

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

April 25, 2023

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on April 25, 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

23.04.25.01 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

Janice Denton, PhD

Professor Emerita UC
Blue Ash College
Department of Chemistry Effective
May 1, 2023

John Franco, PhD

Professor Emeritus
College of Engineering and Applied Sciences
Department of Electrical and Computer Engineering
Effective September 1, 2023

Thomas Herrmann, EdD

Professor – Educator Emeritus College
of Allied Health Sciences
Department of Rehabilitation, Exercise and
Nutrition Sciences
Effective June 1, 2023

Holly Johnson, PhD

Professor Emerita
College of Education, Criminal Justice and
Human Services
School of Education
Effective July 1, 2023

Summary of Actions Taken
Regular Meeting of the Board of Trustees
April 25, 2023

Stephen Kroeger, EdD	Associate Professor Emeritus College of Education, Criminal Justice and Human Services School of Education Effective May 1, 2023
Michael Lamba, PhD	Professor of Clinical Emeritus College of Medicine Department of Radiation Oncology Effective April 1, 2023
Leland Person, PhD	Professor Emeritus College of Arts and Sciences Department of English Effective May 1, 2023
Elna Saxton	Senior Librarian Emerita UC Libraries Effective June 5, 2023
Arnold Schwartz, PhD	Distinguished University Professor Emeritus College of Medicine Department of Pharmacology and Systems Physiology Effective March 1, 2023
Craig Vogel, MID	Professor Emeritus College of Design, Architecture, Art and Planning School of Design Effective May 1, 2023

Endowed Chair / Professorship Appointment

Mary Gaskill-Shipley, MD	The Robert R. Lukin, MD, Endowed Chair Of Neuroradiology College of Medicine Department of Radiology Effective July 1, 2023
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Unit Head Appointments

Melissa Setser, DNP

Unit Head
UC Blue Ash College
Department of Nursing
Effective August 15, 2023 – August 14, 2026

Darrell Rudmann, PhD

Unit Head
UC Clermont College Department of
Social Sciences
Effective July 1, 2023 – August 14, 2028

Unit Head Reappointments

Brian Adams, MD

Chair
College of Medicine Department
of Dermatology
Effective September 1, 2024 – August 31, 2028

Michael Lieberman, PhD

Chair
College of Medicine
Department of Molecular and Cellular Biosciences
Effective July 1, 2024 – August 31, 2026

New Faculty Appointments

Kimberly Bailey, JD

Professor with Tenure
College of Law
Effective August 15, 2023

Tyler Branson, PhD

Associate Professor with Tenure
College of Arts and Sciences
Department of English
Effective August 15, 2023

Jordan Kern, PhD

Associate Professor with Tenure
College of Engineering and Applied Sciences
Department of Mechanical and
Materials Engineering
Effective August 15, 2023

Summary of Actions Taken
Regular Meeting of the Board of Trustees
April 25, 2023

Michael Knopp, MD, PhD

Professor with Tenure College
of Medicine Department of
Radiology Effective March 1,
2023

Gary Painter, PhD

Professor with Tenure Lindner
College of Business Department
of Finance Effective August 15,
2023

Darrell Rudmann, PhD

Professor with Tenure UC
Clermont College
Department of Social Sciences
Effective July 1, 2023

Recommendations for Tenure or Promotion

College of Medicine

From Instructor of Clinical to Assistant Professor of Clinical

Hilary Whitsett	Internal Medicine	Effective 09/01/23
Murat Kocaoglu	Radiology	Effective 09/01/23

From Assistant Professor of Clinical to Associate Professor of Clinical

Manisha Das	Internal Medicine	Effective 09/01/23
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23.04.25.02 Approval of Academic Unit Name Change – from Foreign Language Department to Department of Language and Culture Studies – UC Blue Ash

Synopsis: It is recommended that the Board of Trustees approve the academic unit name change *from* Foreign Language Department *to* Department of Language and Culture Studies at UC Blue Ash College. The proposal has been reviewed and approved by the appropriate authorities.

23.04.25.03 Approval of New Degree – Master of Science, Nursing Education – College of Nursing

Synopsis: It is recommended that the Board of Trustees approve the new Master of Science in Nursing Education in the College of Nursing. The proposal has been reviewed and approved by the appropriate authorities.

23.04.25.04 Approval of New Degree – Associate of Applied Science, Artificial Intelligence – UC Blue Ash

Synopsis: It is recommended that the Board of Trustees approve the Associate of Applied Science in Artificial Intelligence at UC Blue Ash College. The proposal has been reviewed and approved by the appropriate authorities.

23.04.25.05 Approval of the Creation of the Following Academic Units in the College of Cooperative Education and Professional Studies:

- a. Engineering and Applied Science Co-op
- b. Information Technology Co-op
- c. Design, Architecture, Art, and Planning Co-op
- d. Multidisciplinary Career Education
- e. Professional Studies and Experiential Learning

Synopsis: It is recommended that the Board of Trustees approve the establishment of new academic units in the College of Cooperative Education and Professional Studies. The proposal has been reviewed and approved by the appropriate authorities.

B. Finance and Administration Committee

23.04.25.06 Approval of Indoor Practice Facility

Synopsis: It is recommended that the Board of Trustees approve \$100,000,000 for the GMP Agreements and balance of work to complete the Athletics Indoor Practice Facility & Athlete Performance Center project. The project will be completed in two phases with the Indoor Practice Facility completion estimated for August of 2024 and the Athlete Performance Center by April of 2025.

23.04.25.07 Approval of Old Chemistry Renovation

Synopsis: It is recommended that the Board of Trustees approve a funding request of \$179,700,00 for the renovation of the Old Chemistry Building. This approval will allow executing a guaranteed maximum price for its construction with an anticipated total project cost of \$190 million. The renovation will be funded with a combination of awarded FY 23-24 state funds and anticipated state funds in FY 24-25 funds of \$45 mil and \$145 mil of debt funds. It is expected the project will be complete by July of 2025.

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April 25, 2023

23.04.25.08 Approval of General Receipts Obligations Authorization for Approved Capital Projects, not to exceed \$250,000,000

Synopsis: This recommendation seeks Board of Trustees authorization to issue General Receipts Obligations for approved capital projects, not to exceed \$250,000,000. This is a request for new debt authority.

23.04.25.09 Approval of PNC Collective Banking Resolution Authorization

Synopsis: This recommendation seeks the Board of Trustees authorization of, and Secretary of the Board's signature on, PNC's Collective Banking Resolutions: Master Resolutions agreement.

23.04.25.10 Approval of Block Lease Agreements to Support Student Housing

Synopsis: It is recommended that the Board of Trustees approve and authorize the Block Lease Agreements listed below that will provide off-campus student beds totaling 1,207 beginning fall 2023. The total cost for the initial term of each Agreement is \$44,548,132.

C. Non-Committee Items

23.04.25.11 Approval of Athletic Director Employee Contract

Synopsis: It is recommended that the Board of Trustees approve the amendment to the Athletic Director Employee Contract for John Cunningham.

April 25, 2023

Office of the Board of Trustees