



Board of Trustees

December 7, 2017, 12:00 p.m.
NEW Center Ballroom, Rootstown Campus

Meeting Agenda

Committee Members: Robert J. Klonk, Chair; Paul R. Bishop, J.D., Vice Chair; Daisy L. Alford-Smith, Ph.D.; Carl A. Allamby; E. Douglas Beach, Ph.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 September 13, 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 Trustee <ul style="list-style-type: none">Phillip L. Trueblood | |
| 3. | Report of the President
Jay A. Gershen, D.D.S., Ph.D. | INFORM |
| | <ul style="list-style-type: none">Northeast Ohio Medical University Strategic Plan
John R. Wray, J.D.
Vice President for Administration and Finance | ENDORSEMENT |
| | <ul style="list-style-type: none">Northeast Ohio Medical University Campus Master Plan and Financial Projections
John R. Wray, J.D.
Vice President for Administration and Finance | ENDORSEMENT |
| 4. | Institutional Advancement Committee
Joseph R. Halter Jr., Committee Chair | INFORM |
| 4.2. | Comprehensive Fundraising Update
Update on Blue Fund
Update on Shine On 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 (R2017-29) | APPROVAL |
| 5.3. | Recommendation to Approve Nontenure-Track Faculty Appointments (R2017-30) | APPROVAL |
| 5.4. | Recommendation to Approve Course and Program Evaluation (R2017-31) | APPROVAL |

Academic Report

5.5. State of Ohio Student Remediation Report **INFORM**

Research and Sponsored Programs Report and Academic Programs

5.6. 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**

Personnel Actions

6.2. Recommendation to Approve Classified Personnel Actions (R2017-32) **APPROVAL**

6.3. Recommendation to Approve Administrative Personnel Actions (R2017-33) **APPROVAL**

Finance Actions

6.4. Recommendation to Approve Efficiency Report (R2017-34) **APPROVAL**

Finance Reports and Updates

6.5. Revenue and Expenditures, Budget to Actual Comparison **INFORM**

6.6. Operating Cash and Endowment Funds, Investment Report **INFORM**

Update on Key Performance Indicators **INFORM**

7. **Old Business** **DISCUSS**

8. **New Business** **DISCUSS**

Executive Session (if needed) **DISCUSS**

Adjournment **ADJOURN**