

Board of Trustees

June 3, 2020, 12:00 p.m.
Via Zoom

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. Klonk, 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 March 11, 2020, Meeting | APPROVAL |
| 1.2. | Executive Session | DISCUSS |
| 2. | 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 • Northeast Ohio Medical University Response to COVID-19 | INFORM

INFORM

INFORM |
| 3. | Report of the Institutional Advancement Committee
Sharlene Ramos Chesnes, Committee Chair | INFORM |
| 3.2. | Update on Blue Fund
Comprehensive Fundraising Summary
Part II of Advancement Deep Dive – Alumni Relations | INFORM |
| 4. | Report of the Academic and Scientific Affairs Committee
Susan Tave Zelman, Ph.D., Committee Chair | INFORM |
| | <u>Academic Actions</u> | |
| 4.2. | Recommendation to Approve Academic Personnel Actions (R2020-17) | APPROVAL |
| 4.3. | Recommendation to Approve Nontenure-Track Faculty Appointments (R2020-18) | APPROVAL |
| 4.4. | Recommendation to Approve Nontenure-Track Faculty Reappointments (R2020-19) | APPROVAL |
| | <u>Academic Reports and Updates</u> | |
| 4.5. | LCME Update | INFORM |
| | <u>Report on Research and Sponsored Programs</u> | |
| 4.6. | Report on Research and Sponsored Programs | INFORM |

5.	Report of the Finance, Fiscal Policy and Investment Committee Phillip L. Trueblood, Committee Chair	INFORM
	<u>Personnel Actions</u>	
5.2.	Recommendation to Approve Hourly Personnel Actions (R2020-20)	APPROVAL
5.3.	Recommendation to Approve Administrative Personnel Actions (R2020-21)	APPROVAL
	<u>Finance Actions</u>	
5.4.	Recommendation to Approve Fiscal Year 2021 Operating Budget (R2020-22)	APPROVAL
5.5.	Recommendation to Approve Land Purchase and Acquisition of 6.6 Acres of Land, Parcel #32-021-00-00-006-000 in Portage County (R2020-23)	APPROVAL
5.6.	Recommendation to Approve the Authorization of Capital Equipment Purchases, Improvement and Expenditures to Upgrade to the Information Technology System, Disaster Recovery and Business Continuity Capabilities Exceeding \$500,000 (R2020-24)	APPROVAL
5.7.	Recommendation to Approve an Increase to Fiscal Year 2021 Student Fees (R2020-25)	APPROVAL
	<u>Finance Reports and Updates</u>	
5.8.	Revenue and Expenditures, Budget to Actual Comparison	INFORM
5.9.	Cash Flow Report	INFORM
5.10.	Bond Anticipation Note	INFORM
5.11.	Clearstead Investment Report	INFORM
	Key Performance Indicators	INFORM
6.	Old Business	DISCUSS
7.	New Business	DISCUSS
7.1.	Recommendation to Approve a Resolution of Appreciation to John R. Wray, J.D. (R2020-26)	APPROVAL
7.2.	Recommendation to Approve a Resolution of Appreciation to David J. Johnson (R2020-27)	APPROVAL
8.	Adjournment	ADJOURN