



Board of Trustees

June 7, 2018, 12:00 p.m.

Signet Executive Board Room, Rootstown Campus

Meeting Agenda

Committee Members: Robert J. Klonk, Chair; Daisy L. Alford-Smith, Ph.D.; Carl A. Allamby; E. Douglas Beach, Ph.D.; Sharlene Ramos Chesnes; James M. Guirguis; Chander M. Kohli, M.D.; Richard B. McQueen; and Phillip L. Trueblood

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|------|--|-------------------|
| 1. | Call to Order and Roll Call | ORDER/ROLL |
| | <ul style="list-style-type: none">Request for Recusal | INFORM |
| 1.1. | <ul style="list-style-type: none">Approval of the Minutes of the March 7, 2018, Meeting | APPROVAL |
| 1.2. | Executive Session (if needed) | DISCUSS |
| 2. | Report of the President
Jay A. Gershen, D.D.S., Ph.D. | INFORM |
| | <ul style="list-style-type: none">NEOMED-CSU Partnership for Urban Health Update
Jay A. Gershen, D.D.S., Ph.D. | INFORM |
| | <ul style="list-style-type: none">Health Affairs Update
Joseph N. Zarconi, M.D., FACP.
Senior Associate Dean, Health Affairs
Professor and Chair, Internal Medicine | INFORM |
| | <ul style="list-style-type: none">NEOMED Strategic Plan
Strategic Plan Steering Committee | INFORM |
| 3. | Institutional Advancement Committee
Joseph R. Halter Jr., Committee Chair | INFORM |
| 3.2. | Comprehensive Fundraising Update
Update on Blue Fund
Update on Shine On Campaign
Plans for September 8, 2018 One Shining Night Gala | INFORM |
| 4. | Report of the Academic and Scientific Affairs Committee
Daisy L. Alford-Smith, Ph.D., Committee Chair | INFORM |
| | <u>Academic Actions</u> | |
| 4.2. | Recommendation to Approve Academic Personnel Actions (R2018-17) | APPROVAL |
| 4.3. | Recommendation to Approve Nontenure-Track Faculty Appointments (R2018-18) | APPROVAL |
| 4.4. | Recommendation to Approve Nontenure-Track Faculty Reappointments (R2018-19) | APPROVAL |
| 4.5. | Recommendation to Approve Faculty Tenure and Commercialization Pathway (R2018-20) | APPROVAL |
| 4.6. | Recommendation to Approve the Course Completion Agenda (R2018-21) | APPROVAL |

Research and Sponsored Programs Report and Academic Programs

- 4.7. Report on Research and Sponsored Programs and Academic Programs **INFORM**
5. **Report of the Finance, Fiscal Policy and Investment Committee**
Sharlene Ramos Chesnes, Committee Chair **INFORM**

Personnel Actions

- 5.2. Recommendation to Approve Classified Personnel Actions (R2018-22) **APPROVAL**
- 5.3. Recommendation to Approve Administrative Personnel Actions (R2018-23) **APPROVAL**

Finance Actions

- 5.4. Recommendation to Approve Fiscal Year 2019 Operating Budget (R2018-24) **APPROVAL**
- 5.5. Authorizing Capital Equipment Purchases, Improvement and Expenditures to Upgrade the Information Technology System, Disaster Recovery and Business Continuity Capabilities Exceeding \$500,000 (R2018-25) **APPROVAL**
- 5.6. Authorizing Capital Replacement and Upgrades to the Campus Utility Heating, Ventilating, and Air Conditioning (HVAC) System Exceeding \$500,000 (R2018-26) **APPROVAL**

Finance Reports and Updates

- 5.7. Revenue and Expenditures, Budget to Actual Comparison **INFORM**
- 5.8. Operating Cash and Endowment Funds, Investment Report **INFORM**
- Update on Key Performance Indicators **INFORM**
6. **Old Business** **DISCUSS**
7. **New Business** **DISCUSS**
- 7.1. Recommendation to Approve a Resolution of Appreciation to James M. Guirguis (R2018-27) **APPROVAL**

Adjournment **ADJOURN**