

University of Cincinnati
Board of Trustees
Summary of Actions Taken at the Regular Meeting Held
February 28, 2023

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on February 28, 2023 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

23.02.28.01 **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

Marjorie Aaron, JD	Professor Emerita College of Law Effective June 30, 2023
Anne Autry, MD	Adjunct Assistant Professor Emerita College of Medicine Department of Psychiatry and Behavioral Neuroscience Effective December 5, 2022
Hsiang-Li Chiang, PhD	Professor Emeritus Lindner College of Business Department of Operations, Business Analytics And Information Systems Effective January 1, 2023
Ranjan Deka, PhD	Professor Emeritus College of Medicine Department of Environmental and Public Health Sciences Effective January 1, 2023

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Sergio Delgado, MD	Professor of Clinical Emeritus College of Medicine Department of Psychiatry and Behavioral Neuroscience Effective January 21, 2023
Paul Esposito, PhD	Professor Emeritus College of Arts and Sciences Department of Physics Effective January 1, 2023
Jay Lee, DSc	Professor Emeritus College of Engineering and Applied Sciences Department of Mechanical and Materials Engineering Effective February 1, 2023
David Mast, PhD	Associate Professor Emeritus College of Arts and Sciences Department of Physics Effective January 1, 2023
Akram Sadeghi Pari	Associate Senior Librarian Emerita College of Law Effective February 1, 2023
Ross Ristagno, MD	Associate Professor of Clinical Emeritus College of Medicine Department of Radiology Effective January 1, 2023
Virginia Russell	Professor Emerita College of Design, Architecture, Art and Planning School of Planning Effective January 1, 2023
Mark Turner, ScD	Professor Emeritus College of Engineering and Applied Sciences Department of Aerospace Engineering and Engineering Mechanics Effective January 1, 2023

Ruth Anne Van Loon, PhD

Professor Emerita
College of Allied Health Sciences
School of Social Work
Effective December 31, 2022

Endowed Chair / Professorship Appointments

Kagan Ozer, MD

The Norman S. and Elizabeth C.A. Hill Professor
College of Medicine
Department of Orthopaedic Surgery
Effective January 3, 2023

Xiaoting Zhang, PhD

The John and Gladys Strauss Endowed Chair
In Cancer Research
College of Medicine
Department of Cancer Biology
Effective February 1, 2023

Unit Head Appointments

Sheri Barksdale, MEd

Unit Head
UC Blue Ash
Department of Foreign Languages
Effective August 15, 2023 – August 14, 2027

Mark Tran, PhD

Unit Head
UC Blue Ash
Department of Biology
Effective August 15, 2023 – August 14, 2028

Unit Head Reappointment

Kathryn Bonansinga

Director
College of Design, Architecture, Art and Planning
School of Art
Effective August 15, 2024 – August 14, 2027

Recommendations for Tenure or Promotion

College of Medicine

From Assistant Professor to Associate Professor

Shelley Ehrlich Pediatrics Effective 02/28/23

From Associate Professor to Professor

Joshua Waxman Pediatrics Effective 02/28/23

From Instructor of Clinical to Assistant Professor of Clinical

Kyle Hines Anesthesiology Effective 09/01/23
Alexander Wang Anesthesiology Effective 09/01/23
Kelsey Sparks Internal Medicine Effective 09/01/23
Zeyu Xu Internal Medicine Effective 09/01/23
Tara Calhoun Pediatrics Effective 02/28/23
Anthony Sabulski Pediatrics Effective 02/28/23

From Assistant Professor of Clinical to Associate Professor of Clinical

Latoya Brathwaite Internal Medicine Effective 09/01/23
Jonathan Forbes Neurosurgery Effective 09/01/23
Ahmad Mansour Pathology & Laboratory Medicine Effective 09/01/23
Charmi Vijapura Radiology Effective 09/01/23
Timothy Brenkert Pediatrics Effective 02/28/23
Mary Burkhardt Pediatrics Effective 02/28/23
Timothy Dribin Pediatrics Effective 02/28/23
Wonshill Koh Pediatrics Effective 02/28/23
Stephanie Ward Pediatrics Effective 02/28/23
Kris Wesselkamper Pediatrics Effective 02/28/23
Allison Zoromski Pediatrics Effective 02/28/23

From Research Assistant Professor to Research Associate Professor

Matthew Alder Pediatrics Effective 02/28/23

From Assistant Professor Educator to Associate Professor Educator

Matthew Kelleher Pediatrics Effective 02/28/23
Stephanie Weber Pediatrics Effective 02/28/23

From Associate Professor Educator to Professor Educator

Amy Guiot Pediatrics Effective 02/28/23

From Field Service Assistant Professor to Field Service Associate Professor

Philip Hagedorn

Pediatrics

Effective 02/28/23

23.02.28.02 Approval of Remediation Report

Synopsis:

It is recommended that the Board of Trustees approve the Remediation Report in response to the mandate by the Ohio Department of Higher Education. Section 3345.062 of the Ohio Revised Code requires that the Boards of Trustees of each state institution of higher education issue a report regarding the remediation of students.

23.02.28.03 Approval of 2023 Distinguished Research Professor Award

Synopsis:

It is recommended that the Board of Trustees approve the following appointments: Nicholas Dunning, PhD, Geography and Geographic Information Sciences, College of Arts and Sciences, and Maria Moreno, PhD, Romance and Arabic Languages, College of Arts and Sciences as the 2023 Distinguished Research Professors.

23.02.28.04 Approval of 2023 Distinguished Teaching Professor Award

Synopsis:

It is recommended that the Board of Trustees approve the following appointments: Anil Menon, PhD, College of Medicine, for the 2023 Distinguished Teaching Professor Award.

23.02.28.05 Approval of New Fellows of the Graduate College

Synopsis:

It is recommended that the Board of Trustees approve the appointments for membership in the Fellows of the Graduate College. Each person has been reviewed and elected by the membership of the Fellows of the Graduate College:

Richard J. Harknett, PhD

Professor, School of Public and International Affairs
College of Arts and Sciences

Ying Xia, PhD

Professor, Environmental and Public Health Sciences
College of Medicine

23.02.28.06 Approval of New Fellows of the Academy for Teaching and Learning

Synopsis: It is recommended that the Board of Trustees approve the faculty identified in the attached document for induction into the Academy of Fellows for Teaching & Learning. These recommendations have been reviewed and approved by the appropriate authorities:

Craig Froehle, PhD

Professor – Operations, Business Analytics and Information Systems
Carl H. Lindner College of Business

Michael Hegener, PharmD

Associate Professor – Pharmacy Practice
James L. Winkle College of Pharmacy

Rebecca Lee, PhD

Associate Professor – Undergraduate Programs and Administration
College of Nursing

Elliott Manzon, PhD

Associate Professor – Marketing
Carl H. Lindner College of Business

23.02.28.07 Approval of Creation of New School of Environment and Sustainability –
College of Arts & Sciences

Synopsis: It is recommended that the Board of Trustees approve the creation of the new School of Environment and Sustainability in the College of Arts and Sciences. The proposal has been reviewed and approved by the appropriate authorities.

B. Finance and Administration Committee

23.02.28.08 Approval of Delegation of Authority to make Declarations of Official Intent to Reimburse Capital Expenditures with Tax-Exempt Debt

Synopsis: It is recommended that the Board of Trustees approve the resolution known as the Declaration of Intent to Reimburse Capital Expenditures with

authorization for university officers to declare intent to reimburse capital expenditures with tax-exempt general receipt obligations.

23.02.28.09 Approval of Block Lease Agreements

Synopsis: It is recommended that the Board of Trustees approve and authorize the Block Lease Agreements that will provide additional off-campus student housing of 728 undergraduate beds and 114 graduate beds beginning fall 2023. The total multi-year cost (up to 5 years, which includes options to extend) for all agreements is \$36.3 million.

23.02.28.10 Approval of Old Chemistry Building Renovation – Request for Enabling Work and Early Demolition Package

Synopsis: It is recommended that the Board of Trustees approve \$15,000,000 for the GMP Agreement for an enabling work and early demolition package for the Old Chemistry Building Renovation Project.

23.02.28.11 Approval of Naming Recommendation: Dean Verna L. Williams Student Loggia-College of Law

Synopsis: It is recommended that the UC Board of Trustees approve the name *Dean Verna L. Williams Student Loggia – College of Law*.

23.02.28.12 Approval of Naming Recommendation: Steve and Ashley Coffaro Interview Room – College of Law

Synopsis: It is recommended that the UC Board of Trustees approve the name *Steve and Ashley Coffaro Interview Room – College of Law*

23.02.28.13 Approval of Naming Recommendation: Robert F. Ambach A&F Conference Room – University Pavilion

Synopsis: It is recommended that the UC Board of Trustees approve the name *Robert F. Ambach A & F Conference Room – University Pavilion*.

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23.02.28.14 Approval of Naming Recommendation: Portman Center for Policy Solutions
– College of Arts & Sciences

Synopsis: It is recommended that the UC Board of Trustees approve the name *Portman Center for Policy Solutions – College of Arts & Sciences*.

C. Non-Committee Items

23.02.28.15 Approval of Honorary Degree

Synopsis: It is recommended that the Board of Trustees approve the nomination of Timothy E. Johnson, Ph.D. for an Honorary Degree.

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Office of the Board of Trustees