



Board of Trustees

March 7, 2024, 1:15 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.; Karen Soehrlen McQueen; 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 November 30, 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 |
| 2.1. New Trustee
• Karen Soehrlen McQueen | |
| 3. Executive Session | 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
Susan Tave Zelman, Ph.D., Committee Chair | INFORM |
| <u>Graduation Class of 2024</u> | |
| 5.2. Recommendation to Approve the Degree of Doctor of Medicine to Candidates in the Class of 2024 upon Successful Completion of Each Student's Course of Study (R2024-01) | APPROVAL |
| 5.3. Recommendation to Approve the Degree of Doctor of Pharmacy to Candidates in the Class of 2024 upon Successful Completion of Each Student's Course of Study (R2024-02) | APPROVAL |
| 5.4. Recommendation to Approve the Degrees of Master of Arts (M.A.) in Medical | APPROVAL |

Ethics and Humanities; Master in Foundations of Medicine (M.F.M.); Master of Leadership in Health Systems Science; Master of Medical Science in Anesthesia; Master of Science (M.S.) in Basic Translational Biomedicine Innovation; Master of Science (M.S.) in Global Health and Innovation; Master of Public Health (M.P.H.); and Doctor of Philosophy (Ph.D.) in Integrated Pharmaceutical Medicine to Candidates in the Class of 2024 upon Successful Completion of Each Student's Course of Study (R2024-03)

Academic Actions

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| 5.5. | Recommendation to Approve Academic Personal Actions (R2024-04) | APPROVAL |
| 5.6. | Recommendation to Approve Non-tenure Track Faculty Appointments (R2024-05) | APPROVAL |
| 5.7. | Recommendation to Approve Tenure and/or Promotion for Tenure-Track Faculty (University-Wide) (R2024-06) | APPROVAL |
| 5.8. | Recommendation to Approve College of Pharmacy Nontenure-Track Faculty Promotions (Core Faculty) (2024-07) | APPROVAL |
| 5.9. | Recommendation to Approve the Award of Professor Emeritus, College of Medicine, Northeast Ohio Medical University to Angelo DeLucia, Ph.D., Associate Professor of Molecular Virology and Cancer Biology (R2024-08) | APPROVAL |
| 5.10. | Recommendation to Approve the Award of Professor Emeritus, College of Medicine, Northeast Ohio Medical University to Thomas M. File, M.D., Professor of Internal Medicine (R2024-09) | APPROVAL |
| 5.11. | Recommendation to Approve the Award of the Degree, Doctor of Science, Honoris Causa, to Paul R. Bishop, J.D. (R2024-10) | APPROVAL |
| 5.12. | Recommendation to Approve the Award of Degree, Doctor of Science, Honoris Causa, to Ward J. "Jack" Timken (R2024-11) | APPROVAL |
| 5.13. | Recommendation to Approve the Award for Distinguished University Professor to Michael Forbes, M.D., FCCM, Professor, Department of Pediatrics. (R2024-12) | APPROVAL |
| 5.14. | Recommendation to Approve the Award for Distinguished University Professor to Joseph Zarconi, M.D., Professor of Internal Medicine (R2024-13) | APPROVAL |
| 5.15. | Recommendation to Approve the Award for Distinguished University Professor to Yanqiao Zhang, M.D., Professor of Integrative Medical Sciences (R2024-14) | APPROVAL |

Academic Reports and Updates

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| 5.16. | Bitonte College of Dentistry Update | INFORM |
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Report on Research and Sponsored Programs

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| 5.17. | 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 |

Personnel Actions

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| 6.2. | Recommendation to Approve Hourly Personnel Actions (R2024--15) | APPROVAL |
| 6.3. | Recommendation to Approve Administrative Personnel Actions (R2024--16) | APPROVAL |

Finance Actions

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| 6.4. | Recommendation to Approve Fiscal Year 2025 Tuition and Fees (R2024-17) | APPROVAL |
| 6.5. | Recommendation to Approve Capital Renovation Project Exceeding \$500,000
Campbell Atrium, Student Lounge, Veterans Lounge (R2024-18) | APPROVAL |
| 6.6. | Recommendation to Approve Capital Renovation Project Exceeding \$500,000
Medic Innovation Lab (R2024-19) | APPROVAL |

Finance Reports and Updates

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| 6.7. | Operating Cash and Endowment Funds, Investment Report | INFORM |
| 6.8. | Revenue and Expenditures, Budget to Actual Comparison | INFORM |
| 6.9. | Asset Allocation Report | INFORM |
| 6.10. | Market Value | INFORM |
| 6.11. | Rate of Return | INFORM |
| 6.12. | Key Performance Indicators | INFORM |

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| 7. | Report of the President
John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS | INFORM |
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- **Northeast Ohio Medical University Strategic Plan**
Lacey A. Madison, M.B.A., M.Ed., LSSBB
Vice President for Strategy and Transformation

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| 8. | Old Business | DISCUSS |
| 9. | New Business | DISCUSS |
| 10. | Adjournment | ADJOURN |