



Board of Trustees

February 28, 2019, 12:30 p.m.

Signet Executive Board Room, Rootstown Campus

Meeting Agenda

Committee Members: Robert J. Klonk, Chair; Paul R. Bishop, J.D., Vice Chair; Carl A. Allamby; E. Douglas Beach, Ph.D.; Sharlene Ramos Chesnes; Joseph R. Halter Jr.; David J. Johnson; Chander M. Kohli, M.D.; Richard B. McQueen; 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 5, 2018, Meeting | APPROVAL |
| 2. Report of the President
Jay A. Gershen, D.D.S., Ph.D. | INFORM |
| <ul style="list-style-type: none">• Northeast Ohio Medical University College of Medicine LCME Update
Elisabeth H. Young, M.D.
Vice President for Health Affairs and Dean, College of Medicine
Andre L. Burton, J.D.
Interim Vice President for Human Resources and Diversity• Northeast Ohio Medical University Strategic Plan
Michelle M. Mulhern, M.P.A.
Chief of Staff and Secretary, Board of Trustees
Margarita D. Kokinova, Ph.D.
Executive Director, Institutional Research and Planning | INFORM |
| 3. Institutional Advancement Committee
Joseph R. Halter Jr., Committee Chair | INFORM |
| 3.2. Comprehensive Fundraising Update
NEOMED Foundation Strategic Plan | INFORM |
| 4. Report of the Academic and Scientific Affairs Committee
Richard B. McQueen, Committee Chair | INFORM |
| <u>Graduation of the Class of 2019</u> | |
| 4.2. Recommendation to Approve the Degree of Doctor of Medicine to Candidates in the Class of 2019 upon Successful Completion of Each Student's Course of Study (R2019-01) | APPROVAL |
| 4.3. Recommendation to Approve the Degree of Doctor of Pharmacy to Candidates in the Class of 2019 upon Successful Completion of Each Student's Course of Study (R2019-02) | APPROVAL |
| 4.4. 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 Public Health (M.P.H.); and Master of Science (M.S.) in Integrated Pharmaceutical Medicine to Candidates in the Class of 2019 upon Successful Completion of Each Student's Course of Study (R2019-03) | APPROVAL |

Academic Actions

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| 4.5. | Recommendation to Approve Academic Personnel Actions (R2019-04) | APPROVAL |
| 4.6. | Recommendation to Approve Nontenure-Track Faculty Appointments (R2019-05) | APPROVAL |
| 4.7. | Recommendation to Approve Nontenure-Track Faculty Promotions (R2019-06) | APPROVAL |
| 4.8. | Recommendation to Approve College of Pharmacy Nontenure-Track Faculty Promotions (Core Faculty) (R2019-07) | APPROVAL |
| 4.9. | Recommendation to Approve Tenure and/or Promotion for Tenure Track Faculty (University-wide) (R2019-08) | APPROVAL |
| 4.10. | Recommendation to Approve the Award of Degree, Doctor of Science, Honoris Causa, to Richard W. Lewis, M.S., M.A. (R2019-09) | APPROVAL |

Research and Sponsored Programs Report and Academic Programs

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| 4.11. | Report on Research and Sponsored Programs and Academic Programs | INFORM |
| 5. | Report of the Finance, Fiscal Policy and Investment Committee
Sharlene Ramos Chesnes, Committee Chair | INFORM |

Finance Actions

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| 5.2. | Recommendation to Endorse the Continued Modification of a Faculty-Led Academic Structure for Delivery of Curriculum Including the Recruitment and Expansion of the Number of Basic Science Faculty (R2019-10) | ENDORSEMENT |
| 5.3. | Recommendation to Approve Capital Equipment Purchases, Improvement and Expenditures to Upgrade the Simulation Management Technology, Audio, and Recording System Exceeding \$500,000 (R2019-11) | APPROVAL |
| 5.4. | Recommendation to Approve Fiscal Year 2020 Tuition and Fees (R2019-12) | APPROVAL |

Personnel Actions

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| 5.5. | Recommendation to Approve Classified Personnel Actions (R2019-13) | APPROVAL |
| 5.6. | Recommendation to Approve Administrative Personnel Actions (R2019-14) | APPROVAL |

Finance Reports and Updates

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| 5.7. | Revenue and Expenditures, Budget to Actual Comparison | INFORM |
| 5.8. | Operating Cash and Endowment Funds, Investment Report | INFORM |
| | Update on Key Performance Indicators | INFORM |
| 6. | Old Business | DISCUSS |
| 7. | New Business | DISCUSS |
| 8. | Executive Session (if needed) | DISCUSS |
| 9. | Adjournment | ADJOURN |