

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

August 26, 2014

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on August 26, 2014 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

C. Stuart Baxter, Ph.D.	Associate Professor Emeritus Environmental Health College Of Medicine Effective August 1, 2014
Herbert Bill, Ph.D., PE, PS	Professor Emeritus Civil & Architectural Eng. and Construction Management College of Engineering & Applied Science Effective January 1, 2015
Ethyl Blatt, M.D.	Professor Emerita Radiology College Of Medicine Effective September 1, 2014
Steve Howe, Ph.D.	Professor Emeritus Psychology McMicken College of Arts & Sciences Effective July 1, 2014
Mary Piper, MSLS	Associate Senior Librarian Emerita Libraries Effective August 1, 2014

Department Chair Appointment

Melissa P. DelBello, M.D.	Appointment as Chair and Dr. Stanley M. & Mickey Kaplan Endowed Chair in Psychiatry Department of Psychiatry and Behavioral Neuroscience
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College of Medicine
Effective July 1, 2014 through August 31, 2019

Michael Fry, Ph.D.

Appointment as Department Head
Department of Operations, Business, Analytics, and
Information Systems
Lindner College of Business
Effective August 15, 2014 through August 15, 2018

Karen Machleit, Ph.D.

Reappointment as Department Head
Department of Marketing
Lindner College of Business
Effective August 15, 2015 through August 15, 2018

Christopher Phillips, Ph.D.

Appointment as Department Head
Department of History
McMicken College of Arts & Science
Effective August 15, 2014 through August 14, 2019

Robert Skipper Jr., Ph.D.

Reappointment as Department Head
Department of Philosophy
McMicken College of Arts & Science
Effective August 15, 2014 through August 14, 2016

Endowed Chair Appointment

Jeffrey D. Camm, Ph.D.

Joseph S. Stern Professor
Department of Operations, Business Analytics, and
Information Systems
Lindner College of Business
Effective August 15, 2014 through August 15, 2018

New Faculty Appointments

Seong-Yi Baik, Ph.D.

Associate Professor with Tenure
College of Nursing
Effective August 15, 2014

RECOMMENDATIONS FOR TENURE OR PROMOTION

Guo-Chang Fan, PhD

Promotion to Associate Professor with tenure
Department of Pharmacology & Cell Biophysics
College of Medicine
Effective June 1, 2014

Erin N. Haynes, DrPH, MS

Tenure at the rank of Associate Professor
Department of Environmental Health
College of Medicine
Effective September 1, 2014

2. Administrative Leave
3. New Graduate Degree – Masters of Science in Sports Administration

Finance and Administration Committee

1. Health Professions Building Renovations
2. New Academic Building in place of Wherry Hall
3. Radiation Safety Demolition and Relocation
4. Scioto Hall Renovations
5. New Midrise at the Sawyer Site
6. UC Disaster Recovery/Business Continuity with SOCC
7. General Receipts Obligation Authorization, Health Professions Building
8. General Receipts Obligation Authorization, Radiation Safety
9. General Receipts Obligation Authorization, Scioto Hall Renovation
10. Authorization to Appoint Underwriter Pool
11. Anthem Medical and Pharmacy Contract
12. Naming of the Betz Family Materials Library
13. Amendment 40-40-01 Military Service: Students called to active duty or who enlist
14. Amendment: 20-31-05 Fees: Payment and Refund

August 26, 2014

Office of the Board of Trustees
