



### Board of Trustees

December 1, 2020, 12:00 p.m.  
Via Zoom

#### Meeting Agenda

**Committee Members:** Richard B. McQueen, Chair; Phillip L. Trueblood, Vice Chair; E. Douglas Beach, Ph.D.; Sharlene Ramos Chesnes; Robert J. Klonek; Chander M. Kohli, M.D.; AuBree R. LaForce; Darrell L. McNair, M.B.A.; Joshua L. Tidd; and Susan Tave Zelman, Ph.D.

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|-------------|--|-------------------|
| <b>1.</b>   | <b>Call to Order and Roll Call</b>   | <b>ORDER/ROLL</b> |
|             | <ul style="list-style-type: none"><li>Request for Recusal</li></ul>  | <b>INFORM</b>     |
| <b>1.1.</b> | <ul style="list-style-type: none"><li>Approval of the Minutes of the September 9, 2020, Meeting</li></ul>  | <b>APPROVAL</b>   |
| <b>2.</b>   | <b>Oath of Office</b><br>Maria R. Schimer, M.P.H., J.D.<br>General Counsel, Assistant Attorney General<br>and Chief Technology Transfer Officer            | <b>OATH</b>       |
| <b>2.1.</b> | New Trustee (TBD)  |                   |
| <b>3.</b>   | <b>Executive Session</b>   | <b>DISCUSS</b>    |
| <b>4.</b>   | <b>Report of the President</b><br>John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS   | <b>INFORM</b>     |
|             | <ul style="list-style-type: none"><li><b>Northeast Ohio Medical University Strategic Plan</b></li></ul>  | <b>INFORM</b>     |
|             | <ul style="list-style-type: none"><li><b>The Human Side of Law Enforcement</b><br/>Kali A. Meonske<br/>Director of Public Safety/Chief of Police</li></ul> | <b>INFORM</b>     |
| <b>5.</b>   | <b>Institutional Advancement Committee</b><br>Sharlene Ramos Chesnes, Committee Chair  | <b>INFORM</b>     |
| <b>5.2.</b> | NEOMED Foundation<br>Strategic Plan Initiatives<br>Fundraising Priorities  | <b>INFORM</b>     |
| <b>5.3.</b> | University Styleguide: Editorial, Branding and Logos   | <b>INFORM</b>     |
| <b>6.</b>   | <b>Report of the Academic and Scientific Affairs Committee</b><br>Susan Tave Zelman, Ph.D., Committee Chair  | <b>INFORM</b>     |
|             | <b><u>Academic Actions</u></b>   |                   |
| <b>6.2.</b> | Recommendation to Approve Academic Personnel Actions (R2020-41)  | <b>APPROVAL</b>   |
| <b>6.3.</b> | Recommendation to Approve Nontenure-Track Faculty Appointments (R2020-42)  | <b>APPROVAL</b>   |
| <b>6.4.</b> | Recommendation to Approve the Award of Professor Emeritus, College of Medicine, Northeast Ohio Medical University, to Gary D. Niehaus, Ph.D. (R2020-43)    | <b>APPROVAL</b>   |

**Academic Reports and Updates**

- 6.5. LCME Update **INFORM**
- 6.6. Northeast Ohio Medical University Certificate Program in Health Research **INFORM**

**Research and Sponsored Programs Report**

- 6.7. Report on Research and Sponsored Programs **INFORM**
- 7. **Report of the Finance, Fiscal Policy and Investment Committee  
Phillip L. Trueblood, Committee Chair** **INFORM**

**Personnel Actions**

- 7.2. Recommendation to Approve Hourly Personnel Actions (R2020-44) **APPROVAL**
- 7.3. Recommendation to Approve Administrative Personnel Actions (R2020-45) **APPROVAL**

**Finance Actions**

- 7.4. Recommendation to Repeal Resolution Nos. 2020-36, 2020-37 and 2020-38 adopted on September 9, 2020; providing for the issuance of General Receipts Bonds of the Northeast Ohio Medical University, in one or more series, in an aggregate principal amount not exceeding \$50,500,000, to pay the costs of certain capital projects and to refund General Receipts Bonds issued in 2010 and 2011 (R2020-46) **APPROVAL**
- 7.5. Recommendation to Approve the Affordability and Efficiency Report (R2020-47) **APPROVAL**

**Finance Reports and Updates**

- 7.6. Revenue and Expenditures, Budget to Actual Comparison **INFORM**
- 7.7. Clearstead Investment Report **INFORM**
- 7.8. Standard & Poor's Rating Update – 2012 Revenue Bond (The Village) **INFORM**
- 7.9. CARES Act Update **INFORM**
- 7.10. Update on Key Performance Indicators **INFORM**
- 8. **Old Business** **DISCUSS**
- 9. **New Business** **DISCUSS**
- 10. **Executive Session (if needed)** **DISCUSS**
- 11. **Adjournment** **ADJOURN**