



# Northeast Ohio

## MEDICAL UNIVERSITY

### Board of Trustees

March 1, 2017, 12:00 p.m.

Signet Executive Board Room, Rootstown Campus

#### Meeting Agenda

**Committee Members:** J. David Heller, C.P.A., Chair; Robert J. Klonk, Vice Chair; Daisy L. Alford-Smith, Ph.D.; E. Douglas Beach, Ph.D.; Paul R. Bishop, J.D.; Carisa E. Bohnak; Sharlene Ramos Chesnes; James M. Guirguis; Joseph R. Halter Jr.; Chander M. Kohli, M.D.; and Richard B. McQueen

- |   |  |                   |
|---|--|-------------------|
| <b>A.</b>                                     | <b>Call to Order and Roll Call</b>   | <b>ORDER/ROLL</b> |
|   | <ul style="list-style-type: none"><li>Request for Recusal</li></ul>  | <b>INFORM</b>     |
| <b>A.1.</b>                                   | Approval of the Minutes of the December 8, 2016, Meeting   | <b>APPROVAL</b>   |
| <b>B.</b>                                     | <b>Report of the President</b><br><b>Jay A. Gershen, D.D.S., Ph.D.</b>   | <b>INFORM</b>     |
| <b>B.2.</b>                                   | <ul style="list-style-type: none"><li><b>NEOMED Student-Run Free Clinic</b><br/>John Boltri, M.D.<br/>Professor and Chair of Family and Community Medicine<br/>Lacey Madison, M.Ed.<br/>Director of Operations, Family and Community Medicine<br/>John Hill, M4<br/>Haley Coleman</li></ul>  | <b>INFORM</b>     |
| <b>B.3.</b>                                   | <ul style="list-style-type: none"><li><b>Northeast Ohio Medical University Strategic Plan Update</b><br/>Carolyn D. Lanier, M.P.A.<br/>Chief of Staff and Vice President for Diversity, Equity and Inclusion<br/>John R. Wray, J.D.<br/>Vice President for Administration and Finance<br/>Margarita D. Kokinova, Ph.D.<br/>Executive Director, Institutional Research and Planning</li></ul> | <b>INFORM</b>     |
| <b>C.</b>                                     | <b>Institutional Advancement Committee</b><br><b>Paul R. Bishop, J.D., Committee Chair</b>   | <b>INFORM</b>     |
| <b>C.4.</b>                                   | Comprehensive Fundraising Update<br>Update on Blue Fund<br>Update on <b>Shine On</b> Campaign  | <b>INFORM</b>     |
| <b>C.5.</b>                                   | Review of NEOMED Website<br>Roderick L. Ingram Sr., M.B.A.<br>Executive Director, Public Relations and Marketing   | <b>INFORM</b>     |
| <b>D.</b>                                     | <b>Report of the Academic and Scientific Affairs Committee</b><br><b>Daisy L. Alford-Smith, Ph.D., Committee Chair</b>   | <b>INFORM</b>     |
| <b><u>Graduation of the Class of 2017</u></b> |  |                   |
| <b>D.6.</b>                                   | Recommendation to Approve the Degree of Doctor of Medicine to Candidates in the Class of 2017 upon Successful Completion of Each Student's Course of Study (R2017-01)  | <b>APPROVAL</b>   |
| <b>D.7.</b>                                   | Recommendation to Approve the Degree of Doctor of Pharmacy to Candidates in the Class of 2017 upon Successful Completion of Each Student's Course of Study (R2017-02)  | <b>APPROVAL</b>   |

D.8.	Recommendation to Approve the Degrees of Doctor of Philosophy (Ph.D.) in Integrated Pharmaceutical Medicine, Master of Science (M.S.) in Health-System Pharmacy Administration and Master of Public Health (M.P.H.) to Candidates in the Class of 2017 upon Successful Completion of Each Student's Course of Study (R2017-03)	APPROVAL
<b><u>Academic Actions</u></b>		
D.9.	Recommendation to Approve Academic Personnel Actions (R2017-04)	APPROVAL
D.10.	Recommendation to Approve Nontenure-Track Faculty Appointments (R2017-05)	APPROVAL
D.11.	Recommendation to Approve Nontenure-Track Faculty Promotions (R2017-06)	APPROVAL
D.12.	Recommendation to Approve Promotion of NEOMED-Employed Nontenure-Track Faculty (R2017-07): <ul style="list-style-type: none"> <li data-bbox="371 596 1198 653">• Promotion for Janice Spalding, M.D., from Associate Professor to Professor of Family and Community Medicine, College of Medicine</li> </ul>	APPROVAL
D.13.	Recommendations to Approve Tenure and/or Promotion of Tenure-Track Faculty (R2017-08): <ul style="list-style-type: none"> <li data-bbox="371 749 1198 806">• Promotion for James Hardwick, Ph.D., from Associate Professor to Professor of Integrative Medical Sciences, College of Medicine</li> <li data-bbox="371 814 1284 871">• Promotion for Erik Porfeli, Ph.D., from Associate Professor to Professor of Family and Community Medicine, College of Medicine</li> <li data-bbox="371 879 1198 936">• Promotion for Yanqiao Zhang, Ph.D., from Associate Professor to Professor of Integrative Medical Sciences, College of Medicine</li> <li data-bbox="371 945 1284 1022">• Tenure and Promotion for Yoon-Kwang Lee, Ph.D., from Assistant Professor to Associate Professor of Integrative Medical Sciences, College of Medicine</li> <li data-bbox="371 1031 1276 1108">• Tenure and Promotion for Moses Oyewumi, Ph.D., from Assistant Professor to Associate Professor of Pharmaceutical Sciences, College of Pharmacy</li> <li data-bbox="371 1117 1276 1194">• Tenure and Promotion for Priya Raman, Ph.D., from Assistant Professor to Associate Professor of Integrative Medical Sciences, College of Medicine</li> <li data-bbox="371 1203 1284 1272">• Tenure and Promotion for Charles Thodeti, Ph.D., from Assistant Professor to Associate Professor of Integrative Medical Sciences, College of Medicine</li> </ul>	APPROVAL
D.14.	Recommendation to Endorse the University Administration's Plan for the Research and Graduate Education Building (RGE) Fourth Floor Buildout and First Floor Repurposing (R2017-09)	ENDORSEMENT
D.15.	Recommendation to Approve the Award of the Degree, Doctor of Science, Honoris Causa, to Judith E. Barnes Lancaster, Esq. (R2017-10)	APPROVAL
<b><u>Research and Sponsored Programs Report and Academic Programs</u></b>		
D.16.	Report on Research and Sponsored Programs and Academic Programs	INFORM
E.	<b>Report of the Finance, Fiscal Policy and Investment Committee Sharlene Ramos Chesnes, Committee Chair</b>	INFORM
<b><u>Personnel Actions</u></b>		
E.17.	Recommendation to Approve Classified Personnel Actions (R2017-11)	APPROVAL
E.18.	Recommendation to Approve Administrative Personnel Actions (R2017-12)	APPROVAL

**Finance Reports and Updates**

<b>E.19.</b>	Revenue and Expenditures, Budget to Actual Comparison	<b>INFORM</b>
<b>E.20.</b>	Operating Cash and Endowment Funds, Investment Report	<b>INFORM</b>
<b>E.21.</b>	Key Performance Indicators	<b>INFORM</b>
<b>F.</b>	<b>Old Business</b>	<b>DISCUSS</b>
<b>G.</b>	<b>New Business</b>	<b>DISCUSS</b>
<b>H.</b>	<b>Executive Session (If Needed)</b>	<b>DISCUSS</b>
<b>I.</b>	<b>Adjournment</b>	<b>ADJOURN</b>