

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

August 24, 2021

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on August 24, 2021 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

21.08.24.01 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

Kristi Nelson, PhD	Provost Emerita Effective August 3, 2021
Robert Baughman, MD	Professor Emeritus College of Medicine Department of Internal Medicine Effective July 1, 2021
Stanley Corkin, PhD	Professor Emeritus College of Arts and Sciences Department of German Studies Effective September 1, 2021
Billie Dziech, EdD	Professor Emerita College of Arts and Sciences Department of English Effective August 15, 2021
Lesley Gilbertson, MD	Associate Professor – Clinical Emerita College of Medicine Department of Anesthesiology Effective July 1, 2021
Daniel Gottlieb, MSLS	Associate Dean Emeritus UC Libraries Effective August 1, 2021
Kevin Grace	Senior Librarian Emeritus UC Libraries Effective September 1, 2021

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Yuen-Koh Kao, PhD	Professor Emeritus College of Engineering and Applied Sciences Department of Chemical and Environmental Engineering Effective August 15, 2021
Thomas Korfhagen, MD, PhD	Professor – Clinical Emeritus College of Medicine Department of Pediatrics Effective May 1, 2021
Elyse Lower, MD	Professor Emerita College of Medicine Department of Internal Medicine Effective July 1, 2021
Jerome McMahon, DDS	Assistant Professor - Clinical Emeritus College of Medicine Department of Surgery Effective July 1, 2021
Paul Nodzak, MD	Associate Professor Educator Emeritus College of Arts and Sciences Department of Biological Sciences Effective August 15, 2021
Isabel Parra, EdD	Professor Emerita Clermont College Department of English, Languages and Fine Arts Effective July 1, 2021
Myles Pensak, MD	Professor Emeritus College of Medicine Department of Neurosurgery Effective July 1, 2021
Laura Sams, MD	Professor – Clinical Emerita College of Medicine Department of Neurology and Rehabilitation Medicine Effective August 1, 2021
Mohamed Shata, MD, PhD	Adjunct Associate Professor Emeritus College of Medicine Department of Internal Medicine Effective September 1, 2021
George Sorial, PhD	Professor Emeritus College of Engineering and Applied Sciences Department of Chemical and Environmental Engineering Effective August 15, 2021
Edith Starbuck, MLS	Associate Senior Librarian Emerita UC Libraries Effective July 1, 2021

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Vijay Vasudevan, PhD

Professor Emeritus
College of Engineering and Applied Sciences
Department of Mechanical and Materials Engineering
Effective September 1, 2021

Kathryn Wedig, MD

Associate Professor – Clinical Emerita
College of Medicine
Department of Pediatrics
Effective July 1, 2021

Cheri Williams, PhD

Professor Emerita
College of Education, Criminal Justice and
Human Services
School of Education
Effective August 1, 2021

New Faculty Appointments

John C. Byrd, MD

Professor with Tenure
College of Medicine
Department of Internal Medicine
Effective July 1, 2021

C. Ann Gakumo, PhD, RN

Associate Professor with Tenure
College of Nursing
Effective August 15, 2021

Conor Henderson, PhD

Associate Professor with Tenure
College of Arts and Sciences
Department of Physics
Effective August 15, 2021

Annette Hoffmann, PhD

Associate Professor with Tenure
Lindner College of Business
Department of Finance
Effective January 1, 2022 and
Director of the Carl H. Lindner III Center for Insurance and Risk
Management
Effective January 1, 2022 – August 14, 2025

Jon Jacobson, MD

Professor with Tenure
College of Medicine
Department of Radiology
Effective August 1, 2021

Kelly Shannon-Henderson, DPhil

Associate Professor with Tenure
College of Arts and Sciences
Department of Classics
Effective August 15, 2021

Stuart Skelton

Professor with Tenure
College Conservatory of Music
Department of Performance Studies
Effective August 15, 2021

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Achala Vagal, MD

Professor with Tenure
College of Medicine
Department of Radiology
Effective August 1, 2021

Academic Unit Head Appointments

Jose A. Cancelas, MD, PhD

Unit Head
College of Medicine
Hoxworth Blood Center
Effective August 1, 2021 – August 31, 2026

Pamela Greenstone, EdD

Unit Head
College of Allied Health Sciences
Department of Clinical and Health Information
Sciences
Effective July 1, 2021 – July 31, 2024

Academic Unit Head Reappointments

Jack Davis, PhD

Unit Head
College of Arts and Sciences
Department of Classics
Effective August 15, 2021 – August 14, 2022

Leigh Smith, PhD

Unit Head
College of Arts and Sciences
Department of Physics
Effective August 15, 2021 – August 14, 2026

Chair Appointment

David L. Steward, MD

Helen Bernice Broidy Professor and Chair
College of Medicine
Department of Otolaryngology-Head and Neck Surgery
Effective July 1, 2021 – August 31, 2026

Endowed Chair Appointments

C. Ann Gakumo, PhD, RN

Greer Glazer Endowed Chair in Diversity, Equity and Inclusion
College of Nursing
Effective August 15, 2021 – August 14, 2026

David Hui, PhD

Mary M. Emery Chair of Pathology
College of Medicine
Department of Pathology and Laboratory Medicine
Effective July 1, 2021

21.08.24.04 Approval of Degree Name Change – From AAS in Electronic Media Technology to AAS in Applied Media Communications

Synopsis: It is recommended that the Board of Trustees approve the degree name change from Associate of Applied Science in Electronic Media Technology to Associate of Applied Science in Applied Media Communications at UC Blue Ash. The proposal has been reviewed and approved by the appropriate authorities.

B. Finance and Administration Committee

21.08.24.05 Approval of IUOE Collective Bargaining Agreement Ratification

Synopsis: It is recommended that the Board of Trustees approve the tentative agreement between the university and the IUOE, Local 20 unit.

21.08.24.06 Approval of SEIU Collective Bargaining Agreement Ratification

Synopsis: It is recommended that the Board of Trustees approve the tentative agreement between the university and the SEIU District 1199 unit.

21.08.24.07 Approval of Siddall Hall Renovation - Design and Pre-Construction Services

Synopsis: It is recommended that the Board of Trustees approve \$6,500,000 for the design and pre-construction phase of the renovation of Siddall Hall.

21.08.24.08 Approval of Old Chemistry Building Renovation – Request for Design, Pre-Construction and Abatement Services

Synopsis: It is recommended that the Board of Trustees approve the funding request for \$10,300,000 for the design, pre-construction and abatement phase of the renovation of the Old Chemistry Building.

21.08.24.09 Approval of Naming Request Dr. Patricia W. O’Connor World Language and Cultures Center

Synopsis: It is recommended that the Board of Trustees approve the name *Dr. Patricia W. O’Connor World Language and Cultures Center*.

21.08.24.10 Approval of Naming Request Gregory W. Rouan, MD, Endowed Professorship of Education in Internal Medicine

Synopsis: It is recommended that the Board of Trustees approve the name *Gregory W. Rouan, MD, Endowed Professorship of Education in Internal Medicine*.

21.08.24.11 Approval of Naming Request Lois and Richard Rosenthal Institute for Justice Ohio Innocence Project

Synopsis: It is recommended that the Board of Trustees approve the name *Lois and Richard Rosenthal Institute for Justice Ohio Innocence Project*.

21.08.24.12 Approval of Naming Request Shannon Connell (A&S'92) and Frank Finn Student Lounge

Synopsis: It is recommended that the Board of Trustees approve the name *Shannon Connell (A&S '92) and Frank Finn Student Lounge*.

21.08.24.13 Approval of Naming Request UC Bioscience Center

Synopsis: It is recommended that the Board of Trustees approve the name *UC Bioscience Center*.

C. Governance and Internal Affairs Committee

21.08.24.14 Approval of Amendment to Board Rule 3361:10-1-04 Board of Trustees bylaws: meetings

Synopsis: It is recommended that the Board of Trustees authorize the amendment of Board Rule 10-1-04 to permit members to participate in meetings via electronic communications pursuant to Section 3345.82 of the Revised Code.

21.08.24.15 Approval of Amendment to Board Rule 3361:30-31-07 Time off from work: holiday policy

Synopsis: It is recommended that the Board of Trustees authorize the amendment of Board Rule 30-31-07 to increase the number of observed holidays from ten to eleven, to include the recognition of Juneteenth.

21.08.24.16 Approval of Amendment to Board Rule 3361:40-5-05 Conduct, rights, and responsibilities: Student Code of Conduct

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Synopsis: It is recommended that the Board of Trustees authorize the amendment of Board Rule 40-5-05 to update the standards of non-academic conduct to bring the rule into alignment with the FORUM ACT.

21.08.24.17 Approval of Amendment to Board Rules in Division 70-5 Parking

Synopsis: It is recommended that the Board of Trustees of the University of Cincinnati authorize the amendments to Board Rules 70-5-01, 70-5-02, 70-5-03, 70-5-04, 70-5-05, 70-5-07, 70-5-08, and 70-5-10. Amendments to the rules bring the rules into alignment with the new centralized parking system and reflect current technology used and practices.

D. Non-Committee Items

21.08.24.18 Approval of Employment Agreement for Men's Head Basketball Coach

Synopsis: It is recommended that the Board of Trustees approve the Employment Agreement between the University of Cincinnati and the Head Men's Basketball Coach, Warren Miller.

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Office of the Board of Trustees