The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on October 16, 2018 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

1. The Board of Trustees approved the appointment, reappointment, tenure, leave of absence, or emeritus status to the following:

**New Faculty Appointments**

Opeolu Adeoye, MD
Associate Professor with Tenure
Department of Emergency Medicine
College of Medicine
Effective September 1, 2018

Donna Loewy, M.Mus
Professor with Tenure Division of
Keyboard Studies College
Conservatory of Music Effective
September 1, 2018

**Emeritus Status**

James Evans, PhD
Professor Emeritus
Department of Operations, Business Analytics, and Information Systems
Lindner College of Business
Effective February 2, 2019

Philip Howles, PhD
Research Associate Professor Emeritus
Department of Pathology and Laboratory Medicine
College of Medicine
Effective September 1, 2018

Howard Jackson, PhD
Professor Emeritus Department of
Physics College of Arts and Sciences Effective February 1, 2019
Dwight Kulwin, MD  
Associate Professor-Clinical Emeritus  
Department of Ophthalmology  
College of Medicine  
Effective January 1, 2019

Linda Newman, MSLS  
Senior Librarian Emeritus  
UC libraries  
Effective October 1, 2018

Gerald Reid, MA  
Associate Professor Emeritus  
Department of Sociology  
College of Arts and Sciences  
Effective January 1, 2019

Alexander Trott, MD  
Professor-Clinical Emeritus  
Department of Emergency Medicine  
College of Medicine  
Effective September 1, 2018

Dexter Witt, DPT  
Associate Professor Emeritus  
Department of Rehabilitation, Exercise, and Nutrition Sciences  
College of Allied Health Sciences  
Effective August 15, 2018

**RECOMMENDATIONS FOR PROMOTION**

**From Assistant Professor to Associate Professor**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senad Divanovic</td>
<td>Pediatrics</td>
<td>10/16/18</td>
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<tr>
<td>Michael Rosen</td>
<td>Pediatrics</td>
<td>10/16/18</td>
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**From Associate Professor to Professor**

<table>
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<tr>
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<tbody>
<tr>
<td>Patrick Ryan</td>
<td>Pediatrics</td>
<td>10/16/18</td>
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**From Instructor-Clinical to Assistant Professor-Clinical**

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Tarek Alsaied</td>
<td>Pediatrics</td>
<td>10/16/18</td>
</tr>
<tr>
<td>Amy Rule</td>
<td>Pediatrics</td>
<td>10/16/18</td>
</tr>
<tr>
<td>Blair Simpson</td>
<td>Pediatrics</td>
<td>10/16/18</td>
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**From Assistant Professor - Clinical to Associate Professor – Clinical**

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<tr>
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<th>Effective Date</th>
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<tbody>
<tr>
<td>Dustin Calhoun</td>
<td>Emergency Medicine</td>
<td>09/01/19</td>
</tr>
<tr>
<td>Arthur Wall</td>
<td>Emergency Medicine</td>
<td>09/01/19</td>
</tr>
<tr>
<td>Catherine Hart</td>
<td>Otolaryngology/Head &amp; Neck Surgery</td>
<td>09/01/19</td>
</tr>
<tr>
<td>Jonathan Byrnes</td>
<td>Pediatrics</td>
<td>10/16/18</td>
</tr>
<tr>
<td>Eileen Murtagh Kurowski</td>
<td>Pediatrics</td>
<td>10/16/18</td>
</tr>
<tr>
<td>Kasianni Myers</td>
<td>Pediatrics</td>
<td>10/16/18</td>
</tr>
<tr>
<td>Amy Nathan</td>
<td>Pediatrics</td>
<td>10/16/18</td>
</tr>
</tbody>
</table>
Summary of Actions Taken
Regular Meeting of the Board of Trustees
October 16, 2018

Rebecca Shaffer Pediatrics Effective 10/16/18
Eleanor Widdice Pediatrics Effective 10/16/18
Ravindra Arya Pediatrics Effective 10/16/18
Adrienne Hammill Pediatrics Effective 10/16/18
Karen Jerardi Pediatrics Effective 10/16/18
Laurie Johnson Pediatrics Effective 10/16/18
Thomas Ryan Pediatrics Effective 10/16/18
David Spar Pediatrics Effective 10/16/18
Angela Statile Pediatrics Effective 10/16/18
Christopher Statile Pediatrics Effective 10/16/18
Jeffrey Tenney Pediatrics Effective 10/16/18
Ndid Unaka Pediatrics Effective 10/16/18
Amanda Stein Psychiatry/Behavioral Medicine Effective 09/01/19
Susan Sharp Radiology Effective 09/01/19
David Megee Surgery Effective 09/01/19

**From Associate Professor - Clinical to Professor – Clinical**

Siddarth Khosla Otolaryngology/Head & Neck Surgery Effective 09/01/19
William Brinkman Pediatrics Effective 10/16/18
Ashish Kumar Pediatrics Effective 10/16/18
Anna Byars Weber Pediatrics Effective 10/16/18
James Cnota Pediatrics Effective 10/16/18
Melissa Klein Pediatrics Effective 10/16/18
Angela Lorts Pediatrics Effective 10/16/18
Rajaram Nagarajan Pediatrics Effective 10/16/18
Joseph Pressey Pediatrics Effective 10/16/18
Jose Peiro Ibanez Surgery Effective 09/01/19

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

Judith Dexheimer Pediatrics Effective 10/16/18
Nicholas Ollberding Pediatrics Effective 10/16/18
Pranavkumar Shivakumar Pediatrics Effective 10/16/18
Lilliam Ambroggio Pediatrics Effective 10/16/18
Christina Gross Pediatrics Effective 10/16/18

**From Research Associate Professor to Research Professor**

Anil Jegga Pediatrics Effective 10/16/18

2. Approval of Approval of Department Merger of Dental Hygiene and UC Blue Ash Allied Health Department
B. Finance and Administration Committee

1. Approval of The Establishment of Staff Senate
2. Approval of the Ohio Department of Higher Education (ODHE) Efficiency Report
3. Approval of Delegation of Authority Regarding the Adoption of Amendments to the University’s Supplemental Qualified Retirement Plan
4. Approval for Authority to Execute Kingsgate Hotel and Conference Center Closing Documents for Sale
5. Approval of Warren G. Elliott Memorial Study Rooms naming recommendation
6. Approval of SEIU Contract

C. Audit and Risk Management Committee

1. Approval of Acceptance of the University’s 2018 Audited Financial Statements

Non-Committee Items

1. Approval of Honorary Degree Nominations: Ann Moore and Marvin Kolodzik