



BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE: Thu a

PLACE: We iC e r, Fb Fb W e s W g

PRESENT: Ch Thm a
 C e , P J. Db a
 K. Kl , Al a
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BOARD OF TRUSTEES
MEETING MINUTES

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RESOLUTION 2022-16

REPORT OF THE CHAIR

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MEETING MINUTES

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BOARD OF TRUSTEES
MEETING MINUTES

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Present: Mr. [Name], Ms. [Name], Mr. [Name]
By: Mr. [Name]
A motion was made and seconded by Mr. [Name] to approve the minutes of the meeting held on [Date].

RESOLUTION 2022-18

PROMOTION AND TENURE RECOMMENDATIONS

WHEREAS, the [Name] Department (hereinafter referred to as the "Department")

WHEREAS, the [Name] Department is currently operating at a level of [Level] and the [Name] Department is currently operating at a level of [Level]

WHEREAS, the [Name] Department is currently operating at a level of [Level] and the [Name] Department is currently operating at a level of [Level]

NOW, THEREFORE, BE IT RESOLVED that the [Name] Department is currently operating at a level of [Level] and the [Name] Department is currently operating at a level of [Level]

BE IT FURTHER RESOLVED, that the [Name] Department is currently operating at a level of [Level] and the [Name] Department is currently operating at a level of [Level]

BOARD OF TRUSTEES
MEETING MINUTES

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At
Adler, Mr. C., Ms. DePina, Mr. D., Mr. K., Ms. K., Mr. S.
Who
Chair
President
At 1:30 pm
Executive

NEW BUSINESS

General
M

ADJOURNMENT

Chair
President

Respectfully,

APPROVED ON MAY 19, 2022

Secretary

APPROVED ON MAY 19, 2022

Chair