



**BOARD OF TRUSTEES  
CLEVELAND STATE UNIVERSITY**

**MINUTES OF THE MEETING**

**BOARD OF TRUSTEES SPECIAL MEETING**

**DATE:** Friday, March 25, 2022, 1:00 p.m.

**PLACE:** Remote meeting via Zoom.

**PRESENT:** Chair David M. Reynolds, Trustees Thomas W. Adler, Timothy J. Cosgrove, Paul J. Dolan, Stephen F. Kirk, Lisa K. Kunkle, and Vanessa L. Whiting; Community Trustee Thomas E. Hopkins; President Harlan M. Sands; General Counsel and Secretary to the Board of Trustees Sonali B. Wilson; and Assistant Board Secretary Heather A. Link.

Chair Reynolds called the meeting to order at 1:07 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, Mr. Dolan, Mr. Kirk, Ms. Kunkle, Ms. Whiting, and Chair Reynolds. The motion carried.

Chair Reynolds excused everyone except the voting trustees, Community Trustee Hopkins, and consultant Don Frericks. The executive session began at 1:07 p.m.

At 2:51 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 2:52 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