

**University of Cincinnati**  
**Board of Trustees**  
**Summary of Actions Taken at the Regular Meeting Held**  
**June 27, 2023**

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on June 27, 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**

**23.06.27.01**      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**

Michelle Clare, MA

Dean  
College of Cooperative Education  
and Professional Studies  
Effective May 1, 2023 – June 30, 2028

Haider Ala Hamoudi, JD

Dean  
College of Law  
Effective August 1, 2023 – June 30, 2028

Elizabeth Kiscaden, MLIS, AHIP

Dean  
UC Libraries  
Effective August 14, 2023 – June 30, 2028

James Mack, PhD

Dean  
College of Arts and Sciences  
Effective July 1, 2023 – June 30, 2028

**Dean Reappointments**

Marianne Lewis, PhD

Dean  
Lindner College of Business  
Effective July 1, 2024 – June 30, 2031

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John Weidner, PhD

Dean  
College of Engineering and Applied Sciences  
Effective July 1, 2024 – June 30, 2029

**Emeritus Status**

Zalfa Abdel-Malek, PhD

Professor Emerita  
College of Medicine  
Department of Dermatology  
Effective May 1, 2023

Beth Ash, PhD

Associate Professor Emerita  
College of Arts and Sciences  
Department of English  
Effective May 1, 2023

Orson Austin, MD

Professor of Clinical Emeritus  
College of Medicine  
Department of Family and Community Medicine  
Effective July 1, 2023

Janet Boyle, MD

Professor of Clinical Emerita  
College of Medicine  
Department of Internal Medicine  
Effective August 1, 2023

Steven Buchberger, PhD

Professor Emeritus  
College of Engineering and Applied Sciences  
Department of Civil and Architectural Engineering and  
Construction Management  
Effective June 1, 2023

Divaker Choubey, PhD

Professor Emeritus College of Medicine  
Department of Environmental and Public Health Sciences  
Effective July 1, 2023

Darwin Church, MSEE

Professor Emeritus UC Clermont College  
Department of Math, Computers, Geology and Physics  
Effective September 1, 2023

Nicholas Dunning, PhD

Professor Emeritus  
College of Arts and Sciences Department of Geography  
Effective July 1, 2023

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Bonnie Sue Fisher, PhD	Professor Emerita College of Education, Criminal Justice and Human Services School of Criminal Justice Effective May 1, 2023
James Frank, PhD	Professor Emeritus College of Education, Criminal Justice and Human Services School of Criminal Justice Effective May 1, 2023
Evangelia Kranias, PhD	Professor Emerita College of Medicine Department of Pharmacology and Systems Physiology Effective July 1, 2023
Antoinette Larkin, PhD	Associate Professor Emerita College of Arts and Sciences Department of English Effective May 1, 2023
Lisbeth Lazon, MD	Associate Professor of Clinical Emerita College of Medicine Department of Family and Community Medicine Effective August 1, 2023
Russell McMahon, MEd	Associate Professor Emeritus College of Education, Criminal Justice and Human Services School of Information Technology Effective May 1, 2023
Maribeth Metzler, PhD	Professor Educator Emerita College of Arts and Sciences Department of Communication Effective May 1, 2023
Margaret Reed, PhD	Professor Educator Emerita Lindner College of Business Department of Accounting Effective August 15, 2023

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Mary Kaye Scaramucci, RDH, MS	Professor Emerita UC Blue Ash College Department of Allied Health Effective August 1, 2023
Mary Schuster	Assistant Professor Educator Emerita College of Arts and Sciences Department of Mathematical Sciences Effective May 1, 2023
Kim Seroogy, PhD	Professor Emeritus College of Medicine Department of Neurology and Rehabilitation Medicine Effective July 1, 2023
Joan Sevy Majers, DNP, RN	Assistant Professor of Clinical Emerita College of Nursing Effective August 15, 2023
Kenneth Sherman, MD, PhD	Professor Emeritus College of Medicine Department of Internal Medicine Effective July 1, 2023
Alison Weiss, PhD	Professor Emerita College of Medicine Department of Molecular and Cellular Biosciences Effective August 1, 2023

**Endowed Chair / Professorship Appointments**

Michael Goodman, MD	The Dario Rodriguez, Jr, Endowed Chair in Trauma Surgery College of Medicine Department of Surgery Effective July 1, 2023 – June 30, 2028
Daniel Sun, MD	The Myles L. Pensak, MD, Endowed Professorship In Otolaryngology and Skull Base Surgery College of Medicine Department of Otolaryngology/Head and Neck Surgery Effective May 1, 2023

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**Unit Head Appointments**

Sachin Modi, PhD

Unit Head  
Lindner College of Business  
Department of Operations, Business Analytics  
and Information Systems  
Effective August 15, 2023 – August 14, 2027

Joanna Campbell

Unit Head  
Lindner College of Business  
Department of Management  
Effective August 15, 2023 – August 14, 2027

**Unit Head Reappointment**

Michael Ferguson, PhD

Unit Head  
Lindner College of Business Department of Finance  
Effective August 15, 2023 – August 14, 2026

**New Faculty Appointments**

Haider Ala Hamoudi, JD

Professor with Tenure  
College of Law  
Effective August 1, 2023

Elizabeth Kiscaden, MLIS, AHIP

Senior Librarian with Tenure  
UC Libraries  
Effective August 14, 2023

Sachin Modi, PhD

Professor with Tenure  
Lindner College of Business  
Department of Operations, Business Analytics  
and Information Systems  
Effective July 1, 2023

Johnny Rungtusanatham, PhD

Professor with Tenure Lindner College of Business  
Department of Operations, Business Analytics  
and Information Systems  
Effective August 15, 2023

**Recommendations for Tenure or Promotion**

**From Assistant Professor to Associate Professor with Tenure**

Blue Ash College

Jennifer Demichael	Allied Health	Effective 08/15/23
Lori Wortylko	Business & Economics	Effective 08/15/23
Jessica Furgerson	English & Communication	Effective 08/15/23
Anna Hensley	English & Communication	Effective 08/15/23
Zekeriya Karatas	Math, Physics & Computer Science	Effective 08/15/23
Stacey Benton	Veterinary Technology	Effective 08/15/23

Clermont College

Jill Shirokawa	Science & Health	Effective 08/15/23
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College of Arts and Sciences

Noe Alvarez	Chemistry	Effective 08/15/23
Aditi Machado	English	Effective 08/15/23
Felicia Zamora	English	Effective 08/15/23
Daniel Sturmer	Geology	Effective 08/15/23
Susan Karr	History	Effective 08/15/23
Rebecca Wingo	History	Effective 08/15/23
Jennifer Caplan	Judaic Studies	Effective 08/15/23
Xuan Cao	Mathematical Sciences	Effective 08/15/23
Adam Aurisano	Physics	Effective 08/15/23
Joachim Brod	Physics	Effective 08/15/23
Carlie Trott	Psychology	Effective 08/15/23
Jorge Espinoza	Romance & Arabic Languages & Literatures	Effective 08/15/23
Alexander Thurston	Public & International Affairs	Effective 08/15/23
Anima Adjepong	Women's, Gender & Sexuality Studies	Effective 08/15/23

College Conservatory of Music

Sharon Huizinga	Theatre Arts, Production & Arts Administration	Effective 08/15/23
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College of Design, Architecture, Art and Planning

Leah Hollstein	Planning	Effective 08/15/23
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College of Education, Criminal Justice and Human Services

Brittany Hayes Tsygansky	Criminal Justice	Effective 08/15/23
Hexuan Liu	Criminal Justice	Effective 08/15/23
Haiyang Ai	Education	Effective 08/15/23
Mark Sulzer	Education	Effective 08/15/23
Matthew Huml	Human Services	Effective 08/15/23
Andrew Wood	Human Services	Effective 08/15/23

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College of Engineering and Applied Sciences

Gregory Harris	Chemical & Environmental Engineering	Effective 08/15/23
Jonathan Nickels	Chemical & Environmental Engineering	Effective 08/15/23
Patrick Ray	Chemical & Environmental Engineering	Effective 08/15/23
Jingjie Wu	Chemical & Environmental Engineering	Effective 08/15/23
Zachariah Fuchs	Electrical & Computer Engineering	Effective 08/15/23
Boyang Wang	Electrical & Computer Engineering	Effective 08/15/23
Je-Hyeong Bahk	Mechanical & Materials Engineering	Effective 08/15/23
Ashley Paz y Puente	Mechanical & Materials Engineering	Effective 08/15/23

College of Medicine

Yanbo Fan	Cancer Biology	Effective 09/01/23
Jun Wang	Environmental & Public Health Sciences	Effective 09/01/23
Jason Winnick	Internal Medicine	Effective 09/01/23

College of Nursing

Joshua Lambert	Nursing	Effective 08/15/23
Jennifer Lanzillotta	Nursing	Effective 08/15/23
Caroline Morrison	Nursing	Effective 08/15/23

Lindner College of Business

Adam Olson	Accounting	Effective 08/15/23
Noah VanBergen	Marketing	Effective 08/15/23
Liwei Chen	Operations, Business Analytics & Information	Effective 08/15/23

**From Associate Professor to Professor with Tenure**

College of Medicine

Jack Rubinstein	Internal Medicine	Effective 09/01/23
Trisha Wise-Draper	Internal Medicine	Effective 09/01/23

**Tenure at Professor**

College of Medicine

Pier Scaglioni	Internal Medicine	Effective 09/01/23
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**Tenure at Associate Professor**

College of Allied Health Sciences

Laurie Rivers	Rehabilitation, Exercise & Nutrition Sciences	Effective 08/15/23
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College Conservatory of Music

Shauna Steele	Dance	Effective 08/15/23
Demarre McGill	Performance Studies	Effective 08/15/23

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College of Engineering and Applied Sciences

Yoonjee Park            Chemical & Environmental Engineering            Effective 08/15/23

College of Medicine

Michael Tranter        Internal Medicine    Effective 09/01/23

**From Assistant Professor to Associate Professor**

College of Arts and Sciences

Isaac Campos-Costero History    Effective 08/15/23

Shailaja Paik            History    Effective 08/15/23

Philip Ilten              Physics    Effective 08/15/23

College of Law

Meghan Morris        Law    Effective 08/15/23

College of Medicine

Thomas Cunningham Cancer Biology                                    Effective 09/01/23

Kristin Hudock        Internal Medicine    Effective 09/01/23

**From Associate Professor to Professor**

Blue Ash College

Lisa Timman            Art & Visual Communication                                    Effective 08/15/23

Angela Miller-Hargis Behavioral Science                                    Effective 08/15/23

Lizzie Ngwenya-Scoburgh Business & Economics                                    Effective 08/15/23

Monica Widdig        Business & Economics                                    Effective 08/15/23

Mwangi Chege        English    Effective 08/15/23

Robert Murdock       English    Effective 08/15/23

Rachel Frankel        Math, Physics & Computer Science                                    Effective 08/15/23

Clermont College

Kathleen Hulgin       Social Sciences    Effective 08/15/23

Cassandra Feters      English, Language & Fine Arts                                    Effective 08/15/23

Rebecca Proud        English, Language & Fine Arts                                    Effective 08/15/23

Girija Nair-Hart       Math, Computers, Geology & Physics                                    Effective 08/15/23

College of Allied Health Sciences

Susan Kotowski       Rehabilitation, Exercise & Nutrition Sciences                                    Effective 08/15/23

Dana Harley            Social Work    Effective 08/15/23

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College of Arts and Sciences

Joshua Gross	Biological Sciences	Effective 08/15/23
George Stan	Chemistry	Effective 08/15/23
Yujie Sun	Chemistry	Effective 08/15/23
Ryan White	Chemistry	Effective 08/15/23
Omotayo Banjo	Communication	Effective 08/15/23
Yizao Wang	Mathematical Sciences	Effective 08/15/23

College of Cooperative Education and Professional Studies

Robin Arnsperger Selzer	Cooperative Education & Professional Studies	Effective 08/15/23
Christopher Cooper	Cooperative Education & Professional Studies	Effective 08/15/23
Cindy Damschroder	Cooperative Education & Professional Studies	Effective 08/15/23
Todd Foley	Cooperative Education & Professional Studies	Effective 08/15/23

College of Design, Architecture, Art and Planning

Ming Tang	Architecture & Interior Design	Effective 08/15/23
Jordan Tate	Art	Effective 08/15/23
Claudia Rebola	Design	Effective 08/15/23

College of Education, Criminal Justice and Human Services

Ben Feldmeyer	Criminal Justice	Effective 08/15/23
Ying Guo	Education	Effective 08/15/23
Casey Hord	Education	Effective 08/15/23
Susan Taffe Watts	Education	Effective 08/15/23
George Richardson	Human Services	Effective 08/15/23

College of Medicine

Atsuo Sasaki	Internal Medicine	Effective 09/01/23
Yu Luo	Molecular & Cellular Biosciences	Effective 09/01/23
Mohammad Azam	Pathology & Laboratory Medicine	Effective 09/01/23

College of Pharmacy

Yuhang Zhang	Pharmacy	Effective 08/15/23
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Lindner College of Business

Linna Shi	Accounting	Effective 08/15/23
Joanna Campbell	Management	Effective 08/15/23

**From Instructor of Clinical to Assistant Professor of Clinical**

College of Medicine

Lisa Fioretti	Internal Medicine	Effective 09/01/23
Jane Koo	Pediatrics	Effective 06/27/23

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College of Nursing

Thomas Minges      Nursing      Effective 08/15/23

**From Assistant Professor of Clinical to Associate Professor of Clinical**

College of Medicine

Niekoo Abbasian	Anesthesiology	Effective 09/01/23
Cheryl Hartzell	Anesthesiology	Effective 09/01/23
Christopher Lee	Anesthesiology	Effective 09/01/23
Gretchen Lemmink	Anesthesiology	Effective 09/01/23
Joseph McSoley	Anesthesiology	Effective 09/01/23
Maggie Mechlin	Anesthesiology	Effective 09/01/23
Charlotte Walter	Anesthesiology	Effective 09/01/23
Bret Betz	Emergency Medicine	Effective 09/01/23
John Campbell	Emergency Medicine	Effective 09/01/23
B. Curry Woods	Emergency Medicine	Effective 09/01/23
Anna Goroncy	Family & Community Medicine	Effective 09/01/23
Alejandro Aragaki-Nakahodo	Internal Medicine	Effective 09/01/23
Kathleen Broderik-Forsgren	Internal Medicine	Effective 09/01/23
Naseer Khan	Internal Medicine	Effective 09/01/23
Jwalant Modi	Internal Medicine	Effective 09/01/23
Jadwiga Stanek	Internal Medicine	Effective 09/01/23
Oluwole Awosika	Neurology & Rehabilitation Medicine	Effective 09/01/23
Eva Mistry	Neurology & Rehabilitation Medicine	Effective 09/01/23
Jonathan Smith	Neurology & Rehabilitation Medicine	Effective 09/01/23
Rani Nasser	Neurosurgery	Effective 09/01/23
Jesse Skoch	Neurosurgery	Effective 09/01/23
Michael Guy	Obstetrics & Gynecology	Effective 09/01/23
Andrea Hamel	Obstetrics & Gynecology	Effective 09/01/23
Meredith Pensak	Obstetrics & Gynecology	Effective 09/01/23
Robert Rossi	Obstetrics & Gynecology	Effective 09/01/23
Christine Heubi	Otolaryngology/Head & Neck Surgery	Effective 09/01/23
Matthew Smith	Otolaryngology/Head & Neck Surgery	Effective 09/01/23
Stephanie Kinney	Pathology & Laboratory Medicine	Effective 09/01/23
Lauren Rosen	Pathology & Laboratory Medicine	Effective 09/01/23
Alexis Benscoter	Pediatrics	Effective 06/27/23
Cherie Torres-Silva	Pediatrics	Effective 06/27/23
Patricia Vega-Fernandez	Pediatrics	Effective 06/27/23
Courtney Cinko	Psychiatry & Behavioral Neuroscience	Effective 09/01/23
Kelli Dominick	Psychiatry & Behavioral Neuroscience	Effective 09/01/23
Brett Dowdy	Psychiatry & Behavioral Neuroscience	Effective 09/01/23
Martine Lamy	Psychiatry & Behavioral Neuroscience	Effective 09/01/23
Alisha Lee	Psychiatry & Behavioral Neuroscience	Effective 09/01/23

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Hilja Ruegg	Psychiatry & Behavioral Neuroscience	Effective 09/01/23
Emily Daugherty	Radiation Oncology	Effective 09/01/23
Timothy Struve	Radiation Oncology	Effective 09/01/23
Alexander Bondoc	Surgery	Effective 09/01/23
Michael Grau	Surgery	Effective 09/01/23
Tammy Holm	Surgery	Effective 09/01/23
Latifa Sage Silski	Surgery	Effective 09/01/23
Jonathan Thompson	Surgery	Effective 09/01/23
Robert Van Haren	Surgery	Effective 09/01/23

**From Associate Professor of Clinical to Professor of Clinical**

College of Medicine

Suzanne Bennett	Anesthesiology	Effective 09/01/23
Mario Patino	Anesthesiology	Effective 09/01/23
Harsh Sachdeva	Anesthesiology	Effective 09/01/23
Lori Stolz	Emergency Medicine	Effective 09/01/23
Jeffrey Schlaudecker	Family & Community Medicine	Effective 09/01/23
Robert O'Donnell, Jr	Internal Medicine	Effective 09/01/23
Olugbenga Olowokure	Internal Medicine	Effective 09/01/23
Neha Wadhwa	Internal Medicine	Effective 09/01/23
Robert Neel	Neurology & Rehabilitation Medicine	Effective 09/01/23
Soma Sengupta	Neurology & Rehabilitation Medicine	Effective 09/01/23
Adam Kaufman	Ophthalmology	Effective 09/01/23
Virginia Utz	Ophthalmology	Effective 09/01/23
Angelo Colosimo	Orthopaedic Surgery	Effective 09/01/23
Anthony Guanciale	Orthopaedic Surgery	Effective 09/01/23
Jason Long	Orthopaedic Surgery	Effective 09/01/23
Catherine Hart	Otolaryngology/Head & Neck Surgery	Effective 09/01/23
Ahmad Sedaghat	Otolaryngology/Head & Neck Surgery	Effective 09/01/23
Andrea Beaton	Pediatrics	Effective 06/27/23
Andrew Beck	Pediatrics	Effective 06/27/23
Jeffrey Tenney	Pediatrics	Effective 06/27/23
Suzanne Sampang	Psychiatry & Behavioral Neuroscience	Effective 09/01/23
Luke Pater	Radiation Oncology	Effective 09/01/23
Vinita Takiar	Radiation Oncology	Effective 09/01/23
Arnold Merrow, Jr	Radiology	Effective 09/01/23
Michael Goodman	Surgery	Effective 09/01/23
Deepak Krishnan	Surgery	Effective 09/01/23
Ian Paquette	Surgery	Effective 09/01/23
Nilesh Patil	Surgery	Effective 09/01/23

**From Research Associate Professor to Research Professor**

College of Medicine

Katherine Bowers	Pediatrics	Effective 06/27/23
Fukun Guo	Pediatrics	Effective 06/27/23
Heather Kaplan	Pediatrics	Effective 06/27/23
Ellen Lipstein	Pediatrics	Effective 06/27/23
Brian Varisco	Pediatrics	Effective 06/27/23
Jianqiang Wu	Pediatrics	Effective 06/27/23
David Fleck	Psychiatry & Behavioral Neuroscience	Effective 09/01/23

**From Field Service Assistant Professor to Field Service Associate Professor**

College of Medicine

Lindsey Romick-Rosendale	Pathology & Laboratory Medicine	Effective 09/01/23
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**From Assistant Professor Educator to Associate Professor Educator**

Blue Ash College

Brian Hunter	Language & Cultural Studies	Effective 08/15/23
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College of Allied Health Sciences

Rachel Gleason	Rehabilitation, Exercise & Nutrition Sciences	Effective 08/15/23
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College of Arts & Sciences

Noel DeJarnette	Mathematical Sciences	Effective 08/15/23
Sergio Daladier Molina Aristizabal	Mathematical Sciences	Effective 08/15/23
Casey Monday	Mathematical Sciences	Effective 08/15/23

College Conservatory of Music

Angela Swift	Composition, Musicology & Theory	Effective 08/15/23
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College of Design, Architecture, Art and Planning

Melanie Swick	Architecture & Interior Design	Effective 08/15/23
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College of Education, Criminal Justice and Human Services

Kathleen Bryan	Education	Effective 08/15/23
Beth Kouche	Education	Effective 08/15/23
Fengyang Ma	Education	Effective 08/15/23
James Hawkins	Human Services	Effective 08/15/23

College of Engineering and Applied Sciences

Rodrigo Villalva Gomez	Aerospace & Engineering Mechanics	Effective 08/15/23
Cedrick Kwuimy	Engineering & Computer Engineering	Effective 08/15/23
Wei Wang	Mechanical & Materials Engineering	Effective 08/15/23

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College of Medicine

Rachael Nolan	Environmental & Public Health Sciences	Effective 09/01/23
Michael Boldt	Obstetrics & Gynecology	Effective 09/01/23

**From Associate Professor Educator to Professor Educator**

College of Education, Criminal Justice and Human Services

Emilie Camp	Education	Effective 08/15/23
David Kelley	Human Services	Effective 08/15/23

College of Medicine

Amy Thompson	Obstetrics & Gynecology	Effective 09/01/23
Roger Worrell	Pharmacology & Systems Physiology	Effective 09/01/23

Lindner College of Business

Charles Appeadu	Finance	Effective 08/15/23
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**From Associate Professor Adjunct Rep to Professor Adjunct Rep**

Blue Ash College

Daniella Fisher	Chemistry	Effective 08/15/23
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College of Allied Health Science

Rebecca Rebitski	Rehabilitation, Exercise & Nutrition Sciences	Effective 09/01/23
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**From Associate Senior Librarian to Senior Librarian**

UC Libraries

Theodore Baldwin	Libraries	Effective 08/15/23
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**23.06.27.02** Approval of Academic Unit Reorganization – Split of Business, Law, and Technology Department – UC Clermont College

**Synopsis:** It is recommended that the Board of Trustees approve the reorganization of the Business, Law and Technology academic unit, splitting it into two separate academic units: *Business and Law* and *Health Information Systems*. The proposal has been reviewed and approved by the appropriate authorities.

**B. Finance and Administration Committee**

**23.06.27.03** Approval of the University's Fiscal Year 2024 Current Funds Budget Plan

**Synopsis:** It is recommended that the Board of Trustees approve the Fiscal Year 2024 Current Funds Budget Plan.

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**23.06.27.04** Approval of Tuition and Fee Schedules for the Academic Year 2023 – 2024

**Synopsis:** It is recommended that the Board Trustees approve the Tuition and Fee Schedules for the 2023-24 Academic Year, effective Fall Semester 2023.

**23.06.27.05** Approval of Room and Board Rates for the 2023-2024 Academic Year

**Synopsis:** It is recommended that the Board of Trustees approve the room and board rates for the 2023-24 Academic Year.

**23.06.27.06** Approval of Non-Resident Surcharge Waiver for Select Graduate Students

**Synopsis:** It is recommended that the Board of Trustees approve to waive the non-resident surcharge for graduate students who have received a bachelor's or master's degree from higher education institutions within Ohio.

**23.06.27.07** Approval of Natural Gas Contract to Support the Generation of Energy

**Synopsis:** It is recommended that the Board of Trustees approve the natural gas purchase agreement to be entered into between the University of Cincinnati and World Fuel Services.

**23.06.27.08** Approval of the Tentative Agreement Between the University and The Ohio Nurses Association Unit

**Synopsis:** It is recommended that the Board of Trustees approve the Tentative Agreement between the university and the Ohio Nurses Association Unit pursuant to Ohio Revised Code 4117.14.

**23.06.27.09** Approval of Digital Futures Phase 2 Tenant Improvements

**Synopsis:** It is recommended that the Board of Trustees approve the remaining tenant improvements at the Digital Futures building totaling \$22.7 million.

**23.06.27.10** Approval of Naming Recommendation: C. Ralph Buncher, SCD, Reading and Study Room – College of Medicine

**Synopsis:** It is recommended that the UC Board of Trustees approve the name *C. Ralph Buncher, SCD, Reading and Study Room – College of Medicine*

**23.06.27.11** Approval of Naming Recommendation: Dorothea Langsam Nursing Mothers' Room – Langsam Library

**Synopsis:** It is recommended that the UC Board of Trustees approve the name *Dorothea Langsam Nursing Mothers' Room – Langsam Library*

**23.06.27.12** Approval of Naming Recommendation: James & Heather Vance Class of 1986 – College of Law

**Synopsis:** It is recommended that the UC Board of Trustees approve the name *James & Heather Vance Class of 1986 – College of Law*

**23.06.27.13** Approval of Naming Recommendation: Margaret Valentine Overlook

**Synopsis:** It is recommended that the UC Board of Trustees approve the name *Margaret Valentine Overlook*

**23.06.27.14** Approval of Naming Recommendation: Max Kade German Cultural Center

**Synopsis:** It is recommended that the UC Board of Trustees approve the name *Max Kade German Cultural Center*

**C. Governance and Internal Affairs Committee**

**23.06.27.15** Approval of Amendment to Board Rule: 40-5-05 Student Code of Conduct

**Synopsis:** It is recommended that the Board of Trustees approve the amendments to Board Rule 40-5-05 to update standards of academic and non-academic conduct for students.

**23.06.27.16** Approval of Board Rule: 40-5-03 Hazing Policy

**Synopsis:** It is recommended that the Board of Trustees approve the replacement of Board Rule 3361:40-03-12 with Board Rule 3361:40-05-06 to reflect current laws and to recategorize its content within the organizational structure of the rules.

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**23.06.27.17**                      Approval of UC Health Board Member

**Synopsis:**                      It is recommended that the Board of Trustees approve the appointment for a three-year term of Michael Thomas, MD, to the UC Health, LLC Board.

**23.06.27.18**                      Approval of UCRI Board

**Synopsis:**                      It is recommended that the Board of Trustees approve the appointment of Patrick Kowalski, Senior Vice President for Administration and Finance to the Board of the University of Cincinnati Research Institute (“UCRI”).

**23.06.27.19**                      Approval of Classified Research Resolution

**Synopsis:**                      It is recommended that the Board of Trustees approve the resolution authorizing exclusion of all members of the Board of Trustees, except the Chair, from access to classified information.

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Office of the Board of Trustees