



Board of Trustees

Signet Executive Board Room, Rootstown Campus

December 4, 2019

Trustees Present:

Paul R. Bishop, J.D., Chair
Richard B. McQueen, Vice Chair
E. Douglas Beach, Ph.D.
Sharlene Ramos Chesnes
Robert J. Klonk
Chander M. Kohli, M.D.
Phillip L. Trueblood
Susan Tave Zelman, Ph.D.
John T. Langell, M.D., Ph.D., M.P.H., M.B.A., Ex Officio

Trustees Absent:

David J. Johnson
Darrell M. McNair, M.B.A.

NEOMED Personnel Present:

Andre Burton, J.D.
Craig S. Eynon, M. Ed.
Ann Marie Fenske
Roderick L. Ingram Sr., M.B.A.
Jill E. Miller
Michelle M. Mulhern, M.P.A.
Lisa E. Noland
Maria R. Schimer, M.P.H., J.D.
Steven P. Schmidt, Ph.D.
John J. Stilliana, M.A.
Jonathan N. Wagner, M.B.A.
John R. Wray, J.D.
Elisabeth H. Young, M.D.

Others Present:

Jiashin Wu, Ph.D.

1. **Call to Order, Roll Call and Approval of the Minutes** **Paul R. Bishop, Chair**

CALL TO ORDER AND ROLL CALL

Chair Bishop called the meeting to order at 1:20 p.m. Ms. Mulhern, Secretary, called the roll and noted that a quorum was present.

Request for Recusal

Committee Chair Halter asked if any Trustee would need recusal from any of the agenda items presented; there being none, he proceeded with the meeting.

REQUEST FOR RECUSAL

1.1. **Approval of the September 12, 2019, Minutes**

APPROVAL OF THE SEPTEMBER 12, 2019, MINUTES

Chair Bishop noted that all Trustees had received copies of the minutes from the full Board meeting on September 12, 2019. He asked if there were any additions, deletions or corrections. There being none, Chair Bishop called for a motion to approve the minutes of the September 12, 2019, meeting. Trustee Trueblood moved approval. Trustee Tave Zelman seconded the motion. The motion carried unanimously by voice vote.

1.2 **Approval of the October 14, 2019, Minutes**

APPROVAL OF THE OCTOBER 14, 2019, MINUTES

Chair Bishop noted that all Trustees had received copies of the minutes from the full Board meeting on October 14, 2019. He asked if there were any additions, deletions or corrections. There being none, Chair Bishop called for a motion to approve the minutes of the October 14, 2019, meeting. Trustee Tave Zelman moved approval. Trustee McQueen seconded the motion. The motion carried unanimously by voice vote.

2. **Report of the President**
John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS

**REPORT OF THE
PRESIDENT**

President Langell was pleased to report he has been at the University for 64 days. He added NEOMED is a great institution. He then highlighted several activities that occurred since the last Board meeting:

He shared Dr. Colin Campbell, NEOMED's third president of what was then NEOUCOM and the first to carry the "official" title of President and Dean, had passed away on December 1, 2019.

President Langell congratulated Roderick Ingram and his team who were again recognized by the Council on Advancement and Support of Education (CASE) for winning a silver Pride of Case V in the category of Best Alumni/Institution Magazine, 2,999 FTE or fewer. This is the Ignite's 31st award since it was redesigned in Spring 2016.

Dr. Langell noted Dr. Mark Munetz, Chair of Psychiatry, was honored with the Compass Award at the 10th Annual Peg's Foundation Impact Awards. Dr. Munetz is retiring at the end of this year. In addition, Dr. Lowell W. Gerson received an honorary membership in the American College of Emergency Physicians. Dr. Gerson is a professor emeritus of Family & Community Medicine.

Dr. Langell reported Dr. Thomas File, NEOMED Master Teacher and chair of the University's Infectious Disease Section, was named as the Infectious Diseases Society of America's newest president.

President Langell went on to share that in the last 60+ days he met with multiple stakeholders, attended the Greater Akron Chamber's Intracity Visit to Grand Rapids, Michigan and participated in 57 external meetings since October 1, 2019 as part of his Welcome to the Community Tour. In addition to these meetings he conducted Listening Tours in Canton, Columbus, Akron, Cleveland, Rootstown, Youngstown and Phoenix and facilitated approximately 15 internal meetings with students, faculty and staff.

President Langell also attended the 2019 Ohio Department of Higher Education's Annual Trustees Conference with several staff members, Paul Bishop, Sharlene Ramos Chesnes, Susan Tave Zelman and Darrell McNair who, unfortunately, was not able to attend today's meeting.

President Langell then continued to provide updates on both his short and long-term priorities for the University including the Liaison Committee on Medical Education's (LCME) report which Dr. Young would discuss in greater detail later in the meeting; noting that the University would conduct a "refresh" of NEOMED's Strategic Plan and a report would not be shared at this time and then briefly discussing the Faculty Compensation and Retention Survey which was included with the Board materials.

Chair Bishop moved that the Board function as a Committee of the Whole. Trustee McQueen seconded the motion. The motion carried unanimously by voice vote.

**COMMITTEE OF THE
WHOLE**

<p>3. Report of the Institutional Advancement Committee Sharlene Ramos Chesnes, Committee Chair</p> <p>The report on institutional advancement was given at the Committee meeting.</p>	<p>REPORT OF THE COMMITTEE CHAIR</p>
<p>3.2. The comprehensive fundraising update was given at the Institutional Advancement Committee meeting.</p> <p>Information about the Blue Fund was provided during the Institutional Advancement Committee meeting.</p>	<p>COMPREHENSIVE FUNDRAISING UPDATE</p>
<p>4. Report of the Academic and Scientific Affairs Committee Susan Tave Zelman, Ph.D., Committee Chair</p> <p>The report on academic and scientific affairs was given at the committee meeting.</p>	<p>REPORT OF THE COMMITTEE CHAIR</p>
<p><u>Academic Actions</u></p>	
<p>4.2. The recommendation to approve academic personnel actions (R2019-33) was approved under consent agenda.</p>	<p>ACADEMIC ACTIONS APPROVED (R2019-33)</p>
<p>4.3. The recommendation to approve nontenure-track faculty appointments (R2019-34) was approved under consent agenda.</p>	<p>NONTENURE-TRACK APPOINTMENTS APPROVED (R2019-34)</p>
<p><u>Academic Reports and Updates</u></p>	
<p>4.4 LCME Update</p> <p>Dr. Elisabeth Young provided an update to the Board regarding the Liaison Committee on Medical Education (LCME) findings. report and the actions underway by those within the College of Medicine as well as Vice President Andre Burton.</p>	<p>INFORM</p>
<p>4.5. Report on Research and Sponsored Programs and Academic Programs</p> <p>The report on research and sponsored programs was reviewed during the Academic and Scientific Affairs Committee meeting.</p>	<p>REPORT ON RESEARCH AND SPONSORED PROGRAMS</p>
<p>5. Report of the Finance, Fiscal Policy and Investment Committee Phillip L. Trueblood, Committee Chair</p> <p>The report on finance, fiscal policy and investments was given at the committee meeting.</p>	<p>REPORT OF THE COMMITTEE CHAIR</p>
<p>5.2. The recommendation to approve classified personnel actions (R2019-35) was approved under consent agenda.</p>	<p>CLASSIFIED PERSONNEL ACTIONS APPROVED (R2019-35)</p>
<p>5.3. The recommendation to approve administrative personnel actions (R2019-36) was approved under consent agenda.</p>	<p>ADMINISTRATIVE PERSONNEL ACTIONS APPROVED (R2019-36)</p>
<p>5.4. The recommendation to approve the Joint Use Agreement for \$750,000 in Partnership with the Cleveland Clinic Children's Outpatient Therapy Services in Medina, Ohio (R2019-37)</p>	<p>APPROVAL OF THE JOINT USE AGREEMENT WITH CLEVELAND CLINIC CHILDREN'S OUTPATIENT THERAPY SERVICES (R2019-37)</p>

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| <p>5.5. The recommendation to approve the Joint Use Agreement for \$900,000 in Partnership with University Hospitals for the Geauga County Facility Purchased by University Hospital's Geauga Medical Center (R2019-38)</p> | <p>APPROVAL OF THE JOINT USE AGREEMENT IN PARTNERSHIP WITH UNIVERSITY HOSPITALS FOR THE GEAUGA COUNTY FACILITY PURCHASED BY UNIVERSITY HOSPITAL'S GEAUGA MEDICAL CENTER (R2019-38)</p> |
| <p>5.6. The Recommendation to approve the Affordability and Efficiency Report (R2019-39)</p> | <p>APPROVAL OF THE AFFORDABILITY AND EFFICIENCY REPORT (R2019-39)</p> |
| <p>5.7. The report on revenue and expenditures and budget to actual comparison was given during the Finance, Fiscal Policy and Investment Committee meeting.</p> | <p>REPORT ON EXPENDITURES/BUDGET</p> |
| <p>5.8. The report on Clearstead Investments was given during the Finance, Fiscal Policy and Investment Committee meeting</p> <p>The Key Performance Indicators were provided for Board review.</p> <p>Chair Bishop stated that all committee reports had been reviewed and called for a motion to approve a consent agenda on agenda items 4.2. through 5.6. Trustee Kohli moved approval. Trustee Klonk seconded the motion. No one opposed. The motion carried unanimously by voice vote.</p> | <p>REPORT ON INVESTMENTS</p> <p>KEY PERFORMANCE INDICATORS</p> <p>CONSENT AGENDA APPROVED (R2019-33 THROUGH R2019-39)</p> |
| <p>6. Old Business</p> <p>No old business was discussed.</p> | <p>OLD BUSINESS</p> |
| <p>7. New Business</p> <p>No new business was discussed.</p> | <p>NEW BUSINESS</p> |
| <p>8. Executive Session (if needed)</p> | <p>EXECUTIVE SESSION</p> |
| <p>9. Adjournment</p> <p>There being no further business, Chair Bishop moved to adjourn the meeting at 3:39 p.m. Trustee Beach seconded the motion. No one opposed. The motion was carried unanimously by voice vote.</p> | <p>MOTION TO ADJOURN</p> |

Respectfully submitted:

Michelle M. Mulhern
Secretary

Approved by:

Paul R. Bishop
Board Chair

For a fully executed version of the minutes, please contact the Board office at 330.325.6263.