

Board of Trustees

June 8, 2017, 12:00 p.m.

Signet Executive Board Room, Rootstown Campus

Meeting Agenda

Committee Members: J. David Heller, C.P.A., Chair; Robert J. Klonk, Vice Chair; Daisy L. Alford-Smith, Ph.D.; E. Douglas Beach, Ph.D.; Paul R. Bishop, J.D.; Carisa E. Bohnak; Sharlene Ramos Chesnes; James M. Guirguis; Joseph R. Halter Jr.; Chander M. Kohli, M.D.; and Richard B. McQueen

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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 March 1, 2017, Meeting | APPROVAL |
| 2. | Report of the President
Jay A. Gershen, D.D.S., Ph.D. | INFORM |
| | <ul style="list-style-type: none"> • NEOMED Strategic Plan
Carolyn D. Lanier, M.P.A.
Chief of Staff and Vice President for Diversity, Equity and Inclusion
John R. Wray, J.D.
Vice President for Administration and Finance
Margarita D. Kokinova, Ph.D.
Executive Director, Institutional Research and Planning | INFORM |
| | <ul style="list-style-type: none"> • NEOMED Diversity Strategic Plan Update
Carolyn D. Lanier, M.P.A.
Chief of Staff and Vice President for Diversity, Equity and Inclusion
Andre L. Burton, J.D.
Executive Director, Diversity, Equity and Inclusion | INFORM |
| | <ul style="list-style-type: none"> • I AM Diversity
Carolyn D. Lanier, M.P.A.
Chief of Staff and Vice President for Diversity, Equity and Inclusion
Roderick L. Ingram Sr., M.B.A.
Executive Director, Public Relations and Marketing
Andre L. Burton, J.D.
Executive Director, Diversity, Equity and Inclusion | INFORM |
| 3. | Institutional Advancement Committee
Paul R. Bishop, J.D., Committee Chair | INFORM |
| 3.2. | Comprehensive Fundraising Update
Update on Blue Fund
Update on Shine On Campaign | INFORM |
| 4. | Report of the Academic and Scientific Affairs Committee
Daisy L. Alford-Smith, Ph.D., Committee Chair | INFORM |
| | <u>Academic Actions</u> | |
| 4.2. | Recommendation to Approve Academic Personnel Actions (R2017-13) | APPROVAL |
| 4.3. | Recommendation to Approve Nontenure-Track Faculty Appointments (R2017-14) | APPROVAL |

4.4.	Recommendation to Approve Nontenure-Track Faculty Reappointments for the Colleges of Medicine and Pharmacy (R2017-15)	APPROVAL
<u>Research and Sponsored Programs Report and Academic Programs</u>		
4.5.	Report on Research and Sponsored Programs and Academic Programs	INFORM
5.	Report of the Finance, Fiscal Policy and Investment Committee Sharlene Ramos Chesnes, Committee Chair	INFORM
<u>Personnel Actions</u>		
5.2.	Recommendation to Approve Classified Personnel Actions (R2017-16)	APPROVAL
5.3.	Recommendation to Approve Administrative Personnel Actions (R2017-17)	APPROVAL
<u>Finance Actions</u>		
5.4.	Recommendation to Approve Fiscal Year 2018 Tuition and Fees (R2017-18)	APPROVAL
5.5.	Recommendation to Approve Fiscal Year 2018 Operating Budget (R2017-19)	APPROVAL
<u>Finance Reports and Updates</u>		
5.6.	Revenue and Expenditures, Budget to Actual Comparison	INFORM
5.7.	Operating Cash and Endowment Funds, Investment Report	INFORM
	Key Performance Indicators	INFORM
6.	Old Business	DISCUSS
7.	New Business	DISCUSS
7.1.	Recommendation to Approve a Resolution of Appreciation to Charles T. Taylor, Pharm.D. (R2017-20)	APPROVAL
7.2.	Recommendation to Approve a Resolution of Appreciation to Carisa E. Bohnak (R2017-21)	APPROVAL
	Executive Session (if needed)	DISCUSS
	Adjournment	ADJOURN