

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

October 26, 2021

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

21.10.26.01 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

Mary Benedetti, EdD	Associate Professor Emerita College of Education, Criminal Justice and Human Services School of Education Effective July 1, 2021
Ann Kummer, PhD	Adjunct Professor Emerita College of Medicine Department of Pediatrics Effective November 1, 2021
Clifford Larrabee, PhD	Professor Emeritus UC Clermont College Department of Science and Health Effective September 1, 2021
Robert Rapoport, PhD	Associate Professor Emeritus College of Medicine Department of Pharmacology and Systems Physiology Effective August 1, 2021
George Sarofeen, MFA	Assistant Professor Emeritus College of Design, Architecture, Art And Planning School of Design Effective September 1, 2021
Keith Strauss, MSc	Field Service Associate Professor Emeritus College of Medicine Department of Radiology Effective October 1, 2021

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Nita Walker, MD

Professor of Clinical Emerita
College of Medicine
Department of Internal Medicine
Effective October 16, 2021

Lisa Williamson, MA

Assistant Professor Emerita
College of Allied Health Sciences
Department of Communication Sciences and
Disorders
Effective August 15, 2021

Endowed Chair Appointment

Katherine Harmon

El and Elaine Bourgraf
Director of Entrepreneurial Practice
Lindner College of Business
Effective August 15, 2021 – June 30, 2023

Endowed Professorship Appointments

Joshua Clarkson, PhD

Arthur Beerman Professorship
Lindner College of Business
Department of Marketing
Effective October 26, 2021 – August 14, 2024

Annette Hofmann, PhD

Schwarm Professorship of Finance and Investments
Lindner College of Business
Department of Finance
Effective January 1, 2022 – August 14, 2024

Michael Jones, PhD

Kautz-Uible Professorship of Economics
Lindner College of Business
Department of Economics
Effective October 26, 2021 – August 14, 2024

Tong Yu, PhD

Schwarm Professorship of Finance and Investments
Lindner College of Business
Department of Finance
Effective October 26, 2021 – August 14, 2024

Endowed Professorship Reappointment

Sidney Barton, PhD

John and Gloria Goering Professor in Family and Private
Business
Lindner College of Business
Department of Management
Effective August 15, 2021 – August 14, 2022

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Recommendations for Tenure or Promotion

From Assistant Professor to Associate Professor

College of Medicine

Elisa Boscolo Pediatrics Effective 10/26/21

From Associate Professor to Professor

College of Medicine

Tatiana Kalin Pediatrics Effective 10/26/21

From Instructor-Clinical to Assistant Professor-Clinical

College of Medicine

Natalja Stanski Pediatrics Effective 10/26/21

From Assistant Professor - Clinical to Associate Professor – Clinical

College of Medicine

Shawn Ahlfeld Pediatrics Effective 10/26/21

Beth Johnson Pediatrics Effective 10/26/21

Daniel Mallon Pediatrics Effective 10/26/21

Adam Vukovic Pediatrics Effective 10/26/21

Paria Wilson Pediatrics Effective 10/26/21

Jason Woodward Pediatrics Effective 10/26/21

From Associate Professor-Clinical to Professor-Clinical

College of Medicine

Michael Taylor Pediatrics Effective 10/26/21

Sara Williams Pediatrics Effective 10/26/21

From Research Assistant Professor to Research Associate Professor

College of Medicine

William Seibel Pediatrics Effective 10/26/21

Xiaofei Sun Pediatrics Effective 10/26/21

Daniel Swarr Pediatrics Effective 10/26/21

Ming Tan Pediatrics Effective 10/26/21

From Field Service Assistant Professor to Field Service Associate Professor

College of Medicine

Kara Ayers Pediatrics Effective 10/26/21

Jamilah Hackworth Pediatrics Effective 10/26/21

Yueh-Chiang Hu Pediatrics Effective 10/26/21

Christopher Mayhew Pediatrics Effective 10/26/21

21.10.26.02 Approval of New Graduate Degree – PhD in Health and Rehabilitation Sciences – College of Allied Health Sciences

Synopsis: It is recommended that the Board of Trustees approve the PhD in Health and Rehabilitation Sciences in the College of Allied Health Sciences. The proposal has been reviewed and approved by the appropriate authorities.

21.10.26.03 Approval of Academic Unit Name Change – Political Science to the School of Public and International Affairs (SPIA) – College of Arts and Sciences

Synopsis: It is recommended that the Board of Trustees approve the academic unit name change from Political Science to the School of Public and International Affairs in the College of Arts and Sciences. The proposal has been reviewed and approved by the appropriate authorities.

B. Finance and Administration Committee

21.10.26.04 Approval of Adding UC Health, UC Physicians and Children’s Hospital To Non-Competitive Purchases List

Synopsis: It is recommended that the Board of Trustees approve the addition of UC Health, UC Physicians and Children’s Hospital to the Non-Competitive Purchases List Maintained by Central Purchasing.

21.10.26.05 Approval of Tentative Agreement Between University of Cincinnati and American Federation of State County and Municipal Employees/Local 2544, Ohio Council #8

Synopsis: It is recommended that the Board of Trustees approve the tentative agreement between the University of Cincinnati and American Federation of State, County and Municipal Employees/Local 2544, Ohio Council #8 (AFSCME).

21.10.26.06 Approval of Tentative Agreement Between University of Cincinnati and Fraternal Order of Police – Law Enforcement Officers

Synopsis: It is recommended that the Board of Trustees approve the tentative agreement between the University of Cincinnati University Law Enforcement Officers and the Fraternal Order of Police, Ohio Labor Council, Inc.

21.10.26.07 Approval of Tentative Agreement Between University of Cincinnati and The Fraternal Order of Police, Ohio Labor Council, Inc – Lieutenants and Sergeants

Synopsis: It is recommended that the Board of Trustees approve the tentative agreement between the University of Cincinnati Sergeants and Lieutenants and the Fraternal Order of Police, Ohio Labor Council, Inc.

21.10.26.08 Approval of Tentative Agreement of Wage Reopener Between University of Cincinnati and The Fraternal Order of Police, Ohio Labor Council Inc. – Security Officers

Synopsis: It is recommended that the Board of Trustees approve the tentative agreement for a wage reopener between the University of Cincinnati Security Officers and the Fraternal Order of Police, Ohio Labor Council, Inc.

21.10.26.09 Approval of East Campus Utility Plant Renovation

Synopsis: It is recommended that the Board of Trustees approve \$23 Million to fund the renovation of the East Campus Utility Plant to be locally funded by the utility enterprise.

21.10.26.10 Approval of University of Cincinnati Bioscience Center Renovation

Synopsis: It is recommended that the Board of Trustees approve an additional \$900,000 for the University of Cincinnati Bioscience Center project for a total design and construction cost of \$13,900,000.

21.10.26.11 Approval of Increase to Market Point Dining Hall Renovation Budget

Synopsis: It is recommended that the Board of Trustees approve an additional \$4.7 Million for the MarketPointe dining hall renovation project for a total design and construction cost of \$10.2 Million.

21.10.26.12 Approval of Naming Recommendation – Mantei Center

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

C. Audit and Risk Management Committee

21.10.26.13 Acceptance of the University’s 2021 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, 2021, and independent auditor’s report.

D. Compensation Committee

21.10.26.14

Synopsis: It is recommended that President Neville G. Pinto's employment agreement extends employment to 2027.

E. Non-Committee Items

21.10.26.15 Approval of Honorary Degree

Synopsis: It is recommended that the Board of Trustees approve the nomination of Geraldine B. Warner for an Honorary Degree.