

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

October 25, 2022

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on October 25, 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

22.10.25.01 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.

Dean Appointment

Christopher Surratt, PhD

Dean of James L. Winkle College of Pharmacy
Effective July 1, 2022 – June 30, 2027

Emeritus Status

Aurora Bennett, MD

Professor of Clinical Emerita
College of Medicine
Department of Psychiatry and Behavioral
Neuroscience
Effective September 3, 2022

Thomas DeWitt, MD

Professor Emeritus
College of Medicine
Department of Pediatrics
Effective July 25, 2022

Denise Gormley, PhD

Professor Emerita
College of Nursing
Effective November 5, 2022

Masato Nakafuku, MD, PhD

Professor Emeritus
College of Medicine
Department of Pediatrics
Effective June 19, 2022

Endowed Chair / Professorship Appointments

Alex B. Lentsch, PhD

Jacob G. Schmidlapp Chair
College of Medicine
Department of Environmental and Public
Health Sciences
Effective July 19, 2022

Debashis Pal, PhD

David Sinton Professor of Economics
Lindner College of Business
Department of Economics
Effective August 15, 2022 – August 14, 2025

David Salem, JD

Richard E. Thornburgh Professorship of Practice
Lindner College of Business
Department of Finance
Effective August 15, 2022 – August 14, 2025

New Faculty Appointments

Shesh Rai, PhD

Professor with Tenure
College of Medicine
Department of Environmental and
Public Health Sciences
Effective August 15, 2022

Wei Shi, PhD

Professor with Tenure
College of Medicine
Department of Internal Medicine
Effective September 12, 2022

Ying Sun, PhD

Professor with Tenure
College of Engineering and Applied Sciences
Department of Mechanical and Materials
Engineering
Effective August 15, 2022

Christopher Surratt, PhD

Professor with Tenure
College of Pharmacy
Effective July 1, 2022

Unit Head Appointments

Shauna Acquavita, PhD

Unit Head
School of Social Work
College of Allied Health Sciences
Effective January 2, 2023 – August 14, 2027

Erynn Casanova, PhD

Unit Head
Department of Sociology
College of Arts and Sciences
Effective August 15, 2022 – August 14, 2027

| | |
|---------------------|--|
| Dinshaw Mistry, PhD | Unit Head Department of Asian, East European and German Studies College of Arts and Sciences Effective August 15, 2022 – August 14, 2027 |
| Kevin Raleigh, PhD | Unit Head Department of Geography College of Arts and Sciences Effective August 15, 2022 – August 14, 2027 |
| Ying Sun, PhD | Unit Head Department of Mechanical and Materials Engineering College of Engineering and Applied Sciences Effective August 15, 2022 – August 14, 2027 |
| Ryan White, PhD | Unit Head Department of Chemistry College of Arts and Sciences Effective August 15, 2022 – August 14, 2027 |
| Justin Zhan, PhD | Unit Head Department of Computer Science College of Engineering and Applied Sciences Effective August 15, 2022 – August 14, 2027 |

Unit Head Reappointments

| | |
|--------------------|---|
| Marc Cahay, PhD | Unit Head Department of Electrical Engineering and Computer Engineering College of Engineering and Applied Sciences Effective August 15, 2022 – August 14, 2027 |
| PK Imbrie, PhD | Unit Head Department of Engineering Education College of Engineering and Applied Sciences Effective August 15, 2021 – August 14, 2024 |
| Heather Moore, PhD | Unit Head Department of Allied Health UC Blue Ash Effective August 15, 2023 – August 14, 2026 |

Recommendations for Tenure or Promotion

Tenure at Associate Professor

Silvi Shah Internal Medicine Effective 08/01/22

From Assistant Professor to Associate Professor

Alonzo Folger Pediatrics Effective 10/25/22

From Associate Professor to Professor

Paul Andreassen Pediatrics Effective 10/25/22

Samantha Brugmann Pediatrics Effective 10/25/22

Brian Gebelein Pediatrics Effective 10/25/22

Brad Kurowski Pediatrics Effective 10/25/22

Matthew Weirauch Pediatrics Effective 10/25/22

From Assistant Professor of Clinical to Associate Professor of Clinical

Heather Bensman Pediatrics Effective 10/25/22

Samuel Hanke Pediatrics Effective 10/25/22

Joanne Kacperski Pediatrics Effective 10/25/22

John Morehous Pediatrics Effective 10/25/22

Grant Paulsen Pediatrics Effective 10/25/22

From Associate Professor of Clinical to Professor of Clinical

Maisam Abu-El Haija Pediatrics Effective 10/25/22

Julia Anixt Pediatrics Effective 10/25/22

Hansel Greiner Pediatrics Effective 10/25/22

David Hooper Pediatrics Effective 10/25/22

Robert Hopkin Pediatrics Effective 10/25/22

Marialena Mouzaki Pediatrics Effective 10/25/22

Hemant Sawnani Pediatrics Effective 10/25/22

Charulata Venkatesan Pediatrics Effective 10/25/22

From Research Instructor to Research Assistant Professor

Mihir Atreya Pediatrics Effective 10/25/22

Timothy Chlon Pediatrics Effective 10/25/22

From Research Associate Professor to Research Professor

Lili Ding Pediatrics Effective 10/25/22

Lin Fei Pediatrics Effective 10/25/22

Nanhua Zhang Pediatrics Effective 10/25/22

From Field Service Assistant Professor to Field Service Associate Professor

Min Dong Pediatrics Effective 10/25/22

From Field Service Associate Professor to Field Service Professor

J. Matthew Kofron Pediatrics Effective 10/25/22

From Assistant Professor Educator to Associate Professor Educator

Francis Real

Pediatrics

Effective 10/25/22

22.10.25.02 Approval of Unit Name Change from Molecular Genetics, Biochemistry and Microbiology to Molecular and Cellular Biosciences – College of Medicine

Synopsis: It is recommended that the Board of Trustees approve the academic unit name change *from* Molecular Genetics, Biochemistry and Microbiology *to* Molecular and Cellular Biosciences in the College of Medicine. The proposal has been reviewed and approved by the appropriate authorities

22.10.25.03 Approval of Name Change from Graduate School to Graduate College

Synopsis: It is recommended that the Board of Trustees approve the name change *from* the Graduate School to the Graduate College. The proposal has been reviewed and approved by the appropriate authorities.

B. Finance and Administration Committee

22.10.25.04 Approval of Request to Extend a Combustion Turbine Maintenance Agreement

Synopsis: This recommendation seeks approval to extend the university's full-service combustion turbine maintenance agreement with Solar Turbines, Inc. through execution of a ten-year extension for a total cost of \$26,492,380.

22.10.25.05 Approval of Siddall Hall Renovation Request for Construction Phase Services

Synopsis: It is recommended that the Board of Trustees approve a funding request of \$78,500,000 for the construction phase of the Siddall Hall Renovation.

22.10.25.06 Approval of Renovation and Adaptive Reuse of 121 East McMillan Project Scope and Budget Adjustment

Synopsis: It is recommended that the Board of Trustees approve the change in total project cost for the renovation and adaptive reuse of 121 East Mc Millan from \$10,130,000 to \$13,600,000.

22.10.25.07 Approval of Resolution Authorizing Request for Waiver of Standard Tuition Rates for UC Online

Synopsis: It is recommended that the Board of Trustees approve the resolution for the university to request a waiver by the Ohio Chancellor of Higher Education of standard tuition rates related to UC Online courses for certain corporate sponsored students.

22.10.25.08 Approval of University State Efficiency Report for FY 2022

Synopsis: It is recommended that the Board of Trustees approve the University of Cincinnati's 2022 Efficiency Plan. This plan outlines UC's efforts to identify and implement cost-saving efficiencies and opportunities. In accordance with House Bill 64 (Section 369.550), it requires each public institution to complete an efficiency review and submit their implementation plan to the Ohio Department of Higher Education.

C. Audit and Risk Management Committee

22.10.25.09 Approval of Acceptance of the University's 2022 Audited Financial Statements

Synopsis: It is recommended that the Board of Trustees of the University of Cincinnati accept the university's financial statements as of and for the year ended June 30, 2022, and independent auditor's report.

D. Governance and Internal Affairs Committee

22.10.25.10 Approval of Amendment of Board Rule: 3361: 10-30-02 Research: publication restrictions in sponsored research

Synopsis: It is recommended that the Board of Trustees approve the amended Board Rule 3361:10-30-02 of the University of Cincinnati. The amendment extends the period of time for delays in academic research publications on sponsored research projects. The amendment reflects changes to industry standards and is intended to increase administrative efficiencies.

22.10.25.11 Approval of Amendment of Board Rule 3361:10-30-03 Research: Policy on Sensitive but Unclassified Research

Synopsis: It is recommended that the Board of Trustees approve and authorize the amendment of Board Rule 3361:10-30-03. The amendment will remove the existing prohibition

on the performance of classified research and limit the applicability of the rule to controlled but unclassified research. By removing the prohibition on classified research, it will allow the university to support a broader range of research activities that advance the institution's mission.

22.10.25.12 Approval of New Board Rule 3361:10-30-04 Research: Policy on Classified Research

Synopsis: It is recommended that the Board of Trustees approve and authorize the creation of a new Board Rule 3361:10-30-04. The proposed new rule will permit and govern all activities involving classified information on behalf of the or at any facility controlled by the university, or with the direct or indirect use of university resources.

22.10.25.13 Approval of Resolution Exempting Trustees from Access to Classified Information

Synopsis: The recommendation seeks a resolution of the Board of Trustees authorizing exemption of all voting members of the Board of Trustees from access to classified information.

22.10.25.14 Approval of Amendment of Board Rule 3361:10-1-05 Board of Trustees Bylaws: Committees

Synopsis: It is recommended that the Board of Trustees approve the amendment of Board Rule 3361:10-01-05. Amendments to the rule will eliminate the Government Relations Committee and Health Affairs Committee for the purpose of creating a more efficient and streamline committee structure for Board of Trustees' operations.

E. Non-Committee Items

22.10.25.15 Approval of Honorary Degree

Synopsis: It is recommended that the Board of Trustees approve the nomination of Thomas E. Mischell for an Honorary Degree.

October 25, 2022
Office of the Board of Trustees