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| **Board of Trustees** |
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| **September 8, 2021, 12:30 p.m.** |
| Northeast Ohio Medical University, Rootstown Campus |
|  |  |  |  |
| **Meeting Agenda** |
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| **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, Chander M. Kohli, M.D.; 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** |
|  |  |  |  |
|  | * Request for Recusal
 |  | **INFORM** |
|  |  |  |  |
| **1.1.** | * Approval of the Minutes of the May 26, 2021, Meeting
 |  | **APPROVAL** |

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|  **2.****2.1.****3.****3.** | **Oath of Office**Maria R. Schimer, M.P.H., J.D.General Counsel, Assistant Attorney General and Chief Technology Transfer OfficerNew Student Trustee* Sanjay K.A. Jinka

**Executive Session****Report of the President** | **OATH****DISCUSS** |

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| **4.** | **Report of the President****John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS** * **Northeast Ohio Medical University Diversity Update**

Andre L Burton, J.D.Vice President for Human Resources and Diversity* **Northeast Ohio Medical University Strategic Plan**

Lacey A. Madison, M.B.A., M.Ed., LSSBBChief Strategy Officer |  | **INFORM****INFORM****INFORM** |
| **5.** | **Report of the Institutional Advancement Committee****Sharlene Ramos Chesnes, Committee Chair** |  | **INFORM** |
|  |  |  |  |
| **5.2.** | Update on Blue FundComprehensive Fundraising Summary |  | **INFORM** |
|  |  |  |  |
| **6.** | **Report of the Academic and Scientific Affairs Committee****Susan Tave Zelman, Ph.D., Committee Chair** |  | **INFORM** |
|  |  |  |  |
|  | ***Academic Actions*** |  |  |
|  |  |  |  |
| **6.2.** | Recommendation to Approve Academic Personnel Actions (R2021-26) |  | **APPROVAL** |
|  |  |  |  |
| **6.3.** | Recommendation to Approve Nontenure-Track Faculty Appointments (R2021-27) |  | **APPROVAL** |
| **6.4.****6.5.** | Recommendation to Approve Revisions to the University Faculty Bylaws (R2021-28)***Academic Reports and Updates***LCME Update  |  | **APPROVAL****INFORM** |
|  | ***Report on Research and Sponsored Programs*** |  |  |
|  |  |  |  |
| **6.6.** | Report on Research and Sponsored Programs  |  | **INFORM** |
|  |  |  |  |
| **7.** | **Report of the Finance, Fiscal Policy and Investment Committee****Phillip L. Trueblood, Committee Chair** |  | **INFORM** |
|  |  |  |  |
|  | ***Personnel Actions*** |  |  |
|  |  |  |  |
| **7.2.** | Recommendation to Approve Hourly Personnel Actions (R2021-29) |  | **APPROVAL** |
|  |  |  |  |
| **7.3.** | Recommendation to Approve Administrative Personnel Actions (R2021-30) |  | **APPROVAL** |
|  |  |  |  |
|  | ***Finance Reports and Updates*** |  |  |
|  |  |  |  |
| **7.4.** | Revenue and Expenditures, Budget to Actual Comparison |  | **INFORM** |
|  |  |  |  |
| **7.5.** | Operating Cash and Endowment Funds, Investment Report |  | **INFORM**  |
|  |  |  |  |
| **7.6.****7.7.** | Update on Key Performance IndicatorsRea & Associates, Inc., Audit Communication |  | **INFORM****INFORM** |
|  |  |  |  |
| **8.****8.1.****9.****9.1.****9.2.****9.3.****10.** | **Report of the Nominating Committee****Chander M. Kohli, M.D., Committee Chair**Report of the Nominating Committee August 25, 2021, Meeting**Election of Officers**Oath of Office to ChairOath of Office to Vice ChairRecommendation of Administrative Appointment* Secretary, Board of Trustees

**Old Business** |  | **INFORM****INFORM****INFORM****OATH****OATH****APPROVAL****DISCUSS** |
|  |  |  |  |
| **11.** | **New Business** |  | **DISCUSS** |
|  |  |  |  |
| **11.1.** | Recommendation to Endorse the Northeast Ohio Medical University Advisory Trustee Policy  |  | **ENDORSEMENT** |
| **11.2.****11.3.****11.4.** | Recommendation to Endorse the Northeast Ohio Medical University Virtual Meeting Policy Recommendation to Approve Revisions to the Northeast Ohio Medical University Board of Trustees Bylaws (R2021-31)Recommendation to Approve a Resolution of Appreciation to Chander M. Kohli, M.D. (R2021-32) |  | **ENDORSEMENT****APPROVAL****APPROVAL** |
| **12.** | **Adjournment** |  | **ADJOURN** |