

Board of Trustees

September 12, 2019, 12:30 p.m.
Greater Akron Chamber of Commerce – Akron, Ohio

Meeting Agenda

Committee Members: Robert J. Klonk, Chair; Paul R. Bishop, J.D., Vice Chair; E. Douglas Beach, Ph.D.; Sharlene Ramos Chesnes; Joseph R. Halter Jr.; David J. Johnson; Chander M. Kohli, M.D.; Richard B. McQueen; Jonathan H. Seok; 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 June 5, 2019, Meeting | APPROVAL |
| 1.2. | <ul style="list-style-type: none"> • Approval of the Minutes of the July 24, 2019, Meeting | APPROVAL |
| 2. | Report of the President
Jay A. Gershen, D.D.S., Ph.D. | INFORM |
| | <ul style="list-style-type: none"> • College of Graduate Studies/Distance Education Platform
Steven P. Schmidt, Ph.D.
Vice President for Research and Dean, College of Graduate Studies • Northeast Ohio Medical University Medical Office Building, First Floor/Rootstown Community Pharmacy
Richard J. Kasmer, Pharm.D., J.D.
Vice President for Academic Affairs and Dean, College of Pharmacy
John R. Wray, J.D.
Vice President for Administration and Finance • Northeast Ohio Medical University Strategic Plan Update
Michelle M. Mulhern, M.P.A.
Chief of Staff and Secretary, Board of Trustees
Deborah L. Loyet, M.S., M.A.
Director, Administration and Faculty Affairs | INFORM |
| 3. | Institutional Advancement Committee
Joseph R. Halter Jr., Committee Chair | INFORM |
| 3.2. | Comprehensive Fundraising Update
Update on Blue Fund | INFORM |
| 4. | Report of the Academic and Scientific Affairs Committee
Richard B. McQueen, Committee Chair | INFORM |
| | <u>Academic Actions</u> | |
| 4.2. | Recommendation to Approve Academic Personnel Actions (R2019-24) | APPROVAL |
| 4.3. | Recommendation to Approve Nontenure-Track Faculty Appointments (R2019-25) | APPROVAL |
| 4.4. | Recommendation to Approve Faculty Improvement Leave for Alexander V. Galazyuk (R2019-26) | APPROVAL |

4.5.	Recommendations to Approve Faculty Rank and Tenure for John Thomas Langell, M.D., Ph.D., M.P.H., M.B.A. (R2019-27)	APPROVAL
4.6.	Recommendation to Approve the Award of Professor and Chair Emeritus, College of Medicine, Northeast Ohio Medical University to Mark R. Munetz, M.D. (R2019-28)	APPROVAL
	<u>Research and Sponsored Programs Report and Academic Programs</u>	
4.7.	Report on Research and Sponsored Programs and Academic Programs	INFORM
5.	Report of the Finance, Fiscal Policy and Investment Committee Sharlene Ramos Chesnes, Committee Chair	INFORM
	<u>Personnel Actions</u>	
5.3.	Recommendation to Approve Classified Personnel Actions (R2019-29)	APPROVAL
5.4.	Recommendation to Approve Administrative Personnel Actions (R2019-30)	APPROVAL
	<u>Finance Actions</u>	
5.5.	Recommendation to Approve the Northeast Ohio Medical University Investment Policy (R2019-31)	APPROVAL
	<u>Finance Reports and Updates</u>	
5.6.	Revenue and Expenditures, Budget to Actual Comparison	INFORM
5.7.	Operating Cash and Endowment Funds, Investment Report	INFORM
	Update on Key Performance Indicators	INFORM
6.	Report of the Nominating Committee Joseph R. Halter Jr., Committee Chair	INFORM
6.1.	Report of the Nominating Committee August 26, 2019, Meeting	INFORM
7.	Election of Officers	INFORM
7.1.	Oath of Office to Chair	OATH
7.2.	Oath of Office to Vice Chair	OATH
7.3.	Recommendation of Administrative Appointment <ul style="list-style-type: none"> • Secretary, Board of Trustees 	APPROVAL
8.	Old Business	DISCUSS
9.	New Business	DISCUSS
9.1.	Recommendation to Approve a Resolution of Appreciation to Joseph R. Halter Jr. (R2019-32)	APPROVAL
	Executive Session (if needed)	DISCUSS
	Adjournment	ADJOURN