

Board of Trustees

June 5, 2019, 12:00 p.m.
Signet Executive Board Room, Rootstown Campus

Meeting Agenda

Committee Members: Robert J. Klonk, Chair; Paul R. Bishop, J.D., Vice Chair; E. Douglas Beach, Ph.D.; Sharlene Ramos Chesnes; Joseph R. Halter Jr.; David J. Johnson; Chander M. Kohli, M.D.; Richard B. McQueen; Phillip L. Trueblood; 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 February 28, 2019, Meeting | APPROVAL |
| 1.2. | Executive Session | DISCUSS |
| 2. | Report of the President
Jay A. Gershen, D.D.S., Ph.D. | INFORM |
| | <ul style="list-style-type: none"> • Increase Pharmacy Class Size and Total Enrollment
Richard J. Kasmer, Pharm.D., J.D.
Vice President for Academic Affairs and Dean, College of Pharmacy • Increase Retention of Students
James F. Barrett, B.S.E.
Senior Executive Director of Strategic Enrollment Initiatives • Increase Blue Fund, Other Unrestricted Contributions,
and Scholarship Funds
Daniel S. Blain, M.A., M.S.W.
Vice President for Advancement and President, NEOMED Foundation | INFORM |
| 3. | Institutional Advancement Committee
Joseph R. Halter Jr., Committee Chair | INFORM |
| 3.2. | Comprehensive Fundraising Update
Update on Blue Fund | INFORM |
| 4. | Report of the Academic and Scientific Affairs Committee
Richard B. McQueen, Committee Chair | INFORM |
| | <u>Academic Actions</u> | |
| 4.2. | Recommendation to Approve Academic Personnel Actions (R2019-15) | APPROVAL |
| 4.3. | Recommendation to Approve Nontenure-Track Faculty Appointments (R2019-16) | APPROVAL |
| 4.4. | Recommendation to Approve Nontenure-Track Faculty Reappointments (R2019-17) | APPROVAL |
| | <u>Report on Research and Sponsored Programs</u> | |
| 4.5. | Report on Research and Sponsored Programs | INFORM |

**5. Report of the Finance, Fiscal Policy and Investment Committee
Charlene Ramos Chesnes, Committee Chair**

Personnel Actions

5.2. Recommendation to Approve Classified Personnel Actions (R2019-18) **APPROVAL**

5.3. Recommendation to Approve Administrative Personnel Actions (R2019-19) **APPROVAL**

Finance Actions

5.4. Recommendation to Approve Fiscal Year 2020 Operating Budget (R2019-20) **APPROVAL**

5.5. Recommendation to Approve Authorization of the Engagement of Employee Retirement Plan Providers and the Creation of a Retirement Investment Advisory Committee (R2019-21) **APPROVAL**

Finance Reports and Updates

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

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

5.8. Report on Voluntary Separation Program **INFORM**

Key Performance Indicators **INFORM**

6. **Old Business** **DISCUSS**

7. **New Business** **DISCUSS**

7.1. Recommendation to Approve a Resolution of Appreciation to Carl A. Allamby, M.D. (R2019-22) **APPROVAL**

7.2. Recommendation to Approve Emeritus Status to Jay A. Gershen, D.D.S., Ph.D., President, Northeast Ohio Medical University (R2019-23) **APPROVAL**

Adjournment **ADJOURN**