SUMMARY OF THE BOARD OF TRUSTEES MEETING –
March 30, 2015

Major Actions Taken:

1. Awarded Emeritus/Emerita status as appropriate to the following retired faculty members: F. Paul Doerder, Mary Ellen Waithe, and John J. Walsh.

2. Approved the Export Control Policy pertaining to research and other academic pursuits of the University.

3. Approved the promotion and tenure recommendations of 19 faculty as follows, effective the beginning of the 2015-2016 academic year:

   **Promotion to Full Professor**
   Stephen C. Cory, Beth A. Ekelman, Bibo Li, Brian Edward Ray, and Milena Sterio

   **Award of Tenure at the Rank of Associate Professor**
   Mark A. Holtzblatt

   **Promotion to Associate Professor with Tenure**
   Sucharita Aduri, Anthony Joseph Berdis, Benjamin Y. Clark, Linda E. Francis, Jacqueline M. Jenkins, Maureen M. Mitchell, Ariadni Papania, Elizabeth Pask, John T. Plecnik, Andrew H. Resnick, Pamela Kathleen Rutar, and Miyuki Fukushima Tedor

   **Promotion to Clinical Associate Professor with Tenure**
   Robin Lynn Chilton

4. Approved the promotion of Ann Marie Smeraldi to the rank of Associate Librarian, and David Lodwick to the rank of Librarian, effective July 1, 2015.

5. Approved the granting of Professional Leaves of Absences to 31 faculty for the 2015-2016 academic year (8 Fall; 12 Spring; 11 Fall/Spring).

6. Authorized the Vice President for Business Affairs and Finance to administer the Oath of Office to state university law enforcement officers and designated that position to carry out all other matters as found in Section 3345.04 and any other such functions, as may be required, to sign forms or licenses on behalf of the University that requires the signature of the chief law enforcement official.

7. Authorized the University Administration to select the lowest responsible bidder in the amount, not to exceed $1,430,000, inclusive of construction costs and contingencies, for the tennis pavilion project; and to enter into a state form contract so that construction can commence in May 2015.

8. Authorized the University Administration to enter into contracts with the successful bidders/proposers on state form contracts for the renovation of the existing Recreation Center southern curtain wall and existing roof in the amount not to exceed $880,000.
9. Approved the delegation of authority to the University Administration to enter into a solar power purchase agreement and lease with Solar Action, subject to additional (due diligence) final review and approval of the University General Counsel.

10. Approved the Electronic Signature Policy, 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. Directed remittance of $257,480 by Key Bank, as Trustee of the Cleveland-Marshall Fund, to Cleveland State University to be used for the purpose of education, scholarships and program enrichment at the Cleveland-Marshall College of Law in FY 2016 as proposed.

12. Approved the following 2015-2016 Residential Meal Plan Rates per semester, effective the beginning of fall term, 2015:

<table>
<thead>
<tr>
<th>Category</th>
<th>FY15</th>
<th>Proposed FY16</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Access</td>
<td>$2,250 includes $400 Dining Dollars</td>
<td>$2,325 includes $400 Dining Dollars</td>
</tr>
<tr>
<td>Block 220</td>
<td>$2,050 includes $300 Dining Dollars</td>
<td>n/a plan type eliminated due to low demand</td>
</tr>
<tr>
<td>Block 180</td>
<td>$1,875 includes $300 Dining Dollars</td>
<td>n/a plan modified to Block 175 below</td>
</tr>
<tr>
<td>Block 175</td>
<td>n/a</td>
<td>$1,950 includes $350 Dining Dollars</td>
</tr>
<tr>
<td>Block 75 [a]</td>
<td>$1,490 includes $700 Dining Dollars</td>
<td>$1,650 includes $800 Dining Dollars</td>
</tr>
<tr>
<td>Traditional 19 Meals</td>
<td>$1,825 includes $100 Dining Dollars</td>
<td>$1,875 includes $100 Dining Dollars</td>
</tr>
<tr>
<td>Traditional 15 Meals</td>
<td>$1,525 includes $125 Dining Dollars</td>
<td>$1,590 includes $125 Dining Dollars</td>
</tr>
<tr>
<td>Traditional 8 Meals [a]</td>
<td>$1,300 includes $150 Dining Dollars</td>
<td>$1,350 includes $150 Dining Dollars</td>
</tr>
</tbody>
</table>

a] The Block 75 and Traditional 8 Meals plans are available to students with in-room kitchens only.

13. Approved the terms of the Exclusive Beverage Rights Agreement with Pepsico Foodservice for a maximum contract term of 12.5 years, through a 6.5 year initial term and two three-year renewal periods, which would be exercised at the sole discretion of the University.

14. Accepted gifts and pledge payments, totaling $3,928,975 received by the Cleveland State University Foundation during the period October 1, 2014 through December 31, 2014, and directed the President to use the gifts in accordance with their terms and conditions.

15. Directed the Administration to execute and implement the successor collective bargaining agreement between Cleveland State University and the American Association of University Professors, CSU Chapter, covering the three-year period from August 16, 2014 through August 15, 2017.
16. Approved the delegation of authority to the University Administration to execute and implement the successor collective bargaining agreement between Cleveland State University and the Communications Workers of America, Local 4309, in accordance with the proposed terms, covering the three-year period from November 1, 2014 through October 31, 2017.

17. Directed the Administration to implement wage increases for eligible non-bargaining unit full-time faculty, administrative faculty, and non-bargaining unit professional and classified staff as follows:

A wage pool for FY15 that is comparable to the wage pools provided to bargaining unit faculty and staff, to be distributed according to a plan to be approved by the President, retroactive to the pay period including July 1, 2014.

18. Approved a sublease agreement with the Euclid Avenue Development Corporation for property at 2017 East Ninth Street, Cleveland, Ohio for twenty months, ending November 30, 2016.

19. Approved Christopher M. Connor, Ohio Governor John R. Kasich, Dr. Roberta Steinbacher (Distinguished Emeritus Faculty Honorary Degree), and George R. Stephanopoulos for honorary degrees from Cleveland State University based upon their acceptance.

20. Recognized, with applause, Student Trustee Allison J. Dumski for her outstanding student leadership, contributions in support of the University, campus community and community-at-large, as well as her dedicated and enthusiastic service as a representative of the student body to the Board of Trustees. The Board extended its deep appreciation and best wishes to Allie as her term ends as Student Trustee, and as she graduates on May 9, 2015.