**University of Cincinnati**

**Board of Trustees**

**Summary of Actions Taken at the Regular Meeting Held**

**October 24, 2023**

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on October 24, 2023, 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**

### **23.10.24.01** 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**

Lesley Arnold, MD Professor Emerita

 College of Medicine

 Department of Psychiatry and

Behavioral Neuroscience

Effective October 1, 2023

Cynthia Betcher, DNP, MSN, RN Assistant Professor Emerita

 College of Nursing

 Effective September 1, 2023

Susan Braley, MD Associate Professor Emerita

 College of Medicine

 Department of Radiology

 Effective September 1, 2023

Angelo Colosimo, MD Professor Emeritus

 College of Medicine

 Department of Orthopaedic Surgery

 Effective October 1, 2023

Renee Davis, MD Associate Professor Emerita

 College of Medicine

 Department of Anesthesiology

 Effective July 1, 2023

Jintai Ding, PhD Professor Emerita

 College of Arts and Sciences

 Department of Mathematics

 Effective September 1, 2023

Dennis Grogan, PhD Professor Emeritus

 College of Arts and Sciences

 Department of Biological Sciences

 Effective September 1, 2022

P.K. Imbrie, PhD Professor Emeritus

 College of Engineering and Applied Sciences

 Department of Engineering and Computing

Education

Effective July 1, 2023

Ralph Kemphaus Represented Adjunct Assistant Professor Emeritus

 UC Blue Ash College

 Department of Math, Physics and Computer

Science

 Effective August 15, 2022

Robert Larson, PhD Professor Emeritus

 Lindner College of Business

 Department of Accounting

 Effective January 2, 2024

Sean McCauley, EdD Associate Professor – Field Service Emeritus

 College of Education, Criminal Justice and

 Human Services

 School of Education

 Effective September 1, 2023

Louis Muglia, MD, PhD Professor Emeritus

 College of Medicine

 Department of Pediatrics

 Effective September 1, 2023

**Endowed Chair / Professorship Appointments**

David Gerber, MD Christian R. Holmes Memorial Chair of Surgery

 College of Medicine

 Department of Surgery

 Effective November 1, 2023 – August 31, 2028

Michael Knopp, MD, PhD Endowed Chair of Radiologic Sciences

 College of Medicine

 Department of Radiology

 Effective September 1, 2023

Luis Lara, MD The Robert and Helen Gould Endowed Professorship

College of Medicine

 Department of Internal Medicine

 Effective September 1, 2023

Christine O’Dea, MD The Fred Lazarus, Jr., Professor of Family Medicine

 College of Medicine

 Department of Family and Community Medicine

 Effective October 2, 2023

**Endowed Chair / Professorship Reappointments**

Yan Yu, PhD Joseph S. Stern Professor of Analytics

 Lindner College of Business

 Department of Operations, Business Analytics and

 Information Systems

 Effective August 15, 2023 – August 14, 2026

Nan Zhou, PhD Norwood and Marjorie Geis Endowed Chair

 Of Accounting

 Lindner College of Business

 Department of Accounting

 Effective August 15, 2023 – August 14, 2026

**Unit Head Appointments**

JC Barnes, PhD Director

 College of Education, Criminal Justice and

 Human Services

 School of Criminal Justice

 Effective August 15, 2023 – August 14, 2028

Rebecca Bromels Unit Head

 College Conservatory of Music

 Department of Theatre Arts Production and

 Arts Administration

 Effective August 15, 2023 – August 14, 2026

Kevin Burke, MFA Unit Head

 College Conservatory of Music

 Department of Media Production

 Effective August 15, 2023 – August 14, 2028

Anna DeJarnette, PhD Director

 College of Education, Criminal Justice and

 Human Services

 School of Education

 Effective August 15, 2023 – August 14, 2028

David Gerber, MD Chair

 College of Medicine

 Department of Surgery

 Effective November 1, 2023 – August 31, 2028

Donna Green, PhD, MSN, RN Unit Head

 College of Nursing

 Department of Nursing

 Effective January 1, 2024 – December 31, 2027

Renee Hawkins, PhD Director

 College of Education, Criminal Justice and

 Human Services

 School of Human Services

 Effective July 1, 2020 – June 30, 2025

Melanie Kroger-Jarvis, DNP, MSN, CNS Unit Head

 College of Nursing

 Department of Population Health

 Effective January 1, 2024 – December 31, 2027

Karen Lankisch, PhD Unit Head

 UC Clermont College

 Department of Technology and Health Information

 Systems

 Effective August 15, 2023 – August 14, 2028

Kimberly Mullins, DNP, APRN-BC Unit Head

 College of Nursing

 Department of Advanced Practice Nursing

 Effective January 1, 2024 – December 31, 2027

Kimothy Pensyl, MA Unit Head

 College Conservatory of Music

 Department of General Studies

 Effective August 15, 2023 – August 14, 2026

**Unit Head Reappointment**

Kari Dunning, PhD Unit Head

 College of Allied Health Sciences

 Department of Rehabilitation, Exercise and

 Nutrition Sciences

 Effective August 15, 2023 – August 14, 2028

**New Faculty Appointment**

David Gerber, MD Professor with Tenure

 College of Medicine

 Department of Surgery

 Effective November 1, 2023

**Recommendations for Tenure or Promotion**

**From Assistant Professor to Associate Professor**

*College of Medicine*

Emily Miraldi Pediatrics Effective 10/24/23

Damien Reynaud Pediatrics Effective 10/24/23

**From Associate Professor to Professor**

*College of Arts and Sciences*

Shailaja Paik History Effective 08/15/23

Isaac Campos-Costero History Effective 08/15/23

*College of Medicine*

Anne-Karina Perl Pediatrics Effective 10/24/23

**From Assistant Professor of Clinical to Associate Professor of Clinical**

*College of Medicine*

Ana Catalina Arce-Clacher Pediatrics Effective 10/24/23

Lindsey Barrick-Groskopf Pediatrics Effective 10/24/23

Nicole Brown Pediatrics Effective 10/24/23

Gregory Burg Pediatrics Effective 10/24/23

Kevin Dufendach Pediatrics Effective 10/24/23

Alan Kenny Pediatrics Effective 10/24/23

Omar Niss Pediatrics Effective 10/24/23

Natasha Pillay Smiley Pediatrics Effective 10/24/23

Adam Powell Pediatrics Effective 10/24/23

Kiersten Ricci Pediatrics Effective 10/24/23

Neha Santucci Pediatrics Effective 10/24/23

Charles Varnell Pediatrics Effective 10/24/23

**From Associate Professor of Clinical to Professor of Clinical**

*College of Medicine*

Ravindra Arya Pediatrics Effective 10/24/23

Sarosh Batlivala Pediatrics Effective 10/24/23

Allison Divanovic Pediatrics Effective 10/24/23

Katja Gist Pediatrics Effective 10/24/23

Elizabeth Gosnell Pediatrics Effective 10/24/23

Karen Jerardi Pediatrics Effective 10/24/23

Eric Mullins Pediatrics Effective 10/24/23

Thomas Ryan Pediatrics Effective 10/24/23

Erika Stalets Pediatrics Effective 10/24/23

Angela Statile Pediatrics Effective 10/24/23

Christopher Statile Pediatrics Effective 10/24/23

Cristina Tarango Pediatrics Effective 10/24/23

Ndidi Unaka Pediatrics Effective 10/24/23

Scott Wexelblatt Pediatrics Effective 10/24/23

**From Research Instructor to Research Assistant Professor**

*College of Medicine*

Sarah de Loizaga Carney Pediatrics Effective 10/24/23

Yifei Miao Pediatrics Effective 10/24/23

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

*College of Medicine*

Maria Barnes-Davis Pediatrics Effective 10/24/23

Jing Chen Pediatrics Effective 10/24/23

**From Research Associate Professor to Research Professor**

*College of Medicine*

Katherine Auger Pediatrics Effective 10/24/23

Stephanie Merhar Pediatrics Effective 10/24/23

Nicholas Ollberding Pediatrics Effective 10/24/23

**From Associate Professor Educator to Professor Educator**

*College of Medicine*

Brad Sobolewski Pediatrics Effective 10/24/23

**23.10.24.02** Approval of New Academic Units – College of Nursing

**Synopsis:** It is recommended that the Board of Trustees approve the establishment of new academic units in the College of Nursing.

 **B. Finance and Administration Committee**

1. **23.10.24.03 23.10.24.03** Approval of the Tentative Agreement Between the University and the Fraternal

Order of Police, Ohio Labor Council, Inc.

**Synopsis:** It is recommended that the Board of Trustees approve the tentative agreement

between the university and the Fraternal Order of Police, Ohio Labor Council,

Inc. – Emergency Communications Dispatchers unit**.**

**23.10.24.04** Approval of Updated Holiday and Winter Season Days Calendar

**Synopsis:** It is recommended that the Board of Trustees approve of updated Holiday and

Winter Season Days calendars to include FY 2024 and 2025.

**23.10.24.05** Approval of Crosley Tower Remediation and Demolition

**Synopsis:** It is recommended that the Board of Trustees approve $2,645,000 to fund

preconstruction preparations for remediation and demolition of Crosley Tower.

**23.10.24.06** Approval of Engineering Advanced Academic Building

**Synopsis:** It is recommended that the Board of Trustees approve $21,500,000 to fund the

design and preconstruction phase of the new Advanced Academic and Research

Facility on the current Crosley Tower site.

**23.10.24.07** Approval of Renovation and Tenant Improvements at the Former Shriners Hospital

 for Children – Centrally Provided Utilities

**Synopsis:** It is recommended that the Board of Trustees approve the amended budget for

improvements at the former Shriners Hospital for Children (now named the Blood

Cancer Healing Center) by $3 million to include centrally supplied utilities.

**23.10.24.08** Approval of Acquisition of 0.8902 Acres on Martin Luther King Drive East,

 Cincinnati, OH 45219

**Synopsis:** It is recommended that the Board of Trustees approve the acquisition of 0.8902

acres on Martin Luther King Drive East at the southeast corner of Martin Luther

King Drive East and Eden Avenue, Cincinnati, Hamilton County, OH 45219.

**23.10.24.09** Approval of Purchase Blocks 1 & 2 (McMillan & Vine and Calhoun & Scioto)

**Synopsis:** It is recommended that the Board of Trustees approve the purchase 2.1 acres at the

northwest corner of McMillan & Vine and the southwest corner of Calhoun &

Scioto, Cincinnati Ohio known as Blocks 1 & 2 owned by Clifton Heights

Community Urban Redevelopment Corporation (CHCURC). Additionally, this

recommendation seeks authorization for the university’s Senior Vice President for

Administration and Finance to execute all documents associated with the purchase.

**C. Governance and Internal Affairs Committee**

**23.10.24.10** Approval of Authorization to Continue the Practice of Transcript Withholding for

Higher Balances

**Synopsis:** It is recommended that the Board of Trustees approve the authorization to

continue the practice of transcript withholding for higher balances.

**23.10.24.11** Approval of Resolution Excluding Certain Trustees from Access to Classified

Information

**Synopsis:**  It is recommended that the Board of Trustees approve authorization to exclude all

members of the Board of Trustees, except the Chair, from access to classified information.

**D. Audit and Risk Management Committee**

**23.10.24.12** Approval of University’s 2023 Audited Financial Statements

**Synopsis:** It is recommended that the Board of Trustees accept the university’s financial

statements as of and for the year ended June 30, 2023, and independent auditor’s report.

**E. Non-Committee Items**

**23.10.24.13** Approval of Athletics Contract for Women’s Head Basketball Coach

**Synopsis:** It is recommended that the Board of Trustees approve the Athletics Contract for

Women’s Head Basketball Coach, Katrina Merriweather.

**23.10.24.14** Approval of Nike Contract

**Synopsis:** It is recommended that the Board of Trustees approve a new contract for athletic

apparel, footwear, and equipment with Nike USA, Inc.

October 24, 2023

Office of the Board of Trustees