Clinical Emeritus  
Department of Internal Medicine  
College of Medicine  
Effective September 1, 2017

Dale Schaefer, PhD

Professor Emeritus  
Department of Chemical and Environmental Engineering  
College of Engineering & Applied Sciences  
Effective January 1, 2018

Glenn Talaska, PhD

Professor Emeritus  
Department of Environmental Health  
College of Medicine  
Effective August 1, 2017

### **Endowed Chair Appointment**

Ou Ma, PhD

Alan B. Shepard Chair of Space Exploration  
Department of Aerospace Engineering  
and Engineering Mechanics  
College of Engineering and Applied Science  
Effective August 15, 2017

### **New Faculty Appointments**

Derrick Brooms, PhD

Associate Professor with Tenure  
Department of Sociology  
McMicken College of Arts & Sciences  
Effective August 15, 2017

Joseph Cheng, MD, MS

Professor with Tenure  
Department of Neurosurgery  
College of Medicine  
Effective July 1, 2017

Ou Ma, PhD  
Professor with Tenure  
Department of Aerospace Engineering  
and Engineering Mechanics  
College of Engineering and Applied Science  
Effective August 15, 2017

Matia Solomon, PhD  
Associate Professor with Tenure  
Department of Psychology  
McMicken College of Arts & Sciences  
Effective August 15, 2017

Ryan White, PhD  
Associate Professor with Tenure  
Department of Chemistry  
McMicken College of Arts & Sciences  
Effective August 15, 2017

## **RECOMENDATIONS FOR PROMOTION**

### **From Assistant Professor to Associate Professor**

#### Experience-Based Learning & Career Education

Richard Robles                      Experience-Based Learning & Career Education

### **From Assistant Librarian to Associate Librarian**

#### University Of Cincinnati Libraries

William McMillin                      Content Services

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

#### UC Blue Ash

Brian Hunter                      Foreign Language

#### UC Clermont

Carolyn Goodman                      Math & Physical Sciences

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

#### College of Allied Health Sciences

Cathy Kerr                      School of Social Work

#### McMicken College of Arts and Sciences

Anne Vonderheide                      Chemistry

#### Experience-Based Learning & Career Education

Jill Flood                      Experience-Based Learning & Career Education

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

McMicken College of Arts and Sciences

Noriko Fujioka-Ito                      German Studies

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

College of Nursing

Sherry Donaworth                      Nursing

2. New Degree: Master of Science in Biomedical Research Technologies

**B. Finance and Administration Committee**

1. Approval of the Agreement for Management of Investments
2. Approval of Revision of Rule: 3361:10-55-01 Emergency Closures: Announcement Update
3. Approval of Natural Gas Supply Contract
4. Approval of Combustion Turbine Maintenance Agreement with Solar Turbines, Inc.
5. Approval to Enter into Natural Gas Transportation Agreement with Duke Energy Ohio, Inc. Subject to Public Utilities Commission of Ohio Approval
6. Approval of Naming Request: R. Bruce and Barbara Bracken Endowed Chair in Surgery Urology

**C. Non-Committee Items**

1. Approval of the Recommendation to appoint Peter E. Landgren as Vice President for Advancement in Connection with his Appointment as President of the University of Cincinnati Foundation
2. Approval of Vice President for Equity, Inclusion and Community Impact