

BOARD OF TRUSTEES CLEVELAND STATE UNIVERSITY

MINUTES OF THE MEETING

BOARD OF TRUSTEES SPECIAL MEETING

DATE: Friday, April 22, 2022, 11:30 a.m.

PLACE: Remote meeting via Zoom.

PRESENT: Chair David M. Reynolds; Vice Chair Timothy J. Cosgrove;

Treasurer Lisa K. Kunkle; Executive Committee Member Patricia M. DePompei; Trustees Thomas W. Adler, Paul J. Dolan, 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: David Jewell, Sr. Vice President of Business Affairs and Chief Financial Officer; Sarah K. Squillante and Fred

Pressley, PorterWright; and Don Frericks, Consultant.

Chair Reynolds called the meeting to order at 11:38 a.m. and confirmed the presence of a quorum.

DECISION ITEMS

WHEREAS, the University will solicit best value quaM6a

WHEREAS, publicly opened, sealed bids will be reviewed by the Cleveland State University Project Manager and the Architect of record, both will confirm that the scope of work outlined in the drawings and specifications are in the bid; and

WHEREAS, the winning bidder shall be offered a contract by the process outlined above and per the Ohio Facilities Construction Commission; and

WHEREAS, on January 27, 2022, the Board of Trustees of Cleveland State University delegated review and approval of the contracts to the Executive Committee:

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Cleveland State University Board of Trustees hereby authorizes the University Administration to enter into contract negotiations with the Architectural and Engineering firm, as well as, the General Trades Contractor selected; and further that the Administration may negotiate a contract not to exceed \$2,070,000 for the total combined costs of A/E design services; pre-construction consulting services, construction costs, general conditions, reimbursable, contingency and allowances for project design and construction costs for the Engaged Learning Lab Upgrade Renovation Projects.

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 Dolan 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, 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 Fred Pressley, and General Counsel and Board Secretary Wilson. The executive session began at 12:05 p.m.

At 2:03 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 2:04 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