

## Board of Trustees

December 4, 2019, 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; Robert J. Klunk; Chander M. Kohli, M.D.; Phillip L. Trueblood; and Susan Tave Zelman, Ph.D.

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|------|---|---|
| 1.   | <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>                                   |
| 1.1. | • Approval of the Minutes of the September 12, 2019, Meeting  | <b>APPROVAL</b>                                 |
| 1.2. | • Approval of the Minutes of the October 14, 2019, Meeting  | <b>APPROVAL</b>                                 |
| 2.   | <b>Report of the President</b><br><b>John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS</b>   | <b>INFORM</b>                                   |
|      | <ul style="list-style-type: none"> <li>• <b>Northeast Ohio Medical University Priorities</b></li> <li>• <b>Northeast Ohio Medical University Faculty Retention 2019 Survey</b></li> <li>• <b>Northeast Ohio Medical University Strategic Plan Update</b></li> </ul> | <b>INFORM</b><br><b>INFORM</b><br><b>INFORM</b> |
| 3.   | <b>Report of the Institutional Advancement Committee</b><br><b>Sharlene Ramos Chesnes, Committee Chair</b>  | <b>INFORM</b>                                   |
| 3.2. | Comprehensive Fundraising Update<br>Update on Blue Fund   | <b>INFORM</b>                                   |
| 4.   | <b>Report of the Academic and Scientific Affairs Committee</b><br><b>Susan Tave Zelman, Ph.D., Committee Chair</b>  | <b>INFORM</b>                                   |
|      | <b><u>Academic Actions</u></b>  |   |
| 4.2. | Recommendation to Approve Academic Personnel Actions (R2019-33)   | <b>APPROVAL</b>                                 |
| 4.3. | Recommendation to Approve Nontenure-Track Faculty Appointments (R2019-34)   | <b>APPROVAL</b>                                 |
|      | <b><u>Academic Reports and Updates</u></b>  | <b>INFORM</b>                                   |
| 4.4. | LCME Update   | <b>INFORM</b>                                   |
|      | <b><u>Research and Sponsored Programs Report</u></b>  |   |
| 4.5. | Report on Research and Sponsored Programs   | <b>INFORM</b>                                   |

<b>5.</b>	<b>Report of the Finance, Fiscal Policy and Investment Committee Phillip L. Trueblood, Committee Chair</b>	<b>INFORM</b>
	<b><u>Personnel Actions</u></b>	
<b>5.2.</b>	Recommendation to Approve Classified Personnel Actions (R2019-35)	<b>APPROVAL</b>
<b>5.3.</b>	Recommendation to Approve Administrative Personnel Actions (R2019-36)	<b>APPROVAL</b>
	<b><u>Finance Actions</u></b>	
<b>5.4.</b>	Recommendation to Approve the Joint Use Agreement for \$750,000 in Partnership with the Cleveland Clinic Children's Outpatient Therapy Services in Medina, Ohio (R2019-37)	<b>APPROVAL</b>
<b>5.5.</b>	Recommendation to Approve the Joint Use Agreement for \$900,000 in Partnership with University Hospitals for the Geauga County Facility Purchased by University Hospital's Geauga Medical Center (R2019-38)	<b>APPROVAL</b>
<b>5.6.</b>	Recommendation to Approve the Affordability and Efficiency Report (R2019-39)	<b>APPROVAL</b>
	<b><u>Finance Reports and Updates</u></b>	
<b>5.7.</b>	Revenue and Expenditures, Budget to Actual Comparison	<b>INFORM</b>
<b>5.8.</b>	Clearstead Investment Report	<b>INFORM</b>
	Update on Key Performance Indicators	<b>INFORM</b>
<b>6.</b>	<b>Old Business</b>	<b>DISCUSS</b>
<b>7.</b>	<b>New Business</b>	<b>DISCUSS</b>
<b>8.</b>	<b>Executive Session (if needed)</b>	<b>DISCUSS</b>
<b>9.</b>	<b>Adjournment</b>	<b>ADJOURN</b>