



Board of Trustees

August 24, 2023, 12:00 p.m.

Northeast Ohio Medical University, Rootstown Campus

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, M.D.; 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 June 8, 2023, Board of Trustees 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
• Omer Ashruf | |
| 3. Executive Session | DISCUSS |
| 4. Report of the Institutional Advancement Committee
Darrell L. McNair, M.B.A., Committee Chair | INFORM |
| 4.2. FY24 Progress on Goals | INFORM |
| 5. Report of the Academic and Scientific Affairs Committee
E. Douglas Beach, Ph.D., Committee Chair | INFORM |
| <u>Academic Actions</u> | |
| 5.2. Recommendation to Approve Academic Personal Actions (R2023-25) | APPROVAL |
| 5.3. Recommendation to Approve Non-tenure Faculty Appointments (R2023-26) | APPROVAL |
| 5.4. Recommendation to Approve the Award of Professor Emeritus, College of Medicine, Northeast Ohio Medical University to William P. Lynch, Ph.D., Professor of Molecular Virology and Neuroscience (R2023-27) | APPROVAL |
| 5.5. Recommendation to Approve the University Faculty Bylaws (R2023-28) | APPROVAL |

Academic Reports and Updates

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| 5.6. Commission on Dental Accreditation (CODA) Update | INFORM |
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5.7.	College of Graduate Studies Update	INFORM
	<u>Report on Research and Sponsored Programs</u>	
5.8.	Report on Research and Sponsored Programs	INFORM
6.	Report of the Finance, Fiscal Policy, and Investment Committee Ward J. "Tim" Timken Jr., M.B.A., Committee Chair	INFORM
	<u>Personnel Actions</u>	
6.2.	Recommendation to Approve Hourly Personnel Actions (R2023-29)	APPROVAL
6.3.	Recommendation to Approve Administrative Personnel Actions (R2023-30)	APPROVAL
	<u>Finance Actions</u>	
6.4.	Recommendation to Approve the Resolution for Capital Equipment Lease Expenditures to Install Switches and Storage for Production and Back-Up Environments Exceeding \$500,000 (R2023-31)	APPROVAL
6.5.	Recommendation to Approve Voluntary Intergovernmental Transfer (R2023-32)	APPROVAL
	<u>Finance Reports and Updates</u>	
6.6.	Clearstead Report	INFORM
6.7.	Revenue and Expenditures, Budget to Actual Comparison	INFORM
6.8.	Asset Allocation Report	INFORM
6.9.	Market Value	INFORM
6.10.	Key Performance Indicators	INFORM
6.11.	Government Affairs Update	INFORM
7.	Report of the Nominating Committee Richard B. McQueen, Committee Chair	INFORM
7.1	Report of the Nominating Committee Meeting	INFORM
8.	Election of Officers	APPROVAL
8.1.	Oath of Office to Chair	OATH
8.2.	Oath of Office to Chair	OATH
8.3.	Recommendation of Administrative Appointment <ul style="list-style-type: none"> • Secretary, Board of Trustees 	APPROVAL
9.	Report of the President John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS	INFORM
	<ul style="list-style-type: none"> • Northeast Ohio Medical University Strategic Plan Lacey A. Madison, M.B.A., M.Ed., LSSBB Vice President for Strategy and Transformation 	INFORM

- **Inspirational**
Cayman Pearsall
Student Representative, Master in Foundations of Medicine at NEOMED

INFORM

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| 10. | Old Business | DISCUSS |
| 11. | New Business | DISCUSS |
| 11.1. | Recommendation to Approve a Resolution of Appreciation to Richard J. Kasmer, Pharm.D., J.D. (R2023-33) | APPROVAL |
| 11.2. | Recommendation to Approve a Resolution of Appreciation to Richard B. McQueen (R2023-34) | APPROVAL |
| 12. | Adjournment | ADJOURN |