



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE: Thursday, September 24, 2015, 9:00 a.m.
PLACE: The Wolstein Center, Gerald H. Gordon Conference Pavilion
Weinberg Board Room

PRESENT: Chairman Robert H. Rawson, Jr., Trustees Thomas W. Adler, Richard L. Bowen, David H. Gunning II, Stephen F. Kirk, Morton Q. Levin, Dan T. Moore III, Bernardo “Bernie” F. Moreno, and June E. Taylor; Student Trustees Paul T. All and David I. Pendleton; Faculty Representatives Dr. Joel A. Lieske and Dr. Nigamanth Sridhar, President Ronald M. Berkman, and Secretary to the Board of Trustees William J. Napier.

The meeting was called to order at 9:00 a.m. by Chairman Rawson. A quorum was confirmed. Chairman Rawson welcomed, and introduced, each of the new Board members: Trustee Stephen F. Kirk, Student Trustee Paul T. All, and Faculty Representative to the Board of Trustees Dr. Joel A. Lieske. He stated that new Community Board Member Nancy McCann was unable to attend.

Chairman Rawson called for a motion to approve the minutes of the July 10, 2015 Board meeting. Trustee Adler moved, and Trustee Moore seconded, the motion to approve the minutes. The minutes were approved by voice vote.

REPORT OF THE CHAIRMAN

Chairman Rawson noted the new format of the meetings. He requested that comments about the new format be sent to him.

Chairman Rawson proposed the appointment of Anand “Bill” Julka as a Community Board Member (**Attachment A**). Trustee Moore moved, and Trustee Moreno seconded, the motion to approve the appointment of Anand “Bill” Julka as a community member of the Cleveland State University Board of Trustees for a one-year term, ending June 20, 2016. The following resolution as passed:

RESOLUTION 2015-59

**APPOINTMENT OF ANAND “BILL” JULKA
AS A COMMUNITY BOARD MEMBER**

WHEREAS, the Bylaws of the Board of Trustees were amended on January 20, 2006 to expand the Board’s membership and expertise with other faculty and community members to serve as non-voting members; and,

WHEREAS, pursuant to Section 1.14 of the Bylaws of the Board of Trustees, the Chairman may appoint community members as non-voting advisors to serve a term as approved by the Board; and,

WHEREAS, Anand “Bill” Julka is committed to the University as a 1974 graduate of the College of Engineering, and has been involved extensively with the University as a member of several college Visiting Committees, a former member and officer of the CSU Foundation Board of Directors, and major donor, providing student scholarships; and,

WHEREAS, Mr. Julka has served previously as a community member of the Board of Trustees from June 28, 2011 to June 30, 2014;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the appointment of Anand “Bill” Julka as a community member of the Cleveland State University Board of Trustees for a one-year term, ending June 30, 2016.

Chairman Rawson presented the 2015-2016 Committees (**Attachment B**) for approval. Trustee Adler moved, and Trustee Kirk seconded, the motion to approve 2015-2016 committee appointments. The following resolution was passed:

RESOLUTION 2015-60

**2015-2016 COMMITTEE APPOINTMENTS
OF BOARD OF TRUSTEES AND COMMUNITY MEMBERS**

WHEREAS, pursuant to the Bylaws of the Cleveland State University Board of Trustees, the Chairman of the Board is empowered to appoint members to the standing committees of the Board of Trustees; and,

WHEREAS, the Chairman is equally empowered to appoint special committees as deemed necessary and desirable; and,

WHEREAS, in addition to the appointment of student trustees and faculty representatives to the Board of Trustees to the Academic Affairs Committee as non-voting members, the Chairman of the Board is empowered to augment the membership of the Board and standing or special

committees with other faculty, staff, or community members as non-voting advisors to serve a term as approved by the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the 2015-2016 Standing Committees as appointed by Chairman Rawson.

REPORT OF THE PRESIDENT

President Berkman distributed the Homecoming 2015 schedule of events (**Attachment C**). He reported that Dr. Julian Earls was named Grand Marshal and is being honored at the luncheon following the Board meeting. President Berkman commended the work of the CSU swimming alumni from across the country who raised funds to restore the Busbey Natatorium, used by CSU students, as well as the northeast Ohio swimming community. He reported that the 25th Annual Distinguished Alumni Awards dinner will be held on September 25. Several of the award recipients were highlighted, including Anthony Colnar, an engineering graduate who holds the distinction of being the oldest person (age 96) to receive the Distinguished Alumni Award. He also noted that this year's recipient of the special George B. Davis Award for extraordinary and sustained service to the University is Timothy J. Cosgrove, alumnus, former trustee and chairman of the Board of Trustees, member of the CSU Foundation Board of Directors, and Co-Chair of *Radiance*.

President Berkman announced that he will be delivering the State of the University address at Fall Convocation next week. He named the distinguished faculty to be awarded for research, teaching and service.

The President reported that the Advisory Panel to the Governor's Task Force on Affordability and Efficiency in Higher Education last met on September 21. He highlighted some of the Advisory Panel's recommendations:

1. Set 5-year targets for expense reduction and revenue generation, with savings to be used to reduce student costs and enhance quality. University boards of trustees are required to submit annual reports.
2. Use existing contracts and preferred vendors in state; issue new or expanded joint contracts in the areas of natural gas, copier/printers, computer hardware, travel agency services, scientific lab equipment, and office supplies.
3. Review opportunities to dispose, outsource, collaborate, or find private partners for dining, facility maintenance, housing, IT help desk, janitorial, landscaping, real estate management, and student health insurance.

4. Complete a cost diagnostic, develop standard productivity measure, review organizational structure to identify opportunities to streamline and reduce costs, co-locate data centers, and optimize building utilization.
5. Make textbooks more affordable by encouraging departments to choose common materials for gateway courses and requiring institutions to become a part of a consortium to develop digital tools and materials, including open educational resources.
6. Encourage graduation incentive program, 15 credit hours per semester, and set 60/120 credit hours for a degree; implement predictive analytic systems and proactive advising; and develop plans to evaluate summer utilization rates and increase productive activity.
7. Evaluate duplicative programs, particularly at nearby campuses, for possible consolidation; review all courses and programs based on enrollment and student performance.
8. Reform policies to streamline the process for public colleges and universities to sell, convey, lease, or enter into easements of real property; clarify statute to enhance group purchasing of property and casualty insurance.

President Berkman noted that CSU has already implemented many of the recommendations, and that others are a part of the University's "Path to 2020" initiative. He gave an update on the comprehensive planning initiative, which included a meeting with the Faculty Senate, Town Hall meetings, and scheduled visits with each of the colleges for discussion and questions. In addition to the "Path to 2020" Leadership Team of Jim Bennett, Tim Long, Dr. Deirdre Mageean and Dr. Nigamanth Sridhar, Board members strongly recommended the addition of student representation and involvement.

REPORT OF THE CSU FOUNDATION CHAIR

In the absence of CSU Foundation Chair Nancy McCann, the FY15 Year-end Fundraising Report as of June 30, 2015 and Campaign Progress Report through August 31, 2015 (**Attachment D**) were given by past CSU Foundation Chair and current Trustee Stephen Kirk. He reported a record fundraising year, with over \$7 million in new gifts and pledges, and a five-year high in the number of donors and alumni participation. The campaign reports, he noted, are segmented in five ways. He reported that over \$80 million has been raised toward the \$100 million goal, and the Campaign Committee would next meet on October 2.

Trustee Kirk reported that the CSU Foundation met in early September and established the following three goals:

1. Focus on the strong and fast completion of the Campaign
2. Strengthen the Foundation's presence locally and nationally
3. Develop a meeting structure and format to facilitate interaction and allowing everyone the opportunity to speak

He reported a volatile investment market and that the return on investments was down 4.8% in August on \$72 million in total assets. In closing, he noted that the Foundation and University Advancement staff are busy making connections with alumni during this week's Homecoming events and September 25 Distinguished Alumni Awards. Other major events, he noted, are the Donor Recognition reception, scheduled on November 4 at the Mather Mansion, and the 2016 *Radiance* scholarship fundraising event on May 13, with Steve Minter as the 2016 recipient of the President's Medal. Trustee Tom Adler and Tim Cosgrove were thanked for their fundraising leadership.

ACADEMIC AFFAIRS

Chairman Moore reported that the Committee met on September 16 (**Attachment E**). He broadly reviewed and commented on the following five subjects covered in the meeting:

1. Student Evaluation of Faculty Teaching
Encouraged student feedback regarding the evaluation instrument/questions; issue of how to report and use the data
2. Enrollment and Resource Allocation
Noted the largest freshmen class with enrollment up 14.7% and university student credit hours up 3.5%; engineering, sciences and nursing were identified as program areas experiencing the most growth; program review and prioritization will continue as part of the "Path to 2020" initiative
3. e-Learning
Noted that CSU is ranked 12th among the best colleges online for 2014-2015 and 5th best online MBA program; now looking at e-Learning as a market responsive strategy
4. Provisions of Amended Substitute House Bill 64
Evaluating courses based on enrollment and student performance
5. Career Services and Internships

Described the certification program for internships; noted the goal to add 100 paid internships and commented that the goal should be higher and all program areas, including the arts, should be involved in internships.

In-depth discussion followed on the subject of internships and certification program. The following suggestions emerged from the discussion:

- Increase the number of internships and go out to middle market companies
- Design internship certification program through input from employers and student interns
- Provide quality interns to employers more quickly
- Provide an online pool of interns for employers
- Hold meetings of all interns to obtain feedback and share information
- Establish the internship certification program as a credit class, focusing on developing written and verbal communication skills, and including mock interviews
- Encourage students to start internship earlier than waiting until senior year and stress the advantages of possibly having more than one internship experience.
- Encourage employers to hold student employees harmless when participating in an internship
- Schedule internships during the summer
- Offer students training and internship opportunity as quickly as possible
- Use Visiting Committee members to provide internships and co-ops

President Berkman said that data regarding the internship user population would be provided at the next Academic Affairs Committee meeting to aid in setting a reasonable goal for internships.

FINANCIAL AFFAIRS

Chairman Levin reported that the Financial Affairs Committee met September 16 (**Attachment F**) and recommended that the Board approve the seven retired professionals for Associate of the University status; the three-year agreement from January 1, 2015 through December 31, 2017 with the Fraternal Order of Police, affecting the 18 employees of the CSU Police Department; and several contracts over \$500,000 pertaining to the University's Managed PC Lifecycle Program, Science Building Instrumentation Lab 301 renovation, and fire alarms renovation. In addition, he reported that the Mutual Aid Agreement between the CSU Police Department and RTA, revisions to the Minors on Campus Policy, and two parking lot leases were recommended for Board approval.

Chairman Levin noted that information was received relative to the reporting requirements of Amended Substitute House Bill 64 and the financial results of the University as of June 30, 2015. Due to a strong cash position, some funds were allocated to investments. Legacy Strategic Asset Management investment advisors reported an annualized 0.14% return on investments totaling \$93.8 million as of June 30, 2015. It was noted that the asset allocation reflects the investment policy changes.

Chairman Levin reported that the Audit Subcommittee met with the new internal auditor Stefan Magyari. He noted that the Grant Thornton Internal Audit Assessment Report focused on cyber security risks and that \$50,000 for each of two years is allocated to address that issue. He also reported that internal audit reports were revised and quarterly meetings of the Audit Subcommittee scheduled. Board Chairman Rawson commended Trustees Levin, Gunning and Taylor for creating a healthy audit situation.

STUDENT AFFAIRS

Chairman Rawson reported that the new committee on Student Affairs demonstrates the University's focus on students. He indicated that he was pleased to chair the first meeting of the Student Affairs Committee on September 16 (**Attachment G**) on behalf of Committee Chair June Taylor.

The University's new Chief of Police, Gary Lewis, was introduced to the Committee and a report given on campus safety priorities, with a focus on crime prevention efforts and training programs.

In addition, Chairman Rawson reported that an overview of the Division of Student Affairs was presented, including its mission, vision, priorities, programs, and services. He indicated that members of the Student Affairs leadership team were introduced by Vice President Boyd Yarbrough as they reported on the Wolstein Center, housing and the new student move-in process, student life and campus environment, health and wellness, counseling and disability services. Members of the Student Government Association Executive Committee and Student Trustee Paul T. All also addressed the Student Affairs Committee.

CONSENT AGENDA

Chairman Rawson explained that routine matters, or those discussed previously, are considered on the consent agenda. He noted that the information and Board resolution pertaining to the contract for the Science Building Interior Labs Renovation Architectural and Engineering Services (Tab M.) has been removed from the consent agenda. He asked if there were other

consent agenda items that Board members wished to remove and discuss individually. There were none.

Trustee Kirk moved, and Trustee Moreno seconded, the motion to approve the following consent agenda items: Faculty Emeriti Nominations for Fall 2015 (**Attachment H**), Associate of the University Nominations (**Attachment I**), Fraternal Order of Police Agreement (**Attachment J**), Continuation of the University Managed PC Lifecycle Program (**Attachment K**), Authorization to Execute the Contract for Construction Services for the Science Building Instrumentation Lab 301 Renovation (**Attachment L**), Authorization for the Campus-wide Fire Alarms Renovation Projects (**Attachment M**), Police Mutual Aid Agreement with the Greater Cleveland Regional Transit Authority (**Attachment N**), Revisions to Minors on Campus Policy (**Attachment O**), Authority to Lease Parking Lots at 2178 Cedar Avenue and 2020 Carnegie Avenue (**Attachment P**), and FY15 Fourth Quarter Gifts and Pledges Acceptance (**Attachment Q**). The following resolutions were passed by voice vote:

RESOLUTION 2015-61

EMERITA STATUS FOR MARIA ANGELOVA

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 16 years; and

WHEREAS, this individual has requested emerita 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 emerita to the following faculty member in recognition of her service to Cleveland State University.

Maria Angelova
Associate Professor Emerita

RESOLUTION 2015-62

EMERITA STATUS FOR ANN L. BAUER

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 14 years; and

WHEREAS, this individual has requested emerita 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 emerita to the following faculty member in recognition of her service to Cleveland State University.

Ann L. Bauer
Associate Professor Emerita

RESOLUTION 2015-63

EMERITUS STATUS FOR JOHN J. BAZYK

WHEREAS, the faculty member named below has achieved the rank of Associate 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.

John J. Bazyk
Associate Professor Emeritus

RESOLUTION 2015-64

EMERITUS STATUS FOR ANDREW W. EDWARDS

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 33 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.

Andrew W. Edwards
Associate Professor Emeritus

RESOLUTION 2015-65

EMERITUS STATUS FOR JOHN L. FRATER

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 36 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.

John J. Frater
Professor Emeritus

RESOLUTION 2015-66

EMERITUS STATUS FOR SHELDON GELMAN

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 35 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.

Sheldon Gelman
Professor Emeritus

RESOLUTION 2015-67

EMERITUS STATUS FOR RAMA S. R. GORLA

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 38 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.

**Rama S. R. Gorla
Professor Emeritus**

RESOLUTION 2015-68

EMERITA STATUS FOR AMY L. GOVONI

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 22 years; and

WHEREAS, this individual has requested emerita 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 emerita to the following faculty member in recognition of her service to Cleveland State University.

**Amy L. Govoni
Associate Professor Emerita**

RESOLUTION 2015-69

EMERITUS STATUS FOR EDWARD W. HILL

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 30 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.

**Edward W. Hill
Professor Emeritus**

RESOLUTION 2015-70

EMERITA STATUS FOR MAGNOLIA JACKSON

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 37 years; and

WHEREAS, this individual has requested emerita 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 emerita to the following faculty member in recognition of her service to Cleveland State University.

**Magnolia Jackson
Professor Emerita**

RESOLUTION 2015-71

EMERITUS STATUS FOR W. DENNIS KEATING

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.

**W. Dennis Keating
Professor Emeritus**

RESOLUTION 2015-72

EMERITUS STATUS FOR HARRY J. MARTIN

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 35 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.

**Harry J. Martin
Professor Emeritus**

RESOLUTION 2015-73

EMERITUS STATUS FOR DAVID R. MCINTYRE

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 36 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.

**David R. McIntyre
Associate Professor Emeritus**

RESOLUTION 2015-74

EMERITUS STATUS FOR RONALD A. REMINICK

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 45 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.

**Ronald A. Reminick
Professor Emeritus**

RESOLUTION 2015-75

EMERITUS STATUS FOR RICHARD D. SCHNEIDER

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 44 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.

Richard D. Schneider
Associate Professor Emeritus

RESOLUTION 2015-76

EMERITUS STATUS FOR DHANANJAI B. SHAH

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 33 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.

Dhananjai B. Shah
Professor Emeritus

RESOLUTION 2015-77

EMERITUS STATUS FOR MICHAEL W. SPICER

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 29 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.

**Michael W. Spicer
Professor Emeritus**

RESOLUTION 2015-78

EMERITA STATUS FOR DIANE L. STEINBERG

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

WHEREAS, this individual has requested emerita 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 emerita to the following faculty member in recognition of her service to Cleveland State University.

**Diane L. Steinberg
Associate Professor Emerita**

RESOLUTION 2015-79

EMERITUS STATUS FOR F. EUGENIO VILLASECA

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.

**F. Eugenio Villaseca
Professor Emeritus**

RESOLUTION 2015-80

EMERITA STATUS FOR DINAH VOLK

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 27 years; and

WHEREAS, this individual has requested emerita 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 emerita to the following faculty member in recognition of her service to Cleveland State University.

**Dinah Volk
Professor Emerita**

RESOLUTION 2015-81

EMERITUS STATUS FOR JAMES G. WILSON

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 35 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.

**James G. Wilson
Professor Emeritus**

RESOLUTION 2015-82

EMERITUS STATUS FOR FUQIN XIONG

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 25 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.

**Fuqin Xiong
Professor Emeritus**

RESOLUTION 2015-83

EMERITA STATUS FOR JANE A. ZAHARIAS

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 emerita 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 emerita to the following faculty member in recognition of her service to Cleveland State University.

**Jane A. Zaharias
Professor Emerita**

RESOLUTION 2015-84

**ASSOCIATE OF THE UNIVERSITY STATUS FOR BRYAN CARPENTER
Fall 2015**

WHEREAS, the Cleveland State University Board of Trustees included classified employees as eligible for Associate of the University status in their meeting on May 26, 2004; and,

WHEREAS, the Board of Trustees approval provides for the granting of Associate status to Classified Staff members upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Bryan Carpenter has performed exemplary service to the University community in various capabilities, the most recent as Electronic Technician 2 in the Physics Department; and,

WHEREAS, Bryan Carpenter retired from the University effective November 30, 2014;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of dedicated classified service to the University, the Board of Trustees of Cleveland State University grants

Associate of the University status and its privileges to Bryan Carpenter effective September 24, 2015.

RESOLUTION 2015-85

**ASSOCIATE OF THE UNIVERSITY STATUS FOR JOANNE CORNELIUS
Fall 2015**

WHEREAS, the Cleveland State University Board of Trustees included classified employees as eligible for Associate of the University status in their meeting on May 26, 2004; and,

WHEREAS, the Board of Trustees approval provides for the granting of Associate status to Classified Staff members upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Joanne Cornelius has performed exemplary service to the University community in various capabilities, the most recent as Library ParaProfessional 2 in the Michael Schwartz Library; and,

WHEREAS, Joanne Cornelius retired from the University effective November 30, 2014;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of dedicated classified service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Joanne Cornelius effective September 24, 2015.

RESOLUTION 2015-86

**ASSOCIATE OF THE UNIVERSITY STATUS FOR NEMTALLAH DAHER
Fall 2015**

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, Nemtallah Daher has performed exemplary service to the University community in various capabilities, the most recent as Senior Network/Telecommunication Specialist, in the department of Information Services and Technology; and,

WHEREAS, Nemtallah Daher retired from the University effective February 28, 2014;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Nemtallah Daher effective September 24, 2015.

RESOLUTION 2015-87

**ASSOCIATE OF THE UNIVERSITY STATUS FOR ELIZABETH KING
Fall 2015**

WHEREAS, the Cleveland State University Board of Trustees included classified employees as eligible for Associate of the University status in their meeting on May 26, 2004; and,

WHEREAS, the Board of Trustees approval provides for the granting of Associate status to Classified Staff members upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Elizabeth King has performed exemplary service to the University community in various capabilities, the most recent as Budget Officer 1 in the department of Budget and Financial Analysis; and,

WHEREAS, Elizabeth King retired from the University effective July 1, 2005;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of dedicated classified service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Elizabeth King effective September 24, 2015.

RESOLUTION 2015-88

**ASSOCIATE OF THE UNIVERSITY STATUS FOR JAN MILIC
Fall 2015**

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, Jan Milic has performed exemplary service to the University community in various capabilities, the most recent as Administrative Coordinator, in the Art Department; and,

WHEREAS, Jan Milic retired from the University effective June 30, 2015;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Jan Milic effective September 24, 2015.

RESOLUTION 2015-89

ASSOCIATE OF THE UNIVERSITY STATUS FOR LINDA PFAFF

Fall 2015

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, Linda Pfaff has performed exemplary service to the University community in various capabilities, the most recent as Coordinator, Cooperative Education, in Career Services; and,

WHEREAS, Linda Pfaff retired from the University effective November 30, 2014;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Linda Pfaff effective September 24, 2015.

RESOLUTION 2015-90

ASSOCIATE OF THE UNIVERSITY STATUS FOR DONNA WHYTE

Fall 2015

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, Donna Whyte has performed exemplary service to the University community in various capabilities, the most recent as Director, ODAMA, in the Office of Inclusion and Multicultural Engagement; and,

WHEREAS, Donna Whyte retired from the University effective June 1, 2013;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Donna Whyte effective September 24, 2015.

RESOLUTION 2015-91

**APPROVAL OF COLLECTIVE BARGAINING AGREEMENT
FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL, INC.**

WHEREAS, the University and the Fraternal Order of Police/Ohio Labor Council, Inc, have reached a final tentative agreement for a three year successor collective bargaining agreement for

police officers in grades ULEO I, II and III, extending from January 1, 2015 through December 31, 2017; and

WHEREAS, the bargaining unit members of the Fraternal Order of Police/Ohio Labor Council, Inc have ratified the tentative agreement; 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 Board of Trustees hereby approves delegation of authority to the University Administration to execute and implement the successor collective bargaining agreement between Cleveland State University and the Fraternal Order of Police/Ohio Labor Council, Inc covering the three year period from January 1, 2015 through December 31, 2017.

RESOLUTION 2015-92

CONTINUATION OF THE MANAGED PC LIFECYCLE PROGRAM

WHEREAS, the University on an annual basis spends \$1.2 to \$1.8 million dollars on the purchase of PCs (personal computers) and presently has a structured procedure to manage the acquisition of university PCs and pre-delivery services; and

WHEREAS, the University has identified and participates in an existing State contract, for pricing on standard configuration PCs, equipment warranty and installation / management; and

WHEREAS, the University is eligible to purchase under this agreement through certified resellers, securing preferred pricing and services with no purchasing obligation on behalf of the university;

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 Chief Information Officer is hereby authorized to issue a blanket purchase order not to exceed \$1,500,000 for each of the next three years to facilitate the purchase and tracking of PC equipment in standard configurations and services as directed by the university. It is understood that the University, while standardizing on one vendor, is under no contractual obligation to buy exclusively from Hewlett Packard Company.

RESOLUTION 2015-93

AUTHORIZATION TO EXECUTE THE CONTRACT FOR CONSTRUCTION SERVICES FOR THE SCIENCE BUILDING (SI) INSTRUMENTATION LAB 301

RENOVATION

WHEREAS, the contract for this project will be ready for execution in September and may exceed \$500,000; and

WHEREAS, under existing Board policy, construction and consultant contracts in excess of \$500,000 require prior approval of the Board; and

WHEREAS, this project supports the Vision Unlimited goal of constructing a vibrant environment that reflects the mission of the University as well as a strong commitment to the Science, Technology, Engineering, Mathematics, and Medicine (STEMM) pipeline; and

WHEREAS, this project responds to significant increases in enrollment across all STEMM disciplines, which has resulted in the need for more laboratory space to teach the required or recommended undergraduate level chemistry sequence; 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 Board of Trustees hereby approves delegation of authority to the University's Administration to enter into a contract with the lowest bidding SI Instrumentation Lab 301 Renovation Contractor for a sum not to exceed 10% of construction cost, or \$580,800 inclusive of all alternate bid items.

RESOLUTION 2015-94

AUTHORIZATION TO EXECUTE CONTRACTS FOR CONSTRUCTION SERVICES FOR VARIOUS BUILDING FIRE ALARM RENOVATION PROJECTS ACROSS CAMPUS

WHEREAS, there are presently two locations involved in Fire Alarm Renovation projects, the first being the Wolstein Center and the second is the Music & Communication Building; and

WHEREAS, both projects are a part of the Deferred Maintenance (DM) bond monies and the overall budget established for all DM Fire Alarm upgrades campus-wide is \$2.2 Million; and

WHEREAS, the renovation of the Wolstein Center will include the complete upgrade of the Fire Alarm system to ensure the complex is code compliant and by making these life safety improvements, the University will eliminate the need for a fire watch, currently required at large events; and

WHEREAS, the renovation of the Music & Communication Building includes the complete upgrade of the Fire Alarm system to ensure the complex will be code compliant; 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 Board of Trustees hereby approves delegation of authority to the University's Administration to enter into multiple contracts not to exceed in the aggregate \$2.2 Million for Fire Alarm Upgrade Projects.

RESOLUTION 2015-95

POLICE MUTUAL AID AGREEMENTS (MAA)

WHEREAS, The Ohio Highway Patrol and the Cleveland State University Police Department have original jurisdiction on all Cleveland State University campuses; and

WHEREAS, Mutual Aid Agreements ("MAA") allow the University to call upon additional resources if required and shall authorize the Cleveland State University Police to act outside their area of jurisdiction if necessary given the understanding that, in an emergency, police officers acting outside of their original jurisdiction are limited in scope and authority without an MAA; and

WHEREAS, The CSU main campus has entered into Mutual Aid Agreements ("MAA") with all other state of Ohio public universities, the Cleveland Police Department and the Greater Cleveland Regional Transit Police Department; and

WHEREAS, Cleveland State University desires to update their MAA with the Greater Cleveland Regional Transit Police Department to include language referencing Title IX sexual assault provisions regarding the respective roles and responsibilities of the parties related to the prevention of and response to sexual assaults at CSU; 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 Board of Trustees of Cleveland State University hereby authorizes the President or his designee to revise the MAA entered into with the Greater Cleveland Regional Transit Police Department to include language referencing Title IX sexual assault provisions regarding the respective roles and responsibilities of the parties related to the prevention of and response to sexual assaults at CSU.

RESOLUTION 2015-96

CHANGES TO THE MINORS ON CAMPUS POLICY

WHEREAS, Cleveland State University provides many opportunities for children to participate in camps, competitions and other programs on its campus; and

WHEREAS, Cleveland State University is committed to make such participation as safe and enjoyable as possible; and

WHEREAS, a working group of campus stakeholders has proposed changes to the Minors on Campus policy with a goal of clarifying the requirements of the policy and strengthening its protections; and

WHEREAS, the Financial Affairs Committee has reviewed the changes to the policy and recommends approval by the full Board;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees approves the changes to the Minors on Campus policy as indicated in the accompanying exhibit.

RESOLUTION 2015-97

AUTHORITY TO LEASE PROPERTY LOCATED AT 2178 CEDAR AVENUE AND 2020 CARNEGIE AVENUE

WHEREAS, the Department of Parking and Transportation Services is charged with providing parking services for students, faculty, staff, visitors and special events on campus; and

WHEREAS, an increase in enrollment and the loss of parking space inventory has resulted in a shortage of parking spaces for commuter students, faculty, staff and visitors; 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 Board of Trustees hereby approves the recommendation by the University to lease 110 parking spaces from October 1, 2015 to May 17, 2016 at 2178 Cedar Avenue for \$14,400.

BE IT FURTHER RESOLVED that the Board of Trustees hereby approves the recommendation by the University to lease 65 parking spaces from October 6, 2015 to May 5, 2016 at 2020 Carnegie Avenue for \$7,000.

RESOLUTION 2015-98

ACCEPTANCE OF FY 2015 FOURTH QUARTER GIFTS AND PLEDGE PAYMENTS

RESOLVED, that the gifts and pledge payments totaling \$2,746,577.47 received by the Cleveland State University Foundation during the period April 1, 2015 thru June 30, 2015 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.

EXECUTIVE SESSION

Trustee Bowen moved, and Trustee Moreno seconded, the motion to adjourn into Executive Session for the purpose of discussing a former student's petition for readmission, the Alternative Retirement Plan (ARP) contribution pick-up of a public employee, and to discuss with General Counsel matters involving imminent and pending litigation. A roll call vote was taken by the Secretary to the Board; voting in the affirmative were Mr. Adler, Mr. Bowen, Mr. Gunning, Mr. Kirk, Mr. Levin, Mr. Moore, Mr. Moreno, Ms. Taylor, and Chairman Rawson.

Chairman Rawson excused everyone except the voting and community trustees present, to meet first with President Berkman, Interim Provost Zhu, Vice President Yarbrough, General Counsel Wilson, Board Secretary Napier, and Chief of Staff Bennett for the petition for readmission segment of Executive Session, which began at 10:55 a.m.

Chairman Rawson announced at 11:50 a.m. that the Board had finished its business in Executive Session and was returning to its regular meeting.

NEW BUSINESS

Trustee Moore moved, and Trustee Moreno seconded, the motion to deny the former student's petition for readmission to the University. The following resolution was passed by voice vote:

RESOLUTION 2015-99

DECISION RELATED TO A FORMER STUDENT'S PETITION FOR READMISSION

WHEREAS, this resolution relates to a former student whose identity is known to the Board of Trustees, but withheld from this resolution to protect personally-identifiable student information. Such information may be released consistent with the University's obligations under the Family Educational Rights and Privacy Act (FERPA); and

WHEREAS, the former student in question (the "Student") was a student at Cleveland State University during the Spring semester 2014; and

WHEREAS, that semester, the Student was arrested for an offense of violence, as defined in the Campus Disruption Act (the “Act”); and

WHEREAS, pursuant to the Act, the Student was suspended from the University as a result of his arrest; and

WHEREAS, the Student was convicted of an offense of violence, which conviction, under the Act, affected his dismissal from the University; and

WHEREAS, the Office of Institutional Equity conducted its own investigation into the matter for which the Student was arrested and found that he had violated University policy; and

WHEREAS, pursuant to the Act, the Board of Trustees, in its discretion, may readmit students that are dismissed one year or more after their dismissal; and

WHEREAS, more than one year has passed since the Student’s dismissal; and

WHEREAS, the Student has petitioned the Board of Trustees to be readmitted; and

WHEREAS, the Board of Trustees has considered the Student’s petition, as well as documents related to his arrest and the investigation by the Office of Institutional Equity;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Cleveland State University has determined that the Student shall not be readmitted to the University; and

BE IT FURTHER RESOLVED that the Administration is hereby authorized and empowered to take any additional steps required to implement this resolution.

The University Administration proposed collaborative agreements between the University and the Cavaliers Operating Company, which operates the Quicken Loans Arena (**Attachment R**). Trustee Bowen moved, and Trustee Kirk seconded, the motion to authorize the University Administration to enter into collaborative agreements between the University and Cavaliers Operating Company for booking and marketing services and a ticketing system related to the University’s operation of the Wolstein Center for nationally touring events and CSU Basketball. The following resolution was passed by voice vote:

RESOLUTION 2015-100

**APPROVAL OF AGREEMENTS MEMORIALIZING
THE COLLABORATION BETWEEN THE UNIVERSITY
AND THE CAVALIERS OPERATING COMPANY**

WHEREAS, Cleveland State University issued a Request for Proposals for booking and marketing services, and a ticketing system related to the University’s operation of the Wolstein

Center; and selected the Cavaliers Operating Company, which is the expert operator of the Quicken Loans Arena in Cleveland, from the proposals received; and

WHEREAS, the CSU Viking men's and women's basketball programs are established as two of the top basketball programs in the Horizon League; and

WHEREAS, the Quicken Loans Arena is a nationally recognized sports facility and has a highly successful event promotion team that offers unique synergies to increase ticket sales and to enhance the game day experience for all CSU basketball fans; and

WHEREAS, Cleveland State University and the Cavaliers Operating Company seek to increase their collaborative efforts for the benefit of CSU students and to contribute to the exciting atmosphere in downtown Cleveland's sports and entertainment landscape; and

WHEREAS, University Administration identified compelling benefits from hosting up to five [5] home games at the Quicken Loans Arena for the 2015-2016 and 2016-2017 basketball season, as well as related sales and marketing services from the Cavaliers Operating Company for the two upcoming full basketball seasons, irrespective of venue in which the games will be played;

NOW, THEREFORE, BE IT RESOLVED that in furtherance of the collaboration outlined above, the University Administration is authorized to enter into the Booking and Marketing agreement with the Cavaliers Operating Company to provide the University with consultation, booking and marketing for nationally touring events in an amount not to exceed \$499,000; and

BE IT FURTHER RESOLVED that the University Administration is authorized to enter into the Events, Marketing and Sales Agreement with the Cavaliers Operating Company for CSU Basketball for a two- year renewable term in an amount not to exceed \$865,000.

There being no further business, Chairman Rawson adjourned the meeting at 11:55 a.m.

Respectfully submitted,

APPROVED NOVEMBER 20, 2015

William J. Napier

Secretary to the Board of Trustees

APPROVED NOVEMBER 20, 2015

Robert H. Rawson, Jr.

Chairman, Board of Trustees