



Board of Trustees

November 30, 2023, 12:00 p.m.
Northeast Ohio Medical University, Rootstown Campus

Meeting Agenda

Committee Members: E. Douglas Beach, Ph.D., Chair; Darrell L. McNair, M.B.A., Vice Chair; Omer Ashruf; Sharlene Ramos Chesnes; William H. Considine, M.H.S.A.; Olivia L. Safady; Ward J. "Tim" Timken Jr., M.B.A.; Phillip L. Trueblood; and Susan Tave Zelman, Ph.D.

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| 1. Call to Order and Roll Call | ORDER/ROLL |
| • Request for Recusal | INFORM |
| 1.1. Approval of the Minutes of the August 24, 2023, Board of Trustees 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 |
| 3. Executive Session (if needed) | DISCUSS |
| 4. Report of the Institutional Advancement Committee
Darrell L. McNair, M.B.A., Committee Chair | INFORM |
| 4.2. FY24 Progress on Goals | INFORM |
| 5. Report of the Academic and Scientific Affairs Committee
E. Douglas Beach, Ph.D., Acting Committee Chair | INFORM |
| <u>Academic Actions</u> | |
| 5.2. Recommendation to Approve Academic Personal Actions (R2023-35) | APPROVAL |
| 5.3. Recommendation to Approve Non-tenure Faculty Appointments (R2023-36) | APPROVAL |
| 5.4. Recommendation to Approve the Award of Professor Emeritus, College of Pharmacy, Northeast Ohio Medical University to Richard J. Kasmer, Pharm.D., J.D. (R2023-37) | APPROVAL |
| 5.5. Recommendation to Approve the University Faculty Workload Policy (R2023-38) | APPROVAL |
| <u>Academic Reports and Updates</u> | |
| 5.6. Commission on Dental Accreditation (CODA) Update | INFORM |
| <u>Report on Research and Sponsored Programs</u> | |
| 5.7. Report on Research and Sponsored Programs | INFORM |

6.	Report of the Finance, Fiscal Policy, and Investment Committee Ward J. “Tim” Timken Jr., M.B.A., Committee Chair	INFORM
	<u>Personnel Actions</u>	
6.2.	Recommendation to Approve Hourly Personnel Actions (R2023-39)	APPROVAL
6.3.	Recommendation to Approve Administrative Personnel Actions (R2023-40)	APPROVAL
	<u>Finance Actions</u>	
6.4.	Recommendation to Approve the Resolution for Affordability and Efficiency Report (R2023-41)	APPROVAL
6.5.	Recommendation to Approve the Resolution for Transcript Policy and In-State Tuition Policy. (R2023-42)	APPROVAL
	<u>Finance Reports and Updates</u>	
6.6.	Revenue and Expenditures, Budget to Actual Comparison	INFORM
6.7.	Operating Cash and Endowment Funds, Investment Report	INFORM
6.8.	Key Performance Indicators	INFORM
6.9.	Clearstead Report	INFORM
6.10.	Review of Audit	INFORM
7.	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"> • Northeast Ohio Medical University Strategic Plan Lacey A. Madison, M.B.A., M.Ed., LSSBB Vice President for Strategy and Transformation • Student Trustee Presentation Omer Ashruf Olivia Safady 	INFORM
8.	Old Business	DISCUSS
9.	New Business	DISCUSS
10.	Adjournment	ADJOURN