



# Northeast Ohio

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## MEDICAL UNIVERSITY

### Board of Trustees

March 17, 2022, 12:00 p.m.  
Signet Executive Board Room

#### Meeting Agenda

**Committee Members:** Richard B. McQueen, Chair; Phillip L. Trueblood, Vice Chair; E. Douglas Beach, Ph.D.; Sharlene Ramos Chesnes; William H. Considine, M.H.S.A.; Sanjay K.A. Jinka; Robert J. Klonk; Darrell L. McNair, M.B.A.; Joshua L. Tidd; Ward J. "Tim" Timken Jr., M.B.A.; and Susan Tave Zelman, Ph.D.

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| 1.  | <b>Call to Order and Roll Call</b>  | <b>ORDER/ROLL</b> |
|   | • Request for Recusal   | <b>INFORM</b>     |
| 1.1.  | Approval of the Minutes of the December 1, 2021, Meeting  | <b>APPROVAL</b>   |
| 2.  | <b>Report of the President</b><br><b>John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS</b>   | <b>INFORM</b>     |
|   | • <b>Northeast Ohio Medical University Journal of Medical Sciences</b><br>Trinity Kronk Samson<br>College of Medicine, Rising M3                                      | <b>INFORM</b>     |
|   | • <b>Northeast Ohio Medical University Strategic Plan</b><br>Lacey A. Madison, M.B.A., M.Ed., LSSBB<br>Chief Strategy Officer   | <b>INFORM</b>     |
| 3.  | <b>Executive Session</b>  | <b>DISCUSS</b>    |
| 4.  | <b>Report of the Institutional Advancement Committee</b><br><b>Darrell L. McNair, M.B.A., Committee Chair</b>   | <b>INFORM</b>     |
| 4.2.  | Review of Fiscal Year 2022 Goals<br>Blue Fund (Annual Fund) Update<br>Major Gifts Update<br>Gifts in the Pipeline and on the Horizon<br>Giving Day                    | <b>INFORM</b>     |
| 5.  | <b>Report of the Academic and Scientific Affairs Committee</b><br><b>E. Douglas Beach, Ph.D., Committee Chair</b>   | <b>INFORM</b>     |
| <b><u>Graduation of the Class of 2022</u></b> |   |                   |
| 5.2.  | Recommendation to Approve the Degree of Doctor of Medicine to Candidates in the Class of 2022 upon Successful Completion of Each Student's Course of Study (R2022-01) | <b>APPROVAL</b>   |
| 5.3.  | Recommendation to Approve the Degree of Doctor of Pharmacy to Candidates in the Class of 2022 upon Successful Completion of Each Student's Course of Study (R2022-02) | <b>APPROVAL</b>   |

- 5.4. Recommendation to Approve the Degrees of Master of Arts (M.A.) in Medical Ethics and Humanities; Master of Modern Anatomical Science; Master of Leadership in Health Systems Science; Master of Science (M.S.) in Health-System Pharmacy Administration; and Master of Public Health (M.P.H.) to Candidates in the Class of 2022 upon Successful Completion of Each Student's Course of Study (R2022-03) **APPROVAL**

**Academic Actions**

- 5.5. Recommendation to Approve Academic Personnel Actions (R2022-04) **APPROVAL**
- 5.6. Recommendation to Approve Nontenure-Track Faculty Appointments (R2022-05) **APPROVAL**
- 5.7. Recommendation to Approve Nontenure-Track Faculty Promotions (R2022-06) **APPROVAL**
- 5.8. Recommendation to Approve College of Pharmacy Nontenure-Track Faculty Promotions (Core Faculty) (R2022-07) **APPROVAL**
- 5.9. Recommendation to Approve Promotion for Tenure-Track Faculty (R2022-08) **APPROVAL**
- 5.10. Recommendation to Approve of the Award of Distinguished University Professor to J. G. M. "Hans" Thewissen, Ph.D. (R2022-09) **APPROVAL**
- 5.11. Recommendation to Approve the Award of Degree, Doctor of Science, Honoris Causa, to Chander M. Kohli, M.D. (R2022-10) **APPROVAL**
- 5.12. Recommendation to Approve the Award of Degree, Doctor of Science, Honoris Causa, to Duane J. Taylor, M.D. ('85) (R2022-11) **APPROVAL**

**Academic Reports and Updates**

- 5.13. Higher Learning Commission (HLC) Update **INFORM**

**Research and Sponsored Programs**

- 5.14. Report on Research and Sponsored Programs **INFORM**
6. **Report of the Finance, Fiscal Policy and Investment Committee**  
**Phillip L. Trueblood, Committee Chair** **INFORM**

**Personnel Actions**

- 6.3. Recommendation to Approve Hourly Personnel Actions (R2022-12) **APPROVAL**
- 6.4. Recommendation to Approve Administrative Personnel Actions (R2022-13) **APPROVAL**

**Finance Actions**

- 6.5. Recommendation to Approve Fiscal Year 2023 Tuition and Fees (R2022-14) **APPROVAL**
- 6.6. Recommendation to Approve the Authorization of Capital Renovation and Improvements Construction Contract for Air Handler Replacement Exceeding \$500,000 (R2022-15) **APPROVAL**
- 6.7. Recommendation to Approve the Authorization of Capital Renovation and Improvements Contract for the Security Camera Project Exceeding \$500,000 (R2022-16) **APPROVAL**

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| 6.8.  | Recommendation to Approve Providing for the Issuance of General Receipts Bonds of the Northeast Ohio Medical University, in one or more series, in an aggregate principal amount not exceeding \$36,000,000, to pay the costs of certain capital projects; providing for the payment of the principal, interest and any premium on such General Receipts Bonds; securing such payment by a pledge of General Receipts; and authorizing the execution and delivery of a Supplemental Trust Agreement in connection with such General Receipts Bonds and one or more Escrow Agreements; and authorizing related matter (R2022-17) | APPROVAL |
| 6.9.  | Recommendation to Authorize Land Purchase and Acquisition (R2022-18)  | APPROVAL |
|       | <b><u>Finance Reports and Updates</u></b>   |          |
| 6.10. | Revenue and Expenditures, Budget to Actual Comparison   | INFORM   |
| 6.11. | Operating Cash and Endowment Funds, Investment Report   | INFORM   |
| 6.12. | Update on Key Performance Indicators  | INFORM   |
| 7.    | <b>Old Business</b>   | DISCUSS  |
| 8.    | <b>New Business</b>   | DISCUSS  |
| 9.    | <b>Adjournment</b>  | ADJOURN  |