



**BOARD OF TRUSTEES  
CLEVELAND STATE UNIVERSITY**

**MINUTES OF THE MEETING**

**ANNUAL BOARD OF TRUSTEES MEETING**

**DATE:** Thursday, May 19, 2022, 11:45 a.m.

**PLACE:** Wolstein Center, Fourth Floor, West Wing.

**PRESENT:** Vice Chair Timothy J. Cosgrove, Trustees Thomas W. Adler, Patricia DePompei, Paul J. Dolan, Stephen F. Kirk, Lisa K. Kunkle, Alan G. Starkoff, and Vanessa L. Whiting; Community Trustee and CSU Foundation Chair Thomas E. Hopkins; Student Trustee Brittany N. Sommers; Faculty Trustees Dr. Robert A. Krebs and Dr. Adam Sonstegard; President Laura Bloomberg; and General Counsel and Secretary to the Board of Trustees Sonali B. Wilson.

Others in attendance: Int. Provost and Sr. Vice President of Academic Affairs Nigamanth Sridhar; Sr. Vice President of Business Affairs and Chief Financial Officer David Jewell; Vice President and Dean of Enrollment Management Jonathan Wehner; Vice President and Athletic Director Scott Garrett; Vice President of Human Resources, Jeanelle Hughes; Vice President of Advancement Julie Rehm; and Heather A. Link, Assistant Board Secretary.

Vice Chair Cosgrove called the meeting to order

**REPORT OF THE CHAIR**

Vice Chair Cosgrove asked the members to consider the resolution recognizing faculty representative Dr. Adam Sonstegard for his service on the Board; he noted that Dr. Sonstegard has been on the faculty at CSU since 2005 and brought knowledge and exper

Vice Chair Cosgrove excused everyone except the voting trustees, the community trustee, President Bloomberg, Provost Sridhar, Vice President and Athletic Director Garrett, Vice President, Human Resources/Chief Human Resource Officer Hughes, Sr. Vice President and CFO

President Bloomberg noted that an investiture will be planned for the fall to shine a bright light on Cleveland State University and to celebrate scholarship and partnerships.

### **FINANCIAL AFFAIRS COMMITTEE REPORT**

Committee Chair Kunkle reported that the Financial Affairs Committee met earlier in the morning and considered several items for action, which were approved and are included on the consent agenda. These included two joint use agreements, agreements related to the management of the CSU bookstore, and the student and recreation centers. The committee also reviewed residential meal plans, parking rates, and FY23 tuition.

Committee Chair Kunkle reported that Sr. Vice President Jewell provided an update regarding CSU 2.0 and the university's finances, and that the Committee recessed into Executive Session during the meeting. She noted that two additional items related to real estate were brought forth under new business and will also be considered on the consent agenda today.

### **ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE UPDATE**

Vice Chair Cosgrove noted that the Committee met earlier in the day, and several items were considered and have been recommended for full Board approval on the consent agenda. The committee also engaged in a discussion regarding the important DEI and Campus Engagement work that is taking place on campus as well as efforts related to enrollment and retention.

It was noted that the committee recessed into Executive Session and as a result, an additional item was brought forth under new business, and has also been added to the Board agenda for approval by the full board.

### **REPORT OF THE CSU FOUNDATION**

CSU Foundation Chair Hopkins thanked members for their full support of the Radiance fundraising efforts, and noted that more than 400 people attended the gala event. He noted that \$3 million was raised, far-exceeding previous event totals, and that there are stalwart supporters of the University who came forward this year.

Mr. Hopkins announced that the CSU Foundation Board is looking forward to supporting CSU 2.0 efforts, and that Trustee Adler has agreed to join the Foundation Board upon his term-ending as trustee.

Vice President Rehm updated the Board on FY22 attainment fundraising efforts which have exceeded the year-end goal by more than \$5 million, as well as FY22 annual giving efforts (\$3.086 million) which are closing in toward the year-end goal (\$3.242 million).

### **CONSENT AGENDA**

Vice Chair Cosgrove stated that routine matters, or those recommended by committees and discussed previously, are considered on the Consent Agenda, and as a result of the committee meetings held earlier in the day, there are three additional items included today. He asked if there were any items that Board members wished to discuss; there were none.

The Vice Chair announced that the Joint Use Agreement with University Hospitals and the Joint Use Agreement with MetroHealth will be voted on as separate motions.

Trustee Dolan moved the approval of the Joint Use Agreement with University Hospitals, and Trustee Kirk seconded the motion. A roll call vote was taken; voting in the affirmative were Mr. Dolan, Mr. Kirk, Mr. Starkoff, Ms. Whiting, and Vice Chair Cosgrove. Trustees Adler and DePompei abstained from the vote. The following resolution was approved.

### **RESOLUTION 2022-24**

#### **JOINT USE AGREEMENT BETWEEN CLEVELAND STATE UNIVERSITY AND UNIVERSITY HOSPITALS CLEVELAND MEDICAL CENTER**

**WHEREAS**, pursuant to Senate Bill 310, University Hospitals (UH) received a capital appropriate through the University's capital budget in the total amount of \$750,000 to be used for UH Center for Advanced Pediatric Surgery and Dentistry; and

**WHEREAS**, UH intends to design, build, and otherwise renovate space on the hospital's campus for the creation of the University Hospitals Center for Advanced Pediatric Surgery and Dentistry, including the purchase of equipment; and

**WHEREAS**, the University's mission is to provide an education of high quality to students with diverse backgrounds, experiences, and educational needs, as well as serve as a catalyst, leader, and partner in the ongoing enhancement of the quality and life and economic viability of the region and the State of Ohio; and

**WHEREAS**, it is the goal and intention of this Agreement that University and UH will establish and maintain an educational relationship that will be mutually beneficial to both parties; and

**WHEREAS**, the release of this appropriation for its intended recipient is contingent upon the execution of a joint use agreement between the University and the University Hospitals; and

**WHEREAS**, the University has concluded that the value of the uses by the University, as provided in the proposed joint use agreement, is reasonably related to the amount of the appropriation, and the terms of the agreement are more favorable to the University than to others: and

**WHEREAS**, the Financial Affairs Committee reviewed the proposed Joint Use Agreement at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the proposed Joint Use Agreement between the University and University Hospitals in substantially the form attached hereto, subject to changes deemed necessary by the University General Counsel and/or required by the Chancellor of the Ohio Department of Higher Education; and further, that the Administration is hereby authorized to take all steps necessary to execute said Joint Use Agreement once approved by the Chancellor.

Trustee Starkoff moved the approval of the Joint Use Agreement with the MetroHealth System, and Trustee Dolan seconded the motion. A roll call vote was taken, and voting in the affirmative were Mr. Adler, Ms. DePompei, Mr. Dolan, Mr. Kirk, Mr. Starkoff, and Vice Chair Cosgrove. Trustee Whiting abstained from the vote. The following resolution was approved.

#### **RESOLUTION 2022-25**

#### **JOINT USE AGREEMENT BETWEEN CLEVELAND STATE UNIVERSITY AND THE METROHEALTH SYSTEM**

**WHEREAS**, pursuant to Senate Bill 310, the MetroHealth System Received a capital appropriation in the total amount of \$250,000 through the University's capital budget for the construction of the MetroHealth Rehabilitation Research Institute; and

**WHEREAS**, the release of this appropriation for its intended recipient is contingent upon the execution of a joint use agreement between the University and the MetroHealth System; and

**WHEREAS**, the University has concluded that the value of the uses of the Rehabilitation Research Institute and other MetroHealth resources by the University, as provided in the proposed joint use agreement, is reasonably related to the amount of the appropriation, and the terms of the agreement are more favorable to the University than to others:

**WHEREAS**, the Financial Affairs Committee reviewed the proposed Joint Use Agreement at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the proposed Joint Use Agreement between the University and the MetroHealth System in substantial form attached hereto, subject to changes deemed necessary by the University General Counsel or required by the Chancellor of the Ohio Department of Higher Education; and further, that the Administration is hereby authorized to take all steps necessary to execute said Agreement once approved by the Chancellor.

Vice Chair Cosgrove asked for a motion to approve the remaining items included on the Consent Agenda. Trustee Starkoff moved, and Trustee Dolan seconded, the motion to approve the following consent agenda items: Approval of Policy 3344-3-01: Space, unit and entity naming; Approval of Policy 3344-23-01: Involuntary Student Leave of Absence; Approval of Policy 3344-83-01: Student Code of Conduct; Approval of ODHE College Completion Plan; Approval of New Degree Program: Master of Science in Statistics and Analytics; Approval of Degree Name Change: Bachelor of Arts in Sport and Entertainment Management; Approval of Professional Leave of Absence: Dr. Elizabeth Lehfelddt, Fall Semester AY2022; Approval of Bookstore Management Agreement; Approval of Residential Meal Plans; Approval of Parking Rates; Approval of FY23 Tuition; Approval of CSU Rec Center Agreement; and Accepting Gifts and Pledges, 3rd Quarter, January 1, 2022 - March 31, 2022.

A roll call vote was taken by the Board Secretary. Voting in the affirmative were Mr. Adler, Ms. DePompei, Mr. Dolan, Mr. Kirk, Mr. Starkoff, Ms. Whiting, and Vice Chair Cosgrove. The consent agenda was approved.

## **RESOLUTION 2022-26**

### **APPROVAL OF NEW SPACE, UNIT AND ENTITY NAMING POLICY**

**WHEREAS**, Cleveland State University (CSU) will commit to name an entity, unit or space only after carefully considering all relevant factors, including the potential impact the naming will have on the university and the campus community and consistency with university tradition, mission, and policy; and

**WHEREAS**, significant gifts to the university through the Cleveland State University Foundation can provide opportunities for donors to name a program, building, space, unit, scholarship, faculty fund, etc. in honor of the donor/s or another person/s recommended by the donor/s.; and

**WHEREAS**, this rule sets forth a university-wide policy for space, unit and entity naming at Cleveland State University: and

**WHEREAS**, pursuant to the University's Formulation and Issuance of Policies Policy, the new Space, Unit and Entity Naming Policy was posted for the required thirty-day comment period; and

**WHEREAS**, the Academic Affairs and Student Success Committee reviewed the proposed new Space, Unit and Entity Naming Policy at its last committee meeting and recommends full Board approval:



### **APPROVAL OF NEW STUDENT CODE OF CONDUCT**

**WHEREAS**, Cleveland State University is a community of scholars committed to academic success and the Student Code of Conduct is a necessary policy for outlining behavioral expectations for Cleveland State University students; and

**WHEREAS**, the current policy is outdated and in need of revision in order to provide more equitable understanding and access as well as to align with best practices within community standards; and

**WHEREAS**, pursuant to the University's Formulation and Issuance of Policies Policy, the new Student Code of Conduct was posted for the required thirty-day comment period; and

**WHEREAS**, the Academic Affairs and Student Success Committee reviewed the proposed new Student Code of Conduct at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the new Student Code of Conduct policy; and further instructs the University Administration to file the new Student Code of Conduct with the Ohio Legislative Services Commission after which the Policy shall become final, subject to any changes or revisions deemed necessary by the General Counsel.

### **RESOLUTION 2022-29**

#### **APPROVAL OF ODHE COLLEGE COMPLETION PLAN**

**WHEREAS**, the Ohio Department of Higher Education mandated in 2014 that each public university in the State of Ohio complete a College Completion Plan that would be approved by the University Board of Trustees and submitted to the Chancellor of the Ohio Department of Higher Education; and

**WHEREAS**, the legislation further mandated that the board of trustees of each institution of higher education update its plan at least once every two years and provide a copy of their updated plan to the Chancellor upon adoption; and

**WHEREAS,**

**WHEREAS**, it was determined that the established and approved Bachelor of Science in Education in Sport Management program housed in the College of Education and Human Services will move to the Monte Ahuja College of Business; and

**WHEREAS**, the Bachelor of Science curriculum will be modified to establish a Bachelor of Arts with a BA core of 33 business credit hours with a required 24 credit hours Sport and Entertainment Management core; and

**WHEREAS**, the proposed major program has been reviewed and approved by all appropriate faculty entities and academic administrators, including approval by the Faculty Senate at its meeting of March 30, 2022; and

**WHEREAS**, the Academic Affairs and Student Success Committee reviewed the proposed Bachelor of Arts in Sport and Entertainment Management degree program at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the Bachelor of Arts in Sport and Entertainment Management degree program in the Monte Ahuja College of Business.

#### **RESOLUTION 2022-32**

#### **PROFESSIONAL LEAVE OF ABSENCE, DR. ELIZABETH LEHFELDT FALL SEMESTER AY2022**

**WHEREAS**, Dr. Elizabeth Lehfeltdt is stepping down from her position as the Dean of the Jack, Joseph, and Morton Mandel Honors College at the end of the Spring semester AY2022; and

**WHEREAS**, Dr. Lehfeltdt has served as the Dean of the college since 2014 and had served as the Chair of the Department of History from 2009 until assuming the deanship; and

**WHEREAS**, Dr. Lehfeltdt was last approved for a Professional Leave in AY2008/2009; and

**WHEREAS**, Dr. Lehfeltdt has requested a Professional Leave of Absence for the Fall semester 2022 in order to prepare to return to the classroom Spring semester 2023; and

**WHEREAS**, Dr. Lehfeltdt's request has been reviewed by the Chair of the Department of History; and

**WHEREAS**, Dr. Lehfeltdt has fulfilled the requirements for professional leave as set forth in Article 20 of the Agreement between Cleveland State University and the CSU Chapter of the American Association of University Professors, or in the case of the College of Law faculty, of Section 3344-11-09 of the CSU Faculty Personnel Policies; and

**WHEREAS**, the Academic Affairs and Student Success Committee reviewed the proposed Professional Leave of Absence for Dr. Lehfeldt at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees approves the granting of a Professional Leave of Absence for the Fall semester academic year 2022 to Dr. Elizabeth Lehfeldt.

### **RESOLUTION 2022-33**

#### **APPROVAL OF BOOKSTORE MANAGEMENT AGREEMENT**

**WHEREAS**, the University's agreement with Follett for management of the campus bookstore expired in May 2021; and

**WHEREAS**, the University Administration conducted a Request for Proposals and convened an RFP evaluation process to review the two proposals received; and

**WHEREAS**, based on the competitive process, the University Administration believes Follett is the best qualified based upon financial analysis, presentation, and their prior success on our campus; and

**WHEREAS**, Follett will be responsible for management and responsibility of our bookstore operations; and

**WHEREAS**, Follett will invest \$500,000 to remodel our current bookstore to make it a modern-day campus store which will better meet the needs of our university community; and

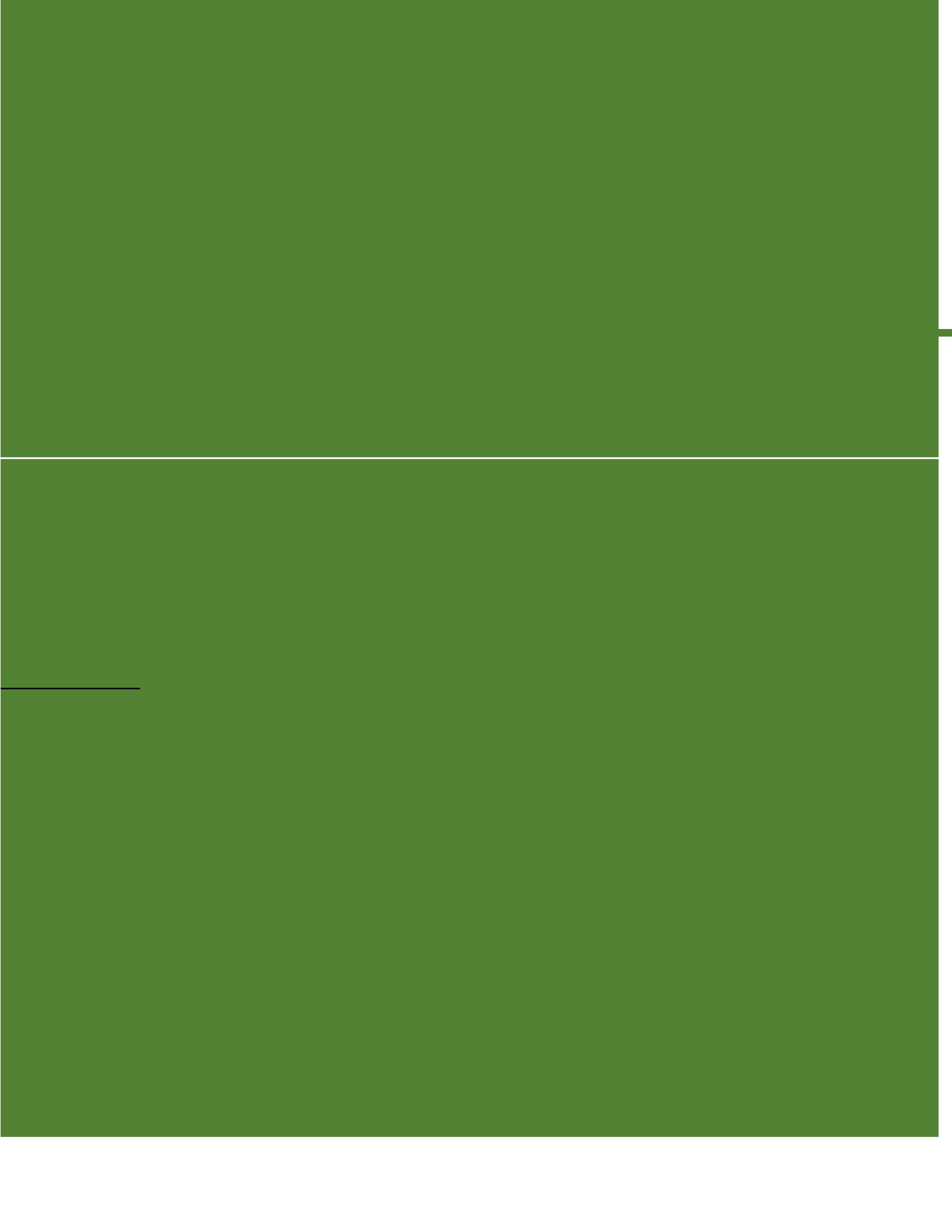
**WHEREAS**, the Financial Affairs Committee reviewed the proposed Bookstore Management Agreement at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that 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.

### **RESOLUTION 2022-34**

#### **APPROVAL OF FY2023 RESIDENTIAL MEAL PLAN RATES**

**WHEREAS**, the Financial Affairs Committee reviewed the proposed FY2023 residential meal plan rates at its last committee meeting and recommends full Board approval:



			price; less than cash price.
--	--	--	---------------------------------

**WHEREAS**, the Financial Affairs Committee reviewed the proposed FY23 tuition rates at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the FY23 tuition rates.

### **RESOLUTION 2022-37**

#### **APPROVAL OF STUDENT AND RECREATION CENTERS MANAGEMENT AGREEMENT**

**WHEREAS**, the University's agreement with Centers LLC for management of the recreation center expires in June 2022; and

**WHEREAS**, the University Administration conducted a Request for Proposals and convened an RFP evaluation process and one proposal was received; and

**WHEREAS**, to ensure seamless operation of multiple student focused entities, the University included management of both the student and recreation centers in this RFP; and

**WHEREAS**, even though only one bid was received, the committee did a thorough evaluation to ensure that Centers LLC could provide the quality of service needed for our campus community; and

**WHEREAS**, Centers LLC will be responsible for all management and responsibility for our recreation and student centers operations; and

**WHEREAS**, this will be a management fee base contract with a monthly management fee being sent to Centers LLC; and

**WHEREAS**, the Financial Affairs Committee reviewed the proposed Student and Recreation Centers Management Agreement at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that 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.

### **RESOLUTION 2022-38**

#### **ACCEPTING GIFTS AND PLEDGE PAYMENTS 3RD QUARTER, FY 2022**

**January 1, 2022 to March 31, 2022**

**RESOLVED**, that the gifts and pledge payments totaling \$3,292,528 received by the Cleveland State University Foundation during the period January 1, 2022 to March 31, 2022 are hereby accepted with thanks, and

**BE IT FURTHER RESOLVED**, that the President is hereby directed to use these gifts subject to their terms and conditions.

**NEW BUSINESS**



Vice Chair Cosgrove brought forth a resolution for an extension employment agreement with the women's head basketball coach. Trustee Starkoff moved the resolution; and Trustee Dolan seconded the motion. A roll call vote approved the following resolution unanimously, and Coach Kielsmeier gave brief remarks acknowledging with thanks the Board's support.

**RESOLUTION 2022-40**

**AUTHORIZATION FOR ADMINISTRATION TO ENTER INTO  
EXTENSION EMPLOYMENT AGREEMENT WITH  
WOMEN'S HEAD BASKETBALL COACH**

**WHEREAS**, Chris Kielsmeier has served admirably as the Head Coach of the Cleveland State University Women's Basketball Team since 2019, with a 66-49 record during Coach Kielsmeier's four years, including two of CSU's four all-time seasons with 20 wins or more and a Women's Basketball Invitational postseason championship; Women's basketball student-athletes have been recognized with fifteen all-league awards during Coach's tenure. Additionally, forty-seven women's basketball student-athletes have been recognized on the Deans18 Tm05.6TJ14.6.2(e)-The r64rd4 T





**WHEREAS**, the University’s administration has limited this engagement to all programs outside the College of Health and College of Law; and

**WHEREAS**, Collegis has committed to train CSU personnel and improve our admission and enrollment systems, particularly in online education;

**WHEREAS**, the Academic Affairs and Student Success Committee reviewed the agreement at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that 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.

Vice Chair Cosgrove asked for a motion to approve the two lease agreements with the Euclid Avenue Development Corporation for the Edge Housing Facility, and for the Langston student Housing Project. Trustee Dolan moved the resolutions; and Trustee Adler seconded the motion. A roll call vote approved the following resolutions.

**RESOLUTION 2022-45**

**APPROVAL TO ENTER INTO LEASE AGREEMENT  
WITH EUCLID AVENUE DEVELOPMENT CORPORATION FOR  
THE EDGE HOUSING FACILITY**

**WHEREAS**, Cleveland State University (“CSU”), an institution of higher education and instrumentality by and through the State of Ohio, announced CSU’s “Emerging from Pandemic: A Blueprint for CSU 2.0 (the “Strategic Plan”) on or about March 26, 2022 which calls for expanding residential opportunities from 10% to 20% by creating a residential student community of 3,000 students; and

**WHEREAS**, in furtherance of CSU’s Strategic Plan, Euclid Avenue Development Corporation (“EADC”), which was organized primarily to further the educational mission of CSU by developing and owning housing and parking facilities for the students, faculty, and staff of CSU,

**WHEREAS**, in furtherance of the Strategic Plan, CSU desires to enter into a Lease Agreement (the “Edge Lease Agreement”), as tenant, with EADC for the sole use of the Edge Student Housing Project, substantially in the form attached hereto as Exhibit A, for CSU’s students, faculty and staff; and

**WHEREAS**, pursuant to the terms of the Edge Lease Agreement, in addition to the standard terms and conditions, CSU is to provide necessary amounts, subject to appropriation, to EADC in order for EADC to maintain its fixed

open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

**RESOLUTION 2022-46**

**APPROVAL TO ENTER INTO LEASE WITH EUCLID AVENUE DEVELOPMENT CORPORATION FOR THE LANGSTON STUDENT HOUSING PROJECT**

**WHEREAS**, Cleveland State University (“CSU”), an institution of higher education and instrumentality by and through the State of Ohio, announced CSU’s “Emerging from Pandemic: A Blueprint for CSU 2.0 (the “Strategic Plan”) on or about March 26, 2021, which calls for expanding residential opportunities from 10% to 20% by creating a residential student community

**WHEREAS**, the CSU Board of Trustees (the “Board”) wishes to ratify and approve all actions taken by the officers in connection with the transactions contemplated by this resolution:

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the terms and conditions of Langston Lease Agreement are hereby ratified, confirmed, authorized and approved by the Board;

**RESOLVED FURTHER**, that CSU, acting through its President, or any other officer, be and is hereby authorized to enter into the Langston Lease Agreement together with the execution and delivery of related agreements and such additional documents, instruments and certificates as may be necessary or desirable in connection with the terms and conditions of the Langston Lease Agreement, the issuance of the Bonds, and other documents required by the Port Authority with respect to the issuance of the Bonds, and any other documents to effectuate the terms and conditions of these resolutions (collectively the “Ancillary Documents”); and

**RESOLVED FURTHER**, that CSU, acting through its President or any other officer of CSU, is hereby authorized and empowered, for and on behalf of CSU, to negotiate, execute and deliver, and to perform under, all documents, instruments, agreements, articles and certificates related to or contemplated by the Langston Lease Agreement and the Ancillary Documents, with any and all such additional, modified or revised terms as are acceptable to such officers, the approval thereof by the Directors being conclusively evidenced by such officer’s execution thereof; and

**RESOLVED FURTHER**, that CSU, acting through its President or any other officer of CSU, is hereby authorized and empowered, for and on behalf of CSU, to do and perform such other acts and things and to make, execute, deliver, file and record such other agreements, instruments, certificates and documents, including amendments thereof, and to pay such fees, costs and expenses, as may in such officer’s judgment be necessary or appropriate to carry out and comply with, or evidence compliance with, the terms, conditions and provisions of these resolutions, the terms and conditions of the Langston Lease Agreement, the Ancillary Documents and such other documents, agreements, certificates and instruments as may be delivered by or on behalf of CSU in connection therewith; and

**RESOLVED FURTHER**, that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

### **ELECTION OF OFFICERS**

Governance Committee Chair Adler announced that the nominating committee, composed of Trustee Whiting, Trustee Kirk, and himself met prior to the Board meeting and are submitting the slate of officers for the 2022-2023 year. They are:

Trustee David Reynolds, Chair

Trustee Timothy J. Cosgrove, Vice Chair  
Trustee Lisa K. Kunkle, Treasurer  
Trustee Patricia DePompei, Executive Committee member  
Sonali B. Wilson, Secretary to the Board

Trustee Dolan moved to accept the slate of nominees, and Trustee Kirk seconded the motion. A roll call was taken by the Board Secretary, and the following resolution was approved unanimously.

**RESOLUTION 2022-47**

**ELECTION OF OFFICERS FOR 2022-2023**

**BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby elects the following persons to serve as officers for the 2022-2023 term: Trustee David M. Reynolds as Chair, Trustee Timothy J. Cosgrove as Vice Chair, Trustee Lisa K. Kunkle as Treasurer, Trustee Patricia DePompei as Executive Committee Member, and Sonali B. Wilson as Secretary to the Board of Trustees.

Vice Chair Cosgrove thanked Trustee Adler and acknowledged that this would be his final meeting after serving more than 13 years in the position. Members applauded Trustee Adler for his long-standing and wholehearted support of the University.

**ADJOURNMENT**

There being no further business, Vice Chair Cosgrove adjourned the meeting at 2:29 p.m.

Respectfully submitted,

**APPROVED ON SEPTEMBER 15, 2022**

Sonali B. Wilson  
General Counsel and