



Northeast Ohio

MEDICAL UNIVERSITY

Board of Trustees

Signet Executive Board Room

July 24, 2019

Trustees Present:

Robert J. Klonk, Chair
Paul R. Bishop, J.D., Vice Chair
E. Douglas Beach, Ph.D.
Sharlene Ramos Chesnes
Joseph R. Halter Jr.
David J. Johnson
Chander M. Kohli, M.D.
Jonathan H. Seok
Richard B. McQueen
Phillip L. Trueblood
Jay A. Gershen, D.D.S., Ph.D., Ex Officio

NEOMED Personnel Present:

Daniel S. Blain, M.A., M.S.W.
Andre L. Burton, J.D.
Christine R. Curry, M.A.
Roderick L. Ingram Sr., M.B.A.
Michelle M. Mulhern, M.P.A.
Lisa E. Noland
Maria R. Schimer, M.P.H., J.D.
Steven P. Schmidt, Ph.D.
John R. Wray, J.D.
Elisabeth H. Young, M.D.

Trustees Absent:

Susan Tave Zelman, Ph.D.

1. Call to Order, Roll Call, and Approval of the Minutes
Robert J. Klonk, Chair

**CALL TO ORDER AND
ROLL CALL**

Chair Klonk called the meeting to order at 10:02 a.m.

Ms. Mulhern, Secretary, called the roll and noted that a quorum was present.

Request for Recusal

REQUEST FOR RECUSAL

Chair Klonk asked if any Trustee would need recusal from any of the agenda items presented; there being none, he proceeded with the meeting.

2. Oath of Office

2.1 Attorney Schimer administered the Oath of Office to Student Trustee, Jonathan H. Seok.

**OATH OF OFFICE TO
JONATHAN H. SEOK,
STUDENT TRUSTEE**

3. Executive Session

**EXECUTIVE SESSION
(M2019-09 AND M2019-10)**

Trustee Chesnes moved to go into Executive Session to discuss the employment of a public official at 10:07 a.m. Trustee Trueblood seconded the motion. Secretary Mulhern called the roll and the motion passed unanimously by voice vote.

At 11:50 a.m., Chair Klonk moved to reconvene the Board meeting. He stated that during the Executive Session, personnel matters were discussed, and no action was taken.

Chair Klonk moved that the Board approve the employment of John Thomas Langell, M.D., Ph.D., M.P.H., M.B.A., F.A.C.S., as President of the Northeast Ohio Medical University and to ratify the presidential employment agreement for the term commencing October 1, 2019

**MOTION TO APPROVE
NEW PRESIDENT
(M2019-11)**

through September 30, 2024, as presented. Trustee Bishop seconded the motion. The motion passed unanimously by voice vote.

4. Old Business

OLD BUSINESS

No old business was discussed.

5. New Business

NEW BUSINESS

No New Business was discussed

6. Adjournment

**MOTION TO ADJOURN
(M2019-12)**

There being no further business, Trustee Bishop moved to adjourn the meeting at 11:57 a.m. Trustee Chesnes seconded the motion. No one opposed. The motion passed unanimously by voice vote.

Respectfully submitted:

Michelle M. Mulhern
Secretary

Approved by:

Robert J. Klonek
Board Chair

For a fully executed version of the minutes, please contact the Board office at 330.325.6252.