



Board of Trustees

December 5, 2024, 12:30 p.m.
Northeast Ohio Medical University, Rootstown Campus

Meeting Agenda

Committee Members: Darrell L. McNair, M.B.A., Chair; William H. Considine, M.H.S.A., Vice Chair; Omer Ashruf; Sharlene Ramos Chesnes; Karen Soehnen 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 the October 10, 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 the Finance, Fiscal Policy, and Investment Committee
Ward J. "Tim" Timken Jr., M.B.A., Committee Chair | INFORM |
| | <u>Personnel Actions</u> | |
| 4.2. | Recommendation to Approve Hourly Personnel Actions (R2024-43) | APPROVAL |
| 4.3. | Recommendation to Approve Administrative Personnel Actions (R2024-44) | APPROVAL |
| | <u>Finance Actions</u> | |
| 4.4. | Recommendation to Approve the Resolution for Affordability and Efficiency Report (R2024-45) | APPROVAL |
| 4.5. | Recommendation to Approve the Resolution for Voluntary Intergovernmental Transfer (R2024-46) | APPROVAL |
| 4.6. | Recommendation to Approve the Resolution for Capital Expenditure Exceeding \$500,000 – CMU Chillers (R2024-47) | APPROVAL |
| | <u>Finance Reports and Updates</u> | |
| 4.7. | Operating Cash and Endowment Funds, Investment Report | INFORM |
| 4.8. | Revenue and Expenditures, Budget to Actual Comparison | INFORM |
| 4.9. | Asset Allocation Report | INFORM |
| 4.10. | Market Value | INFORM |
| 4.11. | Rate of Return | INFORM |

4.12.	Key Performance Indicators	INFORM
5.	Report of the Institutional Advancement Committee William H. Considine, M.H.S.A., Committee Chair	INFORM
5.2.	FY25 Progress on Goals/Upcoming Events	INFORM
6.	Report of the Academic and Scientific Affairs Committee Susan Tave Zelman, Ph.D., Committee Chair	INFORM
	<u>Academic Actions</u>	
6.2.	Recommendation to Approve Academic Personal Actions (R2024-48)	APPROVAL
6.3.	Recommendation to Approve Non-tenure Track Faculty Appointments (R2024-49)	APPROVAL
6.4.	Recommendation to approve Tenure-Track Faculty Appointments (R2024-50)	APPROVAL
	<u>Academic Reports and Updates</u>	
6.5.	Bitonte College of Dentistry Update Frank Beck, D.D.S., FAAHD	INFORM
	<u>Research and Sponsored Programs</u>	
6.6.	Report on Research and Sponsored Programs Rebecca Z. German, Ph.D.	INFORM
7.	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
	<ul style="list-style-type: none"> • Inspirational – Coordinating Centers of Excellence Ruth Simera, M.Ed., LSW, Executive Director Coordinating Centers of Excellence 	INFORM
8.	Old Business	DISCUSS
9.	New Business	DISCUSS
10.	Adjournment	ADJOURN