



**BOARD OF TRUSTEES
THE CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE: Thursday, May 16, 2019, 8:00 a.m.
PLACE: Student Center, Room 313/315
2121 Euclid Avenue

PRESENT: Chair David H. Gunning II, Trustees Thomas W. Adler, Timothy J. Cosgrove, Stephen F. Kirk, Len Komoroski, Dan T. Moore, and David M. Reynolds; Student Trustee Erykah J. Betterson; Community Board Members Robyn Gordon, Heather Lennox, Linda McHugh and Joseph D. Roman; Faculty Representatives Dr. William M. Bowen and Dr. Stephen F. Duffy; Secretary to the Board of Trustees Dr. William J. Napier and President Harlan M. Sands.

Chair Gunning called the meeting to order at 8:10 a.m. and confirmed the presence of a quorum. He asked if there were any corrections, additions or deletions to the minutes of the March 21, 2019 Board meeting. Hearing none, he called for a motion to approve the minutes. Moved by Trustee Adler, and seconded by Trustee Reynolds, the minutes were approved by voice vote.

REPORT OF THE CHAIR

Chair Gunning announced the gubernatorial appointment of Timothy J. Cosgrove, who was welcomed with enthusiastic applause. He noted that Mr. Cosgrove, although newly-appointed by Governor Mike DeWine on May 3 to the CSU Board of Trustees, is not really new to the Board, nor the University, having served as a Trustee in the past, and currently as Chair of the CSU Foundation Board of Directors.

Recognition of Trustee Deborah A. Vespy

Chair Gunning expressed the appreciation of the Board of Trustees to Deborah A. Vespy, whose term expired May 1, for her dedication and contributions to the Board of Trustees and to the University, having given of her time, expertise and resources. He spoke of her service on the Academic Affairs and Student Success Committee in support of student success, and work to develop the Board Self- Assessment instrument, as well as the Board of Trustees Statement of Commitment and Responsibilities.

Chair Gunning announced that a lunch or dinner in honor of Trustee Vespy is being planned. He introduced the following resolution in recognition of Trustee Vespy; moved by Trustee Adler, and seconded by Trustee Reynolds. The following resolution was approved unanimously with applause.

RESOLUTION 2019-28

**RECOGNIZING DEBORAH A. VESY FOR HER DISTINGUISHED SERVICE ON THE
CLEVELAND STATE UNIVERSITY BOARD OF TRUSTEES**

WHEREAS, Deborah A. Vesey was appointed to the Cleveland State University Board of Trustees by Governor John Kasich on June 21, 2016 to a three-year term ending May 1, 2019; and

WHEREAS, Ms. Vesey, as a member of the Academic Affairs and Student Success Committee, worked to ensure that the University remains focused on student recruitment, retention, and graduation and is providing the necessary student support services enabling student success; and

WHEREAS, in her interest and passion to improve the function, efficiency and effectiveness of the Board and University administrative operations, Ms. Vesey took a leadership role in developing an inaugural Board of Trustees Statement of Commitment and Responsibilities and a Board Self-Assessment instrument that will enable greater awareness, communication, and understanding for Board members and the University administration; and

WHEREAS, Ms. Vesey has generously given of her time, expertise and resources, including significant contributions to the University's premier fundraising event, *Radiance*, in support of scholarships and student success initiatives; and

WHEREAS, Ms. Vesey leaves a legacy at Cleveland State University through the establishment of the Deborah Vesey Accounting Scholarship Fund in support of first-generation undergraduate accounting majors;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees acknowledges, with sincere appreciation, the dedication and contributions of Ms. Deborah A. Vesey to the State of Ohio, Cleveland State University and the greater Cleveland community, and anticipates her continued involvement with the University in the years to come.

Chair Gunning announced the resignations of Trustees Terry Fergus and Vice Chair June Taylor and thanked them for their service. He noted that their letters of resignation have been forwarded to Governor DeWine, who is working with the University to fill the two positions.

REPORT OF THE PRESIDENT

President Sands presented an update on campus events, interactions with state officials, a status report on the FY'20-'21 budget preparations, enrollment, and an introduction of the new Director of Athletics.

President Sands reported that the new Mission, Vision and Values Statement and Statement of Strategic Priorities, addressing seven strategic themes, were well-received across campus. He noted that the town hall meetings were well-attended, with over 400 participants providing feedback.

President Sands announced that, subsequent to the town hall meetings, he has commissioned a strategic priorities implementation steering committee, chaired by the Provost, to develop an action plan for the seven major strategic themes. He noted that the steering committee will work through the summer and fall to produce a fully-developed implementation plan.

President Sands reported that work continues on building partnerships with Cuyahoga Community College (Tri-C) and Lorain Community College. He stated that the dual admission partnership has also been extended to Lakeland Community College. The Parker Hannifin Living Learning Community, he noted, is filled and thirty more slots were added.

Other significant campus events were reported. President Sands noted that the largest Indian classical music festival outside of India, The Cleveland Thyagaraja Festival, is in its 42nd year. The Festival started in 1978 and has grown into a 12-day event with more than 8,000 attendees.

President Sands reported that, on April 20, the Diversity Council Awards program featured Dr. Jennifer Eberhardt, Stanford Professor of Psychology, who spoke about implicit bias and the need to “see something suspicious, say something specific”. President Sands also announced that Cleveland State University has won a 2019 Best in Class Award for Supplier Diversity from the Greater Cleveland Partnership Commission on Economic Inclusion.

President Sands was pleased to report that the CSU service awards program was reinstated and held on May 1. He noted that over 150 faculty and staff were honored, with two professors and one staff member for more than 45 years of service.

Radiance, held on May 8, President Sands reported, raised over \$2 million. The President’s Medal was awarded to Jennifer and Daryl Deckard and to Barbara and Frank Sullivan for their support of programs for youth aging out of the foster care system. He noted that one of the University’s first graduating Sullivan-Deckard Scholars, Mary Ann Dowdell, gave a spectacular presentation at *Radiance*.

The University’s spring Commencement was held May 11. President Sands reported a graduating class of 3,944. Cleveland Indians owner Paul Dolan spoke at the morning commencement ceremony. The ceremony included a surprise marriage proposal. In the afternoon ceremony, CSU President Emeritus Michael Schwartz was presented an honorary degree and gave the Commencement address.

President Sands reported his meeting with Governor Mike DeWine on April 10 as part of Inter-University Council Day involving university presidents. He noted that Governor DeWine expressed interest in supporting higher education, establishing performance metrics to measure graduate job placement, and providing K-12 wraparound mental health services.

On April 24, CSU hosted a campus visit by Ohio Department of Higher Education Senior Vice Chancellor Mike Duffey, who visited the School of Nursing and Center for Gene Regulation in Health and Disease. He also met with the Academic Steering Committee. Interest was expressed in supporting research aligned with the needs of Ohio businesses.

President Sands reported that Cleveland State hosted a campus visit on April 24 by Ohio Auditor of State Keith Faber, who met with CSU accounting students and toured the Campus International School. During the campus visit, President Sands agreed to CSU's participation in a state performance audit, to identify ways to increase efficiency and cost savings.

In preparation of the University's FY'20-21 budget proposal, aligning with the state's two-year budget cycle, President Sands reported that the University's Planning and Budgeting Advisory Committee (PBAC) is developing budget recommendations. He noted that the Provost has been working with the Budget Office to refine budget assumptions and recommendations of the Planning and Budgeting Advisory Committee. At the June 4 Board Budget Workshop, budget recommendations, focused on strategic priorities, will be presented for feedback.

President Sands reported that it is possible that the Ohio Senate could increase the State Share of Instruction (SSI) funding by 1%, which would provide an additional \$1 million plus for CSU. It is anticipated that the bill will reach the Senate floor for a vote in the second week of June. Dr. Napier stated he would align the members of the Board with key Senators who they feel comfortable contacting through a meeting, letter, or phone call, in support of increased SSI funding.

Scott Garrett, the new Director of Athletics, was introduced by President Sands. He noted that Mr. Garrett was the selected candidate following an extensive national search. President Sands reported that Mr. Garrett previously served at Kansas State University as the Executive Associate Athletics Director and Chief Revenue Officer.

Mr. Garrett expressed his appreciation to the Board and to President Sands. He stated that he has spent the last three weeks becoming acquainted with the University and community. He acknowledged the challenges ahead relative to coaching staff searches, launching a revamped Viking scholarship fund, improving facilities, generating revenue, and building life skills and academic success among the athletes.

Trustee Komoroski, as Chair of the Athletic Director search committee, expressed his appreciation to Jeanell Hughes, Chief Talent and Human Resources Officer, for her leadership and support through the search process, resulting in a successful outcome.

An enrollment update was given by Associate Vice President Rob Spademan. He reported a 6% increase in applications, and a 23% increase in orientation registrations. Comparative data was shown for several of the area high schools (**Attachment A**).

Vice President Spademan noted that transfer student enrollment is down across the state. Cleveland State enrollment will be boosted by students participating in the degree-link program with dual admission to the partner community college and Cleveland State University.

It was reported that domestic graduate enrollment is up, compared to this time last year. The University's partnership with Shorelight, now branded as CSU Global, expects to generate 50 to 90 students this fall.

REPORT OF THE CSU FOUNDATION

CSU Foundation Chair Tim Cosgrove was pleased to report that over \$2 million was raised this year for *Radiance* in support of student scholarships. He noted that *Radiance* has grown substantially from the \$380,000 raised in the first year to a nine-year total in excess of \$10 million.

Mr. Cosgrove thanked the Board of Trustees for its 100% participation; Trustee Adler, who initiated the premier scholarship fundraising event; *Radiance* Co-Chairs Steve Percy and Nancy McCann, who raise the bar every year; University Advancement Vice President and Executive Director of the CSU Foundation Berinthia LeVine and staff and University Marketing Associate Vice President Rob Spademan. He noted that it was a spectacular event, honoring Barbara and Frank Sullivan and Jenniffer and Daryl Deckard, being recognized for their support of programs for youth aging out of the foster care system.

Mr. Cosgrove presented the fundraising reports as of March 31, 2019 (**Attachment B**). He reported \$9.3 million was raised from over 7,000 donors, and anticipated meeting the \$10 million goal by the end of the fiscal year.

Mr. Cosgrove stated that the CSU Foundation is in transition with his being appointed to the Cleveland State University Board of Trustees. He noted that the nomination and election of new Foundation Board members and officers will be held at its annual meeting in June. He further noted that Berinthia LeVine will be retiring the end of June, and a celebration party is being planned. The Save-the-Date notice will be sent soon.

REPORT OF THE ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Chair Kirk reported that the Academic Affairs and Student Success Committee held a superb meeting on May 6, 2019 (**Attachment C**). He noted that a series of decision items, recommended by the Committee, are on the consent agenda.

One of the information items presented to the Committee, Chair Kirk reported, was a Joint Statement on Free Speech (**Attachment D**), jointly approved by the University Faculty Senate and Administration. President Sands noted that Cleveland State University was the only member of the Inter-University Council to have adopted such a resolution.

Most of the Committee's time and discussion, reported Chair Kirk, was spent on the digitally interactive Student Success Scorecard (**Attachment E**), demonstrated by Thomas Geaghan, Director of Institutional Research. Chair Kirk noted that he and other Committee members would be meeting with the Provost to develop a dashboard regarding cooperative education and internships. Board Chair Gunning suggested demonstrating the Student Success Scorecard to the full Board at the June Board meeting.

REPORT OF THE FINANCIAL AFFAIRS COMMITTEE

Board Chair Gunning reported that the Committee met this morning. He stated that a Financial Scorecard (**Attachment F**), measuring the most significant data was presented and discussed.

Chair Gunning reported that a budget workshop for the Board members would be held on Tuesday, June 4, at 8:00 a.m. He noted that the meeting location is to be confirmed.

Two decision items: amendments to campus dining retail services and concession agreements, and Associate of the University nominations were recommended by the Committee for Board approval and appear on the consent agenda.

REPORT OF THE GOVERNANCE COMMITTEE

Trustee Cosgrove reported on the Governance Committee meeting held April 30, 2019 (**Attachment G**). He reported that the University Honorary Degree Committee proposal and options, presented by Provost Zhu, were discussed by the members of the Governance Committee in an effort to establish a more inclusive process. A diverse, nine-member committee, comprised of trustees, faculty, staff, and students, was recommended for further development.

Trustee Cosgrove credited former Trustee Vesey with the development of the Board self-assessment process and tool, as well as the Board Statement of Commitment and Responsibilities to be considered shortly. He reported that the Committee reviewed and discussed the results of the Board Self-Assessment survey, found to be informative and useful, and recommended next steps.

The Board Statement of Commitment and Responsibilities (**Attachment H**), was recommended by the Committee for approval by the Board. Trustee Cosgrove thanked General Counsel Wilson for working with Trustee Vesey on developing an excellent document that every member of the Board will be asked to sign. Trustee Cosgrove moved, and Trustee Reynolds seconded, the motion that the Board approve and adopt the Board of Trustees Statement of Commitment and Responsibilities, and that each current and new member of the Board sign and date the Statement. The following resolution was passed by voice vote.

RESOLUTION 2019-29

**APPROVING BOARD OF TRUSTEES STATEMENT OF
COMMITMENT AND RESPONSIBILITIES**

WHEREAS, subsequent to the 2018 Board Retreat and consistent with the matters discussed therein, the Board of Trustees Statement of Commitment and Responsibilities was developed to guide board members in their interactions and in fulfilling their accepted responsibilities and roles in the service to Cleveland State University and the State of Ohio; and

WHEREAS, the Statement asks board members to accept responsibilities relative to stewardship, fiduciary responsibilities, Board culture, confidentiality, presidential leadership, academic freedom and shared governance, strategic oversight, financial oversight, philanthropy, participation, public support and outreach, public statements, and conflicts of interest; and

WHEREAS, the draft Statement was discussed at the March 11, 2019 Governance Committee and revised to become more inclusive and reflect many of the concepts contained in the Board Self-Assessment tool; and

WHEREAS, subsequent to discussion at its April 30, 2019 meeting, the Governance Committee recommends that the full Board approve and adopt the Board of Trustees Statement of Commitment and Responsibilities;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and adopts the Board of Trustees Statement of Commitment and Responsibilities, and directs that each currently seated board member sign and date the Statement, and further directs that each new board member sign and date the Statement upon taking his or her seat on the Board.

Chair Gunning asked that each currently-seated Board members sign and return the approved Statement of Commitment and Responsibilities before the June Board meeting.

CONSENT AGENDA

Chairman Gunning noted that agenda item K, Rhodes Tower Restrooms Renovation Project, was removed from the consent agenda. He explained that routine matters, or those discussed previously, are considered on the Consent Agenda. Chairman Gunning asked if there were items that Board members wished to discuss individually; there were none.

Chair Gunning moved, and Trustee Kirk seconded, the motion to approve the following consent agenda items: Award of Tenure to Dr. Yong X. Tao as Betty L. Gordon Endowed Distinguished Professor and Full Professor of Mechanical Engineering (**Attachment I**), College of Graduate Studies Graduate Faculty Bylaws Revisions: Graduate Council Membership (**Attachment J**), Master of Information Systems Degree Program (**Attachment K**), Faculty Emeriti Nominations (**Attachment L**), Amendments to Campus Dining Retail Services and

Concession Agreements (**Attachment M**), Ratification of Expenditures for Services provided by the Northeast Ohio Medical University (NEOMED) as Subcontractor under the CSU-NEOMED Partnership (**Attachment N**), Law School Incubator Master Lease Amendment (**Attachment O**), Associate of the University Status Nominations (**Attachment P**), FY'19 Third Quarter Gift Report (**Attachment Q**), and Office of Research Report, FY'19 Third Quarter (**Attachment R**). The following resolutions were approved by voice vote.

RESOLUTION 2019-30

AWARD OF RANK AND TENURE TO DR. YONG TAO

WHEREAS, an external search was conducted to fill the position of the Betty L. Gordon Endowed Distinguished Professor and Full Professor with tenure in the Department of Mechanical Engineering in the Washkewicz College of Engineering at Cleveland State University; and

WHEREAS, the search attracted a substantial pool of well-qualified candidates, including Dr. Yong Tao, Nova Southeastern University; and

WHEREAS, the credentials of Dr. Tao have been reviewed by the appropriate faculty peer review committee in the Department of Mechanical Engineering, the Chair, the Dean, the Provost and the President; and

WHEREAS, Dr. Tao has fulfilled the requirements for tenure at the rank of Professor as set forth in Article 12.10 of the Faculty Collective Bargaining Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves the award of tenure at the rank of Professor to Dr. Yong Tao in the Department of Mechanical Engineering, effective the first day of July 17, 2019 full-time employment at Cleveland State University.

RESOLUTION 2019-31

COLLEGE OF GRADUATE STUDIES GRADUATE FACULTY BY-LAWS REVISIONS

WHEREAS, the graduate students have asked for representation and a voting voice on Graduate Council; and

WHEREAS, the Research Council has asked for representation and a voting voice on Graduate Council; and

WHEREAS, the College of Graduate Studies has proposed a revision to the Graduate Faculty By-Laws; and

WHEREAS, the proposed revision has been reviewed and approved by all appropriate University entities, including Faculty Senate on October 3, 2018,

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves the revisions to the Graduate Faculty By-Laws.

RESOLUTION 2019-32

MASTER OF INFORMATION SYSTEMS (MIS)

WHEREAS, the Monte Ahuja College of Business has proposed to offer the Master of Information Systems (MIS) to replace the Master of Computer and Information Science – Information Systems track (MCIS-IS); and

WHEREAS, there is a demonstrated need for such a program in Northeast Ohio; and

WHEREAS, the proposed degree program has been reviewed and approved by all appropriate faculty entities and academic administrators, including approval by the Faculty Senate at its meeting of April 3, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves the Master of Information Systems, Monte Ahuja College of Business.

RESOLUTION 2019-33

EMERITUS STATUS FOR JEREMY E. C. GENOVESE

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 18 years; and

WHEREAS, this individual has requested Emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation Emeritus to the following faculty member in recognition of his service to Cleveland State University.

Jeremy E.C. Genovese
Associate Professor Emeritus

RESOLUTION 2019-34

EMERITUS STATUS FOR A. RALPH GIBSON

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 39 years; and

WHEREAS, this individual has requested Emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation Emeritus to the following faculty member in recognition of his service to Cleveland State University.

**A. Ralph Gibson
Associate Professor Emeritus**

RESOLUTION 2019-35

EMERITUS STATUS FOR VIJAY KONANGI

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 39 years; and

WHEREAS, this individual has requested Emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation Emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Vijay Konangi
Professor Emeritus**

RESOLUTION 2019-36

EMERITUS STATUS FOR PAUL P. LIN

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 34 years; and

WHEREAS, this individual has requested Emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation Emeritus to the following faculty member in recognition of his service to Cleveland State University.

Paul P. Lin
Professor Emeritus

RESOLUTION 2019-37

EMERITUS STATUS FOR GEORGE MAUERSBERGER

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 32 years; and

WHEREAS, this individual has requested Emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation Emeritus to the following faculty member in recognition of his service to Cleveland State University.

George Mauersberger
Professor Emeritus

RESOLUTION 2019-38

**APPROVAL OF AMENDMENTS TO CURRENT CAMPUS DINING AGREEMENTS
TO EXTEND TERM OF SERVICE FOR ONE YEAR**

WHEREAS, the University contracts with Compass Group USA's Chartwells Division for various dining services on campus through three separate agreements; and

WHEREAS, the agreements for Campus Dining Management Services, Restaurant Services for Retail Liquor Establishments, and Food and Beverage Concessions Service are scheduled to expire on June 30, 2019; and

WHEREAS, the University has deferred initiating a competitive process through the issuance of a formal request for proposal (RFP) while it completes a strategic evaluation of campus housing and the associated dining needs; and

WHEREAS, this evaluation will not be completed before the expiration of the University's three dining services agreements on June 30, 2019; and

WHEREAS, the Financial Affairs Committee of the Board of Trustees has reviewed this matter and recommends full Board approval.

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves the amendments to the University's Campus Dining Management Services, Restaurant Services for Retail Liquor Establishments, and Food and Beverage Concessions Service agreements allowing for a renewal period of July 1, 2019 to June 30, 2020.

BE IT FURTHER RESOLVED, that the University administration is authorized to take any and all actions and to execute any and all documents in fulfillment of this Resolution, and to make any revisions or changes to the amended contracts to conform to the provisions of applicable law, or as otherwise deemed necessary and appropriate by the University's General Counsel.

RESOLUTION 2019-39

RATIFICATION OF EXPENDITURES FOR SERVICES PROVIDED BY THE NORTHEAST OHIO MEDICAL UNIVERSITY (NEOMED) AS SUBCONTRACTOR UNDER THE CLEVELAND STATE UNIVERSITY – NEOMED PARTNERSHIP

WHEREAS, on July 1, 2015, the University was awarded a grant from the Cleveland Foundation the amount of \$5,500,000 to promote the partnership between NEOMED and Cleveland State University to educate urban primary care professionals; and

WHEREAS, NEOMED serves as a subcontractor under the Cleveland Foundation grant to Cleveland State University; and

WHEREAS, there are purchase orders totaling \$1,187,401 requiring payment for the subcontracted efforts of NEOMED to meet the objectives of the partnership;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby ratifies the purchase orders totaling \$1,187,401 for the subcontract efforts of NEOMED; and

BE IT FURTHER RESOLVED that the University's administration is hereby empowered to take all steps necessary as may be required to ensure compliance with the applicable and effective provisions of the law and the University policies in funding the aforementioned purchase orders for work and effort performed by NEOMED under the terms of the CSU-NEOMED partnership.

RESOLUTION 2019-40

**APPROVAL OF AMENDMENT OF LEASE WITH EUCLID AVENUE
DEVELOPMENT CORPORATION FOR THE CM LAW
SOLO PRACTICE INCUBATOR PROGRAM**

WHEREAS, Cleveland State University (“University”) on behalf of the Cleveland Marshall College of Law (“CM Law”) approved a continuing educational program called the “Solo Practice Incubator” (the “Program”); and

WHEREAS, through the Program, CM Law provides to eligible, recent CM Law graduates (herein collectively “Program Participants”) a program coordinator, a network of mentors, furnished office space, educational programming and other support to establish their own solo law practices; and

WHEREAS, in connection with and to facilitate the administration of the Program, and pursuant to Ohio Revised Code Section 3345.11, Euclid Avenue Development Corporation (“EADC”) agreed to collaborate with the University and CM Law by leasing space in the CM Law Building from the University for a four-year term that is renewable for successive two-year renewable terms, to house the Program; and

WHEREAS, EADC agreed to serve as sublessor pursuant to subleases to be entered into with each Program Participant during the term of his or her enrollment in the Program, and to carry out the duties of sublessor as set forth in the sublease template; and

WHEREAS, the Executive Committee of the Cleveland State University Board of Trustees reviewed the Program at its meeting on February 27, 2014, and the Board’s Financial Affairs Committee reviewed the lease with EADC and related materials at its May 20, 2014 meeting, and the Cleveland State University Board of Trustees approved the lease with EADC at its May 20, 2014 meeting; and

WHEREAS, the EADC Officers approved the lease with CSU and related materials at their meeting on April 30, 2014; and

WHEREAS, the initial term of the lease expired on May 31, 2018; and

WHEREAS, the parties desire to extend the term of the lease for an additional two years through June 1, 2020;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the amendment to the lease between the University and EADC to extend the term in substantial form as attached, subject to any revisions deemed necessary by the University’s Office of General Counsel, and further instructs the University Administration to take all actions necessary, and to approve all forms and documents as may be required for implementation of said amendment.

RESOLUTION 2019-41

ASSOCIATE OF THE UNIVERSITY STATUS FOR ANNE CIGANKO

WHEREAS, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Anne Ciganko has performed exemplary service to the University community in various capacities, the most recent as Academic Advisor in the Education Student Services Center; and,

WHEREAS, Anne Ciganko retired from the University effective, October 16, 2018; and

WHEREAS, the Financial Affairs Committee of the Board of Trustees has reviewed this matter and recommends full Board approval.

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 21 years of continuous service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Anne Ciganko effective May 16, 2019.

RESOLUTION 2019-42

ASSOCIATE OF THE UNIVERSITY STATUS FOR JULIAN EARLS

RESOLUTION 2019-43 WHEREAS, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Julian Earls has performed exemplary service to the University community in various capacities, the most recent as Special Advisor to the President in the Office of the President; and,

WHEREAS, Julian Earls retired from the University effective, December 31, 2018; and

WHEREAS, the Financial Affairs Committee of the Board of Trustees has reviewed this matter and recommends full Board approval.

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 12 years of continuous service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Julian Earls effective May 16, 2019.

**ACCEPTANCE OF FY 2019 THIRD QUARTER
GIFTS AND PLEDGE PAYMENTS**

RESOLVED, that the gifts and pledge payments totaling \$3,409,135 received by the Cleveland State University Foundation during the period January 1, 2019 to March 31, 2019 are hereby accepted with thanks, and

BE IT FURTHER RESOLVED, that the President is hereby directed to use these gifts subject to their terms and conditions.

RESOLUTION 2019-44

**ACCEPTANCE OF SPONSORED PROGRAMS FUNDS
FOR FY 2019 THIRD QUARTER**

RESOLVED, that the Sponsored Programs funds totaling \$3,543,828 received by the Cleveland State University during the period January 1, 2019 to March 31, 2019, are hereby accepted with thanks; and

BE IT FURTHER RESOLVED that the President is hereby directed to use these Sponsored Program funds subject to their terms and conditions.

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EXECUTIVE SESSION

Trustee Cosgrove moved, and Trustee Moore seconded, the motion to adjourn into Executive Session for the purpose of discussing matters involving real estate, personnel matters involving the employment and performance of public employees, and matters involving imminent and pending litigation with General Counsel.

A roll call vote was taken by the Secretary of the Board; voting in the affirmative were Mr. Adler, Mr. Cosgrove, Mr. Kirk, Mr. Komoroski, Mr. Moore, Mr. Reynolds, and Chairman Gunning.

Chair Gunning excused everyone except the voting and community trustees present, President Sands, Provost Zhu, Board Secretary Napier, General Counsel Wilson, Chief Talent/Human Resources Officer Jeanell Hughes, Assistant Board Secretary Laurie Day, Controller and Associate Vice President Kathleen Murphy, and Associate Vice President for Budget and Finance Tim Long, **It is noted that Trustees Adler and Cosgrove and Board member Heather Lennox did not attend portions of the executive session because of potential conflict of interest issues.** The executive session began at 9:40 a.m.

Chair Gunning announced at 11:20 a.m. that the Board had finished its business in Executive Session and was returning to its regular meeting.

REPORT OF THE NOMINATING COMMITTEE

Chair Reynolds announced that two members of the Nominating Committee were no longer available to serve; thus the Nominating Committee is acting as a Committee-of-the-Whole. Nominations were taken for each of the positions serving as Board Officers for 2019-2020. Trustee Adler nominated Trustee David H. Gunning II for the position of Chair; Trustee Moore nominated Trustee Timothy J. Cosgrove for the position of Vice Chair; Trustee Gunning nominated Trustee Stephen F. Kirk for the position of Treasurer; Trustee Gunning nominated Trustee Thomas W. Adler for the position of Trustee Development Officer; and Trustee Gunning nominated Dr. William J. Napier for the position of Secretary to the Board of Trustees.

ELECTION OF OFFICERS

The following slate of Board officers for 2019-2020 were presented by Nominating Committee Chair David Reynolds to Board Chair Gunning. Chair Gunning accepted the slate of Board officers and turned the floor over to Nominating Committee Chair Reynolds, who opened nominations from the floor.

David H. Gunning II, Chair
Timothy J. Cosgrove, Vice Chair
Stephen F. Kirk, Treasurer
Thomas W. Adler, Trustee Development Officer
Dr. William J. Napier, Secretary

Hearing none, Chair Reynolds announced that the nominations for each Board officer position was closed. Trustee Reynolds moved, and Trustee Adler seconded the selection of the 2019-2020 slate of officers. The motion was approved by voice vote. He further stated that the slate of Board Officers for 2019-2020 will assume their respective positions with the adjournment of this meeting.

Chair Gunning noted that the next meeting of the Board of Trustees will be June 20. He added that the location for the June 4 Board Budget Workshop is soon to be determined.

There being no further business, the meeting was adjourned at 11:25 a.m.

Respectfully submitted,

APPROVED JUNE 20, 2019

William J. Napier
Secretary to the Board of Trustees

APPROVED JUNE 20, 2019

David H. Gunning II
Chair, Board of Trustees