SUMMARY OF THE BOARD OF TRUSTEES MEETING
January 21, 2015

Actions taken:

1. Approved the continued lease of “store-front” office space at 2254 Euclid Avenue, plus additional square footage, with Trinity Cathedral for use by the University’s Office of Civic Engagement; and sublease with The Campus District organization for an 18-month period, commencing February 1, 2015 and ending July 31, 2016.

2. Authorized the University Administration to enter into a contract with the lowest bidder for the renovation of Mather Mansion for a construction cost not to exceed $1.65 million.

3. Authorized the University Administration to extend the lease of the sculpture entitled, “The Politician: A Toy,” for an additional three-year period through August 31, 2017.

4. Authorized the University Administration to enter into a naming and underwriting agreement with the Greater Cleveland Regional Transit Authority (GCRTA) for sponsorship of the “Cleveland State Line”, providing the West Shore Express service along Clifton Boulevard, for ten years.

5. Approved delegation of authority to the University Administration to execute and implement the successor collective bargaining agreement between Cleveland State University and the Service Employees International Union, District 1199 (SEIU), for the three-year period from November 1, 2014 through October 31, 2017.

6. An overview of Program Prioritization, including the rationale, objectives, data resources, process and timeline, was presented by Provost Deirdre M. Mageean. Dean Craig M. Boise, as Chair of the Strategic Enrollment Management Task Force, reported the following Task Force recommendations:
   - Continue to implement current retention and graduation initiatives
   - Increase transfer student enrollment
   - Increase enrollment of international students
   - Increase efforts to attract veterans