



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

SPECIAL BOARD OF TRUSTEES MEETING

DATE: Wednesday, October 27, 2021; 8:30 a.m.

PLACE: 2825 Lander Rd, Cleveland, OH 44124

PRESENT: Chair David M. Reynolds, Trustees Thomas W. Adler, Timothy J. Cosgrove, Patricia M. DePompei, Paul J. Dolan, Stephen F. Kirk, Lisa K. Kunkle, Alan G. Starkoff, and Vanessa L. Whiting; President Harlan M. Sands; and General Counsel and Secretary to the Board of Trustees Sonali B. Wilson.

Others in attendance: Cathy A. Trower, Trower & Trower, Inc.

Chair Reynolds called the special meeting to order at 8:41 a.m. and confirmed the presence of a quorum. He welcomed and thanked the members for their participation in what he anticipates will be an engaging session.

EXECUTIVE SESSION

Chair Reynolds made the motion to adjourn into Executive Session to for the purpose of of discussing personnel matters involving the contracts, employment and compensation of public employees; to consider real estate matters; and to discuss trade secret information required by law to be kept confidential. Trustee DePompei 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, and Chair Reynolds. The motion carried.

Chair Reynolds excused everyone except the voting trustees, President Sands, General Counsel and Board Secretary Wilson, and facilitator Cathy Trower. The executive session began at 8:42 a.m. It is noted that Trustee Whiting joined the meeting at 9:00am, after the roll call vote to go into Executive Session, and is considered present for the meeting.

At 3:33 p.m., Chair Reynolds announced that the Board had finished its business in Executive Session and was returning to its regular meeting.

ADJOURNMENT

Chairman Reynolds thanked the trustees for their candor and robust discussion. There being no further business, Chair Reynolds adjourned the meeting at 3:34 p.m.

Respectfully submitted,

APPROVED ON NOVEMBER 18, 2021

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

APPROVED ON NOVEMBER 18, 2021

David M. Reynolds
Chair, Board of Trustees