

University of Cincinnati
Board of Trustees
Summary of Actions Taken at the Regular Meeting Held
October 22, 2024

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on October 22, 2024, 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

24.10.22.01 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

Andrew Filak, MD	Dean Emeritus College of Medicine October 31, 2024
Stephan Glasser, PhD	Adjunct Associate Professor Emeritus College of Medicine Department of Medical Education Effective September 1, 2024
Daniel Healy, PharmD	Professor Emeritus Winkle College of Pharmacy Effective January 1, 2025
Cathy Kerr, PhD, LISW-SUPV	Associate Professor Educator Emerita College of Allied Health Sciences School of Social Work Effective September 1, 2024

Endowed Chair / Professorship Appointments

Rebecca Arwine, PhD	John & Gloria Goering Professorship in Family & Private Business Lindner College of Business Department of Management Effective August 15, 2024 – August 14, 2027
Scott Dust, PhD	Kirk and Jacki Perry Professorship in Leadership Lindner College of Business Department of Management Effective August 15, 2024 – August 14, 2027
Gregory Fermann, MD	The Richard C. Levy Endowed Chair for Emergency Medicine College of Medicine Department of Emergency Medicine Effective August 15, 2024 – August 31, 2029
Annette Hofmann, PhD	Great American Insurance Group Chair Lindner College of Business Department of Finance Effective August 15, 2024 – August 14, 2027
Vikas Mehta, PhD	The Terence M. Fruth/Gemini Chair of Signage Design and Community Planning College of Design, Architecture, Art and Planning School of Planning Effective August 15, 2024 – August 14, 2029
Jeff Shaffer	Kirk and Jacki Perry Professorship in Business Analytics Lindner College of Business Department of Operations, Business Analytics and Information Systems Effective August 15, 2024 – August 14, 2027
Chris Sutter, PhD	Fealy Family Endowed Chair in Entrepreneurship Lindner College of Business Department of Management Effective August 15, 2024 – August 14, 2027

Unit Head Appointments

Anima Adjepong	Unit Head College of Arts and Sciences Department of Women’s, Gender, and Sexuality Studies Effective August 15, 2024 – August 14, 2029
Gregory Fermann, MD	Chair College of Medicine Department of Emergency Medicine Effective August 15, 2024 – August 31, 2029
Josh Gross, PhD	Unit Head College of Arts and Sciences Department of Biological Sciences Effective August 15, 2024 – August 14, 2029
Prashant Khare, PhD	Unit Head College of Engineering and Applied Sciences Department of Aerospace Engineering and Engineering Mechanics Effective August 1, 2024 – August 14, 2029
Joel Alejandro Mejia, PhD	Unit Head College of Engineering and Applied Sciences Department of Engineering and Computing Education Effective January 1, 2025 – August 14, 2030
Christine O’Dea, MD, MPH	Chair College of Medicine Department of Family and Community Medicine Effective August 13, 2024 – August 31, 2027
Laura Zanotti	Unit Head College of Arts and Sciences School of Environment and Sustainability Effective August 15, 2024 - August 14, 2029
Fawen Zhang, MD, PhD	Unit Head College of Allied Health Sciences Department of Communication Sciences and Disorders Effective August 15, 2024 – July 31, 2027

Unit Head Reappointment

Matthew Kraus, PhD	Unit Head College of Arts and Sciences Department of Judaic Studies Effective August 15, 2024 – August 14, 2026
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New Faculty Appointment

Joel Alejandro Mejia, PhD	Professor with Tenure College of Engineering and Applied Sciences Department of Engineering and Computing Education Effective January 1, 2025
Jennifer O’Toole, MD, MEd	Professor with Tenure College of Medicine Department of Internal Medicine Effective June 1, 2024

Recommendations for Tenure or Promotion

From Associate Professor to Professor

College of Medicine

Leah Kottyan	Pediatrics	Effective 10/22/24
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From Assistant Professor of Clinical to Associate Professor of Clinical

College of Medicine

Emmanuel Chandler	Pediatrics	Effective 10/22/24
Leslie Farrell	Pediatrics	Effective 10/22/24
Andrew Misfeldt	Pediatrics	Effective 10/22/24
Laura Piper	Pediatrics	Effective 10/22/24
Felicia Scaggs-Huang	Pediatrics	Effective 10/22/24

From Research Assistant Professor to Research Associate Professor

College of Medicine

Michael Sherenian	Pediatrics	Effective 10/22/24
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From Field Service Assistant Professor to Field Service Associate Professor

College of Medicine

Michelle Dickey	Pediatrics	Effective 10/22/24
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B. Finance and Administration Committee

24.10.22.02 Approval of General Receipts Obligations Authorization for New Debt Authority

Synopsis: It is recommended the Board of Trustees approve the resolution and authorization to issue General Receipts Obligations providing debt funding for approved capital projects, not to exceed \$300,000,000.

24.10.22.03 Approval of Tentative Agreement – AFSCME

Synopsis: It is recommended that the Board of Trustees approve the tentative agreement between the University of Cincinnati and American Federation of State, County and Municipal Employees/Local 2544, Ohio Council #8 (AFSCME).

24.10.22.04 Approval of Tentative Agreement- FOP (Law Enforcement Officers)

Synopsis: It is recommended that the Board of Trustees approve the tentative agreement between the University of Cincinnati and the Fraternal Order of Police, Ohio Labor Council, Inc (University Law Enforcement Officers).

24.10.22.05 Approval of Tentative Agreement- FOP (Sergeants and Lieutenants)

Synopsis: It is recommended that the Board of Trustees approve the tentative agreement between the University of Cincinnati and the Fraternal Order of Police, Ohio Labor Council, Inc (Sergeants and Lieutenants).

24.10.22.06 Approval of UC Retirement Committee Charter (Revision)

Synopsis: It is recommended that the Board of Trustees approve the updates to the Retirement Committee Charter. The revised Charter would allow the Committee to appoint replacement committee members who are named by title.

24.10.22.07 Approval of Block 1 & 2 Residence Hall Project-Balance of Project Funding

Synopsis: It is recommended that the Board of Trustees approve \$275 million to fund the balance of construction and soft costs of Block 1 & 2 to build new student housing at this gateway site to Campus and Uptown.

C. Audit and Risk Management Committee

24.10.22.08 Approval of Acceptance of FY 2024 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, 2024, and Independent Auditor's report.

D. Governance and Internal Affairs Committee

24.10.22.09 Approval of New Board Rule 10-17-13 – Information Security

Synopsis: It is recommended that the Board of Trustees approve authorization to create new Board Rule 10-17-13 to govern information security.

24.10.22.10 Approval of Rescission of Board Rule 50-45-13 – Professional Practice

Synopsis: It is recommended that the Board of Trustees approve rescinding Board Rule 50-45-13. The proposed rescission reflects previously made structural and organizations changes

24.10.22.11 Approval of Rescission to Board Rules 50-87-17 – College of Applied Science requirements for graduation and Board Rule 50-87-19 - College of Applied Science Academic Sanctions

Synopsis: It is recommended that the Board of Trustees approve rescinding Rules 50-87- 17 and 50-87-19. The proposed rescission reflects the reorganization of the College of Applied Science, which became part of the College of Engineering and Applied Science, subject to Board Rule 50-01-03.

E. Non-Committee Items

24.10.22.12 Approval of Honorary Degree

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