



BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE: Thu a

PLACE: We iC e r, Fb Fb W e s W g

PRESENT: Ch Thm a
 C e , P J. Db a
 K. Kl , Al a
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BOARD OF TRUSTEES
MEETING MINUTES

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RESOLUTION 2022-16

REPORT OF THE CHAIR

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MEETING MINUTES

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BOARD OF TRUSTEES
MEETING MINUTES

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Present: Mr. [Name], Ms. [Name], Mr. [Name]
By: Mr. [Name]
At: [Time]
Mr. [Name], Ms. [Name], Mr. [Name]
Chair: Mr. [Name]

RESOLUTION 2022-18

PROMOTION AND TENURE RECOMMENDATIONS

WHEREAS, the [Name] [Title]
Department [Name]
Chair (Name) [Name]

WHEREAS, the [Name]
Article 12 of the Agreement
the Article 3344-11-03 of the CSU
People's

WHEREAS, the [Name]
the Department
the Department
President

NOW, THEREFORE, BE IT RESOLVED
That the [Name]
Chair [Name]
effective [Date]

BE IT FURTHER RESOLVED, that
[Name]

BOARD OF TRUSTEES
MEETING MINUTES

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At
Adler, Mr. C., Ms. DePina, Mr. D., Mr. K., Ms. K., Mr. S.
Who
Chair
President
At 1:30 pm
Executive

NEW BUSINESS

General
M

ADJOURNMENT

Chair
President

Respectfully,

APPROVED ON MAY 19, 2022

Secretary

APPROVED ON MAY 19, 2022

Chair