



Board of Trustees

July 24, 2019, 10:00 a.m.

Signet Executive Board Room, Rootstown Campus

Meeting Agenda

Committee Members: 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.; Richard B. McQueen; Jonathan H. Seok; and Phillip L. Trueblood

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|-------------|--|-------------------|
| 1. | Call to Order and Roll Call | ORDER/ROLL |
| | <ul style="list-style-type: none">Request for Recusal | INFORM |
| 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 Student Trustee <ul style="list-style-type: none">Jonathan H. Seok | |
| 3. | Executive Session to Discuss the Employment of a Public Official | DISCUSS |
| 4. | Old Business | DISCUSS |
| 5. | New Business | DISCUSS |
| 6. | Adjournment | ADJOURN |