



# Northeast Ohio

## MEDICAL UNIVERSITY

### Board of Trustees

December 8, 2016, 12:00 p.m.

Signet Executive Board Room, Rootstown Campus

#### Meeting Agenda

**Committee Members:** J. David Heller, C.P.A., Chair; Robert J. Klonk, Vice Chair; Paul R. Bishop, J.D.; Carisa E. Bohnak; Sharlene Ramos Chesnes; James M. Guirguis; Joseph R. Halter Jr.; Chander M. Kohli, M.D.; and Richard B. McQueen

- |              |   |                                |
|--------------|---|--------------------------------|
| <b>A.</b>    | <b>Call to Order and Roll Call</b>  | <b>ORDER/ROLL</b>              |
|              | <ul style="list-style-type: none"><li>Request for Recusal</li></ul>   | <b>INFORM</b>                  |
| <b>A.1.</b>  | Approval of the Minutes of the September 22, 2016, Meeting  | <b>APPROVAL</b>                |
| <b>B.</b>    | <b>Oath of Office</b><br>Maria R. Schimer, M.P.H., J.D., General Counsel  | <b>OATH</b>                    |
| <b>B.2.</b>  | New Trustees <ul style="list-style-type: none"><li>E. Douglas Beach</li><li>Sharlene Ramos Chesnes</li></ul>  | <b>OATH</b><br><b>OATH</b>     |
| <b>C.</b>    | <b>Report of the President</b><br><b>Jay A. Gershen, D.D.S., Ph.D.</b>  | <b>INFORM</b>                  |
|              | <ul style="list-style-type: none"><li><b>NEOMED Academic Leadership Scholars Program</b><br/>Abi Sriharan, M.Sc., DPhil<br/>Executive Director, Office of Faculty Relations and Professional Development<br/>Assistant Dean, Continuing Professional Development, College of Medicine</li><li><b>Northeast Ohio Medical University Strategic Plan Update</b><br/>Carolyn D. Lanier, M.P.A.<br/>Chief of Staff and Vice President for Diversity, Equity and Inclusion<br/>John R. Wray, J.D.<br/>Vice President for Administration and Finance</li></ul> | <b>INFORM</b><br><b>INFORM</b> |
| <b>D.</b>    | <b>Report of the Institutional Advancement Committee</b><br><b>Paul R. Bishop, J.D., Committee Chair</b>  | <b>INFORM</b>                  |
| <b>D.3.</b>  | Comprehensive Fundraising Update<br>Update on Blue Fund<br>Update on <b>Shine On</b> Campaign   | <b>INFORM</b>                  |
| <b>E.</b>    | <b>Report of the Academic and Scientific Affairs Committee</b><br><b>Daisy L. Alford-Smith, Ph.D., Committee Chair</b>  | <b>INFORM</b>                  |
|              | <b><u>Academic Actions</u></b>  |                                |
| <b>E.4.</b>  | Recommendation to Approve Academic Personnel Actions (R2016-41)   | <b>APPROVAL</b>                |
| <b>E.5.</b>  | Recommendation to Approve Nontenure-Track Faculty Appointments (R2016-42)   | <b>APPROVAL</b>                |
| <b>E.6.</b>  | Recommendation to Approve the Award of Professor Emeritus of Family and Community Medicine to Mark L. Savickas, Ph.D. (R2016-43)  | <b>APPROVAL</b>                |
| <b>E. 7.</b> | <b><u>Academic Reports and Updates</u></b>  |                                |

	<ul style="list-style-type: none"> <li>• Master of Arts Degree in Medical Ethics and the Humanities within the College of Graduate Studies</li> <li>• Global Health Certificate Program within the College of Graduate Studies</li> </ul>	<p><b>INFORM</b></p> <p><b>INFORM</b></p>
<b>E.8.</b>	<b><u>Research and Sponsored Programs Report and Academic Programs</u></b>	
	Report on Research and Sponsored Programs and Academic Programs	<b>INFORM</b>
<b>F.</b>	<b>Report of the Finance, Fiscal Policy and Investment Committee Sharlene Ramos Chesnes, Committee Chair</b>	<b>INFORM</b>
	<b><u>Personnel Actions</u></b>	
<b>F.9.</b>	Recommendation to Approve Classified Personnel Actions (R2016-44)	<b>APPROVAL</b>
<b>F.10.</b>	Recommendation to Approve Administrative Personnel Actions (R2016-45)	<b>APPROVAL</b>
	<b><u>Finance Actions</u></b>	
	<b><u>Finance Reports and Updates</u></b>	
<b>F.11.</b>	Revenue and Expenditures, Budget to Actual Comparison	<b>INFORM</b>
<b>F.12.</b>	Operating Cash and Endowment Funds, Investment Report	<b>INFORM</b>
<b>F.13.</b>	Key Performance Indicators	<b>INFORM</b>
<b>G.</b>	<b>Old Business</b>	<b>DISCUSS</b>
<b>H.</b>	<b>New Business</b>	<b>DISCUSS</b>
<b>H.14.</b>	Recommendation to Approve a Resolution of Appreciation to Jeffrey L. Susman, M.D. (R2016-46)	<b>APPROVAL</b>
<b>J.</b>	<b>Executive Session</b>	<b>DISCUSS</b>
<b>K.</b>	<b>Adjournment</b>	<b>ADJOURN</b>