The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on June 22, 2021 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

21.06.22.01 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College/Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen Carissimi, DNP, MSN, RP</td>
<td>Assistant Professor Emerita</td>
<td>College of Nursing</td>
<td>August 15, 2021</td>
</tr>
<tr>
<td>Arthur Evans, MD</td>
<td>Professor Emeritus</td>
<td>College of Medicine</td>
<td>July 1, 2021</td>
</tr>
<tr>
<td>Altan Ferendeci, PhD</td>
<td>Professor Emeritus</td>
<td>College of Engineering and Applied Sciences Department of Electrical Engineering and Computer Science</td>
<td>May 1, 2021</td>
</tr>
<tr>
<td>Greer Glazer, PhD, RN</td>
<td>Dean Emerita College of Nursing</td>
<td></td>
<td>July 1, 2022</td>
</tr>
<tr>
<td>Mary Gorman</td>
<td>Associate Professor – Educator Emerita</td>
<td>Lindner College of Business Department of Management</td>
<td>May 1, 2021</td>
</tr>
<tr>
<td>Edwin Griff, PhD</td>
<td>Associate Professor Emeritus College of Arts and Sciences Department of Biological Sciences</td>
<td></td>
<td>June 1, 2021</td>
</tr>
</tbody>
</table>
Summary of Actions Taken
Regular Meeting of the Board of Trustees
June 22, 2021

Eric Gruenstein, PhD  
Professor Emeritus  
College of Medicine  
Department of Molecular Genetics, Biochemistry and Microbiology  
Effective July 1, 2021

Chia Han, PhD  
Associate Professor Emeritus  
College of Engineering and Applied Sciences Department of Electrical Engineering and Computer Science  
Effective May 1, 2021

Gordon Huntress, DDS  
Associate Professor Emeritus College of Medicine  
Department of Otolaryngology/Head and Neck Surgery  
Effective July 1, 2021

Uma Kotagal, MD  
Adjunct Professor Emerita College of Medicine Department of Pediatrics  
Effective July 1, 2021

Kim Miller, MD  
Associate Professor – Clinical Emerita College of Medicine  
Department of Family and Community Medicine Effective July 1, 2021

Deborah Page, PhD  
Professor Emerita UC Blue Ash  
Department of Foreign Languages Effective August 15, 2021

Myles Pensak, MD  
Professor Emeritus College of Medicine  
Department of Otolaryngology/Head and Neck Surgery Effective July 1, 2021

Alvaro Puga, PhD  
Professor Emeritus College of Medicine  
Department of Environmental and Public Health Sciences Effective July 1, 2021

Kathryn Rentz, PhD  
Professor Emerita  
College of Arts and Sciences Department of English Effective July 1, 2021

Noris Rodriguez, PhD  
Associate Professor – Educator Emerita College of Arts and Sciences  
Department of Romance and Arabic Languages And Literatures Effective June 1, 2021

Susan Sinclair, MA  
Associate Professor – Educator Emerita College of Arts and Sciences  
Department of Romance and Arabic Languages And Literatures Effective June 1, 2021
Summary of Actions Taken
Regular Meeting of the Board of Trustees
June 22, 2021

Satwant Singh, MD
Professor – Clinical Emeritus College of Medicine
Department of Internal Medicine Effective September 1, 2021

Patrick Tso, MD
Professor Emeritus College of Medicine
Department of Pathology and Laboratory Medicine Effective July 1, 2021

New Faculty Appointments

Danielle Kellogg
Associate Professor with Tenure College of Arts and Sciences Department of Classics
Effective August 15, 2021

Wei Wang
Professor with Tenure College of Design, Architecture, Art and Planning School of Design
Effective August 15, 2021

Academic Unit Head Appointments

Wei Wang
Director College of Design, Architecture, Art and Planning School of Design
Effective August 15, 2021 – August 14, 2026

Academic Unit Head Reappointments

Michelle Conda, PhD
Unit Head College Conservatory of Music Department of Keyboard Studies
Effective August 15, 2021 – August 14, 2026

Recommendations for Tenure or Promotion

Tenure at Professor
College of Medicine
Amit Govil Internal Medicine Effective 06/01/21

Tenure at Associate Professor
College of Medicine
A. Phillip Owens Atsuo Sasaki Internal Medicine Effective 09/01/21
Effective 09/01/21

From Assistant Professor Prov to Associate Professor Prov with Tenure
College of Art and Sciences
Hang Joon Kim Paula Lanna P da Silva Mathematical Sciences Psychology Effective 08/15/21
Effective 08/15/21

From Assistant Professor to Associate Professor with Tenure
Summary of Actions Taken
Regular Meeting of the Board of Trustees
June 22, 2021

College of Arts and Sciences
Eric Tepe Biological Sciences Effective 08/15/21
Tony Liao Communications Effective 08/15/21
Sunnie Rucker-Chang German Studies Effective 08/15/21
Jack Mewhirter Political Science Effective 08/15/21
Tia Gaynor Political Science Effective 08/15/21

College of Allied Health Sciences
Pierce Boyne Rehabilitation, Exercise and Nutrition Sciences Effective 08/15/21

College Conservatory of Music
Aik Khai Pung Ensembles and Conducting Effective 08/15/21
Alexandra Kazovsky Performance Studies Effective 08/15/21
Jan Gruning Performance Studies Effective 08/15/21
Gershon Gerchikov Performance Studies Effective 08/15/21
Amit Even-Tov Performance Studies Effective 08/15/21
Susan Felder Theatre Arts, Production and Arts Administration Effective 08/15/21

College of Design, Architecture, Art and Planning
Pravin Bhiwapurkar Architecture and Interior Design Effective 08/15/21
Emil Robinson Design Effective 08/15/21

College of Education, Criminal Justice and Human Services
Jessica Kropczynski Information Technology Effective 08/15/21
Cory Haberman Criminal Justice Effective 08/15/21
Christina Campbell Criminal Justice Effective 08/15/21
Dong-shin Shin Education Effective 08/15/21

College of Engineering and Applied Sciences
Soryong Chae Chemical and Environmental Engineering Effective 08/15/21
Leyla Esfandiari Electrical Engineering and Computer Science Effective 08/15/21
Gowtham Atluri Electrical Engineering and Computer Science Effective 08/15/21

College of Medicine
Steve Davidson Anesthesiology Effective 09/01/21
Jiajie Diao Cancer Biology Effective 09/01/21
Katherine Burns Environmental & Public Health Sciences Effective 09/01/21
Roman Jandarov Environmental & Public Health Sciences Effective 09/01/21
Liang Niu Environmental & Public Health Sciences Effective 09/01/21
Tongli Zhang Pharmacology & Systems Physiology Effective 09/01/21

College of Nursing
Angela Clark Nursing Effective 08/15/21

College of Pharmacy
Ana Lucia Hincapie Echeverri Pharmacy Effective 08/15/21
Joan Garrett Pharmacy Effective 08/15/21
Summary of Actions Taken
Regular Meeting of the Board of Trustees
June 22, 2021

<table>
<thead>
<tr>
<th>Lindner College of Business</th>
<th>Operations, Business Analytics and Information Systems</th>
<th>Effective 08/15/21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Harrison</td>
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<th>UC Blue Ash</th>
<th>Behavioral Science</th>
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<tr>
<td>Judy Singleton</td>
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<td>Elizabeth Monnin</td>
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<td>Luke Burroughs</td>
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<td>Laura Bauer</td>
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<td>Brian Bailie</td>
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<td>Monica Hennessy</td>
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<td>Kalaine Weatherly</td>
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<thead>
<tr>
<th>From Associate Professor to Professor with Tenure</th>
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<tbody>
<tr>
<td>College Conservatory of Music</td>
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<td>Rachel Calin</td>
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<th>College of Medicine</th>
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<th>Effective 09/01/21</th>
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<tr>
<td>Jane Yu</td>
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<th>From Assistant Professor to Associate Professor</th>
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<tr>
<td>College of Medicine</td>
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<tr>
<td>Laura Ramsey</td>
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<tr>
<td>Fabiano Nery</td>
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<td>Soona Shin</td>
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<th>Effective 08/15/21</th>
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<tr>
<td>Rene Saran</td>
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<th>From Associate Professor to Professor</th>
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<tr>
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<tr>
<td>Jeremy Koster</td>
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<td>Stephen Haas</td>
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<td>Brooke Crowley</td>
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<td>Aaron Diefendorf</td>
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<td>Lei Kang</td>
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<td>Hans Wagner</td>
</tr>
<tr>
<td>Brian Calfano</td>
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<tr>
<td>Carolette Norwood</td>
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<tr>
<td>Valerie Weinstein</td>
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<tr>
<th>College of Allied Health Sciences</th>
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<tbody>
<tr>
<td>Chalee Engelhard</td>
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<tr>
<td>Shauna Acquavita</td>
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</tbody>
</table>
### Summary of Actions Taken

**Regular Meeting of the Board of Trustees**

**June 22, 2021**

**College of Education, Criminal Justice and Human Services**

Annu Sible Prabhakar  
Information Technology  
Effective 08/15/21

Christopher Atchison  
Education  
Effective 08/15/21

Marcus Johnson  
Education  
Effective 08/15/21

Benjamin Keelsey  
Education  
Effective 08/15/21

Helen Meyer  
Education  
Effective 08/15/21

Vicki Plano Clark  
Education  
Effective 08/15/21

Janet Zydney  
Education  
Effective 08/15/21

Michael Brubaker  
Human Services  
Effective 08/15/21

Julie Morrison  
Human Services  
Effective 08/15/21

**College of Engineering and Applied Sciences**

Maobing Tu  
Chemical and Environmental Engineering  
Effective 08/15/21

Lilit Yeghiazarian  
Chemical and Environmental Engineering  
Effective 08/15/21

**College of Medicine**

Michael Borchers  
Internal Medicine  
Effective 09/01/21

Kathryn Wikenheiser-Brokamp  
Pathology & Laboratory Medicine  
Effective 09/01/21

Bryan Mackenzie  
Pharmacology & Systems Physiology  
Effective 09/01/21

Teresa Reyes  
Pharmacology & Systems Physiology  
Effective 09/01/21

Yvonne Ulrich-Lai  
Pharmacology & Systems Physiology  
Effective 09/01/21

Jeffrey Strawn  
Psychiatry and Behavioral Neuroscience  
Effective 09/01/21

**Lindner College of Business**

Jeffrey Mills  
Economics  
Effective 08/15/21

**UC Blue Ash**

Heather Moore  
Allied Health  
Effective 08/15/21

Amy Miller  
Biology  
Effective 08/15/21

Ann Witham  
Biology  
Effective 08/15/21

Michele Kegley  
Business and Economics  
Effective 08/15/21

David Freeman  
Math, Physics and Computer Science  
Effective 08/15/21

Krista Wood  
Math, Physics and Computer Science  
Effective 08/15/21

**UC Clermont**

Patricia Goedl  
Business, Law and Technology  
Effective 08/15/21

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

**College of Medicine**

Muhammad Khawar  
Internal Medicine  
Effective 09/01/21

Hillary Liebler  
Internal Medicine  
Effective 09/01/21

Anna Peters  
Pediatrics  
Effective 06/22/21

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

**College of Medicine**

Natalie Kreitzer  
Emergency Medicine  
Effective 09/01/21

Conal Roche  
Emergency Medicine  
Effective 09/01/21

Kyle Walsh  
Emergency Medicine  
Effective 09/01/21

Manish Anand  
Internal Medicine  
Effective 09/01/21

Michael Binder  
Internal Medicine  
Effective 09/01/21

Kevin Dell  
Internal Medicine  
Effective 09/01/21

Gaurav Gulati  
Internal Medicine  
Effective 09/01/21
Summary of Actions Taken  
Regular Meeting of the Board of Trustees  
June 22, 2021

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Moises Arturo Huaman Joo</td>
<td>Internal Medicine</td>
<td>09/01/21</td>
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<td>Srinivas Rajsheker</td>
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<td>Michael Schoech</td>
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<td>Silvi Shah</td>
<td>Internal Medicine</td>
<td>09/01/21</td>
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<tr>
<td>Kelli Williams</td>
<td>Internal Medicine</td>
<td>09/01/21</td>
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<tr>
<td>Muhammad Zafar</td>
<td>Internal Medicine</td>
<td>09/01/21</td>
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<tr>
<td>Moshe Mizrahi</td>
<td>Neurology &amp; Rehabilitation Medicine</td>
<td>09/01/21</td>
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<tr>
<td>Laura Ngwenya</td>
<td>Neurosurgery</td>
<td>09/01/21</td>
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<td>Chirag Berry</td>
<td>Orthopaedic Surgery</td>
<td>09/01/21</td>
</tr>
<tr>
<td>Krishna Reddy</td>
<td>Orthopaedic Surgery</td>
<td>09/01/21</td>
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<tr>
<td>Claire Aarnio-Peterson</td>
<td>Pediatrics</td>
<td>06/22/21</td>
</tr>
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<td>Christopher Dandoy</td>
<td>Pediatrics</td>
<td>06/22/21</td>
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<td>Sandy Durrani</td>
<td>Pediatrics</td>
<td>06/22/21</td>
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<td>Cameron Thomas</td>
<td>Pediatrics</td>
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<td>Erica Birkley</td>
<td>Psychiatry &amp; Behavioral Neuroscience</td>
<td>09/01/21</td>
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<td>Emily Harris</td>
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<td>09/01/21</td>
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<td>Mark Johnson</td>
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<td>David Karol</td>
<td>Psychiatry &amp; Behavioral Neuroscience</td>
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<td>Barbara Walker</td>
<td>Psychiatry &amp; Behavioral Neuroscience</td>
<td>09/01/21</td>
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<tr>
<td>Jennifer Scheler</td>
<td>Radiology</td>
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<td>Shaun Wahab</td>
<td>Radiology</td>
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<tr>
<td>Kevin Grimes</td>
<td>Surgery</td>
<td>09/01/21</td>
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<td>Christopher Janowak</td>
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<td>09/01/21</td>
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<td>Abhinav Sidana</td>
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<tr>
<td>Rachel Smith-Steinert</td>
<td>Nursing</td>
<td>08/15/21</td>
</tr>
<tr>
<td>Ronald Tyson</td>
<td>Nursing</td>
<td>08/15/21</td>
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**From Associate Professor-Clinical to Professor-Clinical**

**College of Medicine**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Eric Wittkugel</td>
<td>Anesthesiology</td>
<td>09/01/21</td>
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<tr>
<td>Jordan Bonomo</td>
<td>Emergency Medicine</td>
<td>09/01/21</td>
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<tr>
<td>William Knight</td>
<td>Emergency Medicine</td>
<td>09/01/21</td>
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<tr>
<td>Dima Diab</td>
<td>Internal Medicine</td>
<td>09/01/21</td>
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<tr>
<td>Greg Kennebeck</td>
<td>Internal Medicine</td>
<td>09/01/21</td>
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<tr>
<td>Carri Warshak</td>
<td>Obstetrics &amp; Gynecology</td>
<td>09/01/21</td>
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<tr>
<td>Yash Patil</td>
<td>Otolaryngology/Head &amp; Neck Surgery</td>
<td>09/01/21</td>
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<tr>
<td>Lesley Doughty</td>
<td>Pediatrics</td>
<td>06/22/21</td>
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<tr>
<td>Stephanie Filigno</td>
<td>Pediatrics</td>
<td>06/22/21</td>
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<tr>
<td>Selena Hariharan</td>
<td>Pediatrics</td>
<td>06/22/21</td>
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<tr>
<td>Maria Calvo-Garcia</td>
<td>Radiology</td>
<td>09/01/21</td>
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<tr>
<td>Jean Tkach</td>
<td>Radiology</td>
<td>09/01/21</td>
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<tr>
<td>Joseph Giglia</td>
<td>Surgery</td>
<td>09/01/21</td>
</tr>
<tr>
<td>Ayman Mahdy</td>
<td>Surgery</td>
<td>09/01/21</td>
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**From Research Instructor to Research Assistant Professor**

**College of Medicine**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Kohia Ikegami</td>
<td>Pediatrics</td>
<td>06/22/21</td>
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</table>

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

**College of Medicine**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Karnail Singh</td>
<td>Pediatrics</td>
<td>06/22/21</td>
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</tbody>
</table>
From Instructor Educator to Assistant Professor Educator
UC Clermont
Carolyn Shisler Science and Health Effective 08/15/21

From Assistant Professor Educator to Associate Professor Educator
College of Arts and Sciences
Ryan Therkelsen Mathematical Sciences Effective 08/15/21
Kimberly Conger Political Science Effective 08/15/21
Melissa Shyan-Norwalt Psychology Effective 08/15/21

College of Allied Health Sciences
Katherine Russell Communication Sciences and Disorders Effective 08/15/21
Michelle Chyatte Social Work Effective 08/15/21

College of Education, Criminal Justice and Human Services
Virginia Fritz Information Technology Effective 08/15/21
Dacia McCoy Human Services Effective 08/15/21

College of Engineering and Applied Sciences
Abhijeet Deshpande Civil and Architectural Engineering and Construction Management Effective 08/15/21
Wei Wei Electrical Engineering and Computer Science Effective 08/15/21
Whitney Gaskins Engineering Education Effective 08/15/21

College of Medicine
Heather Christensen Medical Education Effective 09/01/21

Lindner College of Business
Mark Bell Accounting Effective 08/15/21
Raqule Crawley Accounting Effective 08/15/21
Aaron Pennington Accounting Effective 08/15/21
Whitney Westrich Accounting Effective 08/15/21
Erwin Erhardt Economics Effective 08/15/21
Catalin Macarie Management Effective 08/15/21
Melissa Newman Management Effective 08/15/21

UC Clermont
Christopher Goodman Math, Computers, Geology and Physics Effective 08/15/21

From Associate Professor Educator to Professor Educator
College of Allied Health Sciences
Pamela Greenstone Clinical and Health Information Sciences Effective 08/15/21
Patricia Tille Clinical and Health Information Sciences Effective 08/15/21
Xan Boone Social Work Effective 08/15/21

Lindner College of Business
Richard Sweeney Marketing Effective 08/15/21

From Field Service Assistant Professor to Field Service Associate Professor
College of Allied Health Sciences
Lisa Zimmer Social Work Effective 08/15/21

College of Medicine
Michelle Zamudio Family & Community Medicine Effective 09/01/21
Summary of Actions Taken
Regular Meeting of the Board of Trustees
June 22, 2021

**From Associate Professor Practice to Professor Practice**
College of Design, Architecture, Art and Planning
Terry Boling Architecture and Interior Design Effective 08/15/21

**From Associate Senior Librarian to Senior Librarian**
UC Libraries
Holly Prochaska Libraries Effective 08/15/21

UC Blue Ash
Michelle McKinney Libraries Effective 08/15/21

21.06.22.02 Approval of Academic Unit Designation for the Hoxworth Blood Center – College of Medicine

**Synopsis:** It is recommended that the Board of Trustees approve the designation of the Hoxworth Blood Center IC unit in the College of Medicine. The proposal has been reviewed and approved by the appropriate authorities.

21.06.22.03 Approval of New Undergraduate Degree – Bachelor of Science in Cyber Security – College of Education, Criminal Justice and Human Services

**Synopsis:** It is recommended that the Board of Trustees approve the Bachelor of Science in Cybersecurity in Criminal Justice and Human Services. The proposal has been reviewed and approved by the appropriate authorities.

21.06.22.04 Approval of New Graduate Degree – Master of Science in Community Health Prevention Science – College of Education, Criminal Justice and Human Services

**Synopsis:** It is recommended that the Board of Trustees approve the Master of Science in Community Health and Prevention Science in the College of Education, Criminal Justice and Human Services. The proposal has been reviewed and approved by the appropriate authorities.

21.06.22.05 Approval of New Graduate Degree – Master of Science in Health & Wellness Management – College of Education, Criminal Justice and Human Services

**Synopsis:** It is recommended that the Board of Trustees approve the Master of Science in Health and Wellness in the College of Education, Criminal Justice and Human Services. The proposal has been reviewed and approved by the appropriate authorities.
21.06.22.06 Approval of New Graduate Degree – Doctor of Occupational Therapy –
College of Allied Health Sciences

Synopsis: It is recommended that the Board of Trustees approve the Doctor of Occupational Therapy in the College of Allied Health Sciences. The proposal has been reviewed and approved by the appropriate authorities.

21.06.22.07 Approval of Establishment of New School – School of Communication, Film
and Media Studies – College of Arts and Sciences

Synopsis: It is recommended that the Board of Trustees approve the establishment of a new School of Communication, Film, and Media Studies in the College of Arts and Sciences. The proposal has been reviewed and approved by the appropriate authorities.

B. Finance and Administration Committee

21.06.22.08 Approval of Fiscal Year 2021-2022 Current Funds Budget

Synopsis: It is recommended that the Board of Trustees approve the FY 2021-2022 Current Funds Budget of the University of Cincinnati.

21.06.22.09 Approval of Tuition and Fee Schedules – Academic Year 2021-2022

Synopsis: Authority is requested to implement the Tuition and Fee Schedules for the 2021-2022 Academic Year. The proposed 2021-2022 Tuition and Fee Schedules will be effective Fall Semester 2021.

21.06.22.10 Approval of Tentative Agreement for Wage Reopener Between the
University and the Fraternal Order of Police (Dispatchers), Ohio Labor
Council, Inc.

Synopsis: It is recommended that the Board of Trustees approve the tentative agreement wage reopener for the second and third year of the agreement between the University of Cincinnati University Emergency Communications Dispatchers and the Fraternal Order of Police, Ohio Labor Council, Inc.

21.06.22.11 Approval of Market Point Renovation Project

Synopsis: It is recommended that the Board of Trustees approve $5.5 million to fund the renovation of MarketPointe dining hall.
Summary of Actions Taken
Regular Meeting of the Board of Trustees
June 22, 2021

21.06.22.12 Approval of 121 East McMillan Renovation Project

Synopsis: It is recommended that the Board of Trustees approve $5.75 million to fund the renovation and adaptive reuse of 121 East McMillan. The renovation will accommodate an additional 21,300 gross square feet of space in support of 1819 corporate innovation needs for their partners to access front-door service to university resources in the Cincinnati Innovation District adjacent to campus.

21.06.22.13 Approval of University of Cincinnati Bioscience Center

Synopsis: It is recommended that the Board of Trustees approve $13 million to fund the renovation of the Hamilton County Coroner’s Building into the University of Cincinnati Bioscience Center. The renovation will convert the building into a flexible bioscience research facility to support areas of strategic growth and opportunity.

21.06.22.14 Approval of Naming: Supported by Scott and Amy Anderson

Synopsis: It is recommended that the Board of Trustees approve the name Supported by Scott and Amy Anderson.

C. Governance and Internal Affairs Committee

21.06.22.15 Approval of Amendment to Board Rule 30-31-09 Time off work: policy regarding paid parental leave and leave for adoption and child rearing

Synopsis: The recommendation seeks authorization to amend Board Rule 3361: 30-31-09, Time off from work: policy regarding paid parental leave and leave for adoption and childrearing for purposes of permitting applicable employees to use paid parental leave time after using sick leave.

21.06.22.16 Approval of Amendment and Recission of Board Rules in Division 50-77 The Graduate School: Policies and Procedures

Synopsis: The recommendation seeks approval for additions, amendments, and rescissions to rules in Division 50-77 The Graduate School: Policies and Procedures.

21.06.22.17 Approval to Rescind Board Rule 50-93-14: University of Cincinnati Raymond Walters College: Requirements for Graduation

Synopsis: The recommendation seeks authorization to rescind Board Rule 50-93-14 for the purpose of reflecting current practices and policies, and simplifying and streamlining the Board Rules.
Summary of Actions Taken
Regular Meeting of the Board of Trustees
June 22, 2021

D. Compensation Committee

21.06.22.18 Approval of President Neville G. Pinto Salary Increase and Bonus

Synopsis: It is recommended that the Board of Trustees approve a merit increase of two percent base salary and a $50,000 bonus.

E. Non-Committee Items

21.06.22.19 Approval to Appoint Valerio C. Ferme as Executive Vice President for Academic Affairs and Provost

Synopsis: It is recommended that the Board of Trustees approve the appointment of Valerio C. Ferme to Executive Vice President for Academic Affairs and Provost.

June 22, 2021
Office of the Board of Trustees