The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on December 17, 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 of the following:

**Emeritus Status**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>College Area</th>
<th>Department</th>
<th>Date Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Greer Clark, PhD</td>
<td>Emeritus Professor</td>
<td>College of Allied Health Sciences</td>
<td>Department of Communication Sciences and Disorders</td>
<td>January 1, 2020</td>
</tr>
<tr>
<td>James Donovan, MD</td>
<td>Emeritus Professor</td>
<td>College of Medicine</td>
<td>Department of Surgery</td>
<td>December 1, 2019</td>
</tr>
<tr>
<td>San Mou Jeng, PhD</td>
<td>Emeritus Professor</td>
<td>College of Engineering and Applied Sciences</td>
<td>Department of Aerospace Engineering and Engineering Mechanics</td>
<td>February 1, 2020</td>
</tr>
<tr>
<td>Sunny Lu, MD, PhD</td>
<td>Adjunct Assistant Professor Emerita</td>
<td>College of Medicine</td>
<td>Department of Psychiatry and Behavioral Neuroscience</td>
<td>August 1, 2019</td>
</tr>
<tr>
<td>Marshall Montrose, PhD</td>
<td>Emeritus Professor</td>
<td>College of Medicine</td>
<td>Department of Pharmacology and Systems Physiology</td>
<td>April 1, 2020</td>
</tr>
<tr>
<td></td>
<td>Dean Emeritus</td>
<td>Graduate School</td>
<td></td>
<td>April 1, 2020</td>
</tr>
<tr>
<td>Gregory Rouan, MD</td>
<td>Emeritus Professor</td>
<td>College of Medicine</td>
<td>Department of Internal Medicine</td>
<td>January 1, 2020</td>
</tr>
</tbody>
</table>
Summary of Actions Taken
Regular Meeting of the Board of Trustees
February 25, 2020

Michael Sitko, PhD
Professor Emeritus
College of Arts and Sciences
Department of Physics
Effective January 1, 2020

Manoocher Soleimani, MD
Professor Emeritus
College of Medicine
Department of Internal Medicine
Effective September 1, 2020

Endowed Chair Appointments

Louis B. Louis, MD
Louis Buckberg Endowed Chair in Cardiac Surgery
College of Medicine
Department of Surgery
Effective January 1, 2020

Academic Unit Head New Appointments

Kari Dunning, PhD
Unit Head
College of Allied Health Sciences
Department of Rehabilitation, Exercise and Nutrition Sciences
Effective January 12, 2020 – July 31, 2022

Michael Goldberg
Unit Head
College of Arts and Sciences
Department of Mathematical Sciences
Effective August 15, 2020 – August 14, 2025

Heather Moore, PhD
Unit Head
UC Blue Ash College
Department of Allied Health
Effective August 15, 2020 – August 14, 2023

Academic Unit Head Reappointments

Kevin Holzman, DMA
Division Head
College Conservatory of Music
Department of Ensembles and Conducting
Effective August 15, 2020 – August 14, 2025

Krista Sigler, PhD
Unit Head
UC Blue Ash College
Department of History, Philosophy and Political Science
Effective August 15, 2020 – August 14, 2025
New Academic Appointment

Pooja Khatri, MD  Professor with Tenure  
College of Medicine  
Department of Neurology and Rehabilitation Medicine  
Effective September 1, 2020

RECOMMENDATIONS FOR TENURE OR PROMOTION

College of Medicine

From Assistant Professor to Associate Professor
Douglas Millay  Pediatrics  Effective 02/25/20

From Instructor - Clinical to Assistant Professor - Clinical
Marianne DiNapoli  Obstetrics and Gynecology  Effective 09/01/20
Maureen Downing  Obstetrics and Gynecology  Effective 09/01/20
Edwin Vargas Velandia  Internal Medicine  Effective 09/01/20

From Assistant Professor - Clinical to Associate Professor – Clinical
Lee Ann Conard  Pediatrics  Effective 02/25/20
Naomi Joffe  Pediatrics  Effective 02/25/20
Rajat Madan  Internal Medicine  Effective 09/01/20
Edward Nehus  Pediatrics  Effective 02/25/20
Joshua Schaffzin  Pediatrics  Effective 02/25/20
Elizabeth Schlaudecker  Pediatrics  Effective 02/25/20
Dylan Steen  Internal Medicine  Effective 09/01/20
Candice Snyder  Obstetrics and Gynecology  Effective 09/01/20
Lisa West-Smith  Psychiatry and Behavioral Neuroscience  Effective 09/01/20

From Associate Professor - Clinical to Professor – Clinical
Michael Grimley  Pediatrics  Effective 02/25/20
Stephanie Kennebeck  Pediatrics  Effective 02/25/20
Kathi Makoroff  Pediatrics  Effective 02/25/20
David Pruitt  Pediatrics  Effective 02/25/20
Michael Snyder  Ophthalmology  Effective 09/01/20

From Research Instructor to Research Assistant Professor
Andrew Lautz  Pediatrics  Effective 02/25/20

From Research Assistant Professor to Research Associate Professor
Ryan Adams  Pediatrics  Effective 02/25/20
Sarah Beal  Pediatrics  Effective 02/25/20
Meghan McGrady  Pediatrics  Effective 02/25/20
Farhan Zafar  Surgery  Effective 09/01/20

From Assistant Professor Educator to Associate Professor Educator
Benjamin Kinnear  Pediatrics  Effective 02/25/20

From Associate Professor Educator to Professor Educator
Melanie Myers  Pediatrics  Effective 02/25/20
From Field Service Assistant Professor to Field Service Associate Professor
Scott Witting  Pediatrics     Effective 02/25/20
Wenying Zhang  Pediatrics     Effective 02/25/20

2. Approval of the Remediation Report

3. Approval of 2020 Distinguished Research Professor Award

4. Approval of 2020 Distinguished Teaching Professor Award

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

6. Approval of New Fellows of the Graduate School

7. Approval of Department Name Change from Environmental Health to Department of Environment and Public Health Sciences - College of Medicine

B. Finance and Administration Committee

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

2. Approval of Establishment of Room & Board Rates 2020-2021 Academic Year

3. Approval of Authorization to Purchase Natural Gas

4. Approval of Three Naming Recommendations:
   - Conference Room Supported by Bob and Fran Marsh
   - The Eric C. Broyles Conference Room Class of 1992
   - The Turner Farm Foundation Endowed Chair for the Director of the UC Center for Integrative Health and Wellness

C. Non-Committee Items

1. Approval of William C. Portman, III for Honorary Degree