University of Cincinnati Board of Trustees Summary of Actions Taken at the Regular Meeting Held

August 27, 2024

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on August 27, 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

24.08.27.01 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 Reappointment

Jeffrey Bauer, DBA Dean

UC Clermont College

Effective July 1, 2025 – June 30, 2030

Emeritus Status

Brett Harnett, MS-IS Assistant Professor Emeritus

College of Medicine

Department of Biostatistics, Health Informatics and

Data Sciences

Effective September 1, 2024

Kay Johnson, MD Professor Emerita

College of Medicine

Department of Internal Medicine

Effective July 1, 2024

Paul Keck, MD Professor Emeritus

College of Medicine

Department of Psychiatry and Behavioral

Neuroscience

Effective July 2, 2024

Summary of Actions Taken Regular Meeting of the Board of Trustees August 27, 2024

Shelley Kirk, PhD Professor Emerita College of

Medicine Department of Pediatrics Effective July 1,

2024

Raphael Kopan, PhD Professor Emeritus College of

Medicine Department of Pediatrics Effective July 1,

2024

Paul Orkwis, PhD Professor Emeritus

College of Engineering and Applied Sciences Department of Aerospace Engineering and

Engineering Mechanics Effective August 1, 2024

Richard Thompson, PhD Professor Emeritus

College of Medicine

Department of Molecular and Cellular Biosciences

Effective August 1, 2024

Mary Kay Vonderschmidt, MD Adjunct Assistant Professor Emerita

College of Medicine

Department of Emergency Medicine

Effective August 1, 2024

Endowed Chair / Professorship Appointments

Leah Owen, MD, PhD Ira Abrahamson Endowed Chair in Pediatric

Ophthalmology

College of Medicine Department of

Ophthalmology

Effective July 1, 2024 – August 31, 2029

Unit Head Appointments

Erin Alanson Unit Head

College of Cooperative Education and Professional

Studies

Department of Multidisciplinary Career Education Effective August 15, 2024 – August 14, 2029 Summary of Actions Taken Regular Meeting of the Board of Trustees August 27, 2024

Lisa Barlow Unit Head

College of Cooperative Education and Professional

Studies

Department of Design, Architecture, Art and

Planning Co-Op

Effective August 15, 2024 – August 14, 2029

Dana Cloud, PhD Unit Head

College of Arts and Sciences

School of Communication, Film and Media Studies Effective August 15, 2024 – August 14, 2029

Christopher Cooper Unit Head

College of Cooperative Education and Professional

Studies

Department of Engineering and Applied

Sciences Co-Op

Effective August 15, 2024 – August 14, 2029

Betty Anne Gottlieb, PhD Unit Head

College Conservatory of Music Department of Music Education Effective August 1, 2024 –

July 31, 2028

New Faculty Appointments

Dana Cloud, PhD Professor with Tenure College of

Arts and Sciences

School of Communication, Film and Media Studies

Effective August 15, 2024

Nina Lozano, PhD Associate Professor with Tenure

College of Arts and Sciences

School of Communication, Film and Media Studies

Effective August 15, 2024

Recommendations for Tenure or Promotion

From Assistant Professor to Associate Professor with Tenure

UC Blue Ash College

Yoshinobu Odaka Biology Effective 08/15/24

From Assistant	Professor to	Associate Professor
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William Zacharias **Pediatrics** Effective 08/27/24

From Associate Professor to Professor

College of Medicine

Sarah Beal **Pediatrics** Effective 08/27/24

From Assistant Professor - Educator to Associate Professor - Educator

College	of Arts	and	Sciences
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Jeffrey Millar	Anthropology	Effective 08/15/24
Michelle Holley	English	Effective 08/15/24
Lucas Dunlap	Philosophy	Effective 08/15/24
Sima Finy	Psychology	Effective 08/15/24

College of Allied Health Sciences

Myava Clark	Clinical & Health Information Sciences	Effective 08/15/24
Amanda Simmons	Communication Sciences & Disorders	Effective 08/15/24

College of Cooperative Education and Professional Studies

Kenneth Pope	Information Technology Co-Op	Effective 08/15/24
Heather Nester	Multidisciplinary Career Education	Effective 08/15/24
Doreen Grontkowski	Engineering & Applied Science Co-Op	Effective 08/15/24

College of Education, Criminal Justice and Human Services

Abdou Fall	Information Technology	Effective 08/15/24
Amber Burley Munnerlyn	Education	Effective 08/15/24

<u>Lindner College of Business</u>

Asawari Deshmukh	Economics	Effective 08/15/24
Dianne Hardin	Marketing	Effective 08/15/24

From Associate Professor - Educator to Professor - Educator

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LaSharon Mosley	Biological Sciences	Effective 08/15/24
Mary Leech	English	Effective 08/15/24
Julie Weast	Psychology	Effective 08/15/24

<u>College of Cooperative Education and Professional Studies</u> Emily Frazier Multidisciplinary Career Edu

Emily Frazier	Multidisciplinary Career Ed	ducation Effective 08/15/24
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Lindner College of Business

Molly Rogers	Accounting	Effective 08/15/24
Maureen Bruns	Accounting	Effective 08/15/24

From Instructor –	Clinical to Assistant	Professor – Clinical

<u>Coll</u>	'ege	01	<i>Medicine</i>

Jonathan Janiczek	Pediatrics	Effective 08/27/24
Kenna Sheak	Pediatrics	Effective 08/27/24

From Assistant Professor - Clinical to Associate Professor - Clinical

College	of.	Medio	cine

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Loren Brook	Internal Medicine	Effective 09/01/25
Donald Lynch, Jr	Internal Medicine	Effective 09/01/25
Amoah Yeboah-Korang	Internal Medicine	Effective 09/01/25
Priya Bolikal	Pediatrics	Effective 08/27/24
Jennifer Hellmann	Pediatrics	Effective 08/27/24
Brian Herbst	Pediatrics	Effective 08/27/24
Haleh Heydarian	Pediatrics	Effective 08/27/24
Stephanie Oliveira	Pediatrics	Effective 08/27/24
Rachel Peterson	Pediatrics	Effective 08/27/24
Tara Rhine	Pediatrics	Effective 08/27/24
Meera Kotagal	Surgery	Effective 09/01/25

James L. Winkle College of Pharmacy

Katelyn Johnson Pharmacy Effective 08/15/24

From Associate Professor - Clinical to Professor - Clinical

College of	^e Medicine
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Amanda Jackson	Obstetrics and Gynecology	Effective 09/01/25
Reena Dhanda-Patil	Otolaryngology/Head and Neck Surgery	Effective 09/01/25
Ranjit Chima	Pediatrics	Effective 08/27/24
Francisco Flores	Pediatrics	Effective 08/27/24
Craig Gosdin	Pediatrics	Effective 08/27/24
Adrienne Hammill	Pediatrics	Effective 08/27/24
Eileen Murtagh Kurowski	Pediatrics	Effective 08/27/24

From Assistant Librarian to Associate Librarian

UC Libraries

Madeleine Gaiser Libraries Effective 08/15/24
Lynn Warner Libraries Effective 08/15/24

From Research Assistant Professor to Research Associate Professor

College of Arts and Sciences

Michael Booth Biological Sciences Effective 08/15/24

College of Medicine

Megan Narad Pediatrics Effective 08/27/24

From Research Associate Professor to Research Professor

College of Medicine

Nancy DaraisehPediatricsEffective 08/27/24Mark DiFrancescoRadiologyEffective 09/01/25

24.08.27.02 Approval of New Undergraduate Degree – Associate of Science in Medical

Laboratory Technology – UC Clermont

Synopsis: It is recommended that the Board of Trustees approve the Associate of

Science in Medical Laboratory Technology at UC Clermont College. The proposal has been reviewed and approved by the appropriate authorities.

24.08.27.03 Approval of New Graduate Degree – Master of Science in Industrial and

Systems Engineering – College of Engineering and Applied Science

Synopsis: It is recommended that the Board of Trustees approve the Master of Science in

Industrial and Systems Engineering in the College of Engineering and Applied Science. The proposal has been reviewed and approved by the appropriate

authorities.

24.08.27.04 Approval of New Graduate Degree – Doctor of Philosophy in Industrial and

Systems Engineering – College of Engineering and Applied Science

Synopsis: It is recommended that the Board of Trustees approve the PhD in Industrial and

Systems Engineering in the College of Engineering and Applied Science. The proposal has been reviewed and approved by the appropriate authorities.

proposal has been reviewed and approved by the appropriate authorities.

24.08.27.05 Approval of Department Name Change – *From* Department of Pharmacology and

System Physiology to Department of Pharmacology, Physiology and

Neurobiology – College of Medicine

Synopsis: It is recommended that the Board of Trustees approve an academic unit name change

in the College of Medicine *from* the Department of Pharmacology and Systems Physiology *to* the Department of Pharmacology, Physiology and Neurobiology. The

proposal has been reviewed and approved by the appropriate authorities.

B. Finance and Administration Committee

24.08.27.06 Approval of Contracts to Purchase Natural Gas

Synopsis: It is recommended that the Board of Trustees approve to enter into two

agreements to procure natural gas for consumption by issuance of a purchase

order.

24.08.27.07 Approval of Transcript Resolution

Synopsis: It is recommended that the Board of Trustees approves the resolution to

discontinue the practice of withholding official transcripts for students with past

due balances based on federal regulations.

24.08.26.08 Approval of Authorization to Accept Land Donation

Synopsis: It is recommended that the Board of Trustees approve the land donation of the

vacant land located along College Drive in Batavia Township, Ohio.

24.08.27.09 Approval of Local Administration Competency Certification Program to

Administer State-Funded Projects & State Capital Planned Funded Projects for

FY 2025-2026

Synopsis: It is recommended that the Board of Trustees approve continued participation in

the Local Administration Certification Program and all associated requirements set forth in Ohio Revised Code, and approve use of the \$41,151,829 million in FY 2025-2026 state funds to help fund the construction of the Old Chemistry

project.

24.08.27.10 Approval of Naming Request: Armstrong Institute for Space, Technology, and

Research

Synopsis: It is recommended that the UC Board of Trustees approve the name *Armstrong*

Institute for Space, Technology, and Research.

24.08.27.11 Approval of Naming Request: Catherine R. Orr Auditorium

Synopsis: It is recommended that the UC Board of Trustees approve the name *Catherine*

R. Orr Auditorium.

24.08.27.12 Approval of Naming Request: Rufus B. Smith Classroom

Synopsis: It is recommended that the UC Board of Trustees approve the name *Rufus B*.

Smith Classroom.

C. Governance and Internal Affairs Committee

24.08.27.13 Approval of Special Board Resolution Regarding Foreign Interest

Synopsis: It is recommended that the Board of Trustees approve the resolution to provide

confirmation and explicit exclusion of any foreign entities with financial ties to

UC.

24.08.27.14 Approval of the Board of Trustees Classified Exclusion Resolution

Synopsis: It is recommended that the Board of Trustees approve the resolution authorizing

exemption of all voting members of the Board of Trustees from access to

classified information.

24.08.27.15 Approval of Amendment of Board Rule: 3361:10-13-01: University Policy on Non-

Discrimination and Harassment

Synopsis: It is recommended that the Board of Trustees authorize the amendment of Board

Rule 10-13-01 to permit the University's President the authority to create and implement policies to bring the University in compliance with federal and state

laws.

24.08.27.16 Approval of Amendment of Board Rule: 3361:20-17-01: Collections: Student

Billing Policies

Synopsis: It is recommended that the Board of Trustees authorize the amendment of Board

Rule 20-17-01 to discontinue the practice of withholding transcripts and diplomas

based on a student's financial standing.

24.08.27.17 Approval of Appointment to UC Health Board

Synopsis: It is recommended that the Board of Trustees approve the appointment of

Gregory C. Postel, M.D. as a voting director to the Board of Directors of UC

Health, LLC.

Summary of Actions Taken Regular Meeting of the Board of Trustees August 27, 2024

D. Compensation Committee

24.08.27.18 Approval of Amendment to Employment Agreement for Neville G. Pinto extending

his contract through 2029.

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

Employment Agreement for Neville G. Pinto extending his contract through 2029.

E. Non-Committee Items

24.08.27.19 Approval of IUOE Fact Finder

Synopsis: It is recommended that the Board of Trustees approve the Fact-Finder report

between the University and the IUOE, Local 20 unit.

August 27, 2024 Office of the Board of Trustees