



December 2, 2025, 12:45 p.m.  
Midtown Collaboration Center, Cleveland, Ohio

**Meeting Agenda**

**Committee Members:** Darrell L. McNair, M.B.A., Chair; William H. Considine, M.H.S.A., Vice Chair; Kathy Doseck; Heidi Gartland; Trinity A. Kronk, Karen Soehnlén McQueen, J.D.; Edward Roth; Guido Shero, J.D.; Ward J. “Tim” Timken Jr., M.B.A.; Phillip L. Trueblood; Susan Tave Zelman, Ph.D.; and John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS, Ex Officio

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|------|--|-------------------|
| 1.   | <b>Call to Order and Roll Call</b>   | <b>ORDER/ROLL</b> |
|      | <ul style="list-style-type: none"><li>Request for Recusal</li></ul>  | <b>INFORM</b>     |
| 1.1. | Approval of the Minutes of September 9, 2025, Board of Trustees Meeting  | <b>APPROVAL</b>   |
| 2.   | <b>Oath of Office</b><br>Maria R. Schimer, M.P.H., J.D.<br>General Counsel, Assistant Attorney General<br>and Chief Technology Transfer Officer    | <b>OATH</b>       |
| 2.1. | <b>New Trustees</b> <ul style="list-style-type: none"><li>Kathy Doseck</li><li>Heidi Gartland</li><li>Edward Roth</li></ul>                        |                   |
| 3.   | <b>Executive Session</b>   | <b>DISCUSS</b>    |
| 4.   | <b>Report of the Institutional Advancement Committee</b><br>William A. Considine, M.H.S.A., Committee Chair  | <b>INFORM</b>     |
| 4.2. | <b>FY26 Goals</b>  | <b>INFORM</b>     |
| 4.3. | <b>Upcoming Events</b>   | <b>INFORM</b>     |
| 5.   | <b>Report of the Academic and Scientific Affairs Committee</b><br>Susan Tave Zelman, Ph.D., Committee Chair  | <b>INFORM</b>     |
|      | <b><u>Academic Actions</u></b>   |                   |
| 5.2. | Recommendation to Approve Academic Personnel Actions (R2025-45)  | <b>APPROVAL</b>   |
| 5.3. | Recommendation to Approve Non-Tenure Track Faculty Appointments (R2025-46)   | <b>APPROVAL</b>   |
| 5.4. | Recommendation to Approve the Annual Performance Evaluation, Faculty Workload, Retrenchment, and Tenure and Post Tenure Review Policies (R2025-47) | <b>APPROVAL</b>   |
|      | <b><u>Academic Reports and Updates</u></b>   |                   |
| 5.5. | <b>Report on Research and Sponsored Programs</b><br>Rebecca Z. German, Ph.D.   | <b>INFORM</b>     |
| 6.   | <b>Report of the Finance, Fiscal Policy and Investment Committee</b><br>Ward J. “Tim” Timken Jr., M.B.A., Committee Chair                          | <b>INFORM</b>     |

**Personnel Actions**

- 6.2. Recommendation to Approve Hourly and Administrative Personnel Actions (R2025-48) **APPROVAL**

**Finance Actions**

- 6.3. Recommendation to Approve the Resolution for Affordability and Efficiency Report (R2025-49) **APPROVAL**
- 6.4. Recommendation to Approve Support for the Collaboration for Construction and use of the Wolstein Simulation, Education, and Event Center Exceeding \$500,000 (R2025-50) **APPROVAL**
- 6.5. Recommendation to Authorize Lease Agreement and Renovations for Academic, Simulation, and Office Space of Approximately 16,000 Square Feet in Cleveland Exceeding \$500,000 (R2025-51) **APPROVAL**

**Finance Reports and Updates**

- 6.6. Revenue & Expenditures, Budget to Actual Comparison **INFORM**
- 6.7. Operating Cash & Endowment Funds, Investment Report **INFORM**
- 6.8. Asset Allocation Report **INFORM**
- 6.9. Cybersecurity Report **INFORM**
7. **Report of the Trusteeship Committee  
Susan Tave-Zelman, Ph.D. Committee Chair** **INFORM**
- 7.1. Recommendation to Approve the Resolution of the Bylaws (R2025-52) **APPROVAL**
8. **Report of the President  
John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS** **INFORM**
9. **Old Business** **DISCUSS**
10. **New Business** **DISCUSS**
11. **Adjournment** **ADJOURN**