

## Board of Trustees

September 9, 2020, 12:00 p.m.  
 Northeast Ohio Medical University, Rootstown Campus

### Meeting Agenda

**Committee Members:** 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.; AuBree R. LaForce; Darrell L. McNair, M.B.A.; Joshua L. Tidd; Phillip L. Trueblood; and Susan Tave Zelman, Ph.D.

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|------|---|--------------------|
| 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 3, 2020, 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>• Joshua L. Tidd</li> </ul>  |                    |
| 3.   | <b>Report of the President</b><br><b>John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS</b>   | <b>INFORM</b>      |
|      | <ul style="list-style-type: none"> <li>• <b>Presentation of Honorary Degrees</b><br/>             Amy Stearns Acton, M.D., M.P.H.<br/>             Richard T. Kellar, M.B.A.</li> </ul>   |                    |
|      | <ul style="list-style-type: none"> <li>• <b>Northeast Ohio Medical University Strategic Plan</b></li> </ul>   | <b>ENDORSEMENT</b> |
|      | <ul style="list-style-type: none"> <li>• <b>Feeding and Airway Protection in Term and Preterm Infants: Normal Development or Pathophysiology?</b><br/>             Rebecca Z. German, Ph.D.<br/>             Professor, Anatomy and Neurobiology</li> </ul> | <b>INFORM</b>      |
| 3.1. | <b>Executive Session</b>  | <b>DISCUSS</b>     |
| 4.   | <b>Institutional Advancement Committee</b><br><b>Sharlene Ramos Chesnes, Committee Chair</b>  | <b>INFORM</b>      |
| 4.2. | Comprehensive Fundraising Update<br>Update on Blue Fund   | <b>INFORM</b>      |
| 4.3. | Marketing and Communication Summary of Services   | <b>INFORM</b>      |
| 5.   | <b>Report of the Academic and Scientific Affairs Committee</b><br><b>Susan Tave Zelman, Ph.D., Committee Chair</b>  | <b>INFORM</b>      |
|      | <b><u>Academic Actions</u></b>  |                    |
| 5.2. | Recommendation to Approve Academic Personnel Actions (R2020-28)   | <b>APPROVAL</b>    |
| 5.3. | Recommendation to Approve Nontenure-Track Faculty Appointments (R2020-29)   | <b>APPROVAL</b>    |

5.4.	Recommendation to Approve Faculty Improvement Leave for Jianxin Bao, Ph.D. (R2020-30)	APPROVAL
5.5.	Recommendation to Approve the Northeast Ohio Medical University Campus Completion Plan (R2020-31)	APPROVAL
5.6.	Recommendation to Approve the Northeast Ohio Medical University Master of Science Degree in Anesthesia (R2020-32)	APPROVAL
5.7.	Recommendation to Approve the Northeast Ohio Medical University Master of Science Degree in Clinical Leadership in Health Care (R2020-33)	APPROVAL
	<b><u>Academic Reports and Updates</u></b>	
5.8.	LCME Update	INFORM
5.9.	Master of Science Degree in Modern Anatomical Sciences	INFORM
	<b><u>Research and Sponsored Programs Report</u></b>	
5.10.	Report on Research and Sponsored Programs	INFORM
6.	<b>Report of the Finance, Fiscal Policy and Investment Committee Phillip L. Trueblood, Committee Chair</b>	INFORM
	<b><u>Personnel Actions</u></b>	
6.2.	Recommendation to Approve Hourly Personnel Actions (R2020-34)	APPROVAL
6.3.	Recommendation to Approve Administrative Personnel Actions (R2020-35)	APPROVAL
	<b><u>Finance Actions</u></b>	
6.4.	Recommendation to Approve the Northeast Ohio Medical University 2010 Bond Restructuring (R2020-36)	APPROVAL
6.5.	Recommendation to Approve the Northeast Ohio Medical University 2011 Bond Restructuring (R2020-37)	APPROVAL
6.6.	Recommendation to Approve the Northeast Ohio Medical University Issuance of 2020 General Receipts Bonds (R2020-38)	APPROVAL
6.7.	Recommendation to Approve Employee Health Benefits Program (R2020-39)	APPROVAL
	<b><u>Finance Reports and Updates</u></b>	
6.8.	Operating Cash and Endowment Funds, Investment Report	INFORM
6.9.	Budget to Actual Summary, June 30, 2020	INFORM
6.10.	Conference Services, NEW Center and Medical Office Building Updates	INFORM
	Update on Key Performance Indicators	INFORM
7.	<b>Report of the Nominating Committee Paul R. Bishop, J.D., Committee Chair</b>	INFORM
7.1.	Report of the Nominating Committee August 25, 2020, Meeting	INFORM
8.	<b>Election of Officers</b>	INFORM
8.1.	Oath of Office to Chair	OATH
8.2.	Oath of Office to Vice Chair	OATH

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|-------|---|-----------------|
| 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 Paul R. Bishop, J.D. (R2020-40)                                   | <b>APPROVAL</b> |
| 11.   | <b>Adjournment</b>  | <b>ADJOURN</b>  |