



## Board of Trustees

June 3, 2025, 12:15 p.m.

Northeast Ohio Medical University, Stockdale Boardroom

### 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 Soehlen McQueen, J.D.; Ward J. "Tim" Timken Jr., M.B.A.; Phillip L. Trueblood; and Susan Tave Zelman, Ph.D.; John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS, Ex Officio

- |  |                   |
|--|-------------------|
| <b>1. Call to Order and Roll Call</b>  | <b>ORDER/ROLL</b> |
| • Request for Recusal  | <b>INFORM</b>     |
| <b>1.1. Approval of the Minutes of March 4, 2025, Board of Trustees Meeting</b>  | <b>APPROVAL</b>   |
| <b>2. 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>       |
| <b>3. Report of the President</b><br><b>John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS</b>   | <b>INFORM</b>     |
| <b>4. Executive Session (if needed)</b>  | <b>DISCUSS</b>    |
| <b>5. Report of Institutional Advancement Committee</b><br><b>William A. Considine, M.H.S.A., Committee Chair</b>                                  | <b>INFORM</b>     |
| <b>5.2. FY25 Progress on Goals/Upcoming Events</b>   | <b>INFORM</b>     |
| <b>6. Report of the Academic and Scientific Affairs Committee</b><br><b>Susan Tave Zelman, Ph.D., Committee Chair</b>                              | <b>INFORM</b>     |

### Academic Actions

- |  |                 |
|--|-----------------|
| <b>6.2. Recommendation to Approve Academic Personnel Actions (R2025-19)</b>  | <b>APPROVAL</b> |
| <b>6.3. Recommendation to Approve Non-tenure Track Faculty Appointments (R2025-20)</b>   | <b>APPROVAL</b> |
| <b>6.4. Recommendation to Approve Non-tenure Track Faculty Promotions – College of Medicine (R2025-21)</b>   | <b>APPROVAL</b> |
| <b>6.5. Recommendation to Approve Tenure-Track Faculty Appointments (R2025-22)</b>   | <b>APPROVAL</b> |
| <b>6.6. Recommendation to Review and Approve Low Enrollment and Duplicate Course and Program Evaluation Report (R2025-23)</b>  | <b>APPROVAL</b> |
| <b>6.7. Recommendation to Approve M. Frank Beck, DDS, FAAHD, MAGC, FICOI, DABSCD for Dean Emeritus, Bitonte College of Dentistry, Northeast Ohio Medical University (R2025-24)</b> | <b>APPROVAL</b> |

**Academic Reports and Updates**

- |             |  |               |
|-------------|--|---------------|
| <b>6.8.</b> | <b>Report on Research and Sponsored Programs</b><br>Rebecca Z. German, Ph.D.   | <b>INFORM</b> |
| <b>6.9.</b> | <b>Bitonte College of Dentistry Update</b><br>Frank Beck, D.D.S., FAAHD  | <b>INFORM</b> |
| <b>7.</b>   | <b>Report of the Finance, Fiscal Policy and Investment Committee</b><br><b>Ward J. "Tim" Timken Jr., M.B.A., Committee Chair</b> | <b>INFORM</b> |

**Personnel Actions**

- |             |   |                 |
|-------------|---|-----------------|
| <b>7.2.</b> | Recommendation to Approve Hourly Personnel Actions (R2025-25)         | <b>APPROVAL</b> |
| <b>7.3.</b> | Recommendation to Approve Administrative Personnel Actions (R2025-26) | <b>APPROVAL</b> |

**Finance Actions**

- |             |   |                 |
|-------------|---|-----------------|
| <b>7.4.</b> | Recommendation to Approve the Resolution for Capital Expenditure Exceeding \$500,000 – Buildings C&E Make-Up Air Units Replacement (R2025-27) | <b>APPROVAL</b> |
| <b>7.5.</b> | Recommendation to Approve the Resolution for Capital Expenditure Exceeding \$500,000 – Roof Replacement, Building C (R2025-28)                | <b>APPROVAL</b> |
| <b>7.6.</b> | Recommendation to Approve Fiscal Year 2026 Student Fees (R2025-29)  | <b>APPROVAL</b> |
| <b>7.7.</b> | Recommendation to Approve Budget Scenarios for Planning Purposes (R2025-30)   | <b>APPROVAL</b> |
| <b>7.8.</b> | Recommendation to Amend and Adopt the Operating and Endowment Funds Investment Policy Statement (R2025-31)                                    | <b>AMEND</b>    |

**Finance Reports and Updates**

- |              |  |                 |
|--------------|--|-----------------|
| <b>7.9.</b>  | Revenue & Expenditures, Budget to Actual Comparison  | <b>INFORM</b>   |
| <b>7.10.</b> | Operating Cash & Endowment Funds, Investment Report  | <b>INFORM</b>   |
| <b>7.11.</b> | Asset Allocation Report  | <b>INFORM</b>   |
| <b>7.12.</b> | Key Performance Indicators   | <b>INFORM</b>   |
| <b>8.</b>    | <b>Old Business</b>  | <b>DISCUSS</b>  |
| <b>9.</b>    | <b>New Business</b>  | <b>DISCUSS</b>  |
| <b>9.1.</b>  | Recommendation to Approve a Resolution to start a College of Nursing (R2025-32)                        | <b>APPROVAL</b> |
| <b>9.2.</b>  | Recommendation to Approve the Lease Agreement for space at The MidTown Collaboration Center (R2025-33) | <b>APPROVAL</b> |
| <b>9.3.</b>  | Recommendation to Approve the Resolution for Voluntary Intergovernmental Transfer (R2025-34)           | <b>APPROVAL</b> |
| <b>9.4.</b>  | Recommendation to Approve a Resolution of Appreciation to Omer S. Ashruf, M.D. (R2025-35)              | <b>APPROVAL</b> |
| <b>10.</b>   | <b>Adjournment</b>   | <b>ADJOURN</b>  |