SUMMARY OF THE BOARD OF TRUSTEES MEETING –
March 25, 2014

Major Actions Taken:

1. Approved current standards in use by Cleveland State University for defining students as remediation-free in compliance with the establishment of statewide uniform standards in state institutions of higher education.

2. Approved format changes to the Faculty Personnel Policies and Bylaws to be in compliance with state requirements.

3. Approved the promotion and tenure recommendations of 26 faculty as follows, effective the beginning of the 2014-2015 academic year:

   **Promotion to Full Professor**
   Marius Boboc, Ashutosh Dixit, Annie Jouan-Westlund, Browne C. Lewis, Christopher Allen Mallett, Amir M. Poreh, Janche Sang, Mark J. Sundahl, and Alan C. Weinstein

   **Promotion to Associate Professor with Tenure**

   **Promotion to Clinical Associate Professor with Tenure**
   Karen E. Vitak

4. Approved the award of tenure at the rank of Professor to Dr. Cathleen A. Lewandowski, in the School of Social Work, effective the first day of her full-time employment at Cleveland State University as Professor and Director of the School of Social Work.

5. Approved the granting of Professional Leaves of Absences to 28 faculty for the 2014-2015 academic year (8 Fall; 11 Spring; 9 Fall/Spring).


7. Approved the tiered parking rates for 2014-2015, with no increases for CSU students, to take effect when the permits are offered for sale, and specific citation fees to take effect on July 1, 2014.

8. Approved the delegation of authority to the University Administration to enter into a contract with the lowest bidding Science Building roof and skylight replacement contractor for a construction cost not to exceed $1.35 million.

9. Approved the delegation of authority to the University Administration to enter into a contract with the lowest bidding Science & Research Building roof replacement and penthouse wall modification contractor for a sum not to exceed 10% of construction cost or $2.85 million.
10. Approved the *Affirmative Action, Equal Access, Equal Opportunity and Non-Discrimination/Harassment Policy Statement*, and authorized and empowered the Administration to make any necessary changes as may be required to ensure compliance with federal and state laws, or otherwise deemed appropriate.

11. Approved the *Discrimination/Harassment Policy Statement*, and authorized and empowered the Administration to make any necessary changes as may be required to ensure compliance with federal and state laws, or otherwise deemed appropriate.

12. Approved the allocation of $242,865 in spendable income of the Cleveland-Marshall Fund, as proposed, for education, scholarships and the program enrichment of the Cleveland-Marshall College of Law in FY 2015.

13. Accepted gifts and pledge payments, totaling $8,119,065.78 received by the Cleveland State University Foundation during the period October 1, 2013 through December 31, 2013, and directed the President to use the gifts in accordance with their terms and conditions.

14. Accepted the Sponsored Programs funds, totaling $1,969,855, received by the Cleveland State University during the period October 1, 2013 through December 31, 2013, and directed the President to use the funds subject to their terms and conditions.

15. Approved Her Excellency Madam Ellen Johnson-Sirleaf, Congresswoman Marcia L. Fudge, Richard A. Barone, Dr. Julian M. Earls, Art J. Falco, and Dr. Toshinori Munakata (Distinguished Emeritus Faculty Honorary Degree) for honorary degrees from Cleveland State University, based upon their acceptance.

16. Approved a memorial tribute to former CSU Police Chief Lester Mitchell, on behalf of the University, extending its deepest sympathy to Chief Mitchell’s wife, former CSU Dean of Student Life Dr. Diane Dillard Mitchell, and daughter Lisa Mitchell Arcuri, as well as other members of his family, his many friends and colleagues in the CSU Police Department.

17. Accepted with gratitude and applause a significant naming gift to be announced at the *Radiance* recognition and scholarship fundraising event on May 9, 2014.