



## Board of Trustees

September 9, 2025, 12:15 p.m.  
Northeast Ohio Medical University, Cook Hall

### Meeting Agenda

**Committee Members:** Darrell L. McNair, M.B.A., Chair; William H. Considine, M.H.S.A., Vice Chair; Sharlene Ramos Chesnes; Trinity A. Kronk, Karen Soehnen McQueen, J.D.; Guido Shero, J.D.; Ward J. "Tim" Timken Jr., M.B.A.; Phillip L. Trueblood; and Susan Tave Zelman, Ph.D.; John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS, Ex Officio

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|------|---|-------------------|
| 1.   | <b>Call to Order and Roll Call</b>  | <b>ORDER/ROLL</b> |
|      | <ul style="list-style-type: none"><li>Request for Recusal</li></ul>   | <b>INFORM</b>     |
| 1.1. | Approval of the Minutes of June 3, 2025, Board of Trustees Meeting  | <b>APPROVAL</b>   |
| 2.   | <b>Oath of Office</b><br>Maria R. Schimer, M.P.H., J.D.<br>General Counsel, Assistant Attorney General<br>and Chief Technology Transfer Officer | <b>OATH</b>       |
| 2.1. | <b>New Student Trustee</b> <ul style="list-style-type: none"><li>Guido Shero, J.D.</li></ul>  |                   |
| 3.   | <b>Executive Session (if needed)</b>  | <b>DISCUSS</b>    |
| 4.   | <b>Report of Institutional Advancement Committee</b><br>William A. Considine, M.H.S.A., Committee Chair   | <b>INFORM</b>     |
| 4.2. | <b>FY26 Goals</b>   | <b>INFORM</b>     |
| 4.3. | <b>Upcoming Events</b>  | <b>INFORM</b>     |
| 5.   | <b>Report of the Academic and Scientific Affairs Committee</b><br>Susan Tave Zelman, Ph.D., Committee Chair                                     |                   |
|      | <b><u>Academic Actions</u></b>  |                   |
| 5.2. | Recommendation to Approve Academic Personnel Actions (R2025-36)   | <b>APPROVAL</b>   |
| 5.3. | Recommendation to Approve Non-Tenure Track Faculty Appointments (R2025-37)  | <b>APPROVAL</b>   |
| 5.4. | Recommendation to Approve Non-Tenure Track Faculty Promotions – College of Medicine (R2025-38)  | <b>APPROVAL</b>   |
| 5.5. | Recommendation to Approve a Resolution to Ratify the University Intellectual Diversity Policy (R2025-39)  | <b>APPROVAL</b>   |
|      | <b><u>Academic Reports and Updates</u></b>  |                   |
| 5.6. | <b>Bitonte College of Dentistry Update</b><br>Sorin T. Teich, D.M.D., M.B.A.  | <b>INFORM</b>     |
| 5.7. | <b>Report on Research and Sponsored Programs</b><br>Rebecca Z. German, Ph.D.  | <b>INFORM</b>     |

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| <b>6.</b>    | <b>Report of the Finance, Fiscal Policy and Investment Committee</b><br><b>Ward J. “Tim” Timken Jr., M.B.A., Committee Chair</b>      | <b>INFORM</b>   |
|              | <b><u>Personnel Actions</u></b>   |                 |
| <b>6.2.</b>  | Recommendation to Approve Hourly and Administrative Personnel Actions<br>(R2025-40)   | <b>APPROVAL</b> |
|              | <b><u>Finance Actions</u></b>   |                 |
| <b>6.3.</b>  | Recommendation to Approve the Modified Fiscal Year 2026 Budget (R2025-41)   | <b>APPROVAL</b> |
| <b>6.4.</b>  | Recommendation to Approve the Resolution for Capital Expenditure Exceeding<br>\$500,000 – Midtown Lease Build Out (R2025-42)          | <b>APPROVAL</b> |
|              | <b><u>Finance Reports and Updates</u></b>   |                 |
| <b>6.5.</b>  | Revenue & Expenditures, Budget to Actual Comparison   | <b>DISCUSS</b>  |
| <b>6.6.</b>  | Operating Cash & Endowment Funds, Investment Report   | <b>DISCUSS</b>  |
| <b>6.7.</b>  | Asset Allocation Report   | <b>DISCUSS</b>  |
| <b>6.8.</b>  | Clearstead Report   | <b>DISCUSS</b>  |
| <b>7.</b>    | <b>Report of the Nominating Committee</b><br><b>Sharlene Ramos-Chesnes, Committee Chair</b>   | <b>INFORM</b>   |
| <b>8.</b>    | <b>Report of the President</b><br><b>John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS</b>   | <b>INFORM</b>   |
| <b>9.</b>    | <b>Old Business</b>   | <b>DISCUSS</b>  |
| <b>9.1.</b>  | Recommendation to Approve a Resolution of Appreciation to President, John T.<br>Langell, M.D., Ph.D., M.P.H., M.B.A., FACS (R2025-43) | <b>APPROVAL</b> |
| <b>10.</b>   | <b>New Business</b>   | <b>DISCUSS</b>  |
| <b>10.1.</b> | Voting for Annual Leadership per bylaws   | <b>APPROVAL</b> |
| <b>10.2.</b> | Recommendation to Approve a Resolution of Appreciation to Sharlene Ramos-<br>Chesnes (R2025-44)                                       | <b>APPROVAL</b> |
| <b>11.</b>   | <b>Adjournment</b>  | <b>ADJOURN</b>  |