



Board of Trustees

September 13, 2017, 12:00 p.m.

Center for Innovation in Medical Professions, Cleveland State University

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.; Sharlene Ramos Chesnes; James M. Guirguis; Joseph R. Halter Jr.; Chander M. Kohli, M.D.; and Richard B. McQueen

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| 1. Call to Order and Roll Call | ORDER/ROLL |
| <ul style="list-style-type: none">• Request for Recusal | INFORM |
| 1.1. <ul style="list-style-type: none">• Approval of the Minutes of the June 8, 2017, Meeting | APPROVAL |
| 2. Oath of Office
Maria R. Schimer, M.P.H., J.D.
General Counsel, Assistant Attorney General and Chief Technology Transfer Officer | OATH |
| 2.1. New Student Trustee <ul style="list-style-type: none">• Carl Allamby, M3 | |
| 3. Report of the President
Jay A. Gershen, D.D.S., Ph.D. | INFORM |
| <ul style="list-style-type: none">• Campus Safety, Security and Mental Health
Mark R. Munetz, M.D.
The Margaret Clark Morgan Endowed Chair in Psychiatry
Amy J. Lukes, MSSA, LISW-S
Director, Campus Mental Health Initiatives
Ohio Program for Campus Safety and Mental Health
Shawn W. Parker, Sergeant
NEOMED Police
Maria R. Schimer, M.P.H., J.D.
General Counsel, Assistant Attorney General and Chief Technology Transfer Officer | INFORM |
| <ul style="list-style-type: none">• Northeast Ohio Medical University Financial Aid Report
Elisabeth H. Young, M.D., F.A.C.P.
Interim Vice President for Health Affairs and Interim Dean, College of Medicine | INFORM |
| <ul style="list-style-type: none">• Northeast Ohio Medical University Student Communication Plan
Roderick L. Ingram Sr., M.B.A.
Executive Director, Strategic Marketing and Communications | INFORM |
| <ul style="list-style-type: none">• Northeast Ohio Medical University Strategic Plan Update
Carolyn D. Lanier, M.P.A.
Chief of Staff and Vice President for Diversity, Equity and Inclusion
Margarita D. Kokinova, Ph.D.
Executive Director, Institutional Research and Planning | INFORM |
| <ul style="list-style-type: none">• Northeast Ohio Medical University Campus Master Plan Update | INFORM |

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| 4. | Institutional Advancement Committee
Paul R. Bishop, J.D., Committee Chair | INFORM |
| 4.2. | Comprehensive Fundraising Update
Update on Blue Fund
Update on <i>Shine On</i> Campaign | INFORM |
| 5. | Report of the Academic and Scientific Affairs Committee
Daisy L. Alford-Smith, Ph.D., Committee Chair | INFORM |
| | <u>Academic Actions</u> | |
| 5.2. | Recommendation to Approve Academic Personnel Actions (R2017-22) | APPROVAL |
| 5.3. | Recommendation to Approve Nontenure-Track Faculty Appointments (R2017-23) | APPROVAL |
| | <u>Research and Sponsored Programs Report and Academic Programs</u> | |
| 5.4. | Report on Research and Sponsored Programs and Academic Programs | INFORM |
| 6. | Report of the Finance, Fiscal Policy and Investment Committee
Sharlene Ramos Chesnes, Committee Chair | INFORM |
| | <u>Personnel Actions</u> | |
| 6.2. | Recommendation to Approve Classified Personnel Actions (R2017-24) | APPROVAL |
| 6.3. | Recommendation to Approve Administrative Personnel Actions (R2017-25) | APPROVAL |
| | <u>Finance Actions</u> | |
| 6.4. | Recommendation to Authorize the Allocation of University Investment Reserves as Matching Funds for the Design and Construction of the Medical Office Building and Academic Learning Center ("MOB ALC") on the University Campus (R2017-26) | APPROVAL |
| 6.5. | Recommendation to Authorize Capital Renovation and Improvement Construction Contracts and Expenditures (R2017-27) | APPROVAL |
| | <u>Finance Reports and Updates</u> | |
| 6.6. | Revenue and Expenditures, Budget to Actual Comparison | INFORM |
| 6.7. | Operating Cash and Endowment Funds, Investment Report | INFORM |
| | Update on Key Performance Indicators | INFORM |
| 7. | Report of the Nominating Committee
J. David Heller, CPA, Committee Chair | INFORM |
| 7.1. | Report of the Nominating Committee August 16, 2017, Meeting | INFORM |
| 8. | Election of Officers | INFORM |
| 8.1. | Oath of Office to Chair | OATH |
| 8.2. | Oath of Office to Vice Chair | OATH |
| 8.3. | Recommendation of Administrative Appointment <ul style="list-style-type: none">• Secretary, Board of Trustees | APPROVAL |
| 9. | Old Business | DISCUSS |

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| 10. | New Business | DISCUSS |
| 10.1. | Recommendation to Approve a Resolution of Appreciation to J. David Heller, CPA (R2017-28) | APPROVAL |
| | Executive Session (if needed) | DISCUSS |
| | Adjournment | ADJOURN |