

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

April 23, 2024

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on April 23, 2024, 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

24.04.23.01 **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 Appointments

Charity Accurso, PhD Dean
College of Allied Health Sciences
Effective April 1, 2024 – June 30, 2029

Lisa Huffman, PhD Dean
College of Education, Criminal Justice and
Human Services
Effective July 1, 2024 – June 30, 2029

Alicia Ribar, PhD Dean
College of Nursing
Effective July 1, 2024 – June 30, 2029

Emeritus Status

Rita Alloway, PharmD Professor Emerita
College of Medicine
Department of Internal Medicine
Effective June 5, 2024

Susan Brammer, PhD Professor Emerita
College of Nursing
Department of Advanced Practice
Effective August 15, 2024

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Alan Brody, MD	Professor Emeritus College of Medicine Department of Radiology Effective February 1, 2024
Gary Dick, PhD	Professor Emeritus College of Allied Health Sciences School of Social Work Effective May 3, 2024
Charles Doarn, MBA	Professor Emeritus College of Medicine Department of Environmental and Public Health Sciences Effective May 2, 2024
Kathleen Emery, MD	Professor Emerita College of Medicine Department of Radiology Effective February 1, 2024
Richard Gass, PhD	Professor Emeritus College of Arts and Sciences Department of Physics Effective May 1, 2024
Adelaide Harris, DNP	Assistant Professor Emerita College of Nursing Department of Nursing Effective September 1, 2023
Tracy Herrmann, PhD	Professor Emerita UC Blue Ash College Department of Allied Health Effective June 1, 2024
Nester Hilvano, MD, MPH	Professor Emeritus UC Clermont College Department of Science and Health Effective July 31, 2024
Shaorong Huang, PhD	Professor Emeritus UC Blue Ash College Department of English and Communication Effective July 1, 2024

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Lawrence Jost, PhD	Professor Emeritus College of Arts and Sciences Department of Philosophy Effective May 1, 2024
Shashi Kant, MD	Professor Emeritus College of Medicine Department of Internal Medicine Effective July 1, 2024
Rhonda Pettit, PhD	Professor Emerita UC Blue Ash College Department of English and Communication Effective August 1, 2024
Anne Runyan, PhD	Professor Emerita College of Arts and Sciences School of Public and International Affairs Effective May 1, 2024
H. Michael Sanders, PhD	Professor Emeritus UC Blue Ash College Department of Media Communications and Technology Effective June 1, 2024
Donald Schoch, MD	Associate Professor Emeritus College of Medicine Department of Internal Medicine Effective April 1, 2024
Susan Sipple, PhD	Professor Emerita UC Blue Ash College Department of English and Communication Effective September 1, 2024
Walter Smitson, PhD	Professor Emeritus College of Medicine Department of Psychiatry and Behavioral Neuroscience Effective February 1, 2024

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Michael Sokoloff, PhD

Professor Emeritus
College of Arts and Sciences
Department of Physics
Effective May 1, 2024

Nicasio Urbina, PhD

Professor Emeritus
College of Arts and Sciences
Department of Romance and Arabic Languages
And Literatures
Effective May 1, 2024

Alan Vespie, MEd

Associate Professor Emeritus
College of Allied Health Sciences
Department of Clinical and Health
Information Sciences
Effective May 3, 2024

Endowed Chair / Professorship Appointments

Anita Afzali, MD

The James F. Heady Endowed Chair in Medicine
College of Medicine
Department of Internal Medicine
Effective May 1, 2024 – August 31, 2029

Alicia Ribar, PhD

The Jacob G. Schmidlapp Professor of Nursing
College of Nursing
Effective July 1, 2024

Unit Head Appointments

Helene Harte, EdD

Unit Head
UC Blue Ash College
Department of Behavioral Science
Effective August 15, 2024 – August 14, 2027

Brenda Poynter, MHS, BSW, CSFA

Unit Head
UC Clermont College
Department of Science and Health
Effective March 18, 2024 – August 14, 2029

Drew Shade, PhD

Unit Head
UC Blue Ash College
Department of English and Communication
Effective August 10, 2024 – August 14, 2029

Unit Head Reappointment

Scott Tremain, PhD

Unit Head
UC Blue Ash College
Department of Chemistry
Effective August 15, 2024 – August 14, 2027

New Faculty Appointments

Anthony Faiola, PhD

Professor with Tenure
College of Nursing
Department of Population Health
Effective August 15, 2024

Lisa Huffman, PhD

Professor with Tenure
College of Education, Criminal Justice and
Human Services
School of Education
Effective July 1, 2024

Robert Klein, PhD

Professor with Tenure
UC Blue Ash College
Department of Math, Physics and
Computer Science
Effective May 6, 2024

Rachael Powers, PhD

Associate Professor with Tenure
College of Education, Criminal Justice and
Human Services
School of Criminal Justice
Effective August 15, 2024

Alicia Ribar, PhD

Professor with Tenure
College of Nursing
Department of Population Health
Effective July 1, 2024

Recommendations for Tenure or Promotion

From Instructor of Clinical to Assistant Professor of Clinical

College of Medicine

Joseph Meier
Hether Khosa

Radiology
Surgery

Effective 09/01/24
Effective 09/01/24

24.04.23.02 Approval of New Degree – Associate of Science, Pre-Neuroscience, UC Clermont

Synopsis: It is recommended that the Board of Trustees approve the Associate of Science in Pre- Neuroscience at UC Clermont College. The proposal has been reviewed and approved by the appropriate authorities.

24.04.23.03 Approval of New Degree – Associate of Applied Business, Hospitality Management, UC Blue Ash, and UC Clermont in collaboration with UC Online

Synopsis: It is recommended that the Board of Trustees approve the Associate of Applied Business in Hospitality Management at UC Blue Ash and UC Clermont Colleges. The proposal has been reviewed and approved by the appropriate authorities.

24.04.23.04 Approval of New Degree – Bachelor of Health Informatics, UC Clermont

Synopsis: It is recommended that the Board of Trustees approve the Bachelor of Health Informatics at UC Clermont College. The proposal has been reviewed and approved by the appropriate authorities.

24.04.23.05 Approval of New Academic unit –Removal of the Division of Urology within the Department of Surgery to the Department of Urology, College of Medicine

Synopsis: It is recommended that the Board of Trustees approve the Division of Urology be removed from the Department of Surgery and renamed the Department of Urology in the College of Medicine. The proposal has been reviewed and approved by the appropriate authorities.

B. Finance and Administration Committee

24.04.23.06 Approval of Non-Resident Surcharge Reduction for Residents of Kentucky and Indiana

Synopsis: It is recommended the Board Trustees approve the reduction of the non-resident surcharge in certain programs for residents of Kentucky and Indiana or students otherwise eligible via the Metropolitan Rate program.

22.04.23.07 Approval of Authorization to Classify Displaced Students as Eligible For the Metropolitan Non-Resident Tuition Rate

Synopsis: It is recommended the Board of Trustees approve authorization to extend Metropolitan rate eligibility to students who are covered by ODHE Directive 2023-019.

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24.04.23.08 Approval of Tuition and Fee Schedule for Academic Year 2024 – 2025

Synopsis: It is recommended the Board of Trustees approve the Tuition and Fee Schedules for the 2024-25 Academic Year, effective Fall Semester 2024.

24.04.23.09 Approval of Campus Beverage Program Contract Authorization

Synopsis: It is recommended the Board of Trustees approve the authorization to contract with the Pepsi Bottling Group for exclusive campus pouring right beginning July 1, 2024 through June 30, 2034.

24.04.23.10 Approval of Mantei Center HVAC Equipment Replacement

Synopsis: It is recommended that the Board of Trustees approve an additional \$5.5 million for the HVAC equipment replacement project at the Mantei Center.

24.04.23.11 Approval of Block 1 & 2 Early Site Development Package

Synopsis: It is recommended that the Board of Trustees approve \$36 million to fund the initial site development package of Block 1 & 2 to build new student housing at this gateway to Campus and Uptown.

24.04.23.12 Approval of Rieveschl Hall Final Phase Renovation

Synopsis: It is recommended that the Board of Trustees approve \$14 million for the Rieveschl Hall final phase renovation with a total project cost of \$19 million.

24.04.23.13 Approval of Naming Recommendation: Sarah and Timothy Fogarty Award

Synopsis: It is recommended that the UC Board of Trustees approve the name *Sarah and Timothy Fogarty Award*.

24.04.23.14 Approval of Naming Recommendation: Niehoff Family Auditorium

Synopsis: It is recommended that the UC Board of Trustees approve the name *The Niehoff Family Auditorium*.

24.04.23.15 Approval of Naming Recommendation: Grau Center for Professional Selling

Synopsis: It is recommended that the UC Board of Trustees approve the name *The Grau Center for Professional Selling*.

24.04.23.16 Approval of Naming Recommendation: Stephan D. Weiss, Ph.D. Lobby

Synopsis: It is recommended that the UC Board of Trustees approve the name *Stephan D. Weiss, PhD Lobby*.

24.04.23.17 Approval of Naming Recommendation: The Farmer Family Foundation Lobby

Synopsis: It is recommended that the UC Board of Trustees approve the name *The Farmer Family Foundation Lobby*.

C. Non-Committee Items

24.04.23.18 Approval of Appointment of Dean of the College of Medicine and Senior Vice President for Health Affairs

Synopsis: It is recommended that the Board of Trustees appoint Gregory Postel to the position of the Christian R. Holmes Professor and Dean of the College of Medicine and Senior Vice President for Health Affairs, effective on a mutually agreed-upon date, but no later than October 30, 2024.