

Board of Trustees

June 8, 2023, 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; Sharlene Ramos Chesnes; William H. Considine, M.H.S.A.; Sanjay K.A. Jinka, M.D.; Darrell L. McNair, M.B.A; Richard B. McQueen; Olivia L. Safady; Ward J. "Tim" Timken Jr., M.B.A.; and Susan Tave Zelman, Ph.D.

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| <p>1. Call to Order and Roll Call</p> <ul style="list-style-type: none"> • Request for Recusal | <p>ORDER/ROLL</p> <p>INFORM</p> |
| <p>1.1. Approval of the Minutes of the March 16, 2023, Board of Trustees Meeting</p> | <p>APPROVAL</p> |
| <p>2. Oath of Office
Maria R. Schimer, M.P.H., J.D.
General Counsel, Assistant Attorney General
and Chief Technology Transfer Officer</p> | <p>OATH</p> |
| <p>2.1. Administrative Appointment
Recommendation of Administrative Appointment</p> <ul style="list-style-type: none"> • Secretary, Board of Trustees | <p>APPROVAL</p> |
| <p>2.2. Administrative Appointment
Recommendation of Administrative Appointment</p> <ul style="list-style-type: none"> • Administrative Secretary, Board of Trustees | <p>APPROVAL</p> |
| <p>2.3. Administrative Appointment
Recommendation of Administrative Appointment</p> <ul style="list-style-type: none"> • Administrative Specialist, Board of Trustees | <p>APPROVAL</p> |
| <p>3. Executive Session</p> | <p>DISCUSS</p> |
| <p>4. Report of the Academic and Scientific Affairs Committee
E. Douglas Beach, Ph.D., Committee Chair</p> | <p>INFORM</p> |
| <p><u>Academic Actions</u></p> | |
| <p>4.2. Recommendation to Approve Academic Personnel Actions (R2023-17)</p> | <p>APPROVAL</p> |
| <p>4.3. Recommendation to Approve Non-tenure Track Faculty Appointments (R2023-18)</p> | <p>APPROVAL</p> |
| <p>4.4. Recommendation to Approve Non-tenure Track Faculty Promotions (R2023-19)</p> | <p>APPROVAL</p> |
| <p><u>Academic Reports and Updates</u></p> | |
| <p>4.5. Commission on Dental Accreditation (CODA) Update</p> | <p>INFORM</p> |
| <p>4.6. Report on Research and Sponsored Programs</p> | <p>INFORM</p> |

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"> • Fundraising Results • Endowment Update • Major Gifts Confirmed and Pending • Alumni Engagement 	INFORM
6.	Report of the Finance, Fiscal Policy and Investment Committee Phillip L. Trueblood, Chair	INFORM
	<u>Personnel Actions</u>	
6.2.	Recommendation to Approve Hourly Personnel Actions (R2023-20)	APPROVAL
6.3.	Recommendation to Approve Administrative Personnel Actions (R2023-21)	APPROVAL
	<u>Finance Actions</u>	
6.4.	Recommendation to Approve Fiscal Year 2024 Tuition and Fees and Operating Budget (R2023-22)	APPROVAL
6.5.	Recommendation to Approve the Authorization of Capital Renovation and Improvements Construction Project for College of Dentistry Exceeding \$500,000 (R2023-23)	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.	Asset Allocation Report	INFORM
6.9.	Market Value	INFORM
6.10.	Key Performance Indicators	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 • Research Update Sheila Fleming, Ph.D. Associate Professor of Pharmaceutical Sciences Director, Neurodegenerative Diseases and Aging Research Focus Area 	INFORM
8.	Old Business	DISCUSS
9.	New Business	DISCUSS
9.1.	Recommendation to Approve a Resolution of Appreciation to Sanjay K.A. Jinka, M.D. (R2023-24)	APPROVAL
10.	Executive Session (if needed)	DISCUSS
11.	Adjournment	ADJOURN