



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES SPECIAL MEETING

DATE: Thursday, August 7, 2025; 11:00 a.m.

PLACE: 24 Public Square, Cleveland, Ohio

PRESENT: Board Chair Timothy J. Cosgrove; Trustees Nikki C. Byrd, Paul J. Dolan, Diane M. Downing, Ronald V. Johnson, Jr., Alan G. Starkoff, Taras Szmagala, Jr., D. Geoffrey Vince, and Vanessa L. Whiting; Community Board Member David M. Reynolds; Ex Officio Member Michael B. Klein; 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: President and CEO, Ideastream, Kevin Martin; AGB Consultant, Paul Friga; and Assistant Board Secretary Heather A. Link.

Chair Cosgrove called the special meeting and Board Retreat to order at 11:01 a.m. and confirmed that a quorum was present.

EXECUTIVE SESSION

Chair Cosgrove moved for the Board to recess into Executive Session to discuss personnel matters involving the employment of a public employee, to discuss trade secret information required by law to be kept confidential, and to consider real estate matters, including the sale or disposition of real property. Trustee Dolan seconded the motion.

A roll call vote was taken by the Assistant Secretary of the Board; voting in the affirmative were Mr. Dolan, Ms. Downing, Mr. Johnson, Mr. Szmagala, Dr. Vince, and Mr. Cosgrove. The motion carried.

Chair Cosgrove excused everyone except the voting trustees, President Bloomberg, ex officio Board Member Klein, Community Board Member Reynolds, Assistant Board Secretary Link, Mr. Martin, Mr. Friga, and VP, General Counsel and Board Secretary Wilson.

The executive session began at 11:02 a.m.

At 3:17 p.m., Chair Cosgrove announced that the Board had finished its business in the Executive Session and was returning to its regular meeting.

ADJOURNMENT

Chair Cosgrove asked if there was any new or unfinished business, and hearing none, the meeting was adjourned at 3:18 p.m.

Respectfully submitted,

APPROVED ON AUGUST 28, 2025

Sonali B. Wilson
Vice President of Legal Affairs and
Compliance, General Counsel and
Board Secretary

APPROVED ON AUGUST 28, 2025

Timothy J. Cosgrove
Chair, Board of Trustees