University of Cincinnati  
Board of Trustees  
Summary of Actions Taken at the Regular Meeting Held  
June 28, 2022

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on June 28, 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

22.06.28.01 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.

Dean Appointment
Rose Marie Ward, PhD  Dean of the Graduate School and Vice Provost for Graduate Studies  
Effective July 1, 2022 – June 30, 2027

Dean Reappointments
Jason Lemon, PhD  Dean of University of Cincinnati Online  
Effective July 1, 2023 – June 30, 2028

Robin Lightner, PhD  Dean of UC Blue Ash College  
Effective July 1, 2023 – June 30, 2028

Emeritus Status
Kathleen Ballman, DNP  Associate Professor – Clinical Emerita  
College of Nursing  
Effective May 1, 2022

Tom Baresel, MM  Professor Emeritus  
College Conservatory of Music  
Department of Performance Studies  
Effective May 1, 2022

Punit Boolchand, PhD  Professor Emeritus  
College of Engineering and Applied Sciences  
Department of Electrical Engineering and Computer Science  
Effective May 9, 2022
Sandra Bowen Franz, MEd  
Associate Professor – Educator Emerita  
College of Arts and Sciences Department of Mathematical Sciences  
Effective May 1, 2022

Steven Carleton, MD  
Professor Emeritus  
College of Medicine  
Department of Emergency Medicine  
Effective July 1, 2022

Christine Colella, DNP, CS, CNP  
Professor Emerita  
College of Nursing  
Effective August 15, 2022

Stephen Depoe, PhD  
Professor Emeritus  
College of Arts and Sciences  
School of Communication, Film and Media Studies  
Effective May 1, 2022

Zhongyun Dong, MD, PhD  
Professor Emeritus  
College of Medicine  
Department of Internal Medicine  
Effective July 1, 2022

John Drury, MFA  
Professor Emeritus  
College of Arts and Sciences  
Department of English  
Effective May 1, 2022

Russel Durst, PhD  
Professor Emeritus  
College of Arts and Sciences  
Department of English  
Effective May 1, 2022

Mark Eckman, MD  
Professor Emeritus  
College of Medicine  
Department of Internal Medicine  
Effective July 1, 2022
Gisela Meyer Escoe, PhD  
Associate Professor Emerita  
Lindner College of Business  
Department of Economics  
Effective August 1, 2022

Margery Gass, MD  
Professor of Clinical Emerita  
College of Medicine  
Department of Obstetrics and Gynecology  
Effective May 1, 2022

Ligia Gomez, MA  
Associate Professor – Educator Emerita  
College of Arts and Sciences  
Department of Romance and Arabic Languages and Literatures  
Effective May 1, 2022

Roger Grodsky  
Professor Emeritus  
College Conservatory of Music Department of Theatre Arts, Production and Arts Administration  
Effective August 1, 2022

Kathryn Gutzwiller, PhD  
Professor Emerita  
College of Arts and Sciences  
Department of Classics Effective May 1, 2022

Tracey Hawkins, MBA, CPA  
Professor Emerita UC Clermont College  
Department of Business, Law and Technology  
Effective July 1, 2022

Richard Hess, MFA  
Professor Emeritus  
College Conservatory of Music Department of Theatre Arts, Production and Arts Administration  
Effective August 14, 2022
Timothy Hodges, PhD  
Professor Emeritus  
College of Arts and Sciences Department of Mathematical Sciences  
Effective May 1, 2022

Patricia Houston, MFA  
Associate Professor – Educator Emerita  
College of Arts and Sciences Department of English  
Effective May 1, 2022

Dexter Hulse, MEd  
Professor Emeritus UC Clermont College  
Department of Math, Computers, Geology and Physics  
Effective August 20, 2022

Charles E. Jones, PhD  
Professor Emeritus  
College of Arts and Sciences Department of Africana Studies  
Effective May 1, 2022

Richard Karp, PhD  
Professor Emeritus  
College of Arts and Sciences Department of Biological Sciences  
Effective May 1, 2022

Deborah Kellner, EdD  
Associate Professor Emerita  
UC Clermont College Department of English, Languages and Fine Arts  
Effective August 15, 2022

Jane Khoury, PhD  
Research Professor Emerita  
College of Medicine Department of Pediatrics  
Effective September 1, 2022

Attila Kilinc, PhD  
Professor Emeritus  
College of Arts and Sciences Department of Geology  
Effective May 1, 2022
David Maume, PhD

Professor Emeritus
College of Arts and Sciences
Department of Sociology
Effective May 1, 2022

Constantine Polychroniou, PhD

Professor – Educator Emeritus
Lindner College of Business
Department of Marketing
Effective May 1, 2022

Ann Porter, PhD

Professor Emerita
College Conservatory of Music
Department of Music Education
Effective August 1, 2022

Tina Reponen, PhD

Professor Emerita
College of Medicine
Department of Environmental and Public Health Sciences
Effective August 1, 2022

Thomas Umfrid, MFA

Professor Emeritus
College Conservatory of Music Department of Theatre Arts, Production and Arts Administration
Effective June 1, 2022

Tina Whalen, EdD, DPT

Dean Emerita
College of Allied Health Sciences and Professor Emerita
College of Allied Health Sciences Department of Rehabilitation, Exercise and Nutrition Sciences
Effective July 1, 2022

**Endowed Chair / Professorship Appointments**

Bradley Boehmke

Joseph S. Stern Professorship of Practice
Lindner College of Business
Department of Operations, Business Analytics and Information Systems
Effective August 15, 2022 – August 14, 2025
Scott Dust, PhD Fealy Family Endowed Chair in Entrepreneurship Lindner College of Business Department of Management Effective August 15, 2022 – August 14, 2025

Jeffrey Shaffer Joseph S. Stern Professorship of Practice Lindner College of Business Department of Operations, Business Analytics and Information Systems Effective August 15, 2022 – August 14, 2025

Elizabeth Laurens Steed, PhD John and Gloria Goering Professorship Lindner College of Business Department of Management Effective August 15, 2022 – August 14, 2025

**New Faculty Appointments**

Chia-Yang Liu, PhD Professor with Tenure College of Medicine Department of Ophthalmology Effective July 1, 2022

Rose Marie Ward, PhD Professor with Tenure College of Arts and Sciences Department of Psychology Effective July 1, 2022

**Recommendation for Tenure or Promotion**

**Tenure at Associate Professor**

College of Allied Health Sciences

Jennifer Vannest Communication Sciences & Disorders Effective 08/15/22

College of Medicine

Hyacinth Hyacinth Neurology & Rehabilitation Medicine Effective 09/01/22

**Tenure at Associate Librarian**

UC Libraries

Gino Pasi Libraries Effective 08/15/22
Tenure at Associate Senior Librarian
UC Libraries
Erin Rinto Libraries Effective 08/15/22

From Assistant Professor to Associate Professor with Tenure
College of Arts and Sciences
Jianbing Jiang Chemistry Effective 08/15/22
In-Kwon Kim Chemistry Effective 08/15/22
Ashley Ross Chemistry Effective 08/15/22
Marion Kruse Classics Effective 08/15/22
Rebecca Lindenber English Effective 08/15/22
Samantha NeCamp English Effective 08/15/22
Xi Chen Geography Effective 08/15/22
Diego Cuadros Geography Effective 08/15/22
Mohamad Reza Soltanian Pereshkafti Geology Effective 08/15/22
Won Chang Mathematical Sciences Effective 08/15/22
Colin Bischoff Physics Effective 08/15/22
Anjali Dutt Psychology Effective 08/15/22
Tamara Lorenz Psychology Effective 08/15/22
Cathleen Stough Psychology Effective 08/15/22
Dieter Vanderelst Psychology Effective 08/15/22

College Conservatory of Music
Kevin Holzman Ensembles & Conducting Effective 08/15/22
Ran Dank Keyboard Studies Effective 08/15/22
Quinn Ankrum Performance Studies Effective 08/15/22
Rebecca Bromels Theatre Arts, Production & Arts Administration Effective 08/15/22

College of Design, Architecture, Art and Planning
Christoph Klemmt Architecture & Interior Design Effective 08/15/22
Joori Suh Architecture & Interior Design Effective 08/15/22
Brooke Brandewie Design Effective 08/15/22
Ashley Kubley Design Effective 08/15/22

College of Education, Criminal Justice, and Human Services
Valerie Anderson Criminal Justice Effective 08/15/22
Amy Lobue Education Effective 08/15/22
Everrett Smith Education Effective 08/15/22
Mustafa Ozer Information Technology Effective 08/15/22
College of Engineering and Applied Sciences
Prashant Khare  Aerospace Engineering & Engineering Mechanics  Effective 08/15/22
Rajnikant Sharma  Aerospace Engineering & Engineering Mechanics  Effective 08/15/22

College of Medicine
Temugin Berta  Anesthesiology  Effective 09/01/22
Kelly Brunst  Environmental & Public Health Sciences  Effective 09/01/22
Eric Wohleb  Pharmacology & Systems Physiology  Effective 09/01/22

College of Pharmacy
Kalinikanth Kotagiri  Pharmacy  Effective 08/15/22
Timothy Phoenix  Pharmacy  Effective 08/15/22

Lindner College of Business
Leonardo Lozano Sanchez  Operations, Business Analytics & Information Systems  Effective 08/15/22
Yinghao Zhang  Operations, Business Analytics & Information Systems  Effective 08/15/22

UC Blue Ash
Jennifer Carter  Behavioral Sciences  Effective 08/15/22
Taylor Wadian  Behavioral Sciences  Effective 08/15/22
Keshar Ghimire  Business & Economics  Effective 08/15/22
Neely McLaughlin  English & Communication  Effective 08/15/22
Melissa Setser  Nursing  Effective 08/15/22

UC Clermont College
David Madrid  English, Language & Fine Arts  Effective 08/15/22

**From Associate Professor to Professor with Tenure**
College Conservatory of Music
Denise Tryon  Performance Studies  Effective 08/15/22

**From Associate Senior Librarian to Senior Librarian with Tenure**
UC Libraries
Rebecka Lindau  Libraries  Effective 08/15/22

**From Associate Librarian to Associate Senior Librarian with Tenure**
UC Libraries
Margaux Patel  Libraries  Effective 08/15/22
From Assistant Professor to Associate Professor

College of Engineering and Applied Sciences
Yoonjee Park Chemical & Environmental Engineering Effective 08/15/22

College of Medicine
Richard Brokamp Pediatrics Effective 06/28/22
Daniel Lucas Pediatrics Effective 06/28/22

UC Blue Ash
Sheri Barksdale Foreign Language Effective 08/15/22

From Associate Professor to Professor

College of Allied Health Sciences
Karla Washington Communication Sciences & Disorders Effective 08/15/22

College of Arts and Science
Leila Rodriguez Soto Anthropology Effective 08/15/22
Joshua Benoit Biological Sciences Effective 08/15/22
Daniel Buchholz Biological Sciences Effective 08/15/22
Peng Zhang Chemistry Effective 08/15/22
Danile Markovich Classics Effective 08/15/22
Sharrell Luckett English Effective 08/15/22
Robert South Geography Effective 08/15/22
Amy Townsend-Small Geology Effective 08/15/22
Tanja Nusser German Studies Effective 08/15/22
Sigrun Haude History Effective 08/15/22
Xia Wang Mathematical Sciences Effective 08/15/22
Peter Langland-Hassan Philosophy Effective 08/15/22
Rina Williams Public & International Affairs Effective 08/15/22
Michael Gott Romance & Arabic Languages & Literatures Effective 08/15/22
Danielle Bessett Sociology Effective 08/15/22
Olga Sanmiguel-Valderrama Women’s, Gender & Sexuality Studies Effective 08/15/22

College Conservatory of Music
Dror Biran Keyboard Studies Effective 08/15/22
Eva Floyd Music Education Effective 08/15/22

College of Education, Criminal Justice and Human Services
Chengcheng Li Information Technology Effective 08/15/22

College of Engineering and Applied Sciences
Janet Dong Mechanical Engineering & Materials Engineering Effective 08/15/22
Experience Based Learning and Career Education
Alexander Christoforidis  ELCE  Effective 08/15/22
Richard Robles  ELCE  Effective 08/15/22
Maureen Schomaker    ELCE  Effective 08/15/22
Lindner College of Business
Changjiang Wang  Accounting  Effective 08/15/22
Iryna Topolyan  Economics  Effective 08/15/22
UC Blue Ash
Helene Harte  Behavioral Science  Effective 08/15/22
Bradford Mallory  Biology  Effective 08/15/22
Patrick Owen  Biology  Effective 08/15/22
Sonja Andrus  English  Effective 08/15/22
Kevin Oberlin  English  Effective 08/15/22
Amber Peplow  English  Effective 08/15/22
Robert Gioielli  History  Effective 08/15/22
Jennifer Ellis  Nursing  Effective 08/15/22
UC Clermont College
Wei Zha  Social Sciences  Effective 08/15/22
Sharon Burns  English, Language & Fine Arts  Effective 08/15/22
Jill Gomez  Science & Health  Effective 08/15/22

From Instructor of Clinical to Assistant Professor of Clinical
College of Medicine
Bhishma Barakoti  Internal Medicine  Effective 09/01/22
Ryan Bartscherer  Internal Medicine  Effective 09/01/22
Jacob Hirsch  Internal Medicine  Effective 09/01/22
Wikien Hung Pinto  Internal Medicine  Effective 09/01/22
Muhammad Khan  Internal Medicine  Effective 09/01/22
Eunhee Lee  Internal Medicine  Effective 09/01/22
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<thead>
<tr>
<th>Name</th>
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<th>Effective Date</th>
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<tr>
<td>Adegbola Oluwole</td>
<td>Internal Medicine</td>
<td>09/01/22</td>
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<td>Allison Stickles</td>
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<td>Elanchezhian Somasundaram</td>
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<td>Wallace McLaurin</td>
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<td>James Phero</td>
<td>Surgery</td>
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<td>Amber Meadows</td>
<td>Communication Sciences &amp; Disorders</td>
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<td>Andrea Girmius</td>
<td>Anesthesiology</td>
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<td>Courtney Jones</td>
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<td>Michale Ok</td>
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<td>Deepika Rao</td>
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<td>Ximena Soler</td>
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<td>Justin Benoit</td>
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<td>Christopher Richards</td>
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<td>Ahmad Anjak</td>
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<td>Douglas Brown</td>
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<td>Colin Carracher</td>
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<td>Katherine Clark</td>
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<td>Lindsay Huber</td>
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<td>Kyle Kaufman</td>
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<td>Brave Nguyen</td>
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<td>Stacie Demel</td>
<td>Neurology &amp; Rehabilitation Medicine</td>
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<td>Basil Williams</td>
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<td>Michael Donaworth</td>
<td>Orthopaedic Surgery</td>
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<td>Christopher Utz</td>
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<td>Alice Tang</td>
<td>Otolaryngology/Head &amp; Neck Surgery</td>
<td>09/01/22</td>
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<td>Kelsey Dillehay-McKillip</td>
<td>Pathology &amp; Laboratory Medicine</td>
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<td>Benjamin Hinrichs</td>
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<td>Douglas Johnson</td>
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<td>Divya Sharma</td>
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<td>Catherine Stefaniuk</td>
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<td>Neepa Gurbani</td>
<td>Pediatrics</td>
<td>06/28/22</td>
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<td>Holly Ippisch</td>
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<td>Jennifer McAllister</td>
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<td>Halley Wasserman</td>
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Nana-Hawa Yayah Jones  Pediatrics  Effective 06/28/22
Alexandra Gee  Psychiatry & Behavioral Neuroscience  Effective 09/01/22
Christopher Maret  Psychiatry & Behavioral Neuroscience  Effective 09/01/22
Ann Brown  Radiology  Effective 09/01/22
Carl Flink  Radiology  Effective 09/01/22
Aaron Garrison  Surgery  Effective 09/01/22
Sameer Patel  Surgery  Effective 09/01/22
Ralph Quillin  Surgery  Effective 09/01/22
Beth Rymeski  Surgery  Effective 09/01/22

College of Nursing
Lori Catalano  Nursing  Effective 08/15/22
Eva Fried  Nursing  Effective 08/15/22
Robyn Stamm  Nursing  Effective 08/15/22

From Associate Professor of Clinical to Professor of Clinical
College of Medicine
Elizabeth Leenellett  Emergency Medicine  Effective 09/01/22
Erin McDonough  Emergency Medicine  Effective 09/01/22
Jason McMullan  Emergency Medicine  Effective 09/01/22
Sarah Ronan-Bentle  Emergency Medicine  Effective 09/01/22
Jennifer Forrester  Internal Medicine  Effective 09/01/22
Ferhan Asghar  Orthopaedic Surgery  Effective 09/01/22
Brian Grawe  Orthopaedic Surgery  Effective 09/01/22
Kevin Little  Orthopaedic Surgery  Effective 09/01/22
J. Pablo Abonia  Pediatrics  Effective 06/28/22
Mary Greiner  Pediatrics  Effective 06/28/22
Peirce Johnston  Psychiatry & Behavioral Neuroscience  Effective 09/01/22
Erik Nelson  Psychiatry & Behavioral Neuroscience  Effective 09/01/22

From Research Instructor to Research Assistant Professor
College of Medicine
Jennifer McGuire  Neurosurgery  Effective 09/01/22

From Research Assistant Professor to Research Associate Professor
College of Medicine
Tzu-Yu (Danny) Wu  Biomedical Informatics  Effective 09/01/22
Constance Mara  Pediatrics  Effective 06/28/22
Brittany Rosen  Pediatrics  Effective 06/28/22
From Research Associate Professor to Research Professor
College of Medicine
Patrick Brady  Pediatrics  Effective 06/28/22
Tesfaye Mersha  Pediatrics  Effective 06/28/22
Adele Shields  Surgery  Effective 09/01/22

From Assistant Professor Educator to Associate Professor Educator
College of Allied Health Sciences
Rebecca Leugers  Rehabilitation, Exercise & Nutrition Sciences  Effective 08/15/22

College of Arts and Sciences
Kirsten Andersen  English  Effective 08/15/22
Alexandru Maries  Physics  Effective 08/15/22
Richard Tillman  Psychology  Effective 08/15/22

College of Education, Criminal Justice and Human Services
Rebekah Michael  Information Technology  Effective 08/15/22
Laura Dell  Education  Effective 08/15/22
Julia Buchanan  Human Services  Effective 08/15/22
Regan Johnson  Human Services  Effective 08/15/22
Emma Fletcher  Criminal Justice  Effective 08/15/22

College of Engineering and Applied Sciences
Angela Boronyak  Biomedical Engineering  Effective 08/15/22
Nora Honken  Engineering Education  Effective 08/15/22

College of Medicine
Eniolami Dosunmu  Ophthalmology  Effective 09/01/22
Ashlee Bolger  Pediatrics  Effective 06/28/22

Experience Based Learning and Career Education
Erin Alanson  ELCE  Effective 08/15/22

From Associate Professor Educator to Professor Educator
College of Allied Health Sciences
Daniel Carl  Rehabilitation, Exercise & Nutrition Sciences  Effective 08/15/22

College of Arts and Sciences
Anne Vonderheide  Chemistry  Effective 08/15/22
Michele Griegel-McCord  English  Effective 08/15/22
Laura Ann Wilson  English  Effective 08/15/22
Kevin Raleigh  Geography  Effective 08/15/22
College of Engineering and Applied Sciences
Ahmed Elgafy  Mechanical Engineering & Materials Engineering  Effective 08/15/22

College of Medicine
Peter Lenz  Internal Medicine  Effective 09/01/22
Lisa Kelly  Ophthalmology  Effective 09/01/22

College of Nursing
Melanie Kroger-Jarvis  Nursing  Effective 08/15/22

From Field Service Assistant Professor to Field Service Associate Professor
College of Education, Criminal Justice and Human Services
Sean McCauley  Education  Effective 08/15/22

College of Medicine
Lisa Shook  Pediatrics  Effective 06/28/22

From Assistant Professor – Adjunct Rep to Associate Professor – Adjunct Rep
College of Education, Criminal Justice and Human Services
Emma Kreiner  Education  Effective 08/15/22

From Associate Librarian to Associate Senior Librarian
UC Libraries
Don Jason  Libraries  Effective 08/15/22

From Associate Senior Librarian to Senior Librarian
UC Blue Ash
Heather Maloney  Library  Effective 08/15/22

22.06.28.02  Approval of Campus Completion Plan

Synopsis:  It is recommended that the Board of Trustees approve the University of Cincinnati’s 2022 update to the Campus Completion Plan outlining UC’s success strategies and accomplishments related to affordability, retention, graduation, time to degree, and academic success.

22.06.28.03  Approval of Academic Unit Name Change from Engineering Education to Engineering and Computing Education – College of Engineering and Applied Science
**Synopsis:** It is recommended that the Board of Trustees approve the academic unit name change from Engineering Education to Engineering and Computing Education in the College of Engineering and Applied Science.

**22.06.28.04 Approval of New Undergraduate Degree – Bachelor of Arts, Professional Studies – Experienced Based Learning and Career Education**

**Synopsis:** It is recommended that the Board of Trustees approve the new Bachelor of Arts in Professional Studies in the Division of Experience-Based Learning and Career Education.

**22.06.28.05 Approval of New Graduate Degree – Doctor of Philosophy, Sport Administration – College of Education, Criminal Justice and Human Services**

**Synopsis:** It is recommended that the Board of Trustees approve the PhD in Sport Administration in the College of Education, Criminal Justice, and Human Services.

**22.06.28.06 Approval of Textbook Auto-Adoption Policy**

**Synopsis:** It is recommended that the Board of Trustees approve the Textbook Auto-Adoption Policy.

**22.06.28.07 Approval of the Tentative Agreement Between the University and the American Association of University Professors Unit (AAUP)**

**Synopsis:** It is recommended that the Board of Trustees approves the Tentative Agreement between the University and the American Association of University Professors Unit (AAUP) pursuant to Ohio Revised Code 4117.14. This approval is contingent upon the unit’s subsequent ratification.

**B. Finance and Administration Committee**

**22.06.28.08 Approval of Fiscal Year 2022-2023 Current Funds Budget**

**Synopsis:** It is recommended that the Board of Trustees approve the fiscal year 2022-2023 Current Funds Budget Plan.
22.06.28.09  Approval of Deloitte Consulting LLP for SAP S/4 HANA Implementation

Synopsis: It is recommended that the Board of Trustees approve the statement of work with Deloitte Consulting LLP for the implementation of the new SAP S/4 HANA platform at a cost of $4,987,760.

22.06.28.10  Approval of Fifth Third Arena Men’s and Women’s Basketball Locker Room Upgrades project

Synopsis: It is recommended that the Board of Trustees approve a funding request of $6,000,000 for upgrades to the Men’s and Women’s Basketball locker rooms.

22.06.28.11  Approval of Naming Recommendation: Lewis Lloyd Camp Jr. Dean’s Conference Room, College of Law

Synopsis: It is recommended that the Board of Trustees approve the name Lewis Lloyd Camp, Jr. Dean's Conference Room.

22.06.28.12  Approval of Naming Recommendation: Judge David A. Cutright Trial Courtroom, College of Law

Synopsis: It is recommended that the Board of Trustees approve the name Judge David A. Cutright Trial Courtroom.

22.06.28.13  Approval of Naming Recommendation: The James B. Helmer Jr. Classroom Class of 1975, College of Law

Synopsis: It is recommended that the Board of Trustees approve the name James B. Helmer Jr. Classroom Class of 1975.

22.06.28.14  Approval of Naming Recommendation: Judge Chase and Louise Davies Study Room, College of Law

Synopsis: It is recommended that the Board of Trustees approve the name Judge Chase and Louise Davies Study Room.
22.06.28.15 Approval of Naming Recommendation: Jack and Kelly Donson Study Room, College of Law

Synopsis: It is recommended that the Board of Trustees approve the name Jack and Kelly Donson Study Room.

22.06.28.16 Approval of Naming Recommendation: Ann Marie Tracey and Daniel J. Buckley Study Room, College of Law

Synopsis: It is recommended that the Board of Trustees approve the name Ann Marie Tracey and Daniel J. Buckley Study Room.

22.06.28.17 Approval of Naming Recommendation: Melany Stinson Newby Faculty Conference Room, College of Law

Synopsis: It is recommended that the Board of Trustees approve the name Melany Stinson Newby Faculty Conference Room.

22.06.28.18 Approval of Naming Recommendation: The Osher Center for Integrative Health at the University of Cincinnati, East, College of Medicine & UC Health

Synopsis: It is recommended that the Board of Trustees approve the name The Osher Center for Integrative Health at the University of Cincinnati, East, College of Medicine & UC Health

22.04.26.19 Approval of Naming Recommendation: Laura W. Kretschmer, EdD Audiology Sound Booth, Academic Health Center, College of Allied Health Sciences

Synopsis: It is recommended that the Board of Trustees approve the name Laura W. Kretschmer, EdD Audiology Sound Booth.

C. Governance and Internal Affairs Committee

22.06.28.20 Approval of Amended and Restated Code of Regulations of the University of Cincinnati Research Institute
Synopsis: It is recommended the Board of Trustees approve the Amended and Restated Code of Regulations of the University of Cincinnati Research Institute (“UCRI”). The proposed amendments are intended to: (i) update the Board of Directors; and (ii) update the role and authority of UCRI officers.

22.06.28.21 Approval of Amended and Restated Affiliation Agreement Between University of Cincinnati and University of Cincinnati Research Institute

Synopsis: The recommendation seeks approval of the Amended and Restated Affiliation Agreement with the University of Cincinnati Research Institute.

22.06.28.22 Approval of University of Cincinnati Research Institute Board Appointments

Synopsis: It is recommended that the Board of Trustees approve appointment of two directors to serve as University of Cincinnati directors on the University of Cincinnati Research Institute (“UCRI”) Board of Directors: A) Patrick A. Limbach, Vice President for Research, to serve as President of the UCRI Board of Directors; and B) David J. Adams, Chief Innovation Officer

22.06.28.23 Approval of Resolution of Requirements Set Forth in Ohio Revised Code Section 3345.0215

Synopsis: It is recommended that the Board of Trustees resolve to delegate its authority and direct the President to take the necessary steps to cause the University to come into conformance with Revised Code section 3345.0215, including the development of a policy and process related to campus free speech as delineated therein.

D. Non-Committee Items

22.06.28.24 Approval of Senior Vice President for Administration and Finance

Synopsis: It is recommended that the Board of Trustees approve the appointment of Patrick Kowalski as Senior Vice President for Administration and Finance of the University of Cincinnati. He has been serving in the position on an interim basis since June 2021. The appointment will become effective immediately.
22.06.28.25 Approval of Vice President and Chief Digital Officer

Synopsis: It is recommended that the Board of Trustees approve the appointment of Bharath Prabhakaran as Vice President and Chief Digital Officer of the University of Cincinnati. Bharath will lead IT at UC and provide leadership and support to digital transformation initiatives across the university. The appointment will become effective August 22, 2022.

22.06.28.26 Approval of Renaming of McMicken Spaces

Synopsis: It is recommended that the Board of Trustees approve the removal of McMicken’s name in all uses, effective immediately, including from McMicken Hall, McMicken Commons, McMicken Circle and Mick & Mack’s Contemporary Café. For the time being, it is recommended these spaces be rebranded as follows: Arts & Sciences Hall, Bearcats Commons, University Circle and Bearcats Café.

June 28, 2022
Office of the Board of Trustees