

Board of Trustees

December 1, 2022, 12:00 p.m.
 Northeast Ohio Medical University, Rootstown Campus

Meeting Agenda

Committee Members: Phillip L. Trueblood, Chair; E. Douglas Beach, Ph.D.; Vice Chair; William H. Considine, M.H.S.A.; Sharlene Ramos Chesnes; Sanjay K.A. Jinka; Darrell L. McNair, M.B.A.; Richard B. McQueen; Olivia L. Safady; Ward J. “Tim” Timken, M.B.A.; 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 September 15, 2022, Meeting | APPROVAL |
| 2. | Oath of Office
Maria R. Schimer, M.P.H., J.D.
General Counsel, Assistant Attorney General
and Chief Technology Transfer Officer | OATH |
| 2.1. | New Trustee <ul style="list-style-type: none"> • To be determined | |
| 3. | Report of the President
John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS | INFORM |
| | <ul style="list-style-type: none"> • Student Trustee Update
 Sanjay K.A. Jinka
 Olivia L. Safady | INFORM |
| | <ul style="list-style-type: none"> • Northeast Ohio Medical University Strategic Plan
 Lacey A. Madison, M.B.A., M.Ed., LSSBB
 Vice President for Strategy and Transformation | INFORM |
| 4. | Executive Session | DISCUSS |
| 5. | Report of the Institutional Advancement Committee
Darrell L. McNair, M.B.A., Committee Chair | INFORM |
| 5.2. | FY23 Progress on Goals <ul style="list-style-type: none"> • Development • Alumni Engagement • Advancement Services • Staffing • Operational Excellence Philanthropic Priorities
Board Engagement in Philanthropy
Action Items | INFORM |
| 6. | Report of the Academic and Scientific Affairs Committee
E. Douglas Beach, Ph.D., Committee Chair | INFORM |

Academic Actions

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| 6.2. | Recommendation to Approve Academic Personnel Actions (R2022-37) | APPROVAL |
| 6.3. | Recommendation to Approve Nontenure-Track Faculty Appointments (R2022-38) | APPROVAL |

6.4.	Recommendation to Approve the Award of Professor Emeritus, College of Medicine, Northeast Ohio Medical University to John Y. L. Chiang, Ph.D., FAASLD (R2022-39)	APPROVAL
	<u>Academic Reports and Updates</u>	INFORM
6.5.	Commission on Dental Accreditation (CODA) Update	INFORM
6.6.	Chancellor's Council on Graduate Studies (CCGS) Update regarding the Basic and Translational Biomedicine and Global Health and Innovation Programs	INFORM
	<u>Research and Sponsored Programs Report</u>	
6.7.	Report on Research and Sponsored Programs	INFORM
7.	Report of the Finance, Fiscal Policy and Investment Committee Ward J. "Tim" Timken Jr., M.B.A., Committee Chair	INFORM
	<u>Personnel Actions</u>	
7.2.	Recommendation to Approve Hourly Personnel Actions (R2022-40)	APPROVAL
7.3.	Recommendation to Approve Administrative Personnel Actions (R2022-41)	APPROVAL
	<u>Finance Actions</u>	
7.4.	Recommendation to Approve the Authorization of Capital Renovation and Improvements Construction Contract for the Gross Anatomy Ductwork Replacement Exceeding \$500,000 (R2022-42)	APPROVAL
7.5.	Recommendation to Approve the Authorization of Capital Renovation and Improvements Construction Contract for the C & D Roof Replacement Exceeding \$500,000 (R2022-43)	APPROVAL
7.6.	Recommendation to Approve the Authorization of Capital Renovation and Improvements Construction Contract for Air Handling Unit #8 (AHU-8) Replacement Exceeding \$500,000 (R2022-44)	APPROVAL
7.7.	Recommendation to Approve the Affordability and Efficiency Report (R2022-45)	APPROVAL
	<u>Finance Reports and Updates</u>	
7.8.	Revenue and Expenditures, Budget to Actual Comparison	INFORM
7.9.	Operating Cash and Endowment Funds, Investment Report	INFORM
7.10.	Asset Allocation Report	INFORM
7.11.	Market Value	INFORM
7.12.	Rate of Return	INFORM
7.13.	Update on Key Performance Indicators	INFORM
8.	Old Business	DISCUSS
9.	New Business	DISCUSS
10.	Adjournment	ADJOURN