Major Actions Taken:

1. Approved the University Administrative Data Policy to maintain the security, integrity and access to all public records as defined by the Ohio Public Records Act.

2. Approved the Policy regarding “Persona Non Grata” Status for Campus Visitors, providing a process for barring disruptive visitors.

3. Approved the Naming Gift Opportunity Guidelines for recognizing donors who make significant contributions to the University’s endowment funds, programs, faculty research, facilities, and campus spaces with naming opportunities, and that revised the current Guidelines for the Naming of Endowments and for the Naming of Academic Programs and Physical Structures approved by the Board of Trustees on March 18, 2005.

4. Accepted gifts and pledge payments, totaling $1,364,011.85 received by the Cleveland State University Foundation during the period January 1, 2015 through March 31, 2015, and directed the use of the gifts in accordance with their terms and conditions.

5. Accepted the Sponsored Programs funds totaling $2,236,640 received by Cleveland State University during the period October 1, 2014 through December 31, 2014, and Sponsored Programs funds totaling $840,693 received by the University for the period January 1, 2015 through March 31, 2015, and directed the use of these funds in accordance with their terms and conditions.

6. Approved a Cleveland State University and Cleveland Metropolitan School District Shared Responsibility Agreement for the Science, Technology, Engineering and Math (STEM) programs and International Baccalaureate (Campus International School) programs on the campus of Cleveland State University.

7. Approved the four-year employment agreement extension with Kate Peterson-Abiad, Head Women’s Basketball Coach, for a term expiring June 30, 2020.

8. Approved amended personnel policies, affecting non-bargaining unit staff, effective July 1, 2015.