



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE: Tuesday, September 23, 2014, 10:30 a.m.
PLACE: The Wolstein Center, Gerald H. Gordon Conference Pavilion
Weinberg Board Room

PRESENT: Chairman Robert H. Rawson, Jr., Trustees Thomas W. Adler, David H. Gunning II, Morton Q. Levin, Dan T. Moore III, Bernardo “Bernie” F. Moreno, and June E. Taylor; Student Trustees Allison J. Dumski and David I. Pendleton; Community Board Members Dr. Paul E. DiCorleto and Stephen F. Kirk; Faculty Representatives Sheldon Gelman and Dr. Nigamanth Sridhar; President Ronald M. Berkman, and Secretary to the Board of Trustees William J. Napier.

The meeting was called to order at 10:35 a.m. by Chairman Rawson. A quorum was confirmed. Chairman Rawson welcomed and introduced each of the new Board members: Student Trustees Allison J. Dumski and David I. Pendleton, and the new Faculty Representatives to the Board of Trustees, Faculty Senate President Nigamanth Sridhar and Law Professor Sheldon Gelman.

Chairman Rawson corrected the wording of two sentences on Page 2 of the minutes of the June 25, 2014 Board meeting. Trustee Adler moved, and Trustee Moreno seconded, the motion to approve the minutes as amended. The amended minutes were approved by voice vote.

REPORT OF THE CHAIRMAN

Chairman Rawson reported that an Executive Committee meeting was held on September 18, 2014 to review the shape, scope, scale, and timing of raising significant monies for the Student Success Initiative campaign. He indicated that the campaign leadership team had

encouraged the review by the University Administration and Board of Trustees. Although the initial plan was to announce the Student Success Initiative campaign at CSU's 50th Anniversary Kick-off, Chairman Rawson noted that the consensus of the Administration, Board and campaign leadership was to continue to engage in planning and to make the announcement at *Radiance* in May 2015.

In accordance with the Bylaws of the Cleveland State University Board of Trustees, Chairman Rawson proposed the reappointment of Dr. Paul E. DiCorleto as a Community Board Member for a fourth two-year term, ending June 30, 2016, and requested the Board's approval for the designated term (**Attachment A**). He noted that Stephen F. Kirk continues to serve by virtue of his role as Chair of the CSU Foundation Board of Directors.

Trustee Levin moved, and Trustee Moore seconded, the motion to approve the reappointment of Community Board Member Dr. Paul E. DiCorleto to a new two-year term ending June 30, 2016. The following resolution was passed by voice vote:

RESOLUTION 2014-52

REAPPOINTMENT OF COMMUNITY BOARD MEMBER PAUL E. DiCORLETO, PH.D.

WHEREAS, the Bylaws of the Board of Trustees were amended on January 20, 2006 to expand the Board's membership and expertise with other faculty and community members to serve as non-voting members; and

WHEREAS, the Board of Trustees wishes to gain the expertise, knowledge, and perspective of additional community members on matters coming before the Board; and

WHEREAS, pursuant to Section 1.14 of the Bylaws of the Board of Trustees, the Chairman may appoint community members as non-voting advisors to serve a term as approved by the Board; and

WHEREAS, Dr. Paul E. DiCorleto has served on the Board of Trustees with dedication, and has provided valuable knowledge and expertise since his initial appointment as a Community Board Member on September 12, 2008, and has completed his third, two-year term as a Community Board Member on June 30, 2014;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the reappointment of Dr. Paul E. DiCorleto as a Community Member of the Cleveland State University Board of Trustees for a two-year term ending June 30, 2016.

In accordance with the Bylaws of the Cleveland State University Board of Trustees, Chairman Rawson indicated his appointment of Board members to standing committees of the Board for 2014-2015 (**Attachment B**). Trustee Moreno moved, and Trustee Moore seconded, the motion to approve 2014-2015 committee appointments. The following resolution was passed:

RESOLUTION 2014-53

**2014-2015 COMMITTEE APPOINTMENTS
OF BOARD OF TRUSTEES AND COMMUNITY MEMBERS**

WHEREAS, pursuant to the Bylaws of the Cleveland State University Board of Trustees, the Chairman of the Board is empowered to appoint members to the standing committees of the Board of Trustees; and,

WHEREAS, the Chairman is equally empowered to appoint special committees as deemed necessary and desirable; and,

WHEREAS, in addition to the appointment of the two student trustees and the two faculty representatives to the Board of Trustees to the Academic Affairs Committee as non-voting members, the Chairman of the Board is empowered to augment the membership of the Board and standing or special committees with other faculty, staff, or community members as non-voting advisors to serve a term as approved by the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the 2014-2015 Standing Committees as appointed by Chairman Rawson.

Chairman Rawson read and moved a resolution recognizing Dr. Joanne E. Goodell for her service as a Faculty Representative on the Board of Trustees. Trustee Adler seconded the motion. The following resolution was passed:

RESOLUTION 2014-54

**RECOGNITION OF DR. JOANNE E. GOODELL AS A
FACULTY REPRESENTATIVE ON THE BOARD OF TRUSTEES**

WHEREAS, Dr. Joanne E. Goodell, as President of the Faculty Senate, has served Cleveland State University as a Faculty Representative to the Board of Trustees since September 2011; and,

WHEREAS, Dr. Goodell's term as Faculty Representative to the Board of Trustees expired on September 10, 2014 with the election of a new Faculty Senate president; and

WHEREAS, during the past three years, Dr. Goodell has been dedicated in the performance of her duties and has represented the views of the faculty to the Administration and the Board of Trustees, while leading the faculty through difficult and challenging issues, contributing to enhanced academic programs and student support services;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees expresses its sincere appreciation to Dr. Joanne E. Goodell for her many contributions and support of Cleveland State University.

REPORT OF THE PRESIDENT

President Berkman reported on the outstanding participation in, and success of, Homecoming Weekend. He noted that many of the Board members had the opportunity to participate in the Distinguished Alumni Awards Dinner, the premier event kicking-off Homecoming Weekend and the University's 50th Anniversary celebrations. Video profiles were shown of two of this year's Distinguished Alumni Award recipients: Cleveland-Marshall College of Law alumna Elizabeth Pugh, who serves as the General Counsel to the United States Library of Congress; and Andrew Jackson, a Monte Ahuja College of Business alumnus and entrepreneur, who has created six small businesses in the Greater Cleveland area.

President Berkman reported that the Block Party, held on Friday night, September 19, exceeded everyone's expectation, with 4,200 in attendance and 1,000 participants in the Homecoming Parade. He noted that Norris Cole, former CSU basketball player, and now a member of the NBA's Miami Heat, served as the Parade's Grand Marshall, and deserved a tremendous amount of credit for returning to the University and participating throughout the weekend. He further reported that on November 13, a panel of CSU former presidents, followed

by a panel of former Board chairs and a dinner for all current and former Board members, is scheduled. He noted that *Radiance*, in May 2015, would be the 50th Anniversary capstone event.

As a follow-up to the presentation and discussion on enrollment at the Academic Affairs Committee meeting held in the morning, President Berkman suggested that recruitment, marketing, advertising and alternative media be the focus at the next Academic Affairs Committee meeting on November 19.

In response to Trustee Taylor's request, an overview of campus safety and security was presented by Cleveland State University Chief of Police and Campus Safety Craig Stone (**Attachment C**). Chief Stone noted that maintaining partnerships with local law enforcement agencies is a key component of community policing. He reported that the Cleveland State University Police Department has mutual aid agreements with the City of Cleveland, RTA Police, and the police departments of state universities in Ohio. It was noted that the CSU Police officers are enabled to exercise police powers within 300 feet of all streets and alleys that transverse CSU property.

Chief Stone presented information on the socio-economic challenges facing Cleveland State University in comparison to peer universities, as well as response times, crime prevention programs and security initiatives. He reported that Cleveland State ranks among the safest urban universities, with a low crime rate and very fast response rate. He further noted that efforts continue to improve access control, security systems, safety, and perceptions of safety. In addition to security cameras and electronic door locks and building access panels, Chief Stone reported that increased officer foot and bike patrols have improved visibility and communication with students and the campus community. In addition, he noted that a canine unit would be added in November.

President Berkman reported that University General Counsel Sonali Wilson and her staff have generated a report on Title IX compliance and the University's initiatives to address sexual harassment and sexual violence. They are also conducting training sessions for students, faculty and staff. Vice Chairman Moreno suggested that the University partner with the Rape Crisis Center and other related organizations. Chairman Rawson asked that the Board members review the memo that was distributed (**Attachment D**) and give their reactions to him and the President.

REPORT OF THE CSU FOUNDATION CHAIR

Mr. Stephen Kirk reported that the President's recent Board Appreciation reception and dinner at the Shoreby Club provided a great opportunity for the University's Board of Trustees and the CSU Foundation Board of Directors to meet and welcome new members. He noted that the CSU Foundation Board added nine new directors at its last meeting, and now has a total of 46 directors. He reported that four of the CSU Foundation Board members were recognized at the 2014 Distinguished Alumni Awards Dinner.

Mr. Kirk noted that since the last meeting, much of the fundraising training has been completed by fundraising consultant Jennifer McDonough.

Mr. Kirk presented a FY 2014 year-end fundraising report, as well as fundraising activity reports as of August 31, 2014 (**Attachment E**). He thanked President Berkman and Vice President Berinthia LeVine's staff for raising over \$20 million last year. He indicated that the current year is also off to a good start.

In closing, Mr. Kirk reported that the CSU Foundation investment portfolio outperformed its investment policy. He noted a 17.3% increase in the investments over the year, resulting in a \$72.4 million endowment, or \$78 million, with real estate assets included.

ACADEMIC AFFAIRS

Chairman Moore reported that the Committee recommended approval of 18 retired faculty nominated for emeritus status. The Committee also considered a proposal to reduce tuition for the online RN to BSN program in order to be more competitive with other universities and to appeal to the large number of Cuyahoga Community College Associate Degree Nursing program graduates. The Committee recommended that the Board of Trustees approve the in-state tuition rate of \$215 per credit hour, and the out-of-state tuition rate of \$218 per credit hour, for the online RN to BSN program, effective for the Fall 2015 semester. A Law Library maintenance agreement with West Publishing to hold price increases to 3% or less for each year of the contract was also recommended for approval.

Chairman Moore reported that the Committee had an excellent report and discussion on enrollment, which is to be continued, with a focus on marketing and advertising, at the next committee meeting. He also noted that the Committee received an update on Student Affairs initiatives.

FINANCIAL AFFAIRS

Chairman Levin reported that the Financial Affairs Committee recommended the approval of seven items on the consent agenda for consideration: budgets and costs associated with the Center for Innovation in Health Professions and Main Classroom Honors College construction projects; deferred maintenance; land exchange agreement with Scripps Media, Inc.; continuation of the managed PC lifecycle program; and Associate of the University status for eight retiring professional staff. He reported that the year-end financials for FY 2014 were reviewed, and that the University is in good standing. Chairman Levin also noted that the Committee received reports on capital expenditures, technology-related purchases and other

goods and services from State-certified minority businesses, and noted that the Graduation Incentive Program is being taken advantage of by the undergraduate students.

In closing, Chairman Levin reported that the Financial Affairs Investment Subcommittee had met and received reports from Legacy investment advisors for the quarter ended June 30, 2014. He noted that the investment portfolio exceeded the goals and returns of the investment policy, and that the endowment had grown to \$88.8 million.

CONSENT AGENDA

Chairman Rawson explained that routine matters, or those discussed previously, are considered on the consent agenda. He noted that the resolution under Tab O, involving the RN to BSN online program tuition reduction, was replaced with the substitute resolution recommended for approval by the Academic Affairs Committee.

Chairman Rawson asked if there were consent agenda items that Board members wished to remove and discuss individually. Faculty Representative Sridhar requested clarification of consent agenda item K., regarding the use of University reserves for the Main Classroom Honors College and Center for Innovation in Health Professions construction projects. Vice President McHenry explained that it is not a withdrawal, but a loan payback to ourselves. President Berkman added that the contingency dollars that are not used will offset the reserves used to fund the projects.

Trustee Moreno moved, and Trustee Levin seconded, the motion to approve the following consent agenda items: Faculty Emeriti Nominations (**Attachment F**), Associate of the University Nominations (**Attachment G**), Law Library Maintenance Agreement (**Attachment H**), Additional Scope and Costs for Main Classroom Honors College Project (**Attachment I**), Authorization to Access University Reserves for Expenditures related to Main Classroom

Honors College Project and Center for Innovation in Health Professions Project (**Attachment J**), Authorization to Execute Land Exchange Agreement with Scripps Media, Inc. (**Attachment K**), Deferred Maintenance Electrical and Mechanical Upgrades (**Attachment L**), Continuation of the Managed PC Lifecycle Program (**Attachment M**), RN to BSN Online Program Tuition Reduction (**Attachment N**), and FY14 Fourth Quarter Gift Acceptance (**Attachment O**). The following resolutions were passed by voice vote:

RESOLUTION 2014-55

EMERITUS STATUS FOR ABBED BABAEI

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 28 years; and

WHEREAS, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Abbed Babaei
Professor Emeritus**

RESOLUTION 2014-56

EMERITA STATUS FOR SUSAN JANE BECKER

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 23 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of his service to Cleveland State University.

**Susan Jane Becker
Professor Emerita**

RESOLUTION 2014-57

EMERITA STATUS FOR BETTE R. BONDER

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 25 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of his service to Cleveland State University.

**Bette R. Bonder
Professor Emerita**

RESOLUTION 2014-58

EMERITA STATUS FOR PHYLLIS L. CROCKER

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 20 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of his service to Cleveland State University.

**Phyllis L. Crocker
Professor Emerita**

RESOLUTION 2014-59

EMERITUS STATUS FOR PHILIP H. DE GROOT

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 27 years; and

WHEREAS, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

Philip H. De Groot
Associate Professor Emeritus

RESOLUTION 2014-60

EMERITUS STATUS FOR STEPHEN W. GARD

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 37 years; and

WHEREAS, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of her service to Cleveland State University

Stephen W. Gard
Professor Emeritus

RESOLUTION 2014-61

EMERITA STATUS FOR PRATIBHA G. GHATAGE

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 35 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of his service to Cleveland State University.

Pratibha G. Ghatage
Professor Emerita

RESOLUTION 2014-62

EMERITA STATUS FOR MARY GOVE

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 12 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of his service to Cleveland State University.

**Mary Gove
Associate Professor Emerita**

RESOLUTION 2014-63

EMERITA STATUS FOR CONSTANCE L. HOLLINGER

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 33 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of his service to Cleveland State University.

**Constance L. Hollinger
Professor Emerita**

RESOLUTION 2014-64

EMERITA STATUS FOR HELEN LIGGETT

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 24 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of his service to Cleveland State University.

**Helen Liggett
Professor Emerita**

RESOLUTION 2014-65

EMERITUS STATUS FOR HOWARD G. MEEKER

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 30 years; and

WHEREAS, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Howard G. Meeker
Professor Emeritus**

RESOLUTION 2014-66

EMERITUS STATUS FOR ROBERT P. MENSFORTH

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 27 years; and

WHEREAS, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of her service to Cleveland State University

**Robert P. Mensforth
Associate Professor Emeritus**

RESOLUTION 2014-67

EMERITUS STATUS FOR SANTOSH K. MISRA

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 30 years; and

WHEREAS, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Santosh K. Misra
Professor Emeritus**

RESOLUTION 2014-68

EMERITA STATUS FOR THERESA A. QUIGNEY

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 19 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of her service to Cleveland State University

**Theresa A. Quigney
Associate Professor Emerita**

RESOLUTION 2014-69

EMERITA STATUS FOR SUSAN R. RAKOW

WHEREAS, the faculty member named below has achieved the rank of Clinical Associate Professor and has served Cleveland State University for 11 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of her service to Cleveland State University

Susan R. Rakow
Clinical Associate Professor Emerita

RESOLUTION 2014-70

EMERITA STATUS FOR MARION WEBB

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 27 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of her service to Cleveland State University

Marion Webb
Associate Professor Emerita

RESOLUTION 2014-71

EMERITA STATUS FOR ELIZABETH R. WELFEL

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 26 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of her service to Cleveland State University

Elizabeth R. Welfel
Professor Emerita

RESOLUTION 2014-72

EMERITA STATUS FOR LEE F. WILBERSCHIED

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 10 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of her service to Cleveland State University

**Lee F. Wilberschied
Associate Professor Emerita**

RESOLUTION 2014-73

ASSOCIATE OF THE UNIVERSITY STATUS FOR RUTH BONNER

WHEREAS, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Ruth Bonner has performed 34 years of exemplary service to the University community in various capabilities, the most recent as Director of Payroll; and,

WHEREAS, Ruth Bonner retired from the University effective March 31, 2014;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 34 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Ruth Bonner, effective September 23, 2014.

RESOLUTION 2014-74

ASSOCIATE OF THE UNIVERSITY STATUS FOR ROBERT CIESLIK

WHEREAS, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Robert Cieslik has performed 40 years of exemplary service to the University community in various capabilities, the most recent as Coordinator of Facilities and Administrative Services/OhioLINK P-Circ in the Michael Schwartz Library; and,

WHEREAS, Robert Cieslik retired from the University effective August 22, 2014;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 40 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Robert Cieslik, effective September 23, 2014.

RESOLUTION 2014-75

LIBRARIAN EMERITA STATUS FOR KATHYANNE DOBDA

WHEREAS, the Cleveland State University Librarian Personnel Policies provide for the granting of Emeritus status to Professional Librarians upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Kathyanne Dobda has performed 12 years of exemplary service to the University community in her role as Assistant Director of Public Services in the Michael Schwartz Library; and,

WHEREAS, Kathyanne Dobda retired from the University effective February 28, 2014;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 12 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Librarian Emerita status and its privileges to Kathyanne Dobda, effective September 23, 2014.

RESOLUTION 2014-76

ASSOCIATE OF THE UNIVERSITY STATUS FOR JEAN B. LIFTER

WHEREAS, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Jean B. Lifter has performed 34 years of exemplary service to the University as Assistant Dean of the College of Law; and,

WHEREAS, Jean B. Lifter retired from the University effective July 31, 2014;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 34 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Jean B. Lifter, effective September 23, 2014.

RESOLUTION 2014-77

**ASSOCIATE OF THE UNIVERSITY STATUS FOR
BARBARA MILLER-WILLIS**

WHEREAS, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Barbara Miller-Willis has performed 31 years of exemplary service to the University community in various capabilities, the most recent as Audit Manager, in the Department of Audits; and,

WHEREAS, Barbara Miller-Willis retired from the University effective October 31, 2013;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 31 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Barbara Miller-Willis, effective September 23, 2014.

RESOLUTION 2014-78

ASSOCIATE OF THE UNIVERSITY STATUS FOR ELAINE MORISON

WHEREAS, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Elaine Morison has performed 13 years of exemplary service to the University community in various capabilities, the most recent as Budget Coordinator, in the College of Education, Office of the Dean; and,

WHEREAS, Elaine Morison retired from the University effective June 30, 2014;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 13 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Elaine Morison, effective September 23, 2014.

RESOLUTION 2014-79

ASSOCIATE OF THE UNIVERSITY STATUS FOR SANDRA NATRAN

WHEREAS, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Sandra Natran has performed 33 years of exemplary service to the University community in various capabilities, the most recent as Administrative Coordinator in the College of Law, Office of the Dean; and,

WHEREAS, Sandra Natran retired from the University effective March 31, 2014;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 33 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Sandra Natran, effective September 23, 2014.

RESOLUTION 2014-80

**ASSOCIATE OF THE UNIVERSITY STATUS FOR
EVANGELIA VRETTOS-GROMEK**

WHEREAS, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Evangelia Vrettos-Gromek has performed 35 years of exemplary service to the University community in various capabilities, the most recent as Business Analyst in Information Services and Technology; and,

WHEREAS, Evangelia Vrettos-Gromek retired from the University effective December 12, 2012;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 35 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Evangelia Vrettos-Gromek, effective September 23, 2014.

RESOLUTION 2014-81

**RECOMMENDING APPROVAL OF LIBRARY MAINTENANCE AGREEMENT
WITH WEST PUBLISHING**

WHEREAS, Cleveland State University (“University”) on behalf of the Cleveland Marshall College of Law (“College of Law”), spends an average of \$330,000 annually purchasing primary and secondary legal resources from the publisher, West Publishing (“Vendor”); and,

WHEREAS, the Vendor is one of two leading vendors of U.S. legal materials in the country, publishing federal and state statutes, cases and secondary sources; and,

WHEREAS, increases in the yearly spend by the College of Law for sources published by the vendor have traditionally increased by 6-8 % per year; and,

WHEREAS, the Vendor agrees to hold the percentage increase of its materials over a two-year period to 3 % per year under a two-year Library Maintenance Agreement; and,

WHEREAS, the University’s Office of General Counsel has reviewed and approved the Library Maintenance Agreement; and,

WHEREAS, the Academic Affairs Committee recommends that the Board of Trustees approve the Library Maintenance Agreement per the terms stated;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the Library Maintenance Agreement, as stated, between the University and the Vendor and all forms, documents and actions, as may be required, for the finalization of the agreement.

RESOLUTION 2014-82

**AUTHORIZATION TO INCREASE BUDGET FOR EXTERIOR IMPROVEMENTS
AND RENOVATIONS TO MAIN CLASSROOM**

WHEREAS, the University seeks approval to increase the project amount to renovate the exterior of the Main Classroom Building; and

WHEREAS, the project bids were received on July 29, 2014 with only 2 bidding contractors providing bids; and

WHEREAS, the bid documents were broken out into a base bid scope and four separate add-alternates; and

WHEREAS, Cleveland State University is able to enter into the base bid scope with the low bidding contractor, EnviroCom, to remain within the original Board approved budget; and

WHEREAS, to fulfill the complete project, the University would like to accept three of the four add-alternates to complete the exterior restoration and cleaning of the Main Classroom Building which will increase the total project amount by \$200,000; and

WHEREAS, the Financial Affairs Committee recommends that the Board approve the increase of the total project amount from \$1,300,000 to \$1,500,000.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes the University Administration to increase the Main Classroom project amount to \$1,500,000.

RESOLUTION 2014-83

REQUEST FOR AUTHORITY TO ACCESS UNIVERSITY RESERVES TO FUND EXPENDITURES RELATED TO THE CIHP BUILDING AND HONORS COLLEGE CONSTRUCTION PROJECTS

WHEREAS, the University is currently involved in completing construction of the Center for Innovative Health Professions (CIHP) building and is beginning the renovation of the Main Classroom Building to accommodate the new Jack, Joseph and Morton Mandel Honors College; and

WHEREAS, the Board of Trustees approved, by resolution on June 25, 2014, a revised CIHP building project budget of \$47,750,000, which is \$2,750,000 more than the original project budget of \$45,000,000 approved by the Board of Trustees on November 12, 2012, for additional aesthetic, programmatic, technology and infrastructure items; and

WHEREAS, the University received a \$3.6 million gift from the Jack, Joseph, and Morton Mandel Foundation to create the Jack, Joseph, and Morton Mandel Honors College; and

WHEREAS, the Mandel gift of \$3.6 million will fund \$3 million for a permanent endowment for the Honors College and \$600,000 to fund exterior renovations to the Main Classroom Building; and

WHEREAS, the estimated cost for renovating the exterior and interior spaces of the Main Classroom Building to accommodate the Mandel Honors College is \$1,875,257; and

WHEREAS, in order to complete the renovation work in the Main Classroom Building to accommodate the Mandel Honors College the project will require \$1,275,257 in addition to the \$600,000 Mandel gift; and

WHEREAS, the use of University reserve funds that have historically accumulated from operating surpluses in prior years for financing permanent, long-term assets of the University is an appropriate use of said reserves; and

WHEREAS, the Financial Affairs Committee recommends that the University Administration be authorized to exercise a drawdown of \$4,020,000 from the University Reserves as set forth above;

NOW, THEREFORE, BE IT RESOLVED that the University is hereby authorized to exercise a drawdown of \$4,025,257 from University Reserves to cover the \$2,750,000 difference between the original CIHP building project budget of \$45,000,000 and the authorized revised project budget of \$47,500,000, and provide additional funding of \$1,275,257 for renovations necessary within the Main Classroom Building to accommodate the Mandel Honors College.

RESOLUTION 2014-84

AUTHORIZATION FOR UNIVERSITY TO EXECUTE A MUTUAL LAND EXCHANGE AGREEMENT WITH SCRIPPS MEDIA, INC.

WHEREAS, the Board of Trustees previously authorized the University Administration to enter into a mutual option agreement for the exchange of a property to be purchased by WEWS News Channel 5 owned by Scripps Media, Inc., for a similar sized adjacent parking lot owned by the University; and

WHEREAS, WEWS has purchased the parcel of land located at East 30th Street and Chester Avenue adjacent to a parking lot owned by the University; and

WHEREAS, WEWS wishes to exchange the purchased parcel with the University for a similar sized parcel owned by the University adjacent to the current parking lot of WEWS; and

WHEREAS, the cost of all environmental clean-up, parking lot reconfiguration, landscaping, city permits and approvals has been incurred by WEWS; and

WHEREAS, legislation granting approval of the proposed land exchange has been enacted by the State of Ohio in H.B. 477 section 19 on April 16, 2014; and

WHEREAS, the exchange of the parcels will improve traffic flow and safety of students attending the Campus International School located on the University owned property; and

WHEREAS, the Financial Affairs Committee recommends full Board approval of the agreement with Scripps Media, Inc. per the terms described above;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves delegation of authority to the University Administration to enter into an agreement for the exchange of the property purchased by WEWS for a similar sized adjacent parking lot owned by the University.

RESOLUTION 2014-85

**AUTHORIZATION TO EXECUTE A CONTRACT FOR EINHEIT ELECTRICAL
CONSTRUCTION COMPANY FOR THE DEFERRED MAINTENANCE –
ELECTRICAL & MECHANICAL UPGRADES PROJECT PACKAGE #01. LF-1302C –
ELECTRICAL SI/SR**

WHEREAS, on September 23, 2014, the Board of Trustees, is being asked to approve the contract for Einheit Electrical Construction Company; and

WHEREAS, \$1,298,000 of the Einheit Electrical Construction Company contract is designated for the Deferred Maintenance Electrical & Mechanical Upgrades Project to be locally administered by the University; and

WHEREAS, the bid does not exceed the original project budget estimate of \$1,399,030; and

WHEREAS, the contract for this portion of the project, LF1302C Package # 01 Electrical SI/SR, exceeds \$500,000; and

WHEREAS, under existing Board policy, proposal contracts exceeding \$500,000 requires prior approval of the Board; and

WHEREAS, the Financial Affairs Committee recommends approval of delegation to University Administration to enter into the contract with Einheit Electrical Construction Company;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves delegation of authority to the University's Administration to enter into the contract with Einheit Electrical Construction Company for the amount not exceed \$1,298,000 + 10% contingency, subject to any changes deemed necessary by the University General Counsel.

RESOLUTION 2014-86

CONTINUATION OF THE MANAGED PC LIFECYCLE PROGRAM

WHEREAS, the University on an annual basis spends \$1.2 to \$1.8 million dollars on the purchase of PCs (personal computers) and presently has a structured procedure to manage the acquisition of university PCs; and

WHEREAS, the University has identified and participates in an existing State contract, for pricing on standard configuration PCs, equipment warranty and installation / management; and

WHEREAS, the University is eligible to purchase under this agreement through resellers such as MCPc, securing preferred pricing and services with no purchasing obligation on behalf of the university; and

WHEREAS, the Financial Affairs Committee recommends the issuance of a purchase order not to exceed \$1,500,000 as set forth more full above;

NOW, THEREFORE, BE IT RESOLVED that the Chief Information Officer is hereby authorized to issue a blanket purchase order not to exceed \$1,500,000 for each of the next three years to MCPc to facilitate the purchase and tracking of PC equipment in standard configurations as directed by the university. It is understood that the University, while standardizing on one vendor, is under no contractual obligation to buy exclusively from Hewlett Packard Company.

RESOLUTION 2014-87

SPECIAL TUITION RATE FOR ONLINE RN TO BSN PROGRAM

WHEREAS, there is an increasing market demand for registered nurses (RN) with a Bachelor of Science in Nursing degree (BSN); and

WHEREAS, Cleveland State University (“University”) has reached an articulation agreement for students from the Cuyahoga Community College to enroll in the undergraduate online RN to BSN program at Cleveland State University; and

WHEREAS, the State University’s current standard undergraduate tuition rate is not competitive in comparison with other institutions that offer similar RN to BSN programs in Northeast Ohio; and

WHEREAS, after a thorough market analysis, the University has determined that the tuition rate for undergraduate students enrolled in the online BSN program should be lowered to \$215.00 per credit hour from the current standard undergraduate tuition rate of \$401.50 per credit hour for in-state residents, and lowered to \$218.00 per credit hour from the current standard undergraduate rate of \$536.60 for out-of-state residents in order for the University to be competitive in offering this program of instruction; and

WHEREAS, the University is required by the continued authority of Section 363.230 of House Bill 59 and the Ohio Board of Regents (OBOR) Chancellor’s Directive #2009-011 to file a request for a waiver of tuition for a student or class of students not otherwise permitted by law; and

WHEREAS, the University intends to seek approval from the OBOR Chancellor for this tuition waiver under the requirements of the Chancellor’s Directive #2009-011; and

WHEREAS, one of the requirements of said directive is providing the Chancellor with a resolution passed by the University’s Board of Trustees approving the reduction in undergraduate tuition;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the in-state tuition rate of \$215 per credit hour and the out-of-state tuition rate of \$218 per credit hour for the online RN to BSN program, effective with the Fall 2015 semester.

RESOLUTION 2014-88

**ACCEPTING GIFTS AND PLEDGE PAYMENTS
FY 2014, 4th QUARTER**

RESOLVED, that the gifts and pledge payments totaling \$2,579,370.64 received by the Cleveland State University Foundation during the period April 1, 2014 to June 30, 2014 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.

EXECUTIVE SESSION

Trustee Gunning moved, and Trustee Adler seconded, the motion to adjourn into Executive Session for the purpose of discussing collective bargaining, an employment contract of a public employee, real estate matters, and to discuss with General Counsel matters involving imminent and pending litigation. A roll call vote was taken by the Secretary to the Board; voting in the affirmative were Mr. Adler, Mr. Gunning, Mr. Levin, Mr. Moore, Mr. Moreno, Ms. Taylor, and Chairman Rawson.

Chairman Rawson excused everyone except the voting and community trustees present, to meet first with President Berkman, Provost Mageean, Vice President McHenry, General Counsel Wilson, and Board Secretary Napier for the collective bargaining segment of Executive Session, which began at 11:34 a.m.

Chairman Rawson announced at 12:20 p.m. that the Board had finished its business in Executive Session and was returning to its regular meeting. He added that no Board action was needed as a result of the executive session.

In closing, Chairman Rawson indicated that the one-day meeting format, with committee and the Board meetings held on the same day, will be used again this year. He noted that the lunch program would be used to cover a greater variation of subjects, such as the presentation of the draft Cleveland State University 2014 Master Plan (**Attachment P**) by the consultants at lunch after this meeting concludes.

There being no further business, Chairman Rawson adjourned the meeting at 12:21 p.m.

Respectfully submitted,

APPROVED ON NOVEMBER 19, 2014

William J. Napier

Secretary to the Board of Trustees

APPROVED ON NOVEMBER 19, 2014

Robert H. Rawson, Jr.

Chairman, Board of Trustees