



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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BOARD OF TRUSTEES  
MEETING MINUTES

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Present: Mr. [Name], Ms. [Name], Mr. [Name]  
By: Mr. [Name]  
At: [Time]  
Mr. [Name], Ms. [Name], Mr. [Name]  
Chair: Mr. [Name]

RESOLUTION 2022-18

PROMOTION AND TENURE RECOMMENDATIONS

WHEREAS, the [Name] [Title]  
Department [Name]  
Chair (Name) [Title]

WHEREAS, the [Name]  
Article 12 of the Agreement  
the Article 3344-11-03 of the CSU F  
People's

WHEREAS, the [Name]  
the Department  
the Department  
President

NOW, THEREFORE, BE IT RESOLVED  
That the [Name]  
Chair  
effective

BE IT FURTHER RESOLVED, that  
Dr. [Name]





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 Session

NEW BUSINESS

General  
M

ADJOURNMENT

Chair  
President

Respectfully,

APPROVED ON MAY 19, 2022

Secretary

APPROVED ON MAY 19, 2022

Chair