

## Board of Trustees

March 7, 2018, 12:00 p.m.  
Signet Executive Board Room, Rootstown Campus

### Meeting Agenda

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

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|------|--|-------------------|
| 1.   | <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>     |
| 1.1. | <ul style="list-style-type: none"> <li>• Approval of the Minutes of the December 7, 2017, Meeting</li> </ul>   | <b>APPROVAL</b>   |
| 2.   | <b>Report of the President</b><br><b>Jay A. Gershen, D.D.S., Ph.D.</b>   | <b>INFORM</b>     |
|      | <ul style="list-style-type: none"> <li>• <b>Northeast Ohio Medical University Strategic Plan</b><br/>Margarita D. Kokinova, Ph.D.<br/>Executive Director, Institutional Research and Planning</li> <li>• <b>Northeast Ohio Medical University Preferred Partnerships</b><br/>Elisabeth H. Young, M.D.<br/>Vice President for Health Affairs and Dean, College of Medicine</li> </ul> | <b>INFORM</b>     |
| 3.   | <b>Institutional Advancement Committee</b><br><b>Joseph R. Halter Jr., Committee Chair</b>   | <b>INFORM</b>     |
| 3.2. | Comprehensive Fundraising Update<br>Update on Blue Fund<br>Update on <b>Shine On</b> Campaign  | <b>INFORM</b>     |
| 3.3. | Discussion of Plans for the <b>Shine On</b> Gala   | <b>INFORM</b>     |
| 4.   | <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 2018</u></b>  |                   |
| 4.2. | Recommendation to Approve the Degree of Doctor of Medicine to Candidates in the Class of 2018 upon Successful Completion of Each Student's Course of Study (R2018-01)  | <b>APPROVAL</b>   |
| 4.3. | Recommendation to Approve the Degree of Doctor of Pharmacy to Candidates in the Class of 2018 upon Successful Completion of Each Student's Course of Study (R2018-02)  | <b>APPROVAL</b>   |
| 4.4. | Recommendation to Approve the Degrees of Master of Science (M.S.) in Health-System Pharmacy Administration, Master of Public Health (M.P.H.), and Master of Science (M.S.) in Integrated Pharmaceutical Medicine to Candidates in the Class of 2018 upon Successful Completion of Each Student's Course of Study (R2018-03)  | <b>APPROVAL</b>   |

### Academic Actions

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|------|---|----------|
| 4.5. | Recommendation to Approve Academic Personnel Actions (R2018-04)   | APPROVAL |
| 4.6. | Recommendation to Approve Nontenure-Track Faculty Appointments (R2018-05)   | APPROVAL |
| 4.7. | Recommendation to Approve Nontenure-Track Faculty Promotions (R2018-06)   | APPROVAL |
| 4.8. | Recommendation to Approve Promotion of NEOMED-Employed Nontenure-Track Faculty (R2018-07)                                     | APPROVAL |
| 4.9. | Recommendation to Approve the Award of Degree, Doctor of Science, Honoris Causa, to Robert A. Liebelt, Ph.D., M.D. (R2018-08) | APPROVAL |

### Research and Sponsored Programs Report and Academic Programs

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| 4.10. | Report on Research and Sponsored Programs and Academic Programs  | INFORM |
| 5.    | <b>Report of the Finance, Fiscal Policy and Investment Committee<br/>Sharlene Ramos Chesnes, Committee Chair</b> | INFORM |

### Finance Actions

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|------|---|----------|
| 5.2. | Capital Summary   | INFORM   |
| 5.3. | Recommendation to Approve Buildout of the Fourth Floor of the Research and Graduate Education Building (R2018-09)                                       | APPROVAL |
| 5.4. | Recommendation to Approve Development of a Medical Office Building with a Bio-Med Science Academy Addition (R2018-10)                                   | APPROVAL |
| 5.5. | Recommendation to Approve Gross Anatomy Lab Capital Renovation Project (R2018-11)   | APPROVAL |
| 5.6. | Recommendation to Approve Short-Term Financing for the Research and Graduate Education Building, Medical Office Building, and South Corridor (R2018-12) | APPROVAL |
| 5.7. | Recommendation to Approve Fiscal Year 2019 Tuition and Fees (R2018-13)  | APPROVAL |

### Personnel Actions

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| 5.8.  | Recommendation to Approve Classified Personnel Actions (R2018-14)   | APPROVAL |
| 5.9.  | Recommendation to Approve Administrative Personnel Actions (R2018-15)   | APPROVAL |
| 5.10. | Recommendation to Approve Development and Implementation of an Employee Voluntary Separation Program (R2018-16) | APPROVAL |

### Finance Reports and Updates

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| 5.11. | Revenue and Expenditures, Budget to Actual Comparison | INFORM  |
| 5.12. | Operating Cash and Endowment Funds, Investment Report | INFORM  |
|       | Update on Key Performance Indicators                  | INFORM  |
| 6.    | <b>Old Business</b>                                   | DISCUSS |
| 7.    | <b>New Business</b>                                   | DISCUSS |
|       | <b>Executive Session (if needed)</b>                  | DISCUSS |
|       | <b>Adjournment</b>                                    | ADJOURN |