Board of Trustees

March 10, 2026
1:00 p.m. – 4:00 p.m.

Northeast Ohio Medical University, Cook Alumni Hall

Meeting Agenda

1.	**Call to Order and Roll Call**	**ORDER/ROLL**
	• Request for Recusal	**INFORM**
1.1.	Approval of the Minutes of the December 2, 2025, 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 H. Considine, M.H.S.A., Committee Chair**	**INFORM**
4.2.	**FY26 Progress on Goals**	**INFORM**
4.3.	**Blue Fund Campaigns and Giving Week (March 16-20, 2026)**	**INFORM**
4.4.	**Casino Night**	**INFORM**
4.5.	**Events**	**INFORM**
5.	**Report of the Evaluation and Compensation Committee** **Karen Soehnlen McQueen, J.D., Committee Chair**	**INFORM**
5.1.	**Recommendation to Approve an Amendment to President John T. Langell's Contract (R2026-1)**	**APPROVAL**
6.	**Report of the Academic and Scientific Affairs Committee** **Susan Tave Zelman, Ph.D., Committee Chair**	**INFORM**

Graduation of the Class of 2026

6.1. Recommendation to Approve the Degree of Doctor of Medicine to Candidates in the Class of 2026 upon Successful Completion of Each Student's Course of Study (R2026-02) **APPROVAL**

6.2. Recommendation to Approve the Degree of Doctor of Pharmacy to Candidates in the Class of 2026 upon Successful Completion of Each Student's Course of Study (R2026-03) **APPROVAL**

6.3. Recommendation to Approve the Degrees of 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.) is Basic Translational Biomedicine; 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 2026 upon Successful Completion of Each Student's Course of Study (R2026-04) **APPROVAL**

Academic Actions

6.4. Recommendation to Approve Academic Personnel Actions (R2026-05) **APPROVAL**

6.5. Recommendation to Approve Non-Tenure Track Faculty Appointments (R2026-06) **APPROVAL**

6.6. Recommendation to Approve Tenure and/or Promotion for Tenure-Track Faculty Candidates (R2026-07) **APPROVAL**

6.7. Recommendation to Approve the HB96 Curricular Approval Process (R2026-08) **APPROVAL**

6.8. Recommendation to Approve AY2027 Curricula (2026-09) **APPROVAL**

6.9. Recommendation to Approve the Award of Degree, Doctor of Science, Honoris Causa, to Cliff Deveny, M.D. (R2026-10) **APPROVAL**

Academic Reports and Updates

6.10. College of Medicine Update **INFORM**

6.11. Report on Research and Sponsored Programs **INFORM**

7. **Report of the Finance, Fiscal Policy and Investment Committee**
Ward J. "Tim" Timken Jr., M.B.A, Committee Chair **INFORM**

Personnel Actions

7.1. Recommendation to Approve Hourly and Administrative Personnel Actions (R2026-11) **APPROVAL**

Finance Actions

7.2. Recommendation to Approve Fiscal Year 2027 Student Fees (2026-12) **APPROVAL**

7.3. Recommendation to Approve the Resolution for Capital Expenditure Exceeding $500,000 for Library Renovations (R2026-13) **APPROVAL**

Finance Reports and Updates

7.4.	Review of Fiscal Year 2027 Tuition	**INFORM**
7.5.	NEOMED ARP, 403(b) and 457(b) Retirement Plans Activity Report	**INFORM**
7.6.	Operating Cash and Endowment Funds, Investment Report	**INFORM**
7.7.	Revenue and Expenditures, Budget to Actual Comparison	**INFORM**
7.8.	Asset Allocation Report	**INFORM**
7.9.	Market Value	**INFORM**
7.10.	Rate of Return	**INFORM**
8.	**Report of the President** **John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS**	**INFORM**
9.	**Report on the Strategic Plan** Lacey A. Madison, M.B.A., M.Ed., LSSBB Vice President for Strategy and Transformation	**INFORM**
9.1.	**BOT Scorecards**	**ENDORSEMENT**
10.	**Old Business**	**DISCUSS**
11.	**New Business**	**DISCUSS**
12.	**Adjournment**	**ADJOURN**