



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE: Wednesday, February 16, 2022, 3:00 p.m.

PLACE: Student Center, Rooms 313/315.

PRESENT: Chair David M. Reynolds, Trustees Thomas W. Adler, Timothy J. Cosgrove, Patricia DePompei, Paul J. Dolan, Stephen F. Kirk, Lisa K. Kunkle, Alan G. Starkoff, and Vanessa L. Whiting; Student Trustee Brittany N. Sommers; Faculty Trustees Dr. Robert A. Krebs and Dr. Adam Sonstegard; President Harlan M. Sands; and General Counsel and Secretary to the Board of Trustees Sonali B. Wilson.

Others in attendance: Provost and Chief Academic Officer Dr. Laura Bloomberg; Sr. Vice President of Business Affairs and Chief Financial Officer David Jewell; Kelly King, Deputy General Counsel; Sarah Moore and George Crisci, Outside Counsel; and Heather A. Link, Assistant Board Secretary.

Chair Reynolds called the meeting to order at 3:05 p.m. and confirmed the presence of a quorum.

EXECUTIVE SESSION

Chairman Reynolds moved for the Board to recess into Executive Session to discuss collective bargaining matters. Trustee Kunkle seconded the motion.

A roll call vote was taken by the Secretary of the Board; voting in the affirmative were Mr. Adler, Mr. Cosgrove, Ms. DePompei, Mr. Dolan, Mr. Kirk, Ms. Kunkle, Mr. Starkoff, Ms. Whiting, and Chair Reynolds. The motion carried.

Chair Reynolds excused everyone except the voting trustees, President Sands, Provost Bloomberg, Vice President Jewell, Deputy General Counsel King, Assistant Board Secretary Link, outside counsel Ms. Moore and Mr. Crisci; and General Counsel and Board Secretary Wilson. The executive session began at 3:07 p.m.

At 3:44 p.m., Chair Reynolds announced that the Board had finished its business in Executive Session and was returning to its regular meeting.

NEW BUSINESS

Chair Reynolds stated that two items will be considered as a result of the Executive Session: to accept the report and recommendation in the matter of fact finding between Cleveland State University and the Cleveland State University Chapter of the American Association of University Professors, CSU Chapter and College of Law.

Trustee Kirk moved the two resolutions; and Trustee Whiting seconded the motion.

A roll call vote was taken by the Secretary of the Board; voting in the affirmative were Mr. Adler, Mr. Cosgrove, Ms. DePompei, Mr. Dolan, Mr. Kirk, Ms. Kunkle, Mr. Starkoff, Ms. Whiting, and Chair Reynolds. The motion carried.

RESOLUTION 2022-14

RESOLUTION TO ACCEPT REPORT AND RECOMMENDATION IN THE MATTER OF FACT FINDING BETWEEN CLEVELAND STATE UNIVERSITY, Employer AND THE CLEVELAND STATE UNIVERSITY CHAPTER OF AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS (CSU CHAPTER), Employees

WHEREAS, the Cleveland State University Chapter of American Association of University Professors (CSU Chapter) and the Administration have been engaged in good faith negotiations of the collective bargaining agreement since approximately March of 2021; and

WHEREAS, the initial term of the collective bargaining agreement between the parties was from August 16, 2017 through August 15, 2020, and was extended by the parties through August 15, 2021, and further extended by mutual written agreement of the parties until a tentative agreement is ratified by both the Union and the Board of Trustees or a fact-finder's recommended award is deemed accepted or voted on by each party; and

WHEREAS, the parties selected Steven L. Ball as the Fact Finder and have engaged in the Fact Finding process as part of the negotiations process pursuant to the Ohio Revised Code Section 4117.14; and

WHEREAS, the Fact Finder issued a Report and Recommendation on February 10, 2022;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Cleveland State University does hereby accept the Fact Finder's Report and Recommendation which is attached hereto and shown as Exhibit A.

RESOLUTION 2022-15

**RESOLUTION TO ACCEPT
REPORT AND RECOMMENDATION IN THE MATTER OF FACT FINDING
BETWEEN CLEVELAND STATE UNIVERSITY, Employer AND
CLEVELAND STATE UNIVERSITY CHAPTER OF AMERICAN ASSOCIATION OF
UNIVERSITY PROFESSORS (COLLEGE OF LAW), Employees**

WHEREAS, Cleveland State University Chapter of American Association of University Professors (College of Law) and the Administration have been engaged in good faith negotiations of the collective bargaining agreement since approximately March of 2021; and

WHEREAS, the initial term of the collective bargaining agreement between the parties was from August 16, 2017 through August 15, 2020, and was extended by the parties through August 15, 2021, and further extended by mutual written agreement of the parties until a tentative agreement is ratified by both the Union and the Board of Trustees or a fact-finder's recommended award is deemed accepted or voted on by each party; and

WHEREAS, the parties selected Steven L. Ball as the Fact Finder and have engaged in the Fact Finding process as part of the negotiations process pursuant to the Ohio Revised Code Section 4117.14; and

WHEREAS, the Fact Finder issued a Report and Recommendation on February 10, 2022;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Cleveland State University does hereby accept the Fact Finder's Report and Recommendation which is attached hereto and shown as Exhibit A.

ADJOURNMENT

Chair Reynolds asked if there was any other new or unfinished business, hearing none, the meeting was adjourned at 3:47 p.m.

Respectfully submitted,

APPROVED MARCH 17, 2022

Sonali B. Wilson
General Counsel and
Secretary to the Board of Trustees

APPROVED MARCH 17, 2022

David M. Reynolds
Chair, Board of Trustees