

Board of Trustees

March 11, 2020, 12:00 p.m.
Signet Executive Board Room, Rootstown Campus

Meeting Agenda

Committee Members: Paul R. Bishop, J.D., Chair; Richard B. McQueen, Vice Chair; E. Douglas Beach, Ph.D.; Sharlene Ramos Chesnes; David J. Johnson; Chander M. Kohli, M.D.; AuBree LaForce; Darrell L. McNair, M.B.A.; Phillip L. Trueblood; and Susan Tave Zelman, Ph.D.

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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 December 4, 2019, 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"> • Darrell L. McNair, M.B.A. | |
| 2.2. | New Student Trustee <ul style="list-style-type: none"> • AuBree LaForce, M3 | |
| 3. | 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 Update on Initiatives and Priorities • Northeast Ohio Medical University Strategic Plan Update | INFORM
INFORM |
| 4. | Institutional Advancement Committee
Sharlene Ramos Chesnes, Committee Chair | INFORM |
| 4.2. | Comprehensive Fundraising Update | INFORM |
| 5. | Report of the Academic and Scientific Affairs Committee
Susan Tave Zelman, Ph.D., Committee Chair | INFORM |
| <u>Graduation of the Class of 2020</u> | | |
| 5.2. | Recommendation to Approve the Degree of Doctor of Medicine to Candidates in the Class of 2020 upon Successful Completion of Each Student's Course of Study (R2020-01) | APPROVAL |
| 5.3. | Recommendation to Approve the Degree of Doctor of Pharmacy to Candidates in the Class of 2020 upon Successful Completion of Each Student's Course of Study (R2020-02) | APPROVAL |

- 5.4. Recommendation to Approve the Degrees of Master of Arts (M.A.) in Medical Ethics and Humanities; Master of Science (M.S.) in Health-System Pharmacy Administration; Master of Modern Anatomical Sciences; Master of Public Health (M.P.H.); Master of Science (M.S.) in Integrated Pharmaceutical Medicine; and Doctor of Philosophy (Ph.D.) in Integrated Pharmaceutical Medicine to Candidates in the Class of 2020 upon Successful Completion of Each Student's Course of Study (R2020-03) **APPROVAL**

Academic Actions

- 5.5. Recommendation to Approve Academic Personnel Actions (R2020-04) **APPROVAL**
- 5.6. Recommendation to Approve Nontenure-Track Faculty Appointments (R2020-05) **APPROVAL**
- 5.7. Recommendation to Approve Nontenure-Track Faculty Promotions (R2020-06) **APPROVAL**
- 5.8. Recommendation to Approve College of Pharmacy Nontenure-Track Faculty Promotions (Core Faculty) (R2020-07) **APPROVAL**
- 5.9. Recommendation to Approve Tenure and/or Promotion for Tenure-Track Faculty (University-wide) (R2020-08) **APPROVAL**
- 5.10. Recommendation to Approve the Award of Professor Emeritus, College of Medicine, Northeast Ohio Medical University to Delese Wear, Ph.D. (R2020-09) **APPROVAL**
- 5.11. Recommendation to Approve Northeast Ohio Medical University Policy 3349-3-200: Textbook Selection Policy. (R2020-10) **APPROVAL**
- 5.12. Recommendation to Approve the Award of Degree, Doctor of Science, Honoris Causa, to Amy Stearns Acton, M.D., M.P.H. (R2020-11) **APPROVAL**
- 5.13. Recommendation to Approve the Award of Degree, Doctor of Science, Honoris Causa, to Richard T. Kellar, M.B.A. (R2020-12) **APPROVAL**

Academic Reports and Updates

- 5.14. LCME Update **INFORM**

Research and Sponsored Programs Report

- 5.15. Report on Research and Sponsored Programs and Academic Programs **INFORM**
6. **Report of the Finance, Fiscal Policy and Investment Committee**
Phillip L. Trueblood, Committee Chair **INFORM**

Personnel Actions

- 6.2. Recommendation to Approve Hourly Personnel Actions (R2020-13) **APPROVAL**
- 6.3. Recommendation to Approve Administrative Personnel Actions (R2020-14) **APPROVAL**

Finance Actions

- 6.4. Recommendation to provide for the issuance notes in anticipation of the issuance of bonds of the Northeast Ohio Medical University, for the payment of the principal, interest and any premium on such notes and for securing such payment by a pledge of Limited Available Receipts; authorizing the execution and delivery of a Trust Agreement; authorizing the issuance and sale of Limited Available Receipts Bond Anticipation Notes in the aggregate principal amount not exceeding \$20,000,000; authorizing the execution and delivery of a Supplemental Trust Agreement in connection with such Notes; and authorizing related matters (R2020-15) **APPROVAL**

6.5.	Recommendation to Approve Fiscal Year 2021 Tuition and Fees (R2020-16)	APPROVAL
	<u>Finance Reports and Updates</u>	
6.6	Revenue and Expenditures, Budget to Actual Comparison	INFORM
6.7.	Operating Cash and Endowment Funds, Investment Report	INFORM
	Update on Key Performance Indicators	INFORM
7.	Old Business	DISCUSS
8.	New Business	DISCUSS
9.	Executive Session (if needed)	DISCUSS
10.	Adjournment	ADJOURN