

**University of Cincinnati**  
**Board of Trustees**  
**Summary of Actions Taken at the Regular Meeting Held**  
**August 22, 2023**

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on August 22, 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**

**23.08.22.01**      **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**

Chandrashekhar Gandhi, PhD

Professor Emeritus  
College of Medicine  
Department of Pediatrics  
Effective August 15, 2023

Karl Golnik, MD, MEd

Professor Emeritus  
College of Medicine  
Department of Ophthalmology  
Effective July 1, 2023

Gary Gudelsky, PhD

Professor Emeritus  
James L. Winkle College of Pharmacy  
Effective August 14, 2023

William Kitzmiller, MD

Professor of Clinical Emeritus  
College of Medicine  
Department of Surgery  
Effective July 1, 2023

Steve Kleene, PhD

Professor Emeritus  
College of Medicine  
Department of Pharmacology and Systems  
Physiology  
Effective September 1, 2023

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Charles M. Myer, III, MD	Professor Emeritus College of Medicine Department of Otolaryngology/Head and Neck Surgery Effective July 1, 2023
Awadagin Pratt	Professor Emeritus College Conservatory of Music Department of Keyboard Studies Effective June 1, 2023
John Quinlan, MD	Professor Emeritus College of Medicine Department of Neurology and Rehabilitation Medicine Effective July 1, 2023
Francis Russell, MArch, BA	Associate Professor – Educator Emeritus College of Cooperative Education and Professional Studies Effective August 31, 2023
Charles Schubert, MD	Adjunct Professor Emeritus College of Medicine Department of Family and Community Medicine Effective July 1, 2023
Susan Thompson, PhD	Professor Emerita College of Medicine Department of Pediatrics Effective July 1, 2023

**Endowed Chair / Professorship Appointments**

Haider Ala Hamoudi, JD	Nippert Professor of Law College of Law Effective August 1, 2023
Caroline Freiermth, MD	The Emergency Medicine Endowed Chair to Benefit the Acute Treatment of Mental Health And Substance Use Disorder College of Medicine Department of Emergency Medicine Effective July 1, 2023 – June 30, 2028

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Gary Painter, PhD UC Real Estate BEARE Chair  
Lindner College of Business  
Department of Finance  
Effective August 15, 2023 – August 14, 2026

Johnny Rungtusanatham, PhD Ohio Eminent Scholar in Operations Management  
And Quantitative Analysis  
Lindner College of Business  
Department of Operations, Business Analytics  
And Information Systems  
Effective August 15, 2023 – August 14, 2026

**Unit Head Appointment**

Alex B. Lentsch, PhD Chair  
College of Medicine  
Department of Environmental and Public  
Health Sciences  
Effective July 1, 2023 – August 31, 2026

**Unit Head Reappointment**

James Herman, PhD Chair  
College of Medicine  
Department of Pharmacology and Systems  
Physiology  
Effective September 1, 2023 – August 31, 2028

**Recommendations for Tenure or Promotion**

**From Associate Professor to Professor**

*College of Medicine*

Hyacinth Hyacinth	Neurology and Rehabilitation Medicine	Effective 09/01/23
Stephen Becker	Pediatrics	Effective 08/22/23
Dao Pan	Pediatrics	Effective 08/22/23

**From Associate Professor- Educator to Professor – Educator**

*College of Arts and Sciences*

Michele Reutter	English	Effective 08/15/23
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*College Conservatory of Music*

Roger Klug	General Studies	Effective 08/15/23
Holly Pratt	General Studies	Effective 08/15/23

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College of Design, Architecture, Art and Planning

Barry Kew Planning Effective 08/15/23

College of Nursing

Eileen Werdman Nursing Effective 08/15/23

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

College of Medicine

David Kappa Obstetrics and Gynecology Effective 09/01/24

Carlie Myers Pediatrics Effective 08/22/23

College of Nursing

Kelli Beecher Nursing Effective 08/15/23

**From Assistant Professor – Educator to Associate Professor – Educator**

College of Allied Health Services

Victoria McQuiddy Rehabilitation, Exercise & Nutrition Sciences Effective 08/15/23

Lindsey Mills Rehabilitation, Exercise & Nutrition Sciences Effective 08/15/23

College of Arts and Sciences

Takuha Konishi Biological Sciences Effective 08/15/23

Chiuyee Cheng English Effective 08/15/23

Brian Metcalf Psychology Effective 08/15/23

Jessica Graves-Rack Communication Effective 08/15/23

Katherine Jones Sociology Effective 08/15/23

College of Cooperative Education and Professional Studies

Maureen Buri Cooperative Education & Professional Studies Effective 08/15/23

Kimberly Burke Cooperative Education & Professional Studies Effective 08/15/23

Kimberly Demko Cooperative Education & Professional Studies Effective 08/15/23

Samantha Groh Cooperative Education & Professional Studies Effective 08/15/23

Megan Lamkin Cooperative Education & Professional Studies Effective 08/15/23

College of Education, Criminal Justice and Human Services

Ryan Moore Information Technology Effective 08/15/23

Joseph Link Education Effective 08/15/23

College of Nursing

Donna Green Nursing Effective 08/15/23

Lindner College of Business

Mary Jo Heintz Accounting Effective 08/15/23

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Robert Higgins	Finance	Effective 08/15/23
Gema Navarro-Bahns	Management	Effective 08/15/23

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

College of Medicine

Danielle Clark	Internal Medicine	Effective 09/01/24
Rachel Foot	Internal Medicine	Effective 09/01/24
Michael Hellmann	Internal Medicine	Effective 09/01/24
Peyman Shirani	Neurology & Rehabilitation Medicine	Effective 09/01/24
Paul Lee	Pathology & Laboratory Medicine	Effective 09/01/24
Katherine VandenHeuvel	Pathology & Laboratory Medicine	Effective 09/01/24
Laura Brower	Pediatrics	Effective 08/22/23
Jennifer DeSante	Pediatrics	Effective 08/22/23
Katie Meier	Pediatrics	Effective 08/22/23
Anita Shah	Pediatrics	Effective 08/22/23

College of Nursing

Joseph Perazzo	Nursing	Effective 08/15/23
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**From Associate Professor of Clinical to Professor of Clinical**

College of Medicine

Benu Makkad	Anesthesiology	Effective 09/01/24
Megan Rich	Family and Community Medicine	Effective 09/01/24
Brinder Vij	Neurology & Rehabilitation Medicine	Effective 09/01/24
Peter de Blank	Pediatrics	Effective 08/22/23
Trent Hummel	Pediatrics	Effective 08/22/23
Loren Pena	Pediatrics	Effective 08/22/23
David Spar	Pediatrics	Effective 08/22/23
Ivan Wilmot	Pediatrics	Effective 08/22/23

**From Research Instructor to Research Assistant Professor**

College of Medicine

Debajyoti Ghosh	Internal Medicine	Effective 09/01/24
Durgesh Tiwari	Pediatrics	Effective 08/22/23

**From Research Assistant Professor to Research Associate Professor**

College of Medicine

Ana Luisa Kadekaro	Dermatology	Effective 09/01/24
Debora Sinner	Pediatrics	Effective 08/22/23

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

College of Medicine

Tomoyuki Mizuno                      Pediatrics                      Effective 08/22/23

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

College of Medicine

Ilka Riddle                      Pediatrics                      Effective 08/22/23

**From Assistant Librarian to Associate Librarian**

UC Libraries

Mark Chalmers                      Libraries                      Effective 08/15/23

**23.08.22.02**                      Approval of Bachelor of Fine Arts in Animation and Game Design

**Synopsis:**                      It is recommended that the Board of Trustees approve the Bachelor of Fine Arts in Animation and Game Design in the College of Design, Architecture, Art and Planning, in collaboration with the College of Arts and Sciences.

**B. Finance and Administration Committee**

**23.08.22.03**                      Approval of Medical Prescription Plan

**Synopsis:**                      It is recommended that the Board of Trustees approve the agreement between the University and True RX. This will “carve out” the University’s pharmacy plan and implement True RX as the Pharmacy Benefit Manager (PBM), to work in coordination with Anthem as TPA, as the University’s employee self-insured pharmacy plan. This will be a three-year contract term with a three-year renewal option. The effective date of the contract will be January 1, 2024.

**23.08.22.04**                      Approval of Authorization to Refund Outstanding Debt

**Synopsis:**                      It is recommended that the Board of Trustees approve authorization to issue General Receipts Obligations to refund outstanding General Receipts Obligations through June 30, 2026.

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- 23.08.22.05**                    Approval of the Tentative Agreement Between the University and the Fraternal Order of Police, Ohio Labor Council, Inc., Security Officers Unit
- Synopsis:**                    It is recommended that the Board of Trustees approve the tentative agreement between the university and the Fraternal Order of Police, Ohio Labor Council, Inc.
- 23.08.22.06**                    Approval of Blood Center Healing Center Floors 1, 4, and 5 Renovation Project
- Synopsis:**                    It is recommended that the Board of Trustees approve the interior renovation for the research and academic portions of the Blood Cancer Healing Center (formally Shriner’s Hospital) on floors 1, 4, and 5 for a cost of \$55 million.
- 23.08.22.07**                    Approval of Block1 and Block 2 Development: Design Phase Funding
- Synopsis:**                    It is recommended that the Board of Trustees approve \$15 million to fund the design phase of the Block 1 & 2 development. The design phase will allow the University of Cincinnati to investigate, in partnership with the Clifton Heights Community Urban Redevelopment Corporation (CHCURC), the potential to build new student housing at this gateway site to campus and Uptown.
- 23.08.22.08**                    Approval of Dabney Plumbing and Restrooms Renovation
- Synopsis:**                    It is recommended that the Board of Trustees approve \$8.5 million to fund plumbing and restroom renovations in Dabney Hall. This project will replace the three primary sanitary plumbing stacks and modernize the restrooms.
- 23.08.22.09**                    Approval of Mantei Center HVAC Equipment Replacement
- Synopsis:**                    It is recommended that the Board of Trustees approve \$8.5 million to fund an HVAC equipment replacement project at the Mantei Center. This project will replace the end-of-life primary air handling units and the building automation system serving the building.
- 23.08.22.10**                    Approval of Old College of Law Demolition
- Synopsis:**                    It is recommended that the Board of Trustees approve \$7.5 million to fund the demolition of the former College of Law Building, located at 2540 Clifton Avenue. This project will deconstruct the building and restore the site to create a land bank for future university needs.

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**23.08.22.11** Approval of Naming Recommendation: The Kuhlman Family Reception Area

**Synopsis:** It is recommended that the UC Board of Trustees approve the name *The Kuhlman Family Reception Area*

**23.08.22.12** Approval of Naming Recommendation: Doug and Carol Marsh Collaboration Space

**Synopsis:** It is recommended that the UC Board of Trustees approve the name *Doug and Carol Marsh Collaboration Space*

**23.08.22.13** Approval of Naming Recommendation: Dr. Patricia W. O'Connor Conference Room

**Synopsis:** It is recommended that the UC Board of Trustees approve the name *Dr. Patricia W. O'Connor Conference Room*

**23.08.22.14** Approval of Naming Recommendation: Tammy Stringer and Richard Viola Conference Room – Clifton Court Hall

**Synopsis:** It is recommended that the UC Board of Trustees approve the name *Tammy Stringer and Richard Viola Conference Room – Clifton Court Hall*

**23.08.22.15** Approval of Naming Recommendation: Theis-Nash Environmental Monitoring and Modeling Site (TEMMS)

**Synopsis:** It is recommended that the UC Board of Trustees approve the name *Theis-Nash Environmental Monitoring and Modeling Site (TEMMS)*

**23.08.22.16** Approval of Naming Recommendation: IvaDean Lair Student Lounge – Medical Sciences Building

**Synopsis:** It is recommended that the UC Board of Trustees approve the name *IvaDean Lair Student Lounge – Medical Sciences Building*

**23.08.22.17** Approval of Naming Recommendation: Myrtle Room for Piano Pedagogy, Ernhardt Room for Piano Pedagogy, and Albert Room for Piano Pedagogy

**Synopsis:** It is recommended that the UC Board of Trustees approve the name *Myrtle Room for Piano Pedagogy, Ernhardt Room for Piano Pedagogy, and Albert Room for Piano Pedagogy*

**23.08.22.18** Approval of Naming Recommendation: Lawn Naming

**Synopsis:** It is recommended that the UC Board of Trustees approve the *Lawn Naming*

**C. Governance and Internal Affairs Committee**

**23.08.22.19** Approval of Amendment to Board Rule: 40-3-01 Student Organizations: Policies

**Synopsis:** It is recommended that the Board of Trustees approve authorization to amend Board Rule 40-03-01 to update policies for registered student organizations and to reflect current laws.

**23.08.22.20** Approval of New Board Rule: 10-17-12 Conduct and Ethics: Sports Wagering Activities Policies

**Synopsis:** It is recommended that the Board of Trustees approve authorization to create new Board Rule 3361:10-17-12 to govern the sports wagering activities of the Board of Trustees, employees, students, volunteers, and independent contractors of the University of Cincinnati.

**D. Non-Committee Items**

**23.08.22.21** Approval of Athletics Contract for Head Baseball Coach

**Synopsis:** It is recommended that the Board of Trustees approve the Athletics Contract for Head Baseball Coach, Jordan Bischel.