

Board of Trustees

June 9, 2022, 12:00 p.m.
Northeast Ohio Medical University, 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. Klonek; Darrell L. McNair, M.B.A.; Joshua L. Tidd; 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 March 17, 2022, Meeting | APPROVAL |
| 2. | John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS | |
| | <ul style="list-style-type: none"> • Global Health
Bernhard A. Fassl, M.D.
Professor, College of Graduate Studies
Program Director, Global Health | INFORM |
| | <ul style="list-style-type: none"> • Student Trustee Update
Sanjay K.A. Jinka
Joshua L. Tidd | INFORM |
| 3. | Executive Session | DISCUSS |
| 4. | Report of the Institutional Advancement Committee
Darrell L. McNair, Committee Chair | INFORM |
| 4.3. | Fundraising Goals for FY2022
NEOMED Foundation Endowment
Blue Fund Update
Major Gifts Update
On the Horizon... | INFORM |
| 5. | Report of the Academic and Scientific Affairs Committee
E. Douglas Beach, Ph.D., Committee Chair | INFORM |
| | <u>Academic Actions</u> | |
| 5.2. | Recommendation to Approve Academic Personnel Actions (R2022-19) | APPROVAL |
| 5.3. | Recommendation to Approve Nontenure-Track Faculty Appointments (R2022-20) | APPROVAL |
| 5.4. | Recommendation to Approve Appointment of Elisabeth H. Young, M.D., as Professor Emeritus of Internal Medicine (R2022-21) | APPROVAL |
| 5.5. | Recommendation to Approve the Northeast Ohio Medical University 2022 Campus Completion Plan (R2022-22) | APPROVAL |
| | <u>Academic Reports and Updates</u> | |
| 5.6. | Higher Learning Commission Update | INFORM |
| 5.7. | Exceptional Student Experience Update | INFORM |

Report on Research and Sponsored Programs

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

Personnel Actions

- 6.2. Recommendation to Approve Hourly Personnel Actions (R2022-23) **APPROVAL**
- 6.3. Recommendation to Approve Administrative Personnel Actions (R2022-24) **APPROVAL**

Finance Actions

- 6.4. Recommendation to Approve Fiscal Year 2023 Operating Budget (R2022-25) **APPROVAL**

Finance Reports and Updates

- 6.5. Revenue and Expenditures, Budget to Actual Comparison **INFORM**
- 6.6. Operating Cash and Endowment Funds, Investment Report **INFORM**
- 6.7. Asset Allocation Report **INFORM**
- 6.8. Market Value **INFORM**
- 6.9. Rate of Return **INFORM**
- 6.10. Standard & Poor's (S&P) Annual Surveillance Results **INFORM**
- 6.11. 2022 General Receipts Bond Issuance Update **INFORM**
- 6.12. Key Performance Indicators **INFORM**

7. **Old Business** **DISCUSS**

8. **New Business** **DISCUSS**

- 8.1. Recommendation to Approve a Resolution of Appreciation to Joshua L. Tidd (R2022-26) **APPROVAL**

- 8.2. Recommendation to Approve a Resolution of Appreciation to Steven P. Schmidt, Ph.D. (R2022-27) **APPROVAL**

- 8.3. Presentation of President's Staff Excellence in Continuous Improvement Award to Samantha A. Bliss **INFORM**

- 8.4. Presentation of Presidential Excellence in Teaching Award – Rootstown-based Faculty to Amy F. Lee, M.D., M.P.H. **INFORM**

- 8.5. Presentation of Presidential Excellence in Teaching Award – Clinical Faculty to J. Alex Heintzelman, M.D. **INFORM**

9. **Executive Session (if needed)** **DISCUSS**

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