

Board of Trustees

September 15, 2022, 12:00 p.m.
 Northeast Ohio Medical University, Rootstown Campus

Meeting Agenda

Committee Members: Richard B. McQueen, Chair; Phillip L. Trueblood, Vice Chair; E. Douglas Beach, Ph.D.; Sharlene Ramos Chesnes; William H. Considine, M.H.S.A.; Sanjay K.A. Jinka; Robert J. Klonk; Darrell L. McNair, M.B.A.; Olivia L. Safady; Ward J. "Tim" Timken Jr., M.B.A.; 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 June 9, 2022, 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 Student Trustee <ul style="list-style-type: none"> • Olivia L. Safady | |
| 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 Strategic Plan
 Lacey A. Madison, M.B.A., M.Ed., LSSBB
 Vice President for Strategy and Transformation | INFORM |
| 4. | Executive Session | DISCUSS |
| 5. | Report of the Institutional Advancement Committee
Darrell L. McNair, M.B.A., Committee Chair | INFORM |
| 5.3. | FY22 Final Results
FY23 Goals and Progress on Goals
NEOMED Foundation Endowment Update
Board Engagement in Philanthropy
Philanthropic Priorities | INFORM |
| 6. | Report of the Academic and Scientific Affairs Committee
E. Douglas Beach, Ph.D., Committee Chair | INFORM |
| | <u>Academic Actions</u> | |
| 6.3. | Recommendation to Approve Academic Personnel Actions (R2022-28) | APPROVAL |
| 6.4. | Recommendation to Approve Nontenure-Track Faculty Appointments (R2022-29) | APPROVAL |
| 6.5. | Recommendation to Approve Nontenure-Track Faculty Reappointments (R2022-30) | APPROVAL |
| 6.6. | Recommendation to Approve Course and Program Evaluation (R2022-31) | APPROVAL |
| 6.7. | Recommendation to Approve the Northeast Ohio Medical University Master of Global Health and Innovation (R2022-32) | APPROVAL |
| 6.8. | Recommendation to Approve the Pursuit of a College of Dentistry (R2022-33) | APPROVAL |

Academic Reports and Updates

6.9.	Higher Learning Commission Update <u>Report on Research and Sponsored Programs</u>	INFORM
6.10.	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>	
7.3.	Recommendation to Approve Hourly Personnel Actions (R2022-34)	APPROVAL
7.4.	Recommendation to Approve Administrative Personnel Actions (R2022-35)	APPROVAL
	<u>Finance Reports and Updates</u>	
7.5.	Revenue and Expenditures, Budget to Actual Comparison	INFORM
7.6.	Operating Cash and Endowment Funds, Investment Report	INFORM
7.7.	Asset Allocation Report	INFORM
7.8.	Market Value	INFORM
7.9.	Rate of Return	INFORM
7.10.	Moody's Bond Rating Update	INFORM
7.11.	2022 General Receipts Bond Issuance Update	INFORM
7.12.	Update on Key Performance Indicators	INFORM
7.13.	Rea & Associates, Inc., Audit Communication	INFORM
8.	Report of the Nominating Committee Robert J. Klonek, Committee Chair	INFORM
8.1.	Report of the Nominating Committee August 29, 2022, Meeting	INFORM
9.	Election of Officers	INFORM
9.1.	Oath of Office to Chair	OATH
9.2.	Oath of Office to Vice Chair	OATH
9.3.	Recommendation of Administrative Appointment <ul style="list-style-type: none"> • Secretary, Board of Trustees 	APPROVAL
10.	Old Business	DISCUSS
11.	New Business	DISCUSS
11.1.	Recommendation to Approve a Resolution of Appreciation to Robert J. Klonek (R2022-36)	APPROVAL
11.2.	Request to Address the Board from University Faculty Council	INFORM
12.	Adjournment	ADJOURN