

BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY

MINUTES OF THE MEETING

BOARD OF TRUSTEES SPECIAL MEETING AND RETREAT

DATE: Friday, August 19, 2022, 8:00 a.m.

PLACE: Signature of Solon, 39000 Signature Drive, Solon, Ohio, 44139.

PRESENT: Chair David M. Reynolds, Trustees Timothy J. Cosgrove, Patricia M. DePompei, Paul J. Dolan, Stephen Kirk, Lisa K. Kunkle, Alan G. Starkoff, and Vanessa L. Whiting; Community Trustee Thomas E. Hopkins; President Laura Bloomberg; and General Counsel and Secretary to the Board of Trustees Sonali B. Wilson.

Others in attendance: Christopher Webb, Pretty Inner City

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Cleveland State University Board of Trustees hereby approves the contract in substantial form as attached, subject to any changes or revisions deemed necessary by the General Counsel.

EXECUTIVE SESSION

Chairman Reynolds stated a motion for Board to recess into Executive Session to discuss consider trade secret matters required to be confidential under law. Trustee Starkoff seconded the motion.

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

Chair Reynolds excused everyone except the trustees, Community Trustee Hopkins, Mr. Christopher J. Webb, Mr. Stedman Graham, Cathy Trower, President Bloomberg, Int. Provost Sridhar, Vice President Jewell, Vice President Vehnner, Associate Provost Banks, Int. Vice President Bond, AVP Whitten, Chief Staff Franklin, Vice President Gifford, Vice President Rehm, Assistant Board Secretary Link, and General Counsel and Board Secretary Wilson. The executive session began at 8:25 a.m.

At 4:34 p.m., Chair Reynolds announced that the Board had finished its business in Executive Session and was returning to its public session.

ADJOURNMENT

Chair Reynolds asked if there was any other new or unfinished business to come before the Board, and hearing none, he adjourned the meeting at 4:35 p.m.

Respectfully submitted,

APPROVED ON SEPTEMBER 15, 2022

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

APPROVED ON SEPTEMBER 15, 2022

David M. Reynolds
Chair, Board of Trustees