



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES SPECIAL MEETING

DATE: Thursday, March 24, 2022, 8:00 a.m.

PLACE: Remote meeting via Zoom.

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; President Harlan M. Sands; General Counsel and Secretary to the Board of Trustees Sonali B. Wilson; and Assistant Board Secretary Heather A. Link.

Chair Reynolds called the meeting to order at 8:02 a.m. and confirmed the presence of a quorum.

EXECUTIVE SESSION

Chairman Reynolds moved for the Board to recess into Executive Session to discuss personnel matters regarding the employment and contracts of public employees. 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.

Chair Reynolds excused everyone except the voting trustees and President Sands. The executive session began at 8:03 a.m.

At 9:44 a.m., Chair Reynolds announced that the Board had finished its business in Executive Session and was returning to its regular meeting.

ADJOURNMENT

There being no new business resulting from the Executive Session, Chair Reynolds adjourned the meeting at 9:45 a.m.

Respectfully submitted,

APPROVED ON MAY 19, 2022

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

APPROVED ON MAY 19, 2022

David M. Reynolds
Chair, Board of Trustees