

Board of Trustees

December 5, 2018, 12:00 p.m.
Signet Executive Board Room, Rootstown Campus

Meeting Agenda

Committee Members: Robert J. Klonk, Chair; Paul R. Bishop, J.D., Vice Chair; Carl A. Allamby; E. Douglas Beach, Ph.D.; Sharlene Ramos Chesnes; Joseph R. Halter Jr.; David J. Johnson; Chander M. Kohli, M.D.; Richard B. McQueen; Phillip L. Trueblood; and Susan Tave Zelman, Ph.D.

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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 September 13, 2018, 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 |
| 2.1. | New Trustee <ul style="list-style-type: none"> • Susan Tave Zelman, Ph.D. | |
| 2.2. | New Student Trustee <ul style="list-style-type: none"> • David J. Johnson, M1 | |
| 3. | Report of the President
Jay A. Gershen, D.D.S., Ph.D. | INFORM |
| | <ul style="list-style-type: none"> • Research (Research and Graduate Education Building)
Steven P. Schmidt, Ph.D.
Vice President for Research and Dean, College of Graduate Studies | INFORM |
| | <ul style="list-style-type: none"> • Education (South Corridor and Medical Office Building)
Richard J. Kasmer, Pharm.D., J.D.
Vice President for Academic Affairs and Dean, College of Pharmacy | INFORM |
| | <ul style="list-style-type: none"> • Northeast Ohio Medical University and College of Medicine Diversity Statements
Andre L. Burton, J.D.
Interim Vice President for Human Resources and Diversity | INFORM |
| | <ul style="list-style-type: none"> • Northeast Ohio Medical University Strategic Plan Update
Richard W. Lewis, M.S., M.A.
Vice President for External Affairs and Secretary, Board of Trustees
Margarita D. Kokinova, Ph.D.
Executive Director, Institutional Research and Planning | INFORM |
| 4. | Institutional Advancement Committee
Joseph R. Halter Jr., Committee Chair | INFORM |
| 4.2. | Comprehensive Fundraising Update and Shine On Campaign Analysis | INFORM |

5.	Report of the Academic and Scientific Affairs Committee Richard B. McQueen, Committee Chair	INFORM
	<u>Academic Actions</u>	
5.2.	Recommendation to Approve Academic Personnel Actions (R2018-34)	APPROVAL
5.3.	Recommendation to Approve Nontenure-Track Faculty Appointments (R2018-35)	APPROVAL
5.4.	Recommendation to Approve the Award of Professor Emeritus, Family and Community Medicine, to Janice M. Spalding, M.D. (R2018-36)	APPROVAL
	<u>Academic Reports and Updates</u>	
5.5.	Recommendation to Approve a Master of Modern Anatomical Sciences Degree and a Master of Science Degree in Modern Anatomical Sciences (R2018-37)	APPROVAL
	<u>Research and Sponsored Programs Report</u>	
5.6.	Report on Research and Sponsored Programs	INFORM
6.	Report of the Finance, Fiscal Policy and Investment Committee Sharlene Ramos Chesnes, Committee Chair	INFORM
	<u>Personnel Actions</u>	
6.3.	Recommendation to Approve Classified Personnel Actions (R2018-38)	APPROVAL
6.4.	Recommendation to Approve Administrative Personnel Actions (R2018-39)	APPROVAL
	<u>Finance Actions</u>	
6.5.	Recommendation to Approve the Affordability and Efficiency Report (R2018-40)	APPROVAL
	<u>Finance Reports and Updates</u>	
6.6.	Revenue and Expenditures, Budget to Actual Comparison	INFORM
6.7.	Operating Cash and Endowment Funds, Investment Report	INFORM
	Update on Key Performance Indicators	INFORM
7.	Administrative Appointment	INFORM
7.1.	Recommendation of Administrative Appointment <ul style="list-style-type: none"> • Secretary, Board of Trustees 	APPROVAL
8.	Old Business	DISCUSS
9.	New Business	DISCUSS
9.1.	Recommendation to Approve a Resolution of Appreciation to Richard W. Lewis, M.S., M.A. (R2018-41)	APPROVAL
10.	Executive Session (if needed)	DISCUSS
11.	Adjournment	ADJOURN