University of Cincinnati
Board of Trustees
Summary of Actions Taken at the Regular Meeting Held
February 19, 2019

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on February 19, 2019 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, or emeritus status to the following:

Emeritus Status

Steven Black, MD  Adjunct Professor Emeritus
College of Medicine
Department of Pediatrics
Effective January 1, 2019

Donita Bylski-Austrow, PhD  Adjunct Research Professor Emerita
College of Medicine
Department of Orthopaedic Surgery
Effective January 1, 2019

William Heineman, PhD  Professor Emeritus
College of Arts and Sciences
Department of Chemistry
Effective February 1, 2019

Cynthia Lockhart  Associate Professor Emerita
Experience-Based Learning and Career Education
Effective August 15, 2018

Andrea Wall, R.Ph.  Associate Professor Emerita
College of Pharmacy
Effective January 1, 2019

Academic Unit Head Appointments

Sharon Burns, PhD  Unit Head
UC Clermont
Department of English, Languages and Fine Arts
Effective January 2, 2019 – May 8, 2022
Endowed Chair Appointments

James Donovan, Jr., MD  R. Bruce and Barbara Bracken Endowed Chair in Surgical Urology
College of Medicine
Department of Surgery
Effective December 1, 2018

Andrew Friedrich, MD  William E. Hurford Chair in Anesthesiology
College of Medicine
Department of Anesthesiology
Effective January 1, 2019

RECOMMENDATIONS FOR TENURE OR PROMOTION

From Assistant Professor – Clinical to Associate Professor – Clinical

College of Medicine
Senu Apewokin       Internal Medicine
Todd Arthur         Pediatrics
Bi Awosika          Internal Medicine
Veronica Busso      Anesthesiology
Bobby Das           Anesthesiology
Elena Duma          Pediatrics
Brandon Foreman     Neurology and Rehabilitation Medicine
Melissa Gerstle     Pediatrics
Amanda Jackson      Obstetrics and Gynecology
Jagroop Mavi        Anesthesiology
Sudhakar Vadivelu   Neurosurgery

From Associate Professor – Clinical to Professor – Clinical

College of Medicine
Michelle Ernst      Pediatrics
Jennifer Huggins    Pediatrics
Anne Lynch-Jordan   Pediatrics

From Instructor – Research to Assistant Professor – Research

College of Medicine
June Goto           Neurosurgery
Elizabeth Kramer    Pediatrics
Sujit Mohanty       Surgery
From Assistant Professor – Research to Associate Professor – Research

College of Medicine
Stephanie Merhar     Pediatrics

From Associate Professor – Research to Professor – Research

College of Medicine
Kristen Copeland     Pediatrics
Leanne Tamm         Pediatrics

From Instructor – Clinical to Assistant Professor – Clinical

College of Medicine
Michael Boldt        Obstetrics and Gynecology

From Assistant Professor – Educator to Associate Professor – Educator

College of Medicine
Umasundari Sivaprasad  Pediatrics
Virginia Miraldi Utz   Ophthalmology

From Assistant Professor to Associate Professor

College of Medicine
Ronald Waclaw        Pediatrics

2. Approval of Remediation Report
3. Approval of New Graduate Degree – PhD in Counselor Education
4. Approval of 2019 Distinguished Research Professor Award
5. Approval of 2019 Distinguished Teaching Professor Award
6. Approval of New Fellows for the Academy for Teaching and Learning
7. Approval of Graduate Fellows Membership
B. **Finance and Administration Committee**

1. Approval of Three Block Leases

2. Approval of Terrex Digital Futures Lease

3. Approval of Renewal of an Offsite Dual Enrollment Rate for High School Students

4. Approval of 12 Naming Items:
   - **College of Medicine**
     - a. Commemorative: *William E. Hurford, MD Endowed Chair in Anesthesiology*
   - **Carl H. Lindner College of Business**
     - b. Commemorative *The Kautz-Uible Economics Institute*
     - c. Commemorative *Marvin P. Kolodzik Classroom*
     - d. Commemorative: *Missy and Kerry Byrne Classroom*
     - e. Commemorative *Lindner Student Association Student Organizations Room*
     - f. Commemorative: *Troy and Michele Neat Classroom*
     - g. Commemorative *Fritz Family Conference Room*
     - h. Commemorative: *Ted and Kate Emmerich Accounting and Economics Faculty Offices*
     - i. Commemorative: *Lou and Joan Lauch Classroom*
     - j. Commemorative: *Pam and Tom Mischell Dean’s Board Room*
     - k. Commemorative: *Will and Jean Schwartz Graduate Study Room*
     - l. Commemorative *Steve and Kathy Wilson Classroom*
Non-Committee Items

1. Approval of Thomas D. Cassady for Honorary Degree
2. Approval of Doloris F. Learmonth for Honorary Degree
3. Approval of Robert E. Richardson Jr. for Honorary Degree

February 19, 2019
Office of the Board of Trustees