



# Northeast Ohio

MEDICAL UNIVERSITY

## Board of Trustees

September 13, 2018, 12:00 p.m.  
Pro Football Hall of Fame, Canton, OH

### Meeting Agenda

**Committee Members:** Robert J. Klonk, Chair; Paul R. Bishop, J.D., Vice Chair; Carl A. Allamby; Daisy L. Alford-Smith, Ph.D.; E. Douglas Beach, Ph.D.; Joseph R. Halter Jr.; Chander M. Kohli, M.D.; Richard B. McQueen; and Phillip L. Trueblood

- |      |   |                   |
|------|---|-------------------|
| 1.   | <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>     |
| 1.1. | <ul style="list-style-type: none"><li>Approval of the Minutes of the June 7, 2018, Meeting</li></ul>  | <b>APPROVAL</b>   |
| 2.   | <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>       |
| 2.1. | New Student Trustee <ul style="list-style-type: none"><li>To be determined</li></ul>  |                   |
| 3.   | <b>Report of the President</b><br><b>Jay A. Gershen, D.D.S., Ph.D.</b>  | <b>INFORM</b>     |
|      | <ul style="list-style-type: none"><li><b>Research and the Research, Entrepreneurship, Discovery and Innovation Zone (REDIzone)</b><br/>Steven P. Schmidt, Ph.D.<br/>Vice President for Research and Dean, College of Graduate Studies<br/>Elliot Reed, J.D., M.B.A.<br/>Program Manager, REDIzone<br/>Entrepreneur in Residence<br/>Graduate Faculty, College of Graduate Studies</li><li><b>Northeast Ohio Medical University Strategic Plan Update</b><br/>Richard W. Lewis, M.S., M.A.<br/>Vice President for External Affairs and Secretary, Board of Trustees<br/>Margarita D. Kokinova, Ph.D.<br/>Executive Director, Institutional Research and Planning</li></ul> | <b>INFORM</b>     |
| 4.   | <b>Institutional Advancement Committee</b><br><b>Joseph R. Halter Jr., Committee Chair</b>  | <b>INFORM</b>     |
| 4.2. | Comprehensive Fundraising Update<br>Update on Blue Fund<br>Update on <b>Shine On</b> Campaign, including <b>One Shining Evening</b> Gala  | <b>INFORM</b>     |
| 5.   | <b>Report of the Academic and Scientific Affairs Committee</b><br><b>Daisy L. Alford-Smith, Ph.D., Committee Chair</b>  | <b>INFORM</b>     |
|      | <b><u>Academic Actions</u></b>  |                   |
| 5.2. | Recommendation to Approve Academic Personnel Actions (R2018-28)   | <b>APPROVAL</b>   |

5.3.	Recommendation to Approve Nontenure-Track Faculty Appointments (R2018-29)	<b>APPROVAL</b>
	<b><u>Research and Sponsored Programs Report and Academic Programs</u></b>	
5.4.	Report on Research and Sponsored Programs and Academic Programs	<b>INFORM</b>
6.	<b>Report of the Finance, Fiscal Policy and Investment Committee Sharlene Ramos Chesnes, Committee Chair</b>	<b>INFORM</b>
	<b><u>Personnel Actions</u></b>	
6.3.	Recommendation to Approve Classified Personnel Actions (R2018-30)	<b>APPROVAL</b>
6.4.	Recommendation to Approve Administrative Personnel Actions (R2018-31)	<b>APPROVAL</b>
	<b><u>Finance Reports and Updates</u></b>	
6.5.	Revenue and Expenditures, Budget to Actual Comparison	<b>INFORM</b>
6.6.	Operating Cash and Endowment Funds, Investment Report	<b>INFORM</b>
	Update on Key Performance Indicators	<b>INFORM</b>
7.	<b>Report of the Nominating Committee Daisy L. Alford-Smith, Ph.D., Committee Chair</b>	<b>INFORM</b>
7.1.	Report of the Nominating Committee August 30, 2018, Meeting	<b>INFORM</b>
8.	<b>Election of Officers</b>	<b>INFORM</b>
8.1.	Oath of Office to Chair	<b>OATH</b>
8.2.	Oath of Office to Vice Chair	<b>OATH</b>
8.3.	Recommendation of Administrative Appointment <ul style="list-style-type: none"> <li>• Secretary, Board of Trustees</li> </ul>	<b>APPROVAL</b>
9.	<b>Old Business</b>	<b>DISCUSS</b>
10.	<b>New Business</b>	<b>DISCUSS</b>
10.1.	Recommendation to Approve a Resolution of Appreciation to Daisy L. Alford-Smith, Ph.D. (R2018-32)	<b>APPROVAL</b>
10.2.	Recommendation to Approve University Faculty Bylaws (R2018-33)	<b>APPROVAL</b>
	<b>Executive Session (if needed)</b>	<b>DISCUSS</b>
	<b>Adjournment</b>	<b>ADJOURN</b>