



Board of Trustees

March 4, 2025
1:15 p.m.

Pro Football Hall of Fame – Nash Family Event & Conference Center

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; Trinity A. Kronk, Karen Soehnlén McQueen, J.D.; Ward J. “Tim” Timken Jr., M.B.A.; Phillip L. Trueblood; and Susan Tave Zelman, Ph.D.

- | | |
|---|-------------------|
| 1. Call to Order and Roll Call | ORDER/ROLL |
| • Request for Recusal | INFORM |
| 1.1. Approval of the Minutes of the December 5, 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 |
| 2.1. New Student Trustee
• Trinity A. Kronk | |
| 3. Executive Session | DISCUSS |
| 4. Report of the Institutional Advancement Committee
William H. Considine, M.H.S.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>Graduation of the Class of 2025</u> | |
| 5.2. Recommendation to Approve the Degree of Doctor of Medicine to Candidates in the Class of 2025 upon Successful Completion of Each Student’s Course of Study (R2025-01) | APPROVAL |
| 5.3. Recommendation to Approve the Degree of Doctor of Pharmacy to Candidates in the Class of 2025 upon Successful Completion of Each Student’s Course of Study (R2025-02) | APPROVAL |

- 5.4. Recommendation to Approve the Degrees of Master of Arts (M.A.) in Medical Ethics and Humanities; Master in Foundations of Medicine (M.F.M.); Master of Leadership in Health Systems Science; Master of Medical Science in Anesthesia; Master of Science (M.S.) in Basic Translational Biomedicine Innovation; Master of Science (M.S.) in Global Health and Innovation; Master of Public Health (M.P.H.); and Doctor of Philosophy (Ph.D.) in Basic Translational Biomedicine to Candidates in the Class of 2025 upon Successful Completion of Each Student's Course of Study (R2025-03) **APPROVAL**

Academic Actions

- 5.5. Recommendation to Approve Academic Personnel Actions (R2025-04) **APPROVAL**
- 5.6. Recommendation to Approve Non-Tenure Track Faculty Appointments (R2025-05) **APPROVAL**
- 5.7. Recommendation to Approve Non-Tenure Track Faculty Promotions (Affiliated Faculty) (R2025-06) **APPROVAL**
- 5.8. Recommendation to Approve Non-Tenure Track Faculty Promotions (Core Faculty) (R2025-07) **APPROVAL**
- 5.9. Recommendation to Approve Tenure-Track Faculty Promotions (R2025-08) **APPROVAL**
- 5.10. Recommendation to Approve the Award for Chair-Emeritus and Professor-Emeritus within the NEOMED Department of Family and Community Medicine to John M. Boltri, M.D., FAAFP (R2025-09) **APPROVAL**
- 5.11. Recommendation to Approve the Award for Dean Emeritus, College of Pharmacy, Northeast Ohio Medical University to Richard J. Kasmer, Pharm D., J. D. (R2025-10) **APPROVAL**
- 5.12. Recommendation to Approve the Award of Degree, Doctor of Science, Honoris Causa, to Frank Papay, M.D. (R2025-11) **APPROVAL**
- 5.13. Recommendation to Approve the Award of Degree, Doctor of Science, Honoris Causa, to Scott Becker, J.D. (R2025-12) **APPROVAL**
- 5.14. Recommendation to Approve the Award for Distinguished University Professor to Brett R. Schofield, Ph.D., Professor of Anatomy and Neurobiology (R2025-13) **APPROVAL**
- 5.15. Recommendation to Approve the Certified Mental Health Assistant (CMHA) Program in the College of Graduate Studies (R2025-14) **APPROVAL**
- 5.16. Recommendation to Approve the Masters of Science in Health Data Science and AI in the College of Graduate Studies (R2025-15) **APPROVAL**

Academic Reports and Updates

- 5.17. College of Graduate Studies Update **INFORM**
- 5.18. Report on Research and Sponsored Programs **INFORM**
6. **Report of the Finance, Fiscal Policy and Investment Committee** **INFORM**
Ward J. "Tim" Timken Jr., M.B.A, Committee Chair

Personnel Actions

- 6.2. Recommendation to Approve Hourly Personnel Actions (R2025-16) **APPROVAL**
- 6.3. Recommendation to Approve Administrative Personnel Actions (R2025-17) **APPROVAL**

Finance Reports and Updates

- 6.4. NEOMED ARP, 403(b) and 457(b) Retirement Plans Activity Report **INFORM**
- 6.5. Operating Cash and Endowment Funds, Investment Report **INFORM**
- 6.6. Revenue and Expenditures, Budget to Actual Comparison **INFORM**
- 6.7. Asset Allocation Report **INFORM**
- 6.8. Market Value **INFORM**
- 6.9. Rate of Return **INFORM**
- 6.10. Key Performance Indicators **INFORM**

Report of the President

7. **John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS** **INFORM**
- **Northeast Ohio Medical University Strategic Plan** **ENDORSEMENT**
Lacey A. Madison, M.B.A., M.Ed., LSSBB
Vice President for Strategy and Transformation

8. **Old Business** **DISCUSS**

9. **New Business** **DISCUSS**

- 9.1. Recommendation to Approve a Resolution to Appoint James F. Dicke, II as an Advisory Trustee (R2025-18) **APPROVAL**

10. **Adjournment** **ADJOURN**