



SUMMARY OF THE BOARD OF TRUSTEES MEETING

June 28, 2011

Actions taken:

1. Unanimously approved a memorial tribute to the late President Emeritus John A. Flower.
2. Approved amendments to the Bylaws of the Board of Trustees to reflect statutory changes pertaining to the treasurer's bond and to establish an Executive Committee.
3. Approved the appointment of Anand "Bill" Julka as a Community Board Member for a one-year term ending June 30, 2012.
4. Approved a revision to the Second Amendment of the President's Employment Agreement clarifying the language pertaining to his teaching load while serving as a University Professor.
5. Awarded tenure at the rank of Professor to Dr. Sajit Zachariah in the Department of Curriculum and Foundations, effective the first day of his full-time employment at CSU as Dean of the College of Education and Human Services.
6. Approved revisions to the Faculty Personnel Policies and Bylaws pertaining to academic freedom (Section 8.1.3), membership categories (Section 8.2.2) and Academic Steering Committee (Section 8.2.3) and Graduate Studies administrative responsibilities (Section 8.4.8).
7. Approved a three-year employment contract for the hiring of Mrs. Virnette House-Browning as a Senior Associate Athletic Director, effective August 1, 2011.
9. Approved a Deferred Compensation Agreement for the Vice President for Enrollment Services, effective August 1, 2011.
10. Authorized FY 2012 funding in the amount of \$825,000 for University advertising purchases.
11. Approved a Facilities Use Agreement for the lease of space to the Center for Community Solutions by the Maxine Goodman Levin College of Urban Affairs for a two-year term commencing July 1, 2011 and ending July 31, 2013.
12. Accepted the FY 2011 Third Quarter gift and pledge payments totaling \$1,059,301 received by the Cleveland State University Foundation during the period January 1

through March 31, 2011 and directed the President to use the gifts subject to their terms and conditions.

13. Authorized continuation budgets for the period July 1, 2011 thru September 30, 2011 at levels consistent with FY 2011, conditioned upon presentation of a final FY 2012 budget after the General Assembly's passage of the FY 2012 State budget but not later than September 30, 2011, and approved tuition and fee increases effective Fall Semester 2011 that will be deemed void if not authorized by the state budget bill enacted by the Ohio General Assembly and approved by the Governor.
14. Approved a revised Investment Policy to provide flexibility and the potential for greater returns during the period of turbulent fixed income and low interest rates.
15. Authorized the issuance of taxable general receipts bonds in a principal amount not to exceed \$8 million to finance costs of public improvements associated with the North Campus Neighborhood project.
16. Accepted the FY 2011 Department of Audits Annual Report as submitted.
17. Elected officers of the Board of Trustees for the 2011-2012 term, effective July 1, 2011, as follows:
 - Trustee Robert H. Rawson, Jr. as Chairman
 - Trustee Dan T. Moore III as Vice Chairman
 - Trustee Morton Q. Levin as Treasurer
 - Trustee Thomas W. Adler as Chairman of the Advancement Committee, which will carry an officer's title and serve as part of the Executive Committee; and
 - Dr. William J. Napier as Secretary
18. Authorized the Administration to execute a contract with H.M.H. Restoration, Ltd. in the amount of \$709,960 to repair the east wall masonry of the Physical Education building.
19. Approved appropriate signage and the naming of the College of Business as the *Monte Ahuja College of Business* in recognition of his leadership and significant charitable gift commitments.