



Board of Trustees

June 20, 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 Soehrlen McQueen, J.D.; Olivia L. Safady; 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 March 7, 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. FY24 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 (R2024-20) | APPROVAL |
| 5.3. Recommendation to Approve Non-tenure Track Faculty Appointments (R2024-21) | APPROVAL |
| 5.4. Recommendation to Approve Non-tenure Track Faculty Promotions (R2024-22) | APPROVAL |
| 5.5. Recommendation to Approve Non-tenure Track Faculty Reappointments (R2024-23) | APPROVAL |
| 5.6. Recommendation to Approve the Campus Completion Plan (R2024-24) | APPROVAL |
| <u>Academic Reports and Updates</u> | |
| 5.7. Institute for Teaching Excellence | INFORM |
| 5.8. Clinical and Translational Research Institute | INFORM |
| 5.9. Bitonte College of Dentistry Update
Frank Beck, D.D.S., FAAHD | INFORM |

Report on Research and Sponsored Programs

- 5.10. 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 **INFORM**

Personnel Actions

- 6.2. Recommendation to Approve Hourly Personnel Actions (R2024-25) **APPROVAL**
- 6.3. Recommendation to Approve Administrative Personnel Actions (R2024-26) **APPROVAL**

Finance Actions

- 6.4. Recommendation to Approve Fiscal Year 2025 Operating Budget (R2024-27) **APPROVAL**

Finance Reports and Updates

- 6.5. NEOMED ARP, 403(b) and 457(b) Retirement Plans Activity Report **INFORM**
- 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. Market Value **INFORM**
- 6.10. Rate of Return **INFORM**
- 6.11. Moody's Bond Rating Report **INFORM**
- 6.12. Key Performance Indicators **INFORM**

7. **Report of the President**
John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS **INFORM**

- **Northeast Ohio Medical University Strategic Plan**
- **Exceptional Student Experience**
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 of Appreciation to Olivia L. Safady
(R2024-28) **APPROVAL**

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