SUMMARY OF THE BOARD OF TRUSTEES MEETING  
June 25, 2014

Actions taken:

1. Recognized Dr. Stephen F. Duffy for his many contributions, dedication and representation of the faculty for the past four years in his role as Faculty Representative to the Board of Trustees.

2. Approved, upon the recommendation of the Executive Committee, a performance bonus of 25% of the President’s annual base salary as of June 30, 2014, in accordance with his employment agreement and based upon the accomplishment of set and agreed upon goals for 2013-2014.

3. Accepted, upon the recommendation of the Executive Committee, the President’s goals as stated for 2014-2015.

4. Accepted the FY2014 Department of Audits Annual Report as submitted.

5. Approved the University Space Policy, reflecting current priorities of the University, creating an advisory committee related to the use of space, and rescinding the previous policy on the use of facilities.

6. Approved the award of tenure at the rank of Associate Professor to Dr. Corinne Wheeler in the School of Nursing, effective the first day of her full-time employment at Cleveland State University.

7. Approved the increased FY2015 tuition rate, established by the Master of Fine Arts Consortium, for the Masters of Fine Arts Creative Writing Program, effective for the Fall 2014 semester.

8. Approved the University Budget for FY 2015 (July 1, 2014-June 30, 2015) as follows:
   Operating Budget $237,765,044
   General Fee Budget 22,617,798
   Total Educational & General Budget $260,382,842
   Auxiliary Enterprises Budget $21,869,568
   Total University Budget $282,252,410

9. Authorized the University Administration to increase the total project budget for the Center for Innovation in Health Professions from the original amount of $45,000,000 to $47,750,000 for value added items, including additional technology infrastructure and simulation software/hardware, increasing the scope of the project.
10. Authorized the University Administration to increase the construction stage contract with Donley’s Inc., as the Construction Manager at Risk, from their original amount of $1,569,772 to $2,045,423, to manage the additional scope of project of the Center for Innovation in Health Professions.

11. Authorized the University Administration to enter into contract negotiations with Gilbane Building Company, as recommended by the Financial Affairs Committee, for Construction Manager at Risk preconstruction and construction stage services for the Fenn Hall Master Plan and Renovation Project; and to award a contract not to exceed 6.5% of the construction cost.

12. Authorized the University Administration to restore and renovate the exterior of the Main Classroom building in the amount of $1.3 million.

13. Ratified the Master Retail Electricity Supply Agreement and Fixed Price Solutions Transaction Confirmation as executed by the University Administration on May 28, 2014 for the purchase of electric energy.

14. Approved, upon the recommendation of the Financial Affairs Committee, the renewal of the Recreation Services Management Agreement with Centers LLC to provide recreation services from July 1, 2015 through June 30, 2018 at the CSU Recreation Center.

15. Approved $1,320,000 for FY 2015 for the University’s advertising media, production and related services.

16. Authorized the additional expenditure, exceeding the $1.5 million annual threshold in the current fiscal year (FY14), to continue the University’s Managed PC Lifecycle Program.

17. Approved Associate of the University status for Judith A. Richards, effective June 30, 2014, for her 25 years of exemplary professional service to the University community as Director of the Department of Audits.

18. Approved the reissuance of the initial employment agreement with Sonia Curvelo, as Women’s soccer Head Coach, for a multiple year term through December 31, 2016.

19. Approved the reissuance of the initial employment agreement with Paul Graham, as Men’s and Women’s Swimming Head Coach, for a multiple year term through April 30, 2017.

20. Elected the following persons to serve as officers of the Cleveland State University Board of Trustees for the 2014-2015 term, effective July 1, 2014: Trustee Robert H. Rawson, Jr. as Chairman, Trustee Bernardo “Bernie” F. Moreno as Vice Chairman, Trustee Morton Q. Levin as Treasurer, Trustee Thomas W. Adler as Development Officer, and William J. Napier as Secretary.