



Northeast Ohio

MEDICAL UNIVERSITY

Board of Trustees

March 3, 2021, 12:00 p.m.
Via Zoom

Meeting Agenda

Committee Members: Richard B. McQueen, Chair; Phillip L. Trueblood, Vice Chair; E. Douglas Beach, Ph.D.; Sharlene Ramos Chesnes; Robert J. Klonk; Chander M. Kohli, M.D.; AuBree R. LaForce; Darrell L. McNair, M.B.A.; Joshua L. Tidd; 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 1, 2020, 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 (TBD) | |
| 3. | Executive Session | DISCUSS |
| 4. | 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 Strategic Plan
Lacey A. Madison, M.B.A., M.Ed., LSSBB
Chief Strategy Officer | INFORM |
| | <ul style="list-style-type: none">Modern Anatomical Sciences Degree Program – Pathway for Underrepresented in Medicine Students to Northeast Ohio Medical University College of Medicine
Dana Peterson, M.Ed., M.A., Ph.D.
Associate Professor, Department of Anatomy and Neurobiology | INFORM |
| 5. | Institutional Advancement Committee
Sharlene Ramos Chesnes, Committee Chair | INFORM |
| 5.2. | NEOMED Foundation Update
Fundraising Results Through Dec. 31, 2020
Strategic Initiatives Fundraising Teams
Giving Day – March 10, 2021 | INFORM |
| 5.3. | University Styleguide: Institutional Names and Editorial Guidelines. | INFORM |
| 6. | Report of the Academic and Scientific Affairs Committee
Susan Tave Zelman, Ph.D., Committee Chair | INFORM |
| | <u>Graduation of the Class of 2021</u> | |
| 6.2. | Recommendation to Approve the Degree of Doctor of Medicine to Candidates in the Class of 2021 upon Successful Completion of Each Student's Course of Study (R2021-01) | APPROVAL |

6.3.	Recommendation to Approve the Degree of Doctor of Pharmacy to Candidates in the Class of 2021 upon Successful Completion of Each Student's Course of Study (R2021-02)	APPROVAL
6.4.	Recommendation to Approve the Degrees of Master of Arts (M.A.) in Medical Ethics and Humanities; Master of Modern Anatomical Science; Master of Science in Modern Anatomical Science; Master of Science (M.S.) in Health-System Pharmacy Administration; Master of Public Health (M.P.H.); and Doctor of Philosophy (Ph.D.) in Integrated Pharmaceutical Medicine to Candidates in the Class of 2021 upon Successful Completion of Each Student's Course of Study (R2021-03)	APPROVAL
	<u>Academic Actions</u>	
6.5.	Recommendation to Approve Academic Personnel Actions (R2021-04)	APPROVAL
6.6.	Recommendation to Approve Nontenure-Track Faculty Appointments (R2021-05)	APPROVAL
6.7.	Recommendation to Approve Nontenure-Track Faculty Promotions (R2021-06)	APPROVAL
6.8.	Recommendation to Approve College of Pharmacy Nontenure-Track Faculty Promotions (Core Faculty) (R2021-07)	APPROVAL
6.9.	Recommendation to Approve Tenure and/or Promotion for Tenure-Track Faculty (University-wide) (R2021-08)	APPROVAL
6.10.	Recommendation to Approve the Award of Degree, Doctor of Science, Honoris Causa, to Daisy Alford-Smith, Ph.D., M.Ed., BSN (R2021-09)	APPROVAL
6.11	Recommendation to Approve the Award of Degree, Doctor of Science, Honoris Causa, to Ronald B. Richard, M.A. (R2021-10)	APPROVAL
	<u>Academic Reports and Updates</u>	
6.12.	LCME Update	INFORM
	<u>Research and Sponsored Programs Report</u>	
6.13.	Report on Research and Sponsored Programs	INFORM
7.	Report of the Finance, Fiscal Policy and Investment Committee Phillip L. Trueblood, Committee Chair	INFORM
	<u>Personnel Actions</u>	
7.2.	Recommendation to Approve Hourly Personnel Actions (R2021-11)	APPROVAL
7.3.	Recommendation to Approve Administrative Personnel Actions (R2021-12)	APPROVAL
	<u>Finance Actions</u>	
7.4.	Recommendation to Approve Fiscal Year 2022 Tuition and Fees (R2021-13)	APPROVAL
7.5.	Recommendation to Approve the Northeast Ohio Medical University Operating & Endowment Funds Investment Policy (R2021-14)	APPROVAL
	<u>Finance Reports and Updates</u>	
7.6.	Revenue and Expenditures, Budget to Actual Comparison	INFORM
7.7.	Operating Cash and Endowment Funds, Investment Report	INFORM
7.8.	Update on General Receipts Bond Issuance	INFORM

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| 7.9. | Update on Key Performance Indicators | INFORM |
| 8. | Old Business | DISCUSS |
| 9. | New Business | DISCUSS |
| 10. | Executive Session (if needed) | DISCUSS |
| 11. | Adjournment | ADJOURN |