University of Cincinnati
Board of Trustees
Summary of Actions Taken at the Regular Meeting Held
February 22, 2022

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on February 22, 2022 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

22.02.22.01 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

H. Howard Fan, PhD  Professor Emeritus
College of Engineering and Applied Sciences
Department of Electrical Engineering and Computer Science
Effective May 1, 2022

Winston Kao, PhD  Professor Emeritus
College of Medicine
Department of Ophthalmology
Effective February 1, 2022

Sally Moffitt  Associate Librarian Emerita UC Libraries
Effective May 3, 2022

Kimberly Myers  Field Service Professor Emerita UC Blue Ash
Department of Veterinary Technology
Effective May 15, 2022

Joel Wolfe, PhD  Professor Emeritus
College of Arts and Sciences
School of Public and International Affairs
Effective January 1, 2022

Academic Unit Head Appointment

Annette Redmon, JD  Unit Head UC
Blue Ash
Department of Business and Economics
Effective August 15, 2022 – August 14, 2025
Endowed Chair Appointment

Elizabeth Leenellett, MD  W. Brian Gibler, MD, Endowed Chair for Education in Emergency Medicine College of Medicine Department of Emergency Medicine Effective July 1, 2022 – June 30, 2027

New Faculty Appointments

Konstantinos Drosatos, PhD  Professor with Tenure College of Medicine Department of Pharmacology and Systems Physiology Effective January 1, 2022

Scott Dust, PhD  Associate Professor with Tenure Lindner College of Business Department of Management Effective August 15, 2022

Recommendation for Tenure or Promotion From Assistant Professor to Associate Professor

Mei Xin  Pediatrics  Effective 02/22/22

From Associate Professor to Professor

Anna Esbensen  Pediatrics  Effective 02/22/22
Mustafa Ertugrul Ozbudak  Pediatrics  Effective 02/22/22

From Instructor of Clinical to Assistant Professor of Clinical

Gregory Stecker  Anesthesiology  Effective 09/01/22
Breann Butts  Pediatrics  Effective 02/22/22

From Assistant Professor of Clinical to Associate Professor of Clinical

Stuart Bertsch  Anesthesiology  Effective 09/01/22
Suryakumar Narayanasamy  Anesthesiology  Effective 09/01/22
Saad Ahmad  Internal Medicine  Effective 09/01/22
Elise Henning-Binder  Internal Medicine  Effective 09/01/22
Sharmeela Saha  Internal Medicine  Effective 09/01/22
Eleanor Powell  Pathology & Laboratory Medicine  Effective 09/01/22
Gewalin Aungaroon  Pediatrics  Effective 02/22/22
Seema Bhatt  Pediatrics  Effective 02/22/22
Jennifer Cully  Pediatrics  Effective 02/22/22
Danielle Graef  Pediatrics  Effective 02/22/22
Lisa Herrmann  Pediatrics  Effective 02/22/22
Erik Hysinger  Pediatrics  Effective 02/22/22
Kristin Rich  Pediatrics  Effective 02/22/22
Lauren Riney  Pediatrics  Effective 02/22/22
Scott Schwartz  Pediatrics  Effective 02/22/22
Lauren Szulczewski  Pediatrics  Effective 02/22/22
Justin Tretter  Pediatrics  Effective 02/22/22
Marissa Vawter-Lee  Pediatrics  Effective 02/22/22
Summary of Actions Taken
Regular Meeting of the Board of Trustees
February 22, 2022

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<tr>
<th>From Associate Professor of Clinical to Professor of Clinical</th>
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<tbody>
<tr>
<td>Elif Erkan Pediatrics</td>
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<td>Michael Henrickson Pediatrics</td>
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<td>Kelsey Logan Pediatrics</td>
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<td>Vincent Mukkan Pediatrics</td>
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<td>Shabana Shahanavaz Pediatrics</td>
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<th>From Research Instructor to Research Assistant Professor</th>
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<tr>
<td>Nathan Pajor Pediatrics</td>
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<th>From Research Assistant Professor to Research Associate Professor</th>
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<td>Adam Lane Pediatrics</td>
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<td>Rachelle Ramsey Pediatrics</td>
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<td>Carley Riley Pediatrics</td>
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<td>Grant Schulert Pediatrics</td>
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<td>Francisco Romo-Nava Psychiatry &amp; Behavioral Neuroscience</td>
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<th>From Research Associate Professor to Research Professor</th>
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<td>Michelle McGowan Pediatrics</td>
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<td>Ge Zhang Pediatrics</td>
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22.02.22.02 Approval of Remediation Report

**Synopsis:**
It is recommended that the Board of Trustees approve the attached Remediation Report in response to the mandate by the Ohio Department of Higher Education. Section 3345.062 of the Ohio Revised Code requires that the Boards of Trustees of each state institution of higher education issue a report regarding the remediation of students.

22.02.22.03 Approval of 2022 Distinguished Research Professors Award

**Synopsis:**
It is recommended that the Board of Trustees approve the following appointments: Dion Dionysiou, PhD, Chemical and Environmental Engineering, in the College of Engineering and Applied Science, and Ronald Jackson II, PhD, Communication, in the College of Arts and Sciences as the 2022 Distinguished Research Professors.

22.02.22.04 Approval of 2022 Distinguished Teaching Professor Award

**Synopsis:**
It is recommended that the Board of Trustees approve the following appointments: Ahmed Elgafy, PhD, in the College of Engineering and Applied Science, for the 2022 Distinguished Teaching Professor Award.
22.02.22.05  Approval of Graduate Fellows Membership

Synopsis:   It is recommended that the Board of Trustees approve the appointments for membership in the Fellows of the Graduate School. Each person has been reviewed and elected by the membership of the Fellows of the Graduate School.

Michael T. Archdeacon
Professor and Chair, Orthopaedic Surgery
College of Medicine

John C. Byrd
Professor and Chair, Internal Medicine
College of Medicine

Timothy D. Le Cras
Associate Professor, Pediatrics
College of Medicine

John Lynch
Professor, Communication
College of Arts and Sciences

Angela Potochnik
Professor, Philosophy
College of Arts and Sciences

Stephanie Rollman
Professor, Biological Sciences
College of Arts and Sciences

Sandra Sperino
Professor, College of Law

Valerie Weinstein
Professor, Women’s, Gender & Sexuality Studies
College of Arts and Sciences

John Wooldredge
Professor, Criminal Justice
College of Education, Criminal Justice and Human Services

22.02.22.06  Approval of New Fellows for the Academy of Fellows for Teaching and Learning

Synopsis:   It is recommended that the Board of Trustees approve the faculty identified in the attached document for induction into the Academy of Fellows for Teaching & Learning. These recommendations have been reviewed and approved by the appropriate authorities.
Approval of New Undergraduate Degree – Bachelor of Science, Statistics – College of Arts and Sciences

Synopsis: It is recommended that the Board of Trustees approve the new Bachelor of Science in Statistics in the College of Arts and Sciences. The proposal has been reviewed and approved by the appropriate authorities.

Approval of New Graduate Degree – Master of Science, Geographic Information Science – College of Arts and Sciences

Synopsis: It is recommended that the Board of Trustees approve the Master of Science in Geographic Information Systems in the College of Arts and Sciences. The proposal has been reviewed and approved by the appropriate authorities.

Approval of Adoption of FY 2021 State of Ohio Efficiency Plan Report

Synopsis: It is recommended that the Board of Trustees approve the adoption of the FY 2021 State of Ohio Efficiency Plan Report

Approval of Office Supply Contract

Synopsis: It is recommended that the Board of Trustees approve a new contract for university office supplies with Office Depot, LLC, and GBEX, LLC
22.02.22.11 Approval of Tuition and Fee Schedule for Academic Year 2022 - 2023

Synopsis: It is recommended that the Board of Trustees adopts the Tuition and Fee Schedules for the 2022-2023 Academic Year (AY). The proposed 2022-2023 Tuition and Fee Schedules will be effective Fall Semester 2022.

21.12.15.12 Approval of Establishment of Room and Board Rates Academic Year 2022 - 2023

Synopsis: It is recommended that the Board of Trustees approve the Room and Board Rates for the 2022 – 2023 Academic Year.

C. Non-Committee Items

22.02.22.13 Approval of Amendment to Head Coaching Contract for the Department of Athletics

Synopsis: It is recommended that the Board of Trustees approve the amendments to the Employment Agreement for Head Football Coach Luke Fickell.

22.02.22.14 Approval of Honorary Degree

Synopsis: It is recommended that the Board of Trustees approve the nomination of Lori Beer for an Honorary Degree.