

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

**June 24, 2025**

The following is a list of recommendations approved by the Board of Trustees at their Regular Meeting held on June 24, 2025, 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**

**25.06.24.01            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.

**Dean Appointment**

Stephanie Pilat, PhD	Dean College of Design, Architecture, Art and Planning Effective July 1, 2025 – June 30, 2030
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**Emeritus Status**

Margaret Cheatham, MBA	Associate Professor Emerita UC Blue Ash College Department of Business and Economics Effective July 31, 2025
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Melanie Cushion, PhD	Professor Emerita College of Medicine Department of Internal Medicine Effective June 2, 2025
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Jenny Doctor, PhD	Senior Librarian Emerita UC Libraries Effective August 1, 2025
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Daniella Fisher, PhD	Represented Adjunct Professor Emerita UC Blue Ash College Department of Chemistry Effective August 1, 2025
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Habtu Ghebre-Ab, PhD	Professor Emeritus
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UC Clermont College  
Department of Social Sciences  
Effective September 1, 2025

W. Brian Gibler, MD

Professor Emeritus  
College of Medicine  
Department of Emergency Medicine  
Effective July 3, 2025

Anthony Guancia, MD

Professor Emeritus  
College of Medicine  
Department of Orthopaedic Surgery  
Effective July 7, 2025

Robin Guarino, MFA

Professor Emerita  
College Conservatory of Music  
Department of Theatre Arts, Production and  
Arts Administration  
Effective May 1, 2025

Olga Hart

Senior Librarian Emerita  
UC Libraries  
Effective May 5, 2025

Robert Higgins, MBA

Associate Professor – Educator Emeritus  
Lindner College of Business  
Department of Finance  
Effective August 1, 2025

Jude Iroh, PhD

Professor Emeritus  
College of Engineering and Applied Sciences  
Department of Mechanical and  
Materials Engineering  
Effective May 1, 2025

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Diane Lala, MFA	Professor Emerita College Conservatory of Music Department of Theatre Arts, Production and Arts Administration Effective May 1, 2025
Myrna Little, DNP, MEd, RN, GERO-BC	Associate Professor – Clinical Emerita College of Nursing Department of Nursing Effective September 1, 2025
Karen Lykes, MM	Professor Emerita College Conservatory of Music Department of Performance Studies Effective May 1, 2025
Delmer Nicholson, MS	Assistant Professor – Educator Emeritus Lindner College of Business Department of Operations, Business Analytics and Information Systems Effective September 1, 2025
Arthur Pancioli, MD	Professor Emeritus College of Medicine Department of Emergency Medicine Effective July 1, 2025
Susan Pinney, PhD	Professor Emerita College of Medicine Department of Environmental and Public Health Sciences Effective April 2, 2025
Sarah Pixley, PhD	Associate Professor Emerita College of Medicine Department of Pharmacology, Physiology and Neurobiology Effective July 2, 2025

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Mary Beth Privitera, PhD	Professor Educator Emerita College of Engineering and Applied Sciences Department of Biomedical Engineering Effective August 1, 2025
Steve Slezak, PhD	Professor Emeritus Lindner College of Business Department of Finance Effective August 15, 2025
Ric Sweeney, MBA	Professor – Educator Emeritus Lindner College of Business Department of Marketing Effective July 1, 2025
Ala Tabiei, PhD	Associate Professor Emeritus College of Engineering and Applied Sciences Department of Mechanical and Materials Engineering Effective August 15, 2025
James Tappel	Associate Professor – Educator Emeritus College of Cooperative Education and Professional Studies Department of Engineering and Applied Sciences Co- Op Effective August 31, 2025
Connie Kendall Theado, PhD	Associate Professor Emerita College of Education, Criminal Justice and Human Services School of Education Effective June 1, 2025
Elaine Urbina, MD	Professor Emerita College of Medicine Department of Pediatrics Effective July 1, 2025
Nicolas Williams, PhD	Associate Professor Emeritus Lindner College of Business Department of Economics Effective May 1, 2025

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Won-Bin Yim, DMA	Associate Professor Emeritus College Conservatory of Music Department of Performance Studies Effective May 1, 2025
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Sourushe Zandvakili, PhD	Professor Emeritus Lindner College of Business Department of Economics Effective August 1, 2025
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**Endowed Chair / Professorship Appointments**

Tamilyn Bakas, PhD, RN	Jane E. Procter Endowed Chair College of Nursing Department of Population Health Effective August 15, 2025 – August 14, 2030
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Veronica Indihar, MD	The Patricia and Scott Joseph Professorship in Cystic Fibrosis College of Medicine Department of Internal Medicine Effective June 1, 2025 – August 31, 2030
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Chauncey Joyce, CFA	Mischell Endowed Professorship Lindner College of Business Department of Finance Effective June 24, 2025 – August 14, 2028
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Eunjee Kwon, PhD	West Shell, Jr. Professor of Real Estate Lindner College of Business Department of Finance Effective June 24, 2025 – August 14, 2028
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**Unit Head Appointment**

Michael Deininger, PhD	Unit Head College of Design, Architecture, Art and Planning School of Design Effective October 1, 2025 – August 14, 2030
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**Unit Head Reappointment**

Michael Thomas, MD	Chair College of Medicine Department of Obstetrics and Gynecology Effective July 1, 2025 – August 31, 2030
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**New Hires**

Michael Deininger, PhD	Associate Professor with Tenure College of Design, Architecture, Art and Planning School of Design Effective October 1, 2025
Brian Hunter, MD, MEd	Associate Professor with Tenure UC Blue Ash College Department of Language and Cultural Studies Effective August 15, 2025
Amar Natarajan, PhD	Professor with Tenure James L. Winkle College of Pharmacy Effective August 1, 2025
Stephanie Pilat, PhD	Professor with Tenure College of Design, Architecture, Art and Planning School of Architecture and Interior Design Effective July 1, 2025

**Recommendations for Tenure or Promotion**

**Tenure at Professor**

College of Medicine

Sally Santen	Emergency Medicine	Effective 09/01/25
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**Tenure at Associate Professor**

College Conservatory of Music

Pavel Vinnitsky	Performance Studies	Effective 08/15/25
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College of Engineering and Applied Sciences

Tao Li	Electrical and Computer Engineering	Effective 08/15/25
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College of Medicine

Kristin Hudock	Internal Medicine	Effective 09/01/25
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Diego Perez-Tilve	Pharmacology, Physiology & Neurobiology	Effective 04/01/25
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**From Assistant Professor to Associate Professor with Tenure**

College of Allied Health Sciences

Francoise Kazimierczuk	Rehabilitation, Exercise & Nutrition Sciences	Effective 08/15/25
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College of Arts and Sciences

Florence Gaignerot-Driessen	Classics	Effective 08/15/25
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Pavel Zatitskii	Mathematical Sciences	Effective 08/15/25
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Seungki Kim	Mathematical Sciences	Effective 08/15/25
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Deniz Bilman	Mathematical Sciences	Effective 08/15/25
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Kara Moranski	Romance & Arabic Languages & Literatures	Effective 08/15/25
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College Conservatory of Music

Megan Ille	Composition, Musicology & Theory	Effective 08/15/25
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Sergio Pamies Rodriguez	Ensembles & Conducting	Effective 08/15/25
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Donald Hancock	Electronic Media	Effective 08/15/25
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Matthew Tibbs	Theatre Arts, Production & Arts Administration	Effective 08/15/25
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Emily Porter	Theatre Arts, Production & Arts Administration	Effective 08/15/25
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College of Design, Architecture, Art and Planning

John Kiely	Architecture & Interior Design	Effective 08/15/25
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Myoung Ok Kim	Design	Effective 08/15/25
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College of Education, Criminal Justice and Human Services

Shane Halse	Information Technology	Effective 08/15/25
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Nelly Elsayed	Information Technology	Effective 08/15/25
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Peyton Stensland	Human Services	Effective 08/15/25
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College of Engineering and Applied Sciences

Donghoon Kim	Aerospace Engineering & Engineering Mechanics	Effective 08/15/25
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Matthew Steiner	Mechanical & Materials Engineering	Effective 08/15/25
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College of Nursing

Ashley Weber	Population Health	Effective 08/15/25
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Beverly Hittle	Population Health	Effective 08/15/25
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James L. Winkle College of Pharmacy

Matthew Robson	Pharmacy	Effective 08/15/25
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Lindner College of Business

Rhett Brymer	Management	Effective 08/15/25
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UC Blue Ash College

Joseph Baumgartner	Biology	Effective 08/15/25
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Shawna Staud	Dental Hygiene	Effective 08/15/25
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Alex Kamphaus	Math, Physics & Computer Science	Effective 08/15/25
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**From Associate Professor to Professor with Tenure**

College of Law

Andrew Mamo	Law	Effective 08/15/25
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**From Associate Librarian to Associate Senior Librarian with Tenure**

UC Libraries

Mark Chalmers	Libraries	Effective 08/15/25
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**From Assistant Professor to Associate Professor**

College of Law

Ryan Thoreson	Law	Effective 08/15/25
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College of Medicine

Emily Curran	Internal Medicine	Effective 09/01/25
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Erin Hertlein	Internal Medicine	Effective 09/01/25
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Katherine Vest	Molecular & Cellular Biosciences	Effective 09/01/25
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**From Associate Professor to Professor**

College of Allied Health Sciences

Pierce Boyne	Rehabilitation, Exercise & Nutrition Sciences	Effective 08/15/25
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College of Arts and Sciences

Edward Wallace	Africana Studies	Effective 08/15/25
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Stephen Matter	Biological Sciences	Effective 08/15/25
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Barbara Burrell	Classics	Effective 08/15/25
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Lora Anderson	English	Effective 08/15/25
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Diego Cuadros	Geography	Effective 08/15/25
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Reza Soltanian	Geology	Effective 08/15/25
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Andy Czaja	Geology	Effective 08/15/25
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Ju-Yi Yen	Mathematical Sciences	Effective 08/15/25
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Yanyu Xiao	Mathematical Sciences	Effective 08/15/25
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Hang Joon Kim	Mathematical Sciences	Effective 08/15/25
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Vanessa Carbonell	Philosophy	Effective 08/15/25
Matia Solomon	Psychology	Effective 08/15/25
Eric Jenkins	Communication, Film & Media	Effective 08/15/25
Rebecca Sanders	Public & International Affairs	Effective 08/15/25
David Niven	Public & International Affairs	Effective 08/15/25

College Conservatory of Music

Mark Halpin	Theatre Arts, Production & Arts Administration	Effective 08/15/25
Vincent DeGeorge	Theatre Arts, Production & Arts Administration	Effective 08/15/25

College of Design, Architecture, Art and Planning

Kristopher Holland	Art	Effective 08/15/25
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College of Education, Criminal Justice and Human Services

Paula Smith	Criminal Justice	Effective 08/15/25
Joshua Cochran	Criminal Justice	Effective 08/15/25

College of Engineering and Applied Sciences

Prashant Khare	Aerospace Engineering & Engineering Mechanics	Effective 08/15/25
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College of Medicine

Roman Jandarov	Biostatistics, Health Informatics & Data Sciences	Effective 09/01/25
Liang Niu	Biostatistics, Health Informatics & Data Sciences	Effective 09/01/25

James L. Winkle College of Pharmacy

Harshita Kumari	Pharmacy	Effective 08/15/25
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Lindner College of Business

Chen Xue	Finance	Effective 08/15/25
Scott Dust	Management	Effective 08/15/25
Binny Samuel	Operations, Business Analytics & Inf Systems	Effective 08/15/25

UC Blue Ash College

Heather Vilvens	Allied Health	Effective 08/15/25
Tiffany Roman	Allied Health	Effective 08/15/25
Tamika Odum	Behavioral Science	Effective 08/15/25
Wendy Calaway	Behavioral Science	Effective 08/15/25
Annette Redmon	Business & Economics	Effective 08/15/25
Christopher Gulgas	Chemistry	Effective 08/15/25
Matthew DeMatteo	Chemistry	Effective 08/15/25
Sana Clason	English & Communication	Effective 08/15/25
Krista Sigler	History, Philosophy & Political Science	Effective 08/15/25

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Jody Ballah	Language & Cultural Studies	Effective 08/15/25
Gowribalan Vamadeva	Math, Physics & Computer Science	Effective 08/15/25
Trevor Presgrave	Math, Physics & Computer Science	Effective 08/15/25
Kelly Reichart	Nursing	Effective 08/15/25

UC Clermont College

Prince Ellis	Business & Law	Effective 08/15/25
Page Beetem	Business & Law	Effective 08/15/25
Ganesh Malla	Math, Computers, Geology & Physics	Effective 08/15/25

**From Instructor of Clinical to Assistant Professor of Clinical**

College of Medicine

Pinkey Shah-Siegal	Anesthesiology	Effective 09/01/25
Dema Atoum	Ophthalmology	Effective 09/01/25
Zahra Hudda	Pediatrics	Effective 06/24/25

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

College of Medicine

Annie Amin	Anesthesiology	Effective 09/01/25
John Crowe	Anesthesiology	Effective 09/01/25
Mohsin Zaidi	Anesthesiology	Effective 09/01/25
Brad Evans	Emergency Medicine	Effective 09/01/25
Patrick Minges	Emergency Medicine	Effective 09/01/25
Alexa Sabedra	Emergency Medicine	Effective 09/01/25
Leslie Applegate	Internal Medicine	Effective 09/01/25
Mohammed Inayat	Internal Medicine	Effective 09/01/25
Hillary Liebler	Internal Medicine	Effective 09/01/25
Andrew Ofosu	Internal Medicine	Effective 09/01/25
Sharice Wood	Internal Medicine	Effective 09/01/25
Emily Hill	Neurology & Rehabilitation Medicine	Effective 09/01/25
Abhimanyu Mahajan	Neurology & Rehabilitation Medicine	Effective 09/01/25
Robert Stanton	Neurology & Rehabilitation Medicine	Effective 09/01/25
Starla Wise	Neurology & Rehabilitation Medicine	Effective 09/01/25
Smruti Patel	Neurosurgery	Effective 09/01/25
Christopher Strauchon	Obstetrics & Gynecology	Effective 09/01/25
Wendy Ramalingam	Orthopaedic Surgery	Effective 09/01/25
Michael DeMarcantonio	Otolaryngology-Head & Neck Surgery	Effective 09/01/25
Philip Knollman	Otolaryngology-Head & Neck Surgery	Effective 09/01/25
Brittany Krekeler	Otolaryngology-Head & Neck Surgery	Effective 09/01/25
Erica Fatica	Pathology & Laboratory Medicine	Effective 09/01/25
Cheryl Bayart	Pediatrics	Effective 06/24/25

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Kate Berz	Pediatrics	Effective 06/24/25
Scott Bolton	Pediatrics	Effective 06/24/25
Lauren Pommert	Pediatrics	Effective 06/24/25
Greg Szumlas	Pediatrics	Effective 06/24/25
David Vitale	Pediatrics	Effective 06/24/25
Kaitlin Whaley	Pediatrics	Effective 06/24/25
Margot Brandi	Psychiatry & Behavioral Neuroscience	Effective 09/01/25
Luis Patino-Duran	Psychiatry & Behavioral Neuroscience	Effective 09/01/25
Christopher Tuell	Psychiatry & Behavioral Neuroscience	Effective 09/01/25
Murat Kocaoglu	Radiology	Effective 09/01/25
Cara Morin	Radiology	Effective 09/01/25
Amol Pednekar	Radiology	Effective 09/01/25
Lulu Zhang	Radiology	Effective 09/01/25
Awais Ashfaq	Surgery	Effective 09/01/25
Wesley Baas	Urology	Effective 09/01/25
Andrew Strine	Urology	Effective 09/01/25

College of Nursing

Lu Ann Reed	Nursing	Effective 08/15/25
Abeer Alhaj Ali	Nursing	Effective 08/15/25

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

College of Medicine

Renee Kreeger	Anesthesiology	Effective 09/01/25
Matthew Monteleone	Anesthesiology	Effective 09/01/25
Pornswan Ngamprasertwong	Anesthesiology	Effective 09/01/25
Alexandra Szabova	Anesthesiology	Effective 09/01/25
Sanjay Shewakramani	Emergency Medicine	Effective 09/01/25
Michael Willing	Emergency Medicine	Effective 09/01/25
Sarah Pickle	Family & Community Medicine	Effective 09/01/25
Mahmoud Charif	Internal Medicine	Effective 09/01/25
Maria Indihar	Internal Medicine	Effective 09/01/25
Keith Luckett	Internal Medicine	Effective 09/01/25
Rajat Madan	Internal Medicine	Effective 09/01/25
Bharvi Oza-Gajera	Internal Medicine	Effective 09/01/25
Houman Varghai	Internal Medicine	Effective 09/01/25
Aram Zabeti	Neurology & Rehabilitation Medicine	Effective 09/01/25
Kara Markham	Obstetrics & Gynecology	Effective 09/01/25
Michael Beltran	Orthopaedic Surgery	Effective 09/01/25
Jaime Denning	Orthopaedic Surgery	Effective 09/01/25
Somak Roy	Pathology & Laboratory Medicine	Effective 09/01/25
Elena Duma	Pediatrics	Effective 06/24/25

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Kalyani Marathe	Pediatrics	Effective 06/24/25
Erin Miller	Pediatrics	Effective 06/24/25
Steve Wu	Pediatrics	Effective 06/24/25
Ernest Pedapati	Psychiatry & Behavioral Neuroscience	Effective 09/01/25
Stephen Rush	Psychiatry & Behavioral Neuroscience	Effective 09/01/25
Barbara Walker	Psychiatry & Behavioral Neuroscience	Effective 09/01/25
Samuel Brady	Radiology	Effective 09/01/25
Seetharam Chadalavada	Radiology	Effective 09/01/25
Amy Makely	Surgery	Effective 09/01/25
Brian VanderBrink	Urology	Effective 09/01/25

James L. Winkle College of Pharmacy

Emma Palmer	Pharmacy	Effective 08/15/25
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**From Research Instructor to Research Assistant Professor**

College of Medicine

Brian Ring	Surgery	Effective 09/01/25
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**From Research Assistant Professor to Research Associate Professor**

College of Medicine

June Goto	Neurosurgery	Effective 09/01/25
Andrew Lautz	Pediatrics	Effective 06/24/25

**From Research Associate Professor to Research Professor**

College of Medicine

Amie Duncan	Pediatrics	Effective 06/24/25
Tanya Mullins	Pediatrics	Effective 06/24/25

**From Instructor Education to Assistant Professor Educator**

College of Education, Criminal Justice and Human Services

Stefani Holden	Information Technology	Effective 08/15/25
Bander Henderson	Information Technology	Effective 08/15/25
Juanita Hall	Education	Effective 08/15/25

**From Assistant Professor Educator to Associate Professor Educator**

College of Allied Health Sciences

Adrienne Davis Zapfe	Clinical & Health Information Sciences	Effective 08/15/25
Kayla Dingo	Rehabilitation, Exercise & Nutrition Sciences	Effective 08/15/25

College of Arts and Sciences

Furuzan Landers	Mathematical Sciences	Effective 08/15/25
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College of Cooperative Education & Professional Studies

Brianna Brailey	Design, Architecture, Art & Planning Co-Op	Effective 08/15/25
Annie Kelly	Multidisciplinary Career Education	Effective 08/15/25

College of Design, Architecture, Art and Planning

Lauren Tate	Art	Effective 08/15/25
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College of Education, Criminal Justice and Human Services

Jenifer Soale	Information Technology	Effective 08/15/25
Dyllon Dekok	Information Technology	Effective 08/15/25

College of Engineering and Applied Sciences

Alex Wouden	Mechanical & Materials Engineering	Effective 08/15/25
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College of Medicine

Matthew Zackoff	Pediatrics	Effective 06/24/25
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**From Associate Professor Educator to Professor Educator**

College of Allied Health Sciences

Steph Jacobson	Clinical & Health Information Sciences	Effective 08/15/25
Chris Allen	Rehabilitation, Exercise & Nutrition Sciences	Effective 08/15/25

College of Arts and Sciences

John Kalubi	Africana Studies	Effective 08/15/25
Melissa Shyan-Norwalt	Psychology	Effective 08/15/25
Irene Ivantcheva-Merjanska	Romance & Arabic Languages & Literatures	Effective 08/15/25

College of Cooperative Education and Professional Studies

Michael Sharp	Professional Studies & Experiential Learning	Effective 08/15/25
Brittany Arthur	Professional Studies & Experiential Learning	Effective 08/15/25

College of Education, Criminal Justice and Human Services

Amanda Oney	Human Services	Effective 08/15/25
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College of Medicine

Andrew Thompson	Medical Education	Effective 09/01/25
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Lindner College of Business

Elliott Manzon	Marketing	Effective 08/15/25
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**From Field Service Associate Professor to Field Service Professor**

College of Education, Criminal Justice and Human Services

Susan Gregson                      Education                      Effective 08/15/25

College of Medicine

Wenying Zhang                      Pediatrics                      Effective 06/24/25

**From Assistant Librarian to Associate Librarian**

UC Libraries

Laura Dixon-Caldwell Law Library                      Effective 08/15/25

**From Associate Senior Librarian to Senior Librarian**

UC Libraries

Amy Koshoffer                      Libraries                      Effective 08/15/25

**25.06.24.02**                      Approval of New Graduate Degree - Master of Science in Artificial Intelligence Management – Lindner College of Business

**Synopsis:**                      It is recommended that the Board of Trustees approve the Master of Science in Artificial Intelligence Management in the Lindner College of Business. The proposal has been reviewed and approved by the appropriate authorities.

**25.06.24.03**                      Approval of American Civic Literacy Implementation Plan

**Synopsis:**                      It is recommended that the Board of Trustees authorize the President (or his designee) to take the necessary steps to cause the University to implement the American Civic Literacy Implementation Plan, per the requirements set forth in Ohio Revised Code Section 3345.382 and otherwise operate in conformity with Ohio Revised Code Section 3345.382.

**25.06.24.04**                      Approval of Faculty Post-Tenure Review Policy

**Synopsis:**                      It is recommended that the Board of Trustees authorize the President (or his designee) to take the necessary steps to cause the University to operate in conformity with Ohio Revised Code Section 3345.453, including the Faculty Post-Tenure Review Policy.

**25.06.24.05**                      [Approval of Faculty Annual Performance Review Policy](#)

**Synopsis:**                      It is recommended that the Board of Trustees authorize the President (or his designee) to take the necessary steps to cause the University to operate in conformity with Ohio Revised Code Section 3345.452, including the Faculty Annual Performance Review Policy.

**25.06.24.06**                      [Approval of Faculty Workload Policy](#)

**Synopsis:**                      It is recommended that the Board of Trustees authorize the President (or his designee) to take the necessary steps to cause the University to operate in conformity with Ohio Revised Code Section 3345.45, including the Faculty Workload Policy.

**25.06.24.07**                      [Approval of Faculty Retrenchment Policy](#)

**Synopsis:**                      It is recommended that the Board of Trustees authorize the President (or his designee) to take the necessary steps to cause the University to operate in conformity with Ohio Revised Code Section 3345.454, including the Faculty Retrenchment Policy.

**25.06.24.08**                      [Approval of Faculty Tenure Policy](#)

**Synopsis:**                      It is recommended that the Board of Trustees authorize the President (or his designee) to take the necessary steps to cause the University to operate in conformity with Ohio Revised Code Section 3345.454, including the Faculty Tenure Policy.

**25.06.24.09**                      [Approval of Statement of Commitment](#)

**Synopsis:**                      It is recommended that the Board of Trustees authorize the President (or his designee) to take the necessary steps to cause the University to implement the Statement of Commitment per the requirements set forth in Ohio Revised Code Section 3345.0216(B) and otherwise operate in conformity with Ohio Revised Code Section 3345.0216.

**25.06.24.10**                      **Approval of Intellectual Diversity Policy**

**Synopsis:**                      It is recommended that the Board of Trustees authorize the President (or his designee) to take the necessary steps to cause the University to operate in conformity with the Intellectual Diversity Policy and with Ohio Revised Code Section 3345.0217, including the notice provisions contained therein.

**B.        Finance and Administration Committee**

**25.06.24.11**                      **Approval of Fiscal Year 2026 Budget**

**Synopsis:**                      It is recommended that the Board of Trustees approve the Fiscal Year 2026 Current Funds Budget Plan

**25.06.24.12**                      **Approval of Tuition and Fee Schedules**

**Synopsis:**                      It is recommended that the Board of Trustees approve the Tuition and Fee Schedules for the 2025-26 Academic Year, effective Fall Semester 2025.

**25.06.24.13**                      **Approval of Room and Board Rates**

**Synopsis:**                      It is recommended that the Board of Trustees approve the Room and Board rates for the 2025-26 academic year. Requested rates comply with Tuition Guarantee requirements established by the State of Ohio.

**C.        Governance and Internal Affairs Committee**

**25.06.24.14**                      **Approval of Amendment to Board Rule 10-1-09: Board of Trustees bylaws: adoption, amendment, and rescission of the board bylaws and rules of the university**

**Synopsis:**                      It is recommended that the Board of Trustees approve the amendment of Board Rule 10-01-09 for the purpose of assuring University rules are applied consistent with applicable legal authority.



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**25.06.24.15**                      Approval of Amendment to Board Rule 10-13-01: University policy on non-discrimination and harassment

**Synopsis:**                      It is recommended the Board of Trustees approve the amendment of Board Rule 10-13-01 to assure university board rules are applied consistent with this board rule and applicable laws.

**D.        Non-Committee Items**

**25.06.24.16**                      Approval of Honorary Degree

**Synopsis:**                      It is recommended that the Board of Trustees approve the nomination of Margaret “Peg” Valentine for an Honorary Degrees.

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Office of the Board of Trustees