SUMMARY OF THE BOARD OF TRUSTEES MEETING
September 23, 2014

Actions taken:

1. Approved the reappointment of Community Board Member Dr. Paul E. DiCorleto for a fourth, two-year term, ending June 30, 2016.

2. Approved the 2014-2015 Standing Committees of the Board of Trustees, as appointed by Chairman Rawson.

3. Recognized the service of Faculty Senate President Dr. Joanne E. Goodell as a Faculty Representative to the Board of Trustees from September 2011-2014.


5. Awarded Associate of the University status to eight retired employees: Ruth Bonner, Robert Cieslik, Kathyanne Dobda, Jean B. Lifter, Barbara Miller-Willis, Elaine Morison, Sandra Natran, and Evangelia Vrettos-Gromek.

6. Approved a two-year Law Library maintenance agreement with West Publishing.

7. Authorized the increase of the total project cost of exterior improvements and renovations to the Main Classroom building from $1,300,000 to $1,500,000.

8. Authorized the use of University Reserves to fund additional expenditures related to the Center for Innovation in Health Professions and $1,275,257 for Main Classroom building renovations to accommodate the Mandel Honors College.

9. Approved the delegation of authority to the University Administration to enter into an agreement for the exchange of the property purchased by WEWS News Channel 5, owned by Scripps Media, Inc., for a similar sized adjacent parking lot owned by the University.

10. Authorized the University Administration to enter into the contract with Einheit Electrical Construction Company for the locally-administered deferred maintenance electrical and mechanical upgrades project in an amount not to exceed $1,298,000, plus 10% contingency.

11. Authorized the Chief Information Officer for the University to issue a blanket purchase order, not to exceed $1,500,000 for each of the next three years, to continue the Managed PC Lifecycle Program.
12. Approved the in-state tuition rate of $215 per credit hour and the out-of-state tuition rate of $218 per credit hour for the online RN to BSN program, effective with the Fall 2015 semester.

13. Accepted gifts and pledge payments, totaling $2,579,371, received by the Cleveland State University Foundation during the period April 1 through June 30, 2014, and directed the President to use the gifts in accordance with their terms and conditions.