



Board of Trustees

October 10, 2024, 1:15 p.m.
Northeast Ohio Medical University, Rootstown Campus

Meeting Agenda

Committee Members: E. Douglas Beach, Ph.D., Chair; Darrell L. McNair, M.B.A., Vice Chair; Omer Ashruf; Sharlene Ramos Chesnes; William H. Considine, M.H.S.A.; Karen Soehnlén McQueen, J.D.; Ward J. “Tim” Timken Jr., 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 |
| • Request for Recusal | INFORM |
| 1.1. Approval of the Minutes of June 20, 2024, Board of Trustees 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 |
| 3. Executive Session (if needed) | DISCUSS |
| 4. Report of Institutional Advancement Committee
Darrell L. McNair, M.B.A., Committee Chair | INFORM |
| 4.2. FY25 Progress on Goals/Upcoming Events | INFORM |
| 5. Report of the Academic and Scientific Affairs Committee
Susan Tave Zelman, Ph.D., Committee Chair | INFORM |
| <u>Academic Actions</u> | |
| 5.2. Recommendation to Approve Academic Personnel Actions (R2024-29) | APPROVAL |
| 5.3. Recommendation to Approve Non-tenure Track Faculty Appointments (R2024-30) | APPROVAL |
| 5.4. Recommendation to Approve Tenure-track Faculty Appointments (R2024-31) | APPROVAL |
| 5.5. Recommendation to Approve Non-tenure Track Reappointments for the College of Graduate Studies (R2024-32) | APPROVAL |
| 5.6. Recommendation to Approve Faculty Improvement Leave for Yong Lu, Ph.D., Professor of Neurobiology (R2024-33) | APPROVAL |
| 5.7. Recommendation to Approve the Award of Professor Emeritus, College of Medicine, Northeast Ohio Medical University to William G. Gardner, M.S., M.D., FIDSA, MACP, Professor of Internal Medicine (R2024-34) | APPROVAL |

- 5.8. Recommendation to Approve the Award of Professor Emeritus, College of Medicine, Northeast Ohio Medical University to Joseph Zarconi, M.D., F.A.C.P., Distinguished University Professor (Internal Medicine) (R2024-35) **APPROVAL**

Academic Reports and Updates

- 5.9. Bitonte College of Dentistry Update
Frank Beck, D.D.S., FAAHD **INFORM**
- 5.10. College of Graduate Studies Update
Forrest Faison, M.D., Sc.D. (hon), FAAP **INFORM**

Report on Research and Sponsored Programs

- 5.11. Report on Research and Sponsored Programs
Rebecca Z. German, Ph.D. **INFORM**

**6. Report of the Finance, Fiscal Policy and Investment Committee
Ward J. "Tim" Timken Jr., M.B.A., Committee Chair**

Personnel Actions

- 6.2. Recommendation to Approve Hourly Personnel Actions (R2024-36) **APPROVAL**
- 6.3. Recommendation to Approve Administrative Personnel Actions (R2024-37) **APPROVAL**

Finance Actions

- 6.4. Recommendation to Approve the Resolution for Capital Expenditure Exceeding \$500,000 – Student Quiet Study Area (R2024-38) **APPROVAL**
- 6.5. Recommendation to Approve the Resolution for Local Administration of Capital Projects Using State Capital Appropriation less than \$4 Million (R2024-39) **APPROVAL**
- 6.6. Recommendation to Ratify the Sponsorship Agreement between Northeast Ohio Medical University Cleveland Browns for Brand Recognition (R2024-40) **APPROVAL**

Finance Reports and Updates

- 6.7. Operating Cash & Endowment Funds, Investment Report **INFORM**
- 6.8. Revenue & Expenditures, Budget to Actual Comparison **INFORM**
- 6.9. Asset Allocation Report **INFORM**
- 6.10. Market Value **INFORM**
- 6.11. Rate of Return **INFORM**
- 6.12. Key Performance Indicators **INFORM**

**7. Report of the Nominating Committee
E. Douglas Beach, Ph.D., Committee Chair**

- 7.1. Report of the August 1, 2024, Nominating Committee Meeting **INFORM**

8.	Election of Officers	INFORM
8.1.	Oath of Office to Chair	OATH
8.2.	Oath of Office to Vice Chair	OATH
9.	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
10.	Old Business	DISCUSS
11.	New Business	DISCUSS
11.1.	Recommendation to Approve a Resolution to Appoint Robert J. Klonk as Advisory Trustee (R2024-41)	APPROVAL
11.2.	Recommendation to Approve a Resolution of Appreciation to E. Douglas Beach, Ph.D. (R2024-42)	APPROVAL
12.	Adjournment	ADJOURN