



Northeast Ohio

MEDICAL UNIVERSITY

Board of Trustees

September 22, 2016, 12:00 p.m.
Signet Executive Board Room, Rootstown Campus

Meeting Agenda

Committee Members: J. David Heller, C.P.A., Chair; Robert J. Klonk, Vice Chair; Daisy L. Alford-Smith, Ph.D.; Paul R. Bishop, J.D.; Carisa E. Bohnak; Sharlene Ramos Chesnes; James M. Guirguis; Joseph R. Halter Jr.; Chander M. Kohli, M.D.; and Richard B. McQueen

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|-------------|--|-------------------|
| A. | Call to Order and Roll Call | ORDER/ROLL |
| | <ul style="list-style-type: none">Request for Recusal | INFORM |
| A.1. | Approval of the Minutes of the June 9, 2016, Meeting | APPROVAL |
| B. | Oath of Office
Maria R. Schimer, M.P.H., J.D., General Counsel | OATH |
| B.2. | New Student Trustee <ul style="list-style-type: none">James M. Guirguis | |
| C. | Report of the President
Jay A. Gershen, D.D.S., Ph.D.

Northeast Ohio Medical University Communication Plan
Roderick L. Ingram Sr., M.B.A.
Executive Director, Public Relations and Marketing | INFORM |
| D. | Report of the Institutional Advancement Committee
Paul R. Bishop, J.D., Committee Chair | INFORM |
| D.3. | Comprehensive Fundraising Update
Update on Blue Fund
Update on Shine On Campaign | INFORM |
| E. | Report of the Academic and Scientific Affairs Committee
Daisy L. Alford-Smith, Ph.D., Committee Chair

<u>Academic Actions</u> | INFORM |
| E.4. | Recommendation to Approve Academic Personnel Actions (R2016-33) | APPROVAL |
| E.5. | Recommendation to Approve Nontenure-Track Faculty Appointments (R2016-34) | APPROVAL |
| E.6. | Recommendation to Approve the Award of Professor Emeritus of Internal Medicine to George I. Litman, M.D., FACC, FACP, FCCP, FSCAI (R2016-35) | APPROVAL |
| E.7. | Recommendation to Approve Faculty Bylaws Appendix G – University Standing Committees (R2016-36) | APPROVAL |
| | <u>Research and Sponsored Programs Report and Academic Programs</u> | |
| E.8. | Report on Research and Sponsored Programs and Academic Programs | INFORM |

F.	Report of the Finance, Fiscal Policy and Investment Committee Sharlene Ramos Chesnes, Committee Chair	INFORM
	<u>Personnel Actions</u>	
F.9.	Recommendation to Approve Classified Personnel Actions (R2016-37)	APPROVAL
F.10.	Recommendation to Approve Administrative Personnel Actions (R2016-38)	APPROVAL
	<u>Finance Actions</u>	
F.11.	Recommendation to Authorize Capital Renovation and Improvements Construction Contracts and Expenditures Exceeding \$500,000 (R2016-39)	APPROVAL
	<u>Finance Reports and Updates</u>	
F.12.	Revenue and Expenditures, Budget to Actual Comparison	INFORM
F.13.	Operating Cash and Endowment Funds, Investment Report	INFORM
F.14.	Key Performance Indicators	INFORM
G.	Report of the Trusteeship Committee Richard B. McQueen, Committee Chair	INFORM
G.15.	Report of the Trusteeship Committee September 12, 2016, Meeting	INFORM
H.	Election of Officers	INFORM
H.16.	Oath of Office to Chair	OATH
H.17.	Oath of Office to Vice Chair	OATH
H.18.	Recommendation of Administrative Appointment <ul style="list-style-type: none"> • Secretary, Board of Trustees 	APPROVAL
I.	Old Business	DISCUSS
J.19.	New Business	DISCUSS
	Recommendation to Approve a Resolution of Appreciation to Walter E. Horton Jr., Ph.D. (R2016-40)	APPROVAL
K.	Executive Session	DISCUSS
L.	Adjournment	ADJOURN