



Northeast Ohio

MEDICAL UNIVERSITY

Board of Trustees

Signet Executive Board Room

March 7, 2018

Trustees Present:

Robert J. Klonk, Chair
Daisy L. Alford-Smith, Ph.D.
Carl A. Allamby
E. Douglas Beach, Ph.D.
Paul R. Bishop, J.D., Vice Chair
James M. Guirguis
Joseph R. Halter Jr.
Chander M. Kohli, M.D.
Richard B. McQueen
Phillip L. Trueblood
Jay A. Gershen, D.D.S., Ph.D., Ex Officio

Trustees Absent:

Sharlene Ramos Chesnes

NEOMED Personnel Present:

Mark D. Arredonodo, M.D.
Carrie L. Bast, CPA
Daniel S. Blain, M.A., M.S.W.
Amanda R. Filippi, M.B.A.
Roderick L. Ingram Sr., M.B.A.
Richard J. Kasmer, Pharm.D., J.D.
Carolyn D. Lanier, M.P.A.
Richard W. Lewis, M.S., M.A.
Michelle M. Mulhern, M.P.A.
Maria R. Schimer, M.P.H., J.D.
Steven P. Schmidt, Ph.D.
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
Robert J. Klonk, Chair

**CALL TO ORDER AND
ROLL CALL**

Chair Klonk called the meeting to order at 12:00 p.m.

Mr. Lewis, Secretary, called the roll and noted that a quorum was present.

Request for Recusal

REQUEST FOR RECUSAL

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

1.1. Approval of the Minutes

**MOTION TO APPROVE
MINUTES (M2018-01)**

Chair Klonk noted that all Trustees had received copies of the minutes from the full Board meeting on December 7, 2017. He asked if there were any additions, deletions or corrections. There being none, Chair Klonk called for a motion to approve the minutes of the December 7, 2017, meeting. Trustee Halter moved approval. Trustee Trueblood seconded the motion. The motion carried unanimously by voice vote.

Executive Session

EXECUTIVE SESSION

Trustee Alford-Smith moved to go into Executive Session to discuss personnel and legal matters at 12:01 p.m. Trustee Trueblood seconded the motion. Secretary Lewis called the roll and the motion passed unanimously.

At 1:40 p.m. Chair Klonek moved to reconvene the Board meeting. Trustee Bishop seconded the motion which passed unanimously by voice vote. Chair Klonek stated that during the Executive Session, personnel and legal matters were discussed and no action was taken.

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

**2. Report of the President
Jay A. Gershen, D.D.S., Ph.D.**

**REPORT OF THE
PRESIDENT**

President Gershen congratulated Dr. Elisabeth Young on her appointment as Vice President for Health Affairs and Dean, College of Medicine. Dr. Young served as the interim vice president and dean for over a year prior to the official appointment.

President Gershen then asked Secretary Lewis to share an update with regard to the Capital Bill appropriations. Secretary Lewis reported that several improvement and community projects were approved and included in the Bill, such as a major project in partnership with the Johnson Controls Hall of Fame Village, Aultman Health Foundation, and Akron Children's Hospital to design and construct space within the Center for Excellence to conduct research, and promote entrepreneurship, discovery and innovation. President Gershen thanked Trustees Bishop, Halter and McQueen for their support in the Canton community.

Northeast Ohio Medical University Strategic Plan

Margarita D. Kokinova, Ph.D.
Executive Director, Institutional Research and Planning

Dr. Kokinova reminded the Board of the four overarching goals identified in the Strategic Plan. She shared examples of current activities relevant to each goal, such as: college-specific strategic plans, curriculum revisions, new strategies to support the research focus areas, the preferred partnership concept, changes to tuition and fees, and work by the Business Strategy and Innovation Committee.

Dr. Kokinova noted that per the Board's request, updates will be shared quarterly. There will also be an online reporting tool that will be completed by faculty and staff one month prior to each of the upcoming Trustee meetings. This will generate a summary of activities which will be placed within the Diligent BoardBooks' Resource Center.

Northeast Ohio Medical University Preferred Partnerships

Elisabeth H. Young, M.D.
Vice President for Health Affairs and Dean, College of Medicine

Dr. Young noted progress regarding the third goal of the Strategic Plan: transform clinical and university partnerships. The teams both in the College of Medicine and Health Affairs have been identifying new ways to approach hospital partnerships. New and "preferred" partnerships could lead to an advanced clinical workforce, increased revenue, and improved quality care.

President Gershen reflected on conversations with leaders from several hospitals in the area. He indicated that they are all excited about the opportunity to improve patient care and improve physician networks through the group partnership and throughout Northeast Ohio. He shared that a facilitator will be hired to lead the discussions, and more details will be forthcoming at the June 7, 2018, Board meeting.

Trustees Halter, Klonk and Kohli commended the respective teams for their efforts on the initiative. Trustee Kohli highlighted the need to change the physician workforce and complimented the innovative efforts the University is implementing.

Chair Klonk stated that all committee reports had been reviewed and called for a motion to approve a consent agenda on agenda items 4.2. through 5.10. Trustee Beach moved approval. Trustee Bishop seconded the motion. No one opposed. The motion carried unanimously by voice vote.

**CONSENT AGENDA
APPROVED (R2018-01
THROUGH R2018-16)**

**3. Report of the Institutional Advancement Committee
Joseph R. Halter Jr.**

**REPORT OF THE
COMMITTEE CHAIR**

The report on institutional advancement was given at the committee meeting.

3.2. The comprehensive fundraising update was given at the Institutional Advancement Committee meeting.

**COMPREHENSIVE
FUNDRAISING UPDATE**

The update on the Blue Fund was given at the Institutional Advancement Committee meeting.

The update on the *Shine On* Campaign was provided during the Institutional Advancement Committee meeting.

3.3. The *Shine On* Gala was discussed during the Institutional Advancement Committee meeting.

**SHINE ON GALA
DISCUSSION**

**4. Report of the Academic and Scientific Affairs Committee
Daisy L. Alford Smith, Ph.D.**

**REPORT OF THE
COMMITTEE CHAIR**

The report on academic and scientific affairs was given at the committee meeting.

4.2. The recommendation to approve the degree of Doctor of Medicine to candidates in the Class of 2018 (R2018-01) was approved under consent agenda.

**DEGREES APPROVED
FROM THE COLLEGE OF
MEDICINE CLASS OF 2018
(R2018-01)**

4.3. The recommendation to approve the degree of Doctor of Pharmacy to candidates in the Class of 2018 (R2018-02) was approved under consent agenda.

**DEGREES APPROVED
FROM THE COLLEGE OF
PHARMACY CLASS OF
2018 (R2018-02)**

4.4. The recommendation to approve degrees from the College of Graduate Studies in the Class of 2018 (R2018-03) was approved under consent agenda.

**DEGREES APPROVED
FROM THE COLLEGE OF
GRADUATE STUDIES
CLASS OF 2018 (R2018-03)**

4.5. The recommendation to approve academic personnel actions (R2018-04) was approved under consent agenda.

**ACADEMIC ACTIONS
APPROVED (R2018-04)**

4.6. The recommendation to approve nontenure-track faculty appointments (R2018-05) was approved under consent agenda.

**NONTENURE-TRACK
APPOINTMENTS
APPROVED (R2018-05)**

4.7. The recommendation to approve nontenure-track faculty promotions (R2018-06) was approved under consent agenda.

**NONTENURE-TRACK
PROMOTIONS APPROVED
(R2018-06)**

4.8. The recommendation to approve NEOMED-employed nontenure-track faculty promotions (R2018-07) was approved under consent agenda.	NEOMED-EMPLOYED NONTENURE-TRACK PROMOTIONS APPROVED (R2018-07)
4.9. The recommendation to approve the award of degree, Doctor of Science, Honoris Causa, to Robert A. Liebelt, Ph.D., M.D., (R2018-08) was approved under consent agenda.	AWARD OF HONORARY DEGREE FOR ROBERT A. LIEBELT, PH.D., M.D., APPROVED (R2018-08)
4.10 Report on Research and Sponsored Programs and Academic Programs The report on research and sponsored programs was reviewed during the Academic and Scientific Affairs Committee meeting.	REPORT ON RESEARCH AND SPONSORED PROGRAMS
5. Report of the Finance, Fiscal Policy and Investment Committee Robert J. Klonek The report on finance, fiscal policy and investments was given at the committee meeting.	REPORT OF THE COMMITTEE CHAIR
5.2. The capital summary was reviewed during the Finance, Fiscal Policy and Investment Committee meeting.	CAPITAL SUMMARY REPORT
5.3. The recommendation to approve the buildout of the fourth floor of the Research and Graduate Education Building (R2018-09) was approved under consent agenda.	RGE FOURTH FLOOR BUILDOUT APPROVED (R2018-09)
5.4. The recommendation to approve the development of a medical office building with a Bio-Med Science Academy Addition (R2018-10) was approved under consent agenda.	DEVELOPMENT OF MOB WITH BMSA ADDITION APPROVED (R2018-10)
5.5. The recommendation to approve the Gross Anatomy Lab capital renovation project (R2018-11) was approved under consent agenda.	GROSS ANATOMY LAB CAPITAL RENOVATION PROJECT APPROVED (R2018-11)
5.6. The recommendation to approve short-term financing for the Research and Graduate Education Building (RGE), Medical Office Building (MOB), and South Corridor (R2018-12) was approved under consent agenda.	SHORT-TERM FINANCING FOR RGE, MOB, AND SOUTH CORRIDOR APPROVED (R2018-12)
5.7. The recommendation to approve Fiscal Year 2019 tuition and fees (R2018-13) was approved under consent agenda.	FISCAL YEAR 2019 TUITION AND FEES APPROVED (R2018-13)
5.8. The recommendation to approve classified personnel actions (R2018-14) was approved under consent agenda.	CLASSIFIED PERSONNEL ACTIONS APPROVED (R2018-14)
5.9. The recommendation to approve administrative personnel actions (R2018-15) was approved under consent agenda.	ADMINISTRATIVE PERSONNEL ACTIONS APPROVED (R2018-15)
5.10. The recommendation to approve the development and implementation of an employee voluntary separation program (R2018-16) was approved under consent agenda.	EMPLOYEE VOLUNTARY SEPARATION PROGRAM APPROVED (R2018-16)
5.11. The report on revenue and expenditures and budget to actual comparison was given during the Finance, Fiscal Policy and Investment Committee meeting.	REPORT ON EXPENDITURES/BUDGET

- 5.12. The report on operating cash, endowment funds and investment report was given during the Finance, Fiscal Policy and Investment Committee meeting.

The Key Performance Indicators were not discussed.

6. **Old Business**

No old business was discussed.

7. **New Business**

No new business was discussed.

Adjournment

There being no further business, Trustee Alford-Smith moved to adjourn the meeting at 3:53 p.m. Trustee Kohli seconded the motion. No one opposed. The motion was carried unanimously by voice vote.

Board Chair Klonk thanked the student trustees for their time and commitment to the Board, in addition to their other academic commitments. Trustee Bishop shared his appreciation for the effort made by the Leadership Team and their respective areas to prepare for each Board meeting.

Respectfully submitted:

Richard W. Lewis
Secretary

Approved by:

Robert J. Klonk
Board Chair

**REPORT ON
INVESTMENTS**

**KEY PERFORMANCE
INDICATORS**

OLD BUSINESS

NEW BUSINESS

**MOTION TO ADJOURN
(M2018-02)**

For a fully executed version of the minutes, please contact the Board office at 330.325.6252.