

Board of Trustees

December 1, 2021, 11:00 a.m.
Signet Executive Board Room, Rootstown Campus

Meeting Agenda

Committee Members: Richard B. McQueen, Chair; Phillip L. Trueblood, Vice Chair; E. Douglas Beach, Ph.D.; Sharlene Ramos Chesnes; William H. Considine, M.H.S.A.; Sanjay K.A. Jinka; Robert J. Klonk; Darrell L. McNair, M.B.A.; Joshua L. Tidd; Ward J. “Tim” Timken, M.B.A.; 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 8, 2021, 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"> • Ward J. “Tim” Timken, M.B.A. | |
| 3. | Executive Session | DISCUSS |
| 4. | Report of the President
John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS | INFORM |
| | <ul style="list-style-type: none"> • COVID-19 Student Response
Seth P. Brownlee, Pharm.D., BCCCP
Senior Associate Dean, Program Quality and Student Success
Associate Professor, Pharmacy Practice, College of Pharmacy | INFORM |
| | <ul style="list-style-type: none"> • Exceptional Student Experience
Sebastián R. Díaz, Ph.D., J.D.
Associate Dean for Quality Initiatives, College of Medicine
Sandra M. Emerick, Ed.D.
Senior Executive Director, Academic Affairs & Student Services | INFORM |
| | <ul style="list-style-type: none"> • Northeast Ohio Medical University Strategic Plan
Lacey A. Madison, M.B.A., M.Ed., LSSBB
Chief Strategy Officer | INFORM |
| 5. | Institutional Advancement Committee
Sharlene Ramos Chesnes, Committee Chair | INFORM |
| 5.2. | Comprehensive Fundraising Update
Blue Fund Update | INFORM |
| 6. | Report of the Academic and Scientific Affairs Committee
Susan Tave Zelman, Ph.D., Committee Chair | INFORM |
| | <u>Academic Actions</u> | |
| 6.2. | Recommendation to Approve Academic Personnel Actions (R2021-33) | APPROVAL |
| 6.3. | Recommendation to Approve Nontenure-Track Faculty Appointments (R2021-34) | APPROVAL |

Academic Reports and Updates

6.4. Higher Learning Commission (HLC) Update **INFORM**

Research and Sponsored Programs Report

6.5. 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 (R2021-35) **APPROVAL**

7.3. Recommendation to Approve Administrative Personnel Actions (R2021-36) **APPROVAL**

Finance Actions

7.4. Recommendation to Approve the Affordability and Efficiency Report (R2021-37) **APPROVAL**

Finance Reports and Updates

7.5. Revenue and Expenditures, Budget to Actual Comparison **INFORM**

7.6. Operating Cash and Endowment Funds, Investment Report **INFORM**

7.7. Update on Key Performance Indicators **INFORM**

8. **Old Business** **DISCUSS**

9. **New Business** **DISCUSS**

10. **Adjournment** **ADJOURN**