



Board of Trustees

March 16, 2023, 11:30 a.m.
Signet Executive Board Room

Meeting Agenda

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

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| 1. Call to Order and Roll Call | ORDER/ROLL |
| • Request for Recusal | INFORM |
| 1.1. Approval of the Minutes of the December 1, 2022, 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 Trustee
• To be determined | |
| 3. Executive Session | INFORM |
| 4. Report of the President
John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS | INFORM |
| • Northeast Ohio Medical University Strategic Plan
Lacey A. Madison, M.B.A., M.Ed., LSSBB
Chief Strategy Officer | INFORM |
| • Bitonte College of Dentistry Update
M. Frank Beck, D.D.S.
Interim Inaugural Dean
Bitonte College of Dentistry | INFORM |
| 5. Report of the Finance, Fiscal Policy and Investment Committee
Ward J. "Tim" Timken Jr., M.B.A., Committee Chair | INFORM |
| <u>Personnel Actions</u> | |
| 5.2. Recommendation to Approve Hourly Personnel Actions (R2023-01) | APPROVAL |
| 5.3. Recommendation to Approve Administrative Personnel Actions (R2023-02) | APPROVAL |
| <u>Finance Actions</u> | |
| 5.4. Recommendation to Approve the Bitonte Atrium Renovation Project Exceeding \$500,000 (R2023-03) | APPROVAL |

Finance Reports and Updates

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| 5.5. | Campus Expansion and Capital Report | INFORM |
| 5.6. | Revenue and Expenditures, Budget to Actual Comparison | INFORM |
| 5.7. | Operating Cash and Endowment Funds, Investment Report | INFORM |
| 5.8. | Asset Allocation Report | INFORM |
| 5.9. | Market Value | INFORM |
| 5.10. | Rate of Return | INFORM |
| 5.11. | Update on Key Performance Indicators | INFORM |
| 6. | Report of the Academic and Scientific Affairs Committee
E. Douglas Beach, Ph.D., Committee Chair | INFORM |

Graduation of the Class of 2023

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| 6.2. | Recommendation to Approve the Degree of Doctor of Medicine to Candidates in the Class of 2023 upon Successful Completion of Each Student's Course of Study (R2023-04) | APPROVAL |
| 6.3. | Recommendation to Approve the Degree of Doctor of Pharmacy to Candidates in the Class of 2023 upon Successful Completion of Each Student's Course of Study (R2023-05) | APPROVAL |
| 6.4. | Recommendation to Approve the Degrees of Master of Arts (M.A.) in Medical Ethics and Humanities; Master in Foundations of Medicine (M.F.M.); Master of Science (M.S.) Health-System Pharmacy Administration; Master of Science (M.S.) Integrated Pharmaceutical Medicine Innovation; Master of Public Health (M.P.H.); Master of Leadership in Health Systems Science; and Doctor of Philosophy (Ph.D.) in Integrated Pharmaceutical Medicine to Candidates in the Class of 2023 upon Successful Completion of Each Student's Course of Study (R2023-06) | APPROVAL |

Academic Actions

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| 6.5. | Recommendation to Approve Academic Personnel Actions (R2023-07) | APPROVAL |
| 6.6. | Recommendation to Approve Nontenure-Track Faculty Appointments (R2023-08) | APPROVAL |
| 6.7. | Recommendation to Approve Nontenure-Track Faculty Promotions (R2023-09) | APPROVAL |
| 6.8. | Recommendation to Approve College of Pharmacy Nontenure-Track Faculty Promotions (Core Faculty) (R2023-10) | APPROVAL |
| 6.9. | Recommendation to Approve Tenure and/or Promotion for Tenure-Track Faculty (University-wide) (R2023-11) | APPROVAL |
| 6.10. | Recommendation to Approve Tenure as Professor of Anatomy and Neurobiology, and Professor of Surgery, Nontenure-Track, for Marc D. Basson, M.D., Ph.D., M.B.A., Dean, College of Medicine (R2023-12) | APPROVAL |
| 6.11. | Recommendation to Approve the Northeast Ohio Medical University Academic Freedom Policy (R2023-13) | APPROVAL |
| 6.12. | Recommendation to Approve the Award of Degree, Doctor of Science, Honoris Causa, to Robert J. Klonek (R2023-14) | APPROVAL |
| 6.13. | Recommendation to Approve the Award of Degree, Doctor of Science, Honoris Causa, to Elisabeth L. Rosenthal, M.D. (R2023-15) | APPROVAL |

Academic Reports and Updates

6.14. Commission on Dental Accreditation (CODA) Update **INFORM**

Research and Sponsored Programs Report

6.15. Report on Research and Sponsored Programs **INFORM**

7. **Report of the Institutional Advancement Committee** **INFORM**
Darrell L. McNair, M.B.A., Committee Chair

7.2. FY23 Progress on Goals **INFORM**

- Fundraising Results
- Expanding Development
- Alumni and Donor Engagement
- Endowment Update
- Advancement Service KPI's

Operational Excellence and Staffing
Action Items

8. **Administrative Appointment** **APPROVAL**

- Secretary, Board of Trustees

9. **Old Business** **DISCUSS**

10. **New Business** **DISCUSS**

10.1. Recommendation to Approve a Resolution of Appreciation to Michelle M. Mulhern, M.P.A. (R2023-16) **APPROVAL**

11. **Adjournment** **ADJOURN**