University of Cincinnati
Board of Trustees
Summary of Actions Taken at the Regular Meeting Held
February 20, 2018

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on February 20, 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:

   Emeritus Status

   Steven Boyce, Ph.D.  Professor Emeritus
   Department of
   Surgery College of
   Medicine Effective
   April 1, 2018

   Ralph Gruppo, M.D.  Professor-Clinical Emeritus
   Department of
   Pediatrics College of
   Medicine Effective
   January 8, 2018

   Ralph Katerberg, Ph.D.  Professor Emeritus
   Department of
   Management Lindner
   College of Business
   Effective June 1, 2018

   Christina Kelton, Ph.D.  Professor Emerita
   Department of Economics
   Lindner College of
   Business Effective August
   15, 2018

   Joseph Nevin, Ph.D.  Professor Emeritus
   College of Engineering & Applied Science
   Department of Electrical Engineering & Computing Systems
   Effective January 1, 2018
Summary of Actions Taken
Regular Meeting of the Board of Trustees
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Ronald Sacher, M.D.  Professor Emeritus
College of Medicine
Department of Internal Medicine
Effective February 1, 2018

**Academic Unit Head Appointments**

Krista Clark, Ph.D.  Academic Unit Head
Department of Science & Health
UC Clermont College
Effective March 1, 2018 through March 1, 2022

**New Faculty Appointments**

Nan Zhou, Ph.D.  Professor with Tenure
Department of Accounting
Lindner College of Business
Effective August 15, 2018

Brandi Blessett, Ph.D.  Associate Professor with Tenure
Department of Political Science
McMicken College of Arts & Sciences
Effective August 15, 2018

**RECOMMENDATIONS FOR PROMOTION & TENURE**

**From Assistant Professor to Associate Professor**

*College of Medicine*
Artem Barski  Pediatrics
Joshua Waxman  Pediatrics

**From Instructor-Clinical to Assistant Professor-Clinical**

*College of Medicine*
Scott Meyer  Internal Medicine
Kim Nguyen  Internal Medicine
Adam Nelson  Pediatrics

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

*College of Medicine*
Hillary Mount  Family & Community Medicine
Sarah Pickle  Family & Community Medicine
Katherine Auger  Pediatrics
Richard Loren  Pediatrics
Nicolas Madsen  Pediatrics
Abigail Matthews                      Pediatrics
Daniel Schumacher                   Pediatrics
Brad Sobolewski                       Pediatrics
Brian Varisco                            Pediatrics
Andrew Trout                            Radiology

From Associate Professor - Clinical to Professor – Clinical
College of Medicine
Karen McDowell  Pediatrics
Jennifer Reed  Pediatrics

From Research Assistant Professor to Research Associate Professor
College of Medicine
Stephen Becker  Pediatrics
Jocelyn Biagini Myers  Pediatrics

INFORMATIONAL ITEMS

Associate Provost Appointment

Hang (Helen) Chen, Ph.D.              Associate Provost & Professor - Educator
Experience-Based Learning & Career Education
Effective April 2, 2018

2.    Approval of Ohio Department of Higher Education Remediation Report

3.    Approval of New Fellows of the Graduate School

4.    Approval of New Fellows for the Academy for Teaching and Learning

5.    Approval of 2018 Distinguished Research Professor Award

6.    Approval of 2018 Distinguished Teaching Professor Award

7.    Approval of New Graduate Degree – Master of Science of Athletic Training

8.    Approval of New Graduate Degree – Master of Music Education

9.    Approval of Graduate Degree Name Change: Master of Music – Music History to Master of Music Musicology
B. **Finance and Administration Committee**

1. Approval of Taft Budget for FY18 and FY19

2. Approval of Authorization to Refund Outstanding Debt

3. Approval of General Receipts Obligations Authorization to Fund Capital Projects

4. Approval of Adoption of the University of Cincinnati Supplemental 403(b) Retirement Plan and Related University of Cincinnati 403(b) Supplemental 415(m) Retirement Plan

5. Approval of Siemens PLM Simulation Technology Center Naming Recommendation

6. Approval of On the Green Dining Center (OTG) Naming Recommendation

7. Approval of the Fact Finder’s Recommendation Regarding Negotiations Between the University and the Fraternal Order of Police, Ohio Labor Council, INC. – Security Officers Unit

**Non-Committee Items**

1. Honorary Degree—Alvin Crawford

2. Resolution to Approve the University’s New Strategic Direction – Next Lives Here