



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES SPECIAL MEETING

DATE: Tuesday, April 19, 2022, 3:30 p.m.

PLACE: Weinberg Board Room, Wolstein Center.

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; Community Trustee Thomas E. Hopkins; General Counsel and Secretary to the Board of Trustees Sonali B. Wilson; and Assistant Board Secretary Heather A. Link.

Others in attendance: Sarah K. Squillante, PorterWright; and Don Frericks, Consultant.

Chair Reynolds called the meeting to order at 3:35 p.m. and confirmed the presence of a quorum.

EXECUTIVE SESSION

Chairman Reynolds moved for the Board to recess into Executive Session to discuss personnel matters regarding the employment and contract of a public employee. Trustee Adler 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, Ms. Whiting, and Chair Reynolds. The motion carried.

Chair Reynolds excused everyone except the voting trustees, Community Trustee Hopkins, consultant Don Frericks, outside counsel Sarah K. Squillante, and General Counsel and Board Secretary Wilson. The executive session began at 3:36 p.m.

At 5:37 p.m., Chair Reynolds announced that the Board had finished its business in Executive Session and was returning to its regular meeting.

ADJOURNMENT

There being no new business resulting from the Executive Session, Chair Reynolds adjourned the meeting at 5:38 p.m.

Respectfully submitted,

APPROVED ON MAY 19, 2022

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

APPROVED ON MAY 19, 2022

David M. Reynolds
Chair, Board of Trustees