



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES SPECIAL MEETING

DATE: Friday, May 17, 2024, 8:00 a.m.

PLACE: 6601 Euclid Avenue Cleveland, OH 44103

PRESENT: Chair David M. Reynolds; Trustees Nikki C. Byrd, Timothy J. Cosgrove, Patricia DePompei, Paul J. Dolan, Lisa K. Kunkle, Alan G. Starkoff, and Vanessa L. Whiting; President Laura Bloomberg; and Secretary to the Board of Trustees, General Counsel and Vice President, Legal Affairs and Compliance Sonali B. Wilson.

Others in attendance: Paul Friga, AGB Consulting and Heather A. Link, Assistant Board Secretary.

Chair Reynolds called the special meeting to order at 9:05 a.m. and confirmed that a quorum was present.

EXECUTIVE SESSION

Chair Reynolds moved for the Board to recess into Executive Session to discuss personnel matters involving the employment, and compensation of public employees; and to discuss trade secret information required by law to be kept confidential. Trustee Dolan seconded the motion.

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

Chair Reynolds excused everyone except the voting trustees, President Bloomberg, Mr. Friga, Assistant Board Secretary Link, and General Counsel and Board Secretary Wilson. The executive session began at 9:06 a.m.

At 3:30 p.m., Chair Reynolds announced that the Board had finished its business in Executive Session and was returning to its regular meeting. He thanked trustees for their time and thoughtful insights over the last two days.

ADJOURNMENT

There being no further business, Chair Reynolds adjourned the meeting at 3:31p.m.

Respectfully submitted,

APPROVED ON SEPTEMBER 19, 2024

Sonali B. Wilson

Vice President of Legal Affairs and
Compliance, General Counsel and
Board Secretary

APPROVED ON SEPTEMBER 19, 2024

David M. Reynolds

Chairman, Board of Trustees