



June 2, 2026
12:15 p.m. – 3:30 p.m.

Northeast Ohio Medical University – Cook Alumni Hall

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 Soehrlen 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. Call to Order and Roll Call | ORDER/ROLL |
| • Request for Recusal | INFORM |
| 1.1. Approval of the Minutes of March 10, 2026, 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 | DISCUSS |
| 4. Report of the Institutional Advancement Committee
William A. Considine, M.H.S.A., Committee Chair | INFORM |
| 4.2. FY26 Progress on Goals | INFORM |
| 4.3. Events (White Coats, Casino Night) | INFORM |
| 5. Report of the Evaluation and Compensation Committee
Karen Soehrlen McQueen, J.D., Committee Chair | 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 Personnel Actions (R2026-14) | APPROVAL |
| 6.3. Recommendation to Approve Non-Tenure Track Faculty Appointments (R2026-15) | APPROVAL |
| 6.4. Recommendation to Approve Non-Tenure Track Faculty Promotions (R2026-16) | APPROVAL |
| 6.5. Recommendation to Approve a Resolution for Curriculum Ratifications (R2026-17) | APPROVAL |
| 6.6. Recommendation to Approve the 2026 NEOMED Campus Completion Plan (2026-18) | APPROVAL |
| 6.7. Recommendation to Approve the Award for Distinguished University Professor to Jeffrey J. Wenstrup, Ph.D., Professor of Anatomy and Neurobiology (R2026-19) | APPROVAL |

Academic Reports and Updates

- 6.8. **Report on Research and Sponsored Programs** **INFORM**
Rebecca Z. German, Ph.D.
7. **Report of the Finance, Fiscal Policy and Investment Committee** **INFORM**
Ward J. “Tim” Timken Jr., M.B.A., Committee Chair

Personnel Actions

- 7.2. Recommendation to Approve Hourly and Administrative Personnel Actions (R2026-20) **APPROVAL**

Finance Actions

- 7.3. Recommendation to Approve FY27 Tuition and Fees and Operating Budget (2026-21) **APPROVAL**
- 7.4. Recommendation to Approve the Resolution for Capital Expenditure Exceeding \$500,000 for Kohli Media Center Improvements (R2026-22) **APPROVAL**
- 7.5. Recommendation to Approve Capital Expenditure Exceeding \$500,000 for Phase 1 Exterior Master Plan (R2026-23) **APPROVAL**
- 7.6. Recommendation to Approve the Operating and Endowment Funds Investment Policy Statement (R2026-24) **APPROVAL**
- 7.7. Recommendation to Approve Clinical Partnership Tuition Waiver (R2026-25) **APPROVAL**

Finance Reports and Updates

- 7.8. Operating Cash & Endowment Funds, Investment Report **INFORM**
- 7.9. Revenue & Expenditures, Budget to Actual Comparison **INFORM**
- 7.10. Asset Allocation Report **INFORM**
- 7.11. Market Value **INFORM**
- 7.12. Rate of Return **INFORM**
8. **Report of the President** **INFORM**
John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS
9. **Old Business** **DISCUSS**
10. **New Business** **DISCUSS**
- 10.1. Recommendation to Approve a Resolution of Appreciation for Trinity A. Kronk, Ph.D. (2026-26) **APPROVAL**
11. **Adjournment** **ADJOURN**