Board of Trustees

September 1, 2026
12:45 p.m. – 3:30 p.m.
Cleveland Health Innovation Center

Meeting Agenda

1.	**Call to Order and Roll Call**	**ORDER/ROLL**
	• Request for Recusal	**INFORM**
1.1.	Approval of the Minutes of June 2, 2026, 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** • **Julie L. Centofanti**	
3.	**Executive Session**	**DISCUSS**
4.	**Report of the Institutional Advancement Committee** *William H. Considine, M.H.S.A., Committee Chair*	
4.2.	**FY26 Progress on Goals**	**INFORM**
4.3.	**Upcoming Events**	**INFORM**
5.	**Report of the Academic and Scientific Affairs Committee** *Susan Tave Zelman, Ph.D., Committee Chair*	
	Academic Actions	
5.2.	Recommendation to Approve Academic Personnel Actions (R2026-27)	**APPROVAL**
5.3.	Recommendation to Approve Non-Tenure Track Faculty Appointments (R2026-28)	**APPROVAL**
5.4.	Recommendation to Approve Non-Tenure Track COM Resident Appointments (R2026-29)	**APPROVAL**
5.5.	Recommendation to Approve the Award of Associate Professor Emeritus of Pharmacy Practice and Graduate Studies to S. Scott Wisneski, Pharm.D. (R2026-30)	**APPROVAL**

Academic Reports and Updates

5.6.	**Bitonte College of Dentistry** *Sorin T. Teich, D.M.D., M.B.A.*	**INFORM**
5.7.	**Report on Research and Sponsored Programs** *Rebecca Z. German, Ph.D.*	**INFORM**
6.	**Report of the Finance, Fiscal Policy and Investment Committee** *Ward J. "Tim" Timken Jr., M.B.A., Committee Chair*	
	Personnel Actions	
6.2.	Recommendation to Approve Hourly and Administrative Personnel Actions (R2026-31)	**APPROVAL**
	Finance Actions	
6.3.	Recommendation to Approve a Resolution for Capital Renovation Projects Exceeding $500,000 to hire the architect firm for Phase II of the Exterior Master Space Planning Project (R2026-32)	**APPROVAL**
6.4.	Recommendation to Approve a Resolution for Authorization to Locally Administer Capital Projects Using State Capital Appropriation Less Than $4 Million (R2026-33)	**APPROVAL**
6.5.	Recommendation to Approve a Resolution to Ratify the Contract for Janitorial Services in Excess of $500,000 (R2026-34)	**APPROVAL**
6.6.	Recommendation to Approve a Resolution for Voluntary Intergovernmental Transfer (R2026-35)	**APPROVAL**
	Finance Reports and Updates	
6.7.	Revenue & Expenditures, Budget to Actual Comparison	**INFORM**
6.8.	Operating Cash & Endowment Funds, Investment Report	**INFORM**
6.9.	Asset Allocation Report	**INFORM**
6.10.	Market Value	**INFORM**
6.11.	Rate of Return	**INFORM**
7.	**Report of the Nominating Committee** *Phillip L. Trueblood, Committee Chair*	**INFORM**
8.	**Report of the President** *John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS*	**INFORM**
9.	**Report on the University Strategic Plan and Scorecard Review** *Lacey A. Madison, M.B.A., M.Ed., LSSBB*	**INFORM**
10.	**Old Business**	**DISCUSS**
11.	**New Business**	**DISCUSS**
11.1	Voting for Annual Leadership per Bylaws	**APPROVAL**

11.2	Recommendation to Approve a Resolution of Appreciation for Phillip L. Trueblood (R2026-36)	**APPROVAL**
12.	**Adjournment**	**ADJOURN**