

**University of Cincinnati**  
**Board of Trustees**  
**Summary of Actions Taken at the Regular Meeting Held**  
**October 24, 2023**

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on October 24, 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**

**23.10.24.01**      **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**

Lesley Arnold, MD	Professor Emerita College of Medicine Department of Psychiatry and Behavioral Neuroscience Effective October 1, 2023
Cynthia Betcher, DNP, MSN, RN	Assistant Professor Emerita College of Nursing Effective September 1, 2023
Susan Braley, MD	Associate Professor Emerita College of Medicine Department of Radiology Effective September 1, 2023
Angelo Colosimo, MD	Professor Emeritus College of Medicine Department of Orthopaedic Surgery Effective October 1, 2023
Renee Davis, MD	Associate Professor Emerita College of Medicine Department of Anesthesiology Effective July 1, 2023

Summary of Actions Taken  
Regular Meeting of the Board of Trustees  
October 24, 2023

Jintai Ding, PhD	Professor Emerita College of Arts and Sciences Department of Mathematics Effective September 1, 2023
Dennis Grogan, PhD	Professor Emeritus College of Arts and Sciences Department of Biological Sciences Effective September 1, 2022
P.K. Imbrie, PhD	Professor Emeritus College of Engineering and Applied Sciences Department of Engineering and Computing Education Effective July 1, 2023
Ralph Kempheus	Represented Adjunct Assistant Professor Emeritus UC Blue Ash College Department of Math, Physics and Computer Science Effective August 15, 2022
Robert Larson, PhD	Professor Emeritus Lindner College of Business Department of Accounting Effective January 2, 2024
Sean McCauley, EdD	Associate Professor – Field Service Emeritus College of Education, Criminal Justice and Human Services School of Education Effective September 1, 2023
Louis Muglia, MD, PhD	Professor Emeritus College of Medicine Department of Pediatrics Effective September 1, 2023

**Endowed Chair / Professorship Appointments**

David Gerber, MD	Christian R. Holmes Memorial Chair of Surgery College of Medicine Department of Surgery Effective November 1, 2023 – August 31, 2028
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Summary of Actions Taken  
Regular Meeting of the Board of Trustees  
October 24, 2023

Michael Knopp, MD, PhD	Endowed Chair of Radiologic Sciences College of Medicine Department of Radiology Effective September 1, 2023
Luis Lara, MD	The Robert and Helen Gould Endowed Professorship College of Medicine Department of Internal Medicine Effective September 1, 2023
Christine O’Dea, MD	The Fred Lazarus, Jr., Professor of Family Medicine College of Medicine Department of Family and Community Medicine Effective October 2, 2023

**Endowed Chair / Professorship Reappointments**

Yan Yu, PhD	Joseph S. Stern Professor of Analytics Lindner College of Business Department of Operations, Business Analytics and Information Systems Effective August 15, 2023 – August 14, 2026
Nan Zhou, PhD	Norwood and Marjorie Geis Endowed Chair Of Accounting Lindner College of Business Department of Accounting Effective August 15, 2023 – August 14, 2026

**Unit Head Appointments**

JC Barnes, PhD	Director College of Education, Criminal Justice and Human Services School of Criminal Justice Effective August 15, 2023 – August 14, 2028
Rebecca Bromels	Unit Head College Conservatory of Music Department of Theatre Arts Production and Arts Administration Effective August 15, 2023 – August 14, 2026

Summary of Actions Taken  
Regular Meeting of the Board of Trustees  
October 24, 2023

Kevin Burke, MFA	Unit Head College Conservatory of Music Department of Media Production Effective August 15, 2023 – August 14, 2028
Anna DeJarnette, PhD	Director College of Education, Criminal Justice and Human Services School of Education Effective August 15, 2023 – August 14, 2028
David Gerber, MD	Chair College of Medicine Department of Surgery Effective November 1, 2023 – August 31, 2028
Donna Green, PhD, MSN, RN	Unit Head College of Nursing Department of Nursing Effective January 1, 2024 – December 31, 2027
Renee Hawkins, PhD	Director College of Education, Criminal Justice and Human Services School of Human Services Effective July 1, 2020 – June 30, 2025
Melanie Kroger-Jarvis, DNP, MSN, CNS	Unit Head College of Nursing Department of Population Health Effective January 1, 2024 – December 31, 2027
Karen Lankisch, PhD	Unit Head UC Clermont College Department of Technology and Health Information Systems Effective August 15, 2023 – August 14, 2028
Kimberly Mullins, DNP, APRN-BC	Unit Head College of Nursing Department of Advanced Practice Nursing Effective January 1, 2024 – December 31, 2027

Summary of Actions Taken  
Regular Meeting of the Board of Trustees  
October 24, 2023

Kimothy Pensyl, MA

Unit Head  
College Conservatory of Music  
Department of General Studies  
Effective August 15, 2023 – August 14, 2026

**Unit Head Reappointment**

Kari Dunning, PhD

Unit Head  
College of Allied Health Sciences  
Department of Rehabilitation, Exercise and  
Nutrition Sciences  
Effective August 15, 2023 – August 14, 2028

**New Faculty Appointment**

David Gerber, MD

Professor with Tenure  
College of Medicine  
Department of Surgery  
Effective November 1, 2023

**Recommendations for Tenure or Promotion**

**From Assistant Professor to Associate Professor**

*College of Medicine*

Emily Miraldi	Pediatrics	Effective 10/24/23
Damien Reynaud	Pediatrics	Effective 10/24/23

**From Associate Professor to Professor**

*College of Arts and Sciences*

Shailaja Paik	History	Effective 08/15/23
Isaac Campos-Costero	History	Effective 08/15/23

*College of Medicine*

Anne-Karina Perl	Pediatrics	Effective 10/24/23
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**From Assistant Professor of Clinical to Associate Professor of Clinical**

*College of Medicine*

Ana Catalina Arce-Clacher	Pediatrics	Effective 10/24/23
Lindsey Barrick-Groskopf	Pediatrics	Effective 10/24/23
Nicole Brown	Pediatrics	Effective 10/24/23
Gregory Burg	Pediatrics	Effective 10/24/23
Kevin Dufendach	Pediatrics	Effective 10/24/23
Alan Kenny	Pediatrics	Effective 10/24/23

Summary of Actions Taken  
Regular Meeting of the Board of Trustees  
October 24, 2023

Omar Niss	Pediatrics	Effective 10/24/23
Natasha Pillay Smiley	Pediatrics	Effective 10/24/23
Adam Powell	Pediatrics	Effective 10/24/23
Kiersten Ricci	Pediatrics	Effective 10/24/23
Neha Santucci	Pediatrics	Effective 10/24/23
Charles Varnell	Pediatrics	Effective 10/24/23

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

*College of Medicine*

Ravindra Arya	Pediatrics	Effective 10/24/23
Sarosh Batlivala	Pediatrics	Effective 10/24/23
Allison Divanovic	Pediatrics	Effective 10/24/23
Katja Gist	Pediatrics	Effective 10/24/23
Elizabeth Gosnell	Pediatrics	Effective 10/24/23
Karen Jerardi	Pediatrics	Effective 10/24/23
Eric Mullins	Pediatrics	Effective 10/24/23
Thomas Ryan	Pediatrics	Effective 10/24/23
Erika Stalets	Pediatrics	Effective 10/24/23
Angela Statile	Pediatrics	Effective 10/24/23
Christopher Statile	Pediatrics	Effective 10/24/23
Cristina Tarango	Pediatrics	Effective 10/24/23
Ndidi Unaka	Pediatrics	Effective 10/24/23
Scott Wexelblatt	Pediatrics	Effective 10/24/23

**From Research Instructor to Research Assistant Professor**

*College of Medicine*

Sarah de Loizaga Carney	Pediatrics	Effective 10/24/23
Yifei Miao	Pediatrics	Effective 10/24/23

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

*College of Medicine*

Maria Barnes-Davis	Pediatrics	Effective 10/24/23
Jing Chen	Pediatrics	Effective 10/24/23

**From Research Associate Professor to Research Professor**

*College of Medicine*

Katherine Auger	Pediatrics	Effective 10/24/23
Stephanie Merhar	Pediatrics	Effective 10/24/23
Nicholas Ollberding	Pediatrics	Effective 10/24/23

**From Associate Professor Educator to Professor Educator**

*College of Medicine*

Brad Sobolewski	Pediatrics	Effective 10/24/23
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**23.10.24.02** Approval of New Academic Units – College of Nursing

**Synopsis:** It is recommended that the Board of Trustees approve the establishment of new academic units in the College of Nursing.

**B. Finance and Administration Committee**

**23.10.24.03** Approval of the Tentative Agreement Between the University and the Fraternal Order of Police, Ohio Labor Council, Inc.

**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. – Emergency Communications Dispatchers unit.

**23.10.24.04** Approval of Updated Holiday and Winter Season Days Calendar

**Synopsis:** It is recommended that the Board of Trustees approve of updated Holiday and Winter Season Days calendars to include FY 2024 and 2025.

**23.10.24.05** Approval of Crosley Tower Remediation and Demolition

**Synopsis:** It is recommended that the Board of Trustees approve \$2,645,000 to fund preconstruction preparations for remediation and demolition of Crosley Tower.

**23.10.24.06** Approval of Engineering Advanced Academic Building

**Synopsis:** It is recommended that the Board of Trustees approve \$21,500,000 to fund the design and preconstruction phase of the new Advanced Academic and Research Facility on the current Crosley Tower site.

**23.10.24.07** Approval of Renovation and Tenant Improvements at the Former Shriners Hospital for Children – Centrally Provided Utilities

**Synopsis:** It is recommended that the Board of Trustees approve the amended budget for improvements at the former Shriners Hospital for Children (now named the Blood Cancer Healing Center) by \$3 million to include centrally supplied utilities.

**23.10.24.08** Approval of Acquisition of 0.8902 Acres on Martin Luther King Drive East, Cincinnati, OH 45219

**Synopsis:** It is recommended that the Board of Trustees approve the acquisition of 0.8902 acres on Martin Luther King Drive East at the southeast corner of Martin Luther King Drive East and Eden Avenue, Cincinnati, Hamilton County, OH 45219.

**23.10.24.09** Approval of Purchase Blocks 1 & 2 (McMillan & Vine and Calhoun & Scioto)

**Synopsis:** It is recommended that the Board of Trustees approve the purchase 2.1 acres at the northwest corner of McMillan & Vine and the southwest corner of Calhoun & Scioto, Cincinnati Ohio known as Blocks 1 & 2 owned by Clifton Heights Community Urban Redevelopment Corporation (CHCURC). Additionally, this recommendation seeks authorization for the university's Senior Vice President for Administration and Finance to execute all documents associated with the purchase.

**C. Governance and Internal Affairs Committee**

**23.10.24.10** Approval of Authorization to Continue the Practice of Transcript Withholding for Higher Balances

**Synopsis:** It is recommended that the Board of Trustees approve the authorization to continue the practice of transcript withholding for higher balances.

**23.10.24.11** Approval of Resolution Excluding Certain Trustees from Access to Classified Information

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

**D. Audit and Risk Management Committee**

**23.10.24.12** Approval of University's 2023 Audited Financial Statements

**Synopsis:** It is recommended that the Board of Trustees accept the university's financial statements as of and for the year ended June 30, 2023, and independent auditor's report.

**E. Non-Committee Items**

**23.10.24.13**                      *Approval of Athletics Contract for Women’s Head Basketball Coach*

**Synopsis:**                      It is recommended that the Board of Trustees approve the Athletics Contract for Women’s Head Basketball Coach, Katrina Merriweather.

**23.10.24.14**                      *Approval of Nike Contract*

**Synopsis:**                      It is recommended that the Board of Trustees approve a new contract for athletic apparel, footwear, and equipment with Nike USA, Inc.