



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE: Friday, September 29, 2017, 7:30 a.m.
PLACE: The Wolstein Center, Gerald H. Gordon Conference Pavilion
Weinberg Board Room

PRESENT: Chairman Bernie Moreno, Trustees Thomas W. Adler, David H. Gunning II, Stephen F. Kirk, Dan T. Moore, David M. Reynolds, June E. Taylor, and Deborah A. Vesey; Student Trustees Sierra G. Davidson and John A. DeMarco; Community Board Members Timothy J. Cosgrove, Terrence P. Fergus, Robyn N. Gordon, Len Komoroski, Heather Lennox and Joseph D. Roman; Faculty Representatives Dr. William M. Bowen and Dr. Mark A. Holtzblatt; President Ronald M. Berkman and Secretary to the Board of Trustees William J. Napier. Others in attendance: Dr. Jianping Zhu, Provost and Senior Vice President for Academic Affairs; Dr. Ernest “Boyd” Yarbrough, Vice President for Student Affairs; Sonali B. Wilson, University General Counsel; Stephanie McHenry, Senior Vice President of Business Affairs and Finance; and Timothy J. Long, Associate Vice President for Finance and Budget.

Chairman Moreno called the meeting to order at 7:30 a.m. and confirmed the presence of a quorum. He called for a motion to approve the minutes of the July 18, 2017 special Board meeting; moved by Trustee Gunning and seconded by Trustee Adler, the minutes were approved by voice vote.

FACULTY PRESENTATION

Dean Meridith Bond introduced Dr. Jearl D. Walker, CSU Professor of Physics, in the College of Sciences and Health Professions. Dr. Walker stated that he is now in his 45th year of teaching at Cleveland State University. He spoke about his love of teaching physics and the changes he has seen at the University and its students over the years since 1973. He stressed that office hours and the ability to talk with professors outside of class are most important to students.

Dr. Walker showed video clips of physics in action when he appeared on national television, spoke of his teaching philosophies and how his books, The Flying Circus of Physics

and The Fundamentals of Physics (a book for science and engineering majors) evolved. He indicated that he is now working on a digital, on-line, interactive book.

The Board applauded Dr. Walker for his exemplary passion and dedication to teaching and students. On behalf of the Board, Chairman Moreno thanked Dr. Walker for his outstanding presentation.

EXECUTIVE SESSION

Trustee Taylor moved, and Trustee Kirk seconded, the motion to adjourn into Executive Session for the purpose of discussing matters involving real estate, the employment of a public employee, and to discuss with University General Counsel pending and imminent court action.

A roll call vote was taken by the Secretary to the Board; voting in the affirmative were Mr. Adler, Mr. Gunning, Mr. Kirk, Mr. Moore, Mr. Reynolds, Ms. Taylor, Ms. Vesey, and Chairman Moreno.

Chairman Moreno stated that there were several executive session segments; Chairman Moreno excused everyone except the voting and community trustees present, President Berkman, Board Secretary Napier, Provost Zhu, Senior Vice President McHenry, Vice President Yarbrough; Tim Long, Associate Vice President for Finance and Budget; Jack Baumann, Executive Director of Facilities; Mike Thomas, Director of Athletics; Ben Rogers, Director of Program Analysis & Assessment; and General Counsel Wilson. The executive session began at 8:05 a.m.

Chairman Moreno announced at 10:04 a.m. that the Board had finished its business in Executive Session and was returning to its regular meeting.

As a result of the executive session, the following three resolutions were moved by Trustee Moore, seconded by Trustee Kirk, and approved by voice vote.

RESOLUTION 2017-66

AUTHORIZATION FOR A LONG-TERM LEASEHOLD CONCESSION WITH RESPECT TO PARKING ASSETS, AND RELATED MATTERS

WHEREAS, the Board of Trustees (the “Board”) of Cleveland State University (the “University”) has been exploring opportunities in the public private partnership market and has established the assessment of such opportunities as one of the Path to 2020 strategic projects; and

WHEREAS, the University’s actions toward assessment of such opportunities are consistent with the October 2015 recommendations of the Governor’s Task Force on Higher Education Affordability and Efficiency; and

WHEREAS, in order to facilitate the assessment of public private partnership opportunities, the University issued a Request for Qualifications (“RFQ”) to identify potential investor consortiums interested in a lease and concession of some or all of the parking assets owned or controlled by the

University, including those assets leased by the University to Euclid Avenue Development Corporation (collectively, the “Parking Assets”); and

WHEREAS, six consortiums provided written responses to the RFQ and each consortium made formal presentations to the University’s review team; and

WHEREAS, after evaluating the written responses and presentations, the University selected three consortiums (the “Selected Bidders”) to bid through a formal process should the Board determine to proceed with a lease and concession of the University’s Parking Assets.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF CLEVELAND STATE UNIVERSITY, as follows:

Section 1. Determination to Proceed. The Board hereby determines that it is in the best interests of the University to proceed with the lease and concession of the Parking Assets (the “Transaction”) through a Long-Term Lease and Concession Agreement (the “Agreement”), including the issuance of a request for proposals to the Selected Bidders and proceeding with a bidding process relating thereto, the authorization of the transactions contemplated herein, and the authorization of the negotiation, execution and delivery of the Agreement and other documents relating thereto.

Section 2. Outstanding Obligations. The Board has determined that, in connection with the Transaction, it may be desirable for the University to pay, prepay, repay, refund, refinance, purchase, redeem or otherwise defease all or a portion of any outstanding bonds and/or other debt obligations of the University and Euclid Avenue Development Corporation that financed or refinanced the Parking Assets (collectively, the “Defeasance”); and

Section 3. Request for Proposals. The Board hereby authorizes the issuance of a request for proposals in connection with the Transaction and proceeding with the bidding process developed relating thereto wherein the bid of the highest responsive bidder will be selected, subject to the terms, conditions and limitations prescribed in these resolutions.

Section 4. Authorization for Agreement; Terms. The Board hereby authorizes the University to enter into the Agreement to effectuate the Transaction pursuant to the additional terms described on Exhibit A attached hereto.

Section 5. Authorized Officers; Direction to Proceed. The Board hereby authorizes and directs the President and the Chief Financial Officer (the “Authorized Officers”), or either of them, upon consultation with the Chair of the Financial Affairs Committee of this Board, the General Counsel, any outside counsel or advisors retained for this purpose and such other members of the senior leadership of the University that the Authorized Officers deem necessary, advisable or appropriate, subject to the terms, conditions and limitations prescribed in these resolutions and, notwithstanding and as an exception to any other University procedure, (1) to select as concessionaire and tenant under the Agreement the bidder with the highest responsive bid from the bidding process established by the Authorized Officer(s) to the extent such bid is otherwise acceptable to the Authorized Officer(s) after meeting, among other things, the criteria set forth on Exhibit A attached hereto, and (2) negotiate, execute, acknowledge and deliver the Agreement, containing such additional terms as the Authorized

Officer(s) shall approve and deem necessary, advisable or appropriate, such Authorized Officer's execution thereof to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof.

Section 6. Defeasance. The Board hereby authorizes and directs the Authorized Officers, or either of them, upon consultation with the Chair of the Financial Affairs Committee of this Board, the General Counsel, any outside counsel or advisors retained for this purpose and such other members of the senior leadership of the University that the Authorized Officers deem necessary, advisable or appropriate, subject to the terms, conditions and limitations prescribed herein, to negotiate, execute, acknowledge and deliver one or more agreements, instruments, certificates or other documents in connection with the Defeasance, as such Authorized Officer(s) shall approve and deem necessary, advisable or appropriate, such Authorized Officer's execution thereof to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof.

Section 7. Use of Proceeds. The Board hereby authorizes and directs the Authorized Officers, or either of them, to cause (i) the Proceeds to be used to fund any costs and expenses associated with the Transaction and the Defeasance and (ii) the remainder, if any, to be paid to the University to establish an endowment fund and/or to be used for strategic projects as approved by the Board.

Section 8. Reports to Board. The Chief Financial Officer shall report to the Board's Financial Affairs Committee on a regular basis all actions taken pursuant to this resolution.

Section 9. Ratification. The Board hereby affirms and ratifies the actions taken by University officials in connection with the issuance of the RFQ, the review of responses, and the determination of the Selected Bidders.

Section 10. Other Documents. The Authorized Officers, and the Chair and Vice-Chair of the Board, or any one of them, are authorized to furnish, sign and deliver such other documents, certificates and instruments as may be necessary or appropriate to consummate the transactions contemplated in this Resolution.

Section 11. Open Meeting. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

RESOLUTION 2017-67

AUTHORIZING RETENTION OF SPECIAL COUNSEL TO INITIATE LITIGATION AGAINST MIDWEST ANNUITY & INVESTMENT

WHEREAS, Cleveland State University, as a 403(b) Plan Sponsor, engaged MidWest Annuity & Investment as one of the broker providers under the Plan; and

WHEREAS, Midwest has been unresponsive to University employees' requests for information on the status of their investments, and has ignored correspondence from University administrators and the Ohio Attorney General's Office requesting documentation and information regarding Plan participant's accounts and investments; and

WHEREAS, the University General Counsel and Ohio Attorney General's Office recommend that the University retain special, outside counsel to initiate litigation against MidWest for breach of its obligations under the broker agreement with the University;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby authorizes the University administration to retain special, outside counsel to initiate litigation against MidWest Annuity & Investment, and to take any and all other actions necessary to resolve the service issues caused by MidWest under its broker agreement with the University.

RESOLUTION 2017-68

APPROVING THE SEARCH CRITERIA AND EXECUTIVE SUMMARY QUESTIONNAIRE DOCUMENTS FOR THE PRESIDENTIAL SEARCH PROCESS

WHEREAS, the University has begun the search for a new President of Cleveland State University; and

WHEREAS, the 24-member search committee, appointed by the Board of Trustees, has met, discussed and provided input to Wheless Partners for the search criteria and executive summary documents to be used in soliciting candidates for the position of President of Cleveland State University;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees has reviewed the Search Criteria and Executive Summary Questionnaire Documents and approves their use as amended for the solicitation of candidates for the next President of Cleveland State University.

REPORT OF THE CHAIRMAN

Chairman Moreno welcomed and introduced new Board members, including Student Trustee John A. DeMarco and Faculty Representative Dr. William M. Bowen. The Chairman welcomed Terrence P. Fergus, President of FSM Capital Management, LLC. Trustee Adler moved, and Trustee Kirk seconded, the motion to approve the appointment of Mr. Fergus as a Community Board Member. The following resolution was passed by voice vote:

RESOLUTION 2017-69

APPOINTMENT OF TERRENCE FERGUS 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 community members to serve as non-voting advisors to terms approved by the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the appointment of Terrence Fergus, Principal, FSM Capital Management, as a Community Board Member, upon the recommendation of Chairman Bernie Moreno, for a two-year term ending June 30, 2019.

Presidential Search Update

Chairman Moreno provided an update on the Presidential Search. He reported that the Search Committee had met; forums were held with faculty, staff and students, the Provost's Council, and Faculty Senate; and search criteria and a questionnaire have been developed. He indicated that the position will be advertised in the next week or two, and the Search Committee will meet again the end of November.

Chairman Moreno reported that the faculty has developed priorities, from the faculty perspective, for the next president. Senior Vice President McHenry organized the priorities from the administrative perspective.

Board Self-Assessment

Chairman Moreno introduced the topic of a Board self-assessment. He asked that Trustees Vesey, Reynolds, McHugh and Gordon lead an ad-hoc committee on Self-Assessment, and that the committee is to meet with Board Secretary Napier to develop a Board self-assessment process.

Board Participation in Fall Semester Classes

Chairman Moreno called on Dr. Nigamanth Sridhar to speak about the opportunity for Board members to participate in fall semester classes with students. Dr. Sridhar announced that the faculty produced a robust and challenging curriculum of 45 courses from which to select. Board members were asked to give a week's notice and provide Board Secretary Napier with the selection of classes they would like to attend.

Lift Up Vikes Program

Chairman Moreno recognized Trustee Taylor for her involvement and support of the Life Up Vikes program. An update on the Lift Up Vikes Program, in support of basic needs of CSU

students, was provided by Vice President Yarbrough. He acknowledged the groundwork laid by Trustee Taylor, and admitted that by his never having been in the clothing donation business, there were arrangements that needed to be solidified. He reported that partnerships have been established with the Dress for Success and Suited for Men organizations. In one recent day, 385 students were able to obtain professional attire.

Trustee Taylor asked that Vice President Yarbrough provide specific arrangements for Board members and individuals to make clothing donations. She also requested that he be prepared next time for Board support, provide donors with an itemized list of donations/receipt, and make Board members and donors aware of the next opportunity to mix with the students as they obtain professional attire.

REPORT OF THE PRESIDENT

President Berkman reported that new data on student default rates ranks Cleveland State as having the lowest default rate in the state of Ohio at 7.8%, compared to a national 11.5% default rate. Cleveland State is also ranked second lowest in Ohio for student debt burden.

Dr. Berkman also reported that Cleveland State University continues to make strides in its sustainability efforts. He noted that the University was awarded a silver star rating for its advancement of sustainability. The University also received a score of 100% in the students' campus climate survey.

President Berkman announced the appointments of five new deans and administrators for the University, including Dr. Sanjay Putrevu, Dean, Monte Ahuja College of Business; Dr. Nigamanth Sridhar, Dean, College of Graduate Studies; Mr. Frederic Lahey, Director, School of Film, Television and Interactive Media; Dr. Thomas Bynum, Director of Black Studies; and Dr. Maurice A. Stinnett, Vice President of University Engagement and Chief Diversity Officer.

President Berkman reported another record year in the number of freshmen enrolled at the University this fall. A significant challenge, he noted, is regaining the loss of 150 international students, most in engineering and from India. Although the University needs to focus on other student populations and opportunities, it has been able to hold its own due to the number of freshmen and transfer students.

Path to 2020 to Performance Management

President Berkman asked Associate Vice President Tim Long to review the Path to 2020 initiative and report (**Attachment A**), providing a strategic direction for CSU. Mr. Long noted that the 18-month project took a thorough look at all operations of the University. A major component of the strategic initiative was a response to the Governor's Task Force on Affordability and Efficiency.

A limited discussion of the mission, vision and values statement – contained in the Path to 2020 Report -- ensued. Trustee Kirk noted that the preparation of “career-ready students” was missing from the statement. Trustee Vesy requested that the Board see and approve the mission, vision and values statement. It was also recommended that the Board have the opportunity to review and discuss the Path to 2020 report in greater detail at a future meeting. Trustees Kirk, Taylor and Vesy were asked to work with Tim Long to identify and prepare data and materials to guide a thorough review of the Path to 2020 report and mission statement at the November Board meeting, with the goal of finalizing it in January.

Trustee Gunning remarked that the Path to 2020 report was a great piece of work, and encouraged everyone to take the time to peruse it. Trustee Gunning moved, and Trustee Adler seconded, the motion to approve the Path to 2020 report per the discussion. The following amended resolution was passed by voice vote:

RESOLUTION 2017-70

APPROVAL OF PATH TO 2020 FINAL REPORT

WHEREAS, funding challenges in higher education require creative and effective initiatives in order to keep state universities on sound financial footing; and

WHEREAS, the leadership at Cleveland State anticipated the changing financial landscape and began to prepare for coming challenges while a wide range of options were still available; and

WHEREAS, the University responded by establishing the Pathway to 2020 initiative, an operational model to reduce costs while still encouraging efficiencies; and

WHEREAS, the conclusion of the 2020 project has positioned the University to confront the multiple financial challenges to Ohio higher education, in general, and to Cleveland State University, in particular, saving over \$4 million annually in administrative costs;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Cleveland State University hereby tentatively approves the Path to 2020 final report, subject to a thorough review and discussion by the Board of the report recommendations and approval of a mission, vision and values statement; and

BE IT FURTHER RESOLVED that the Board of Trustees expresses its appreciation to the members of the University Administration who have provided creative, steadfast and effective leadership throughout the process.

REPORT OF THE CSU FOUNDATION CHAIR

Mr. Timothy J. Cosgrove reported that the Foundation Board has held its first meeting, and has adopted the Board of Trustees’ pattern of having faculty and student presentations. He noted

the successful completion of the \$100 million campaign two years ahead of schedule, and encouraged everyone to see the donor wall in the Student Center.

Mr. Cosgrove reviewed the fundraising activity for the University as of August 31, 2017 (**Attachment B**). He reported that each year the fundraising goal has been increased and exceeded, with a goal of \$13 million and \$17 million raised in FY17. He noted the strong start with \$4.5 million raised in the first quarter of FY18, a total of \$82 million assets and over \$4 million in spendable income.

Mr. Cosgrove presented three goals to take the Foundation to the next level and to support the University in other ways beyond raising *Radiance* scholarship funds:

1. Grow the endowment beyond \$82 million
2. Advocate for the University
3. Focus on diversity, and intensify Board engagement with the colleges and individual Board members

Mr. Cosgrove announced that *Radiance 2018* would be co-chaired by Bernie Moreno and past Foundation president Nancy McCann. The goal is to raise \$1.5 million in 2018, \$1.75 million in 2019, and \$2 million by 2020. He stated that President Berkman would be the 2018 *Radiance* honoree. Homecoming and the October 6 Annual Distinguished Alumni Awards Dinner were announced as upcoming events.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Update on Duplicate Programs Report

Committee Chair Kirk asked Provost Zhu to update the Board on the Duplicate Program Review process and report (**Attachment C**). Dr. Zhu reported that the first step in the process last spring was the submission to the Ohio Department of Higher Education of a list of 45 duplicate programs on which no further action would be taken. Step Two identified eleven duplicate programs for further review. The Duplicate Program Review Progress Report is to be submitted to the Ohio Department of Higher Education by September 30, 2017, with the final report approved by the Board of Trustees in November and submitted to the Ohio Department of Higher Education by December 31, 2017.

Approval of Rank and Tenure for the Director, Black Studies Program

Provost Zhu reported that a search was conducted to fill the position of the Director of the Black Studies Program, and that Dr. Thomas L. Bynum emerged as the preferred candidate (**Attachment D**).

Trustee Gunning moved, and Trustee Moore seconded, the motion to award tenure at the rank of Associate Professor, effective the first day of full-time employment at Cleveland State University. The following resolution was approved by voice vote:

RESOLUTION 2017-71

AWARD OF TENURE TO DR. THOMAS L. BYNUM

WHEREAS, an external search was conducted to fill the position of Director of the Black Studies Program, College of Liberal Arts and Social Sciences; and

WHEREAS, the search attracted a substantial pool of well-qualified candidates, including Dr. Thomas Bynum, Director, African American Studies Program, Middle Tennessee State University; and

WHEREAS, the credentials of Dr. Bynum have been reviewed by the appropriate faculty peer review committee in the Department of History, the Director, the Dean, the Provost and the President; and

WHEREAS, Dr. Bynum 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 Associate Professor to Dr. Thomas Bynum in the Department of History, effective the first day of July 1, 2017 full-time employment at Cleveland State University.

Approval of Rank and Tenure for the Director, School of Film and Media Studies

Provost Zhu reported that a search was conducted to fill the position of the Director of the School of Film and Media Studies, and that Mr. Frederic M. Lahey emerged as the preferred candidate (**Attachment E**).

Trustee Gunning moved, and Trustee Taylor seconded, the motion to award tenure at the rank of Professor, effective the first day of full-time employment at Cleveland State University. The following resolution was approved by voice vote:

RESOLUTION 2017-72

AWARD OF TENURE TO MR. FREDERIC LAHEY

WHEREAS, an external search was conducted to fill the position of Director of the School of Film & Media Arts, College of Liberal Arts and Social Sciences; and

WHEREAS, the search attracted a substantial pool of well-qualified candidates, including Frederic Lahey, Executive Director of the Stanley Film Center; and

WHEREAS, the credentials of Mr. Lahey have been reviewed by the appropriate faculty peer review committee in the School of Communication, the Director, the Dean, the Provost and the President; and

WHEREAS, Mr. Lahey 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 Mr. Frederic Lahey in the School of Film & Media Arts, effective the first day of July 1, 2017 full-time employment at Cleveland State University.

Revised Anti-discrimination/Harassment/Sexual Violence Policy

Revisions to the anti-discrimination, harassment, sexual violence and retaliation policy (**Attachment F**) were proposed for clarification and to update definitions, federal guidance and current practices. It was noted that the policy was posted for comment for a 30-day period.

Trustee Moore moved, and Trustee Taylor seconded, the motion to approve the policy and empower the Administration to make any necessary changes to the policy as may be required to ensure compliance. The following resolution was approved by voice vote:

RESOLUTION 2017-73

APPROVAL OF POLICY AGAINST DISCRIMINATION, HARASSMENT, SEXUAL VIOLENCE AND RETALIATION

WHEREAS, Cleveland State University appreciates and celebrates its diversity and recognizes that respect for diversity is an essential element of the university community; and

WHEREAS, changes have been proposed to the existing anti-discrimination policy in order to ensure it clearly describes prohibited discrimination, harassment, sexual violence and retaliation and that it reflects best practices; and

WHEREAS, the proposed policy was developed and vetted appropriately with relevant stakeholders and posted for a thirty day open comment period; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Cleveland State University hereby approves the Policy Against Discrimination, Harassment, Sexual Violence and Retaliation as presented.

BE IT FURTHER RESOLVED that the Administration, in carrying out this Resolution, is hereby authorized and empowered to make any necessary changes to the Policy Against Discrimination, Harassment, Sexual Violence and Retaliation as may be required to ensure compliance with the applicable and effective provisions of federal and state laws, or otherwise deemed appropriate.

FINANCIAL AFFAIRS COMMITTEE

Voluntary 403(b) Retirement Savings Plan retroactive Amendment

The Administration presented a third amendment retroactively to the Voluntary 403(b) Retirement Savings Plan (**Attachment G**) to clarify that Roth 403(b) contributions are not, and have never been, offered under the Plan.

Trustee Adler moved, and Trustee Kirk seconded, the motion to adopt the Third Amendment to the Plan, effective July 1, 2012, to comply with the Internal Revenue Code of 1986. The following resolution was approved by voice vote:

RESOLUTION 2017-74

THIRD AMENDMENT TO VOLUNTARY 403(B) RETIREMENT SAVINGS PLAN

WHEREAS, Cleveland State University (the “University”) previously adopted and currently maintains the Cleveland State University Voluntary 403(b) Retirement Savings Plan (the “Plan”);

WHEREAS, the University previously amended the Plan, effective as of July 1, 2012, to allow participants to make Roth 403(b) contributions to the Plan;

WHEREAS, the amendment was not implemented and participants were not provided an opportunity to elect to make such Roth 403(b) contributions;

WHEREAS, Section 8.2 of the Plan gives the University the right to amend the Plan; and

WHEREAS, to clarify Plan administration, the Board of Trustees now desires to amend the Plan and provide that, effective July 1, 2012, participants are not permitted to make Roth 403(b) contributions;

NOW, THEREFORE, BE IT RESOLVED that effective July 1, 2012, the Board of Trustees adopts the Third Amendment to the Plan in substantially the form as attached hereto; and

RESOLVED FURTHER, that the Board of Trustees hereby authorizes and ratifies the action of the officers of the University in executing the above-mentioned amendment, and authorizes appropriate officers of the University to execute other instruments, documents, or conveyances necessary to effectuate the amendment; and

RESOLVED FURTHER, that said officers, in carrying out this resolution, are hereby authorized and empowered to make any necessary changes to the amendment and to the Plan as may be required to ensure compliance with the applicable and effective provisions of the Internal Revenue Code of 1986, as amended, and regulations thereunder.

Financial and Investment Dashboard

Vice President McHenry presented a dashboard overview of FY17 financial results (**Attachment H**), including operating revenue and expenses, investments, reserves, and staffing. Trustee Moore requested clarification of data regarding management cost comparisons with peer groups.

Lease of Space: Campus District Use of Space at Urban Affairs, CEOs for Cities at Urban Affairs, and Art Gallery Lease Amendment

The Administration proposed a second amendment to the Facilities Use Agreement with Campus District, Inc. for use of space in the College of Urban Affairs (**Attachment I**). The term of agreement was extended to October 1, 2018 and provides four offices.

The Administration also proposed a second amendment to the Facilities Use Agreement with CEOs for Cities for use of space in the College of Urban Affairs (**Attachment J**). The term of agreement was extended to October 1, 2018, and reduces the number of offices to three.

The Administration presented a first lease amendment with Playhouse Square 1305 Ltd. for Art Gallery space in the Cowell and Hubbard building at 1309 Euclid Avenue (**Attachment K**).

Trustee Adler moved, and Trustee Moore seconded, the motion to approve the three lease of space amendments as proposed. The following three resolutions were approved by voice vote:

RESOLUTION 2017-75

APPROVING AMENDMENT TO FACILITIES USE AGREEMENT WITH CAMPUS DISTRICT, INC.

WHEREAS, CAMPUS DISTRICT, INC., an Ohio non-profit (hereinafter called the “User”), and CLEVELAND STATE UNIVERSITY (hereinafter called “CSU”) entered into that certain Facilities Use Agreement dated June 13, 2016 (the “Agreement”), whereby CSU provided to User access and use of office space and services located in the Maxine Goodman Levin College of Urban Affairs; and

WHEREAS, CSU and User amended the term of the Agreement by the First Amendment dated October 2, 2016; and

WHEREAS, CSU and User mutually desire to amend the term of the Agreement by the attached Second Amendment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the attached Second Amendment to the Agreement between Campus District, Inc. and Cleveland State University, in substantially the form attached hereto, subject to any modifications deemed necessary by University General Counsel.

RESOLUTION 2017-76

APPROVING AMENDMENT FOR FACILITIES USE AGREEMENT WITH CEOS FOR CITIES

WHEREAS, CEOS FOR CITIES, an Ohio non-profit (hereinafter called the “User”), and CLEVELAND STATE UNIVERSITY (hereinafter called “CSU”) entered into that certain Facilities Use Agreement dated July 1, 2016 (the “Agreement”), whereby CSU provided to User access and use of office space and services located in the Maxine Goodman Levin College of Urban Affairs; and

WHEREAS, CSU and User amended the term of the Agreement by the First Amendment dated October 2, 2016: and

WHEREAS, CSU and User mutually desire to amend the term of the Agreement by this Second Amendment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the Second Amendment to the Agreement between CEOs for Cities and Cleveland State University, in substantially the form attached hereto, subject to any modifications deemed necessary by University General Counsel.

RESOLUTION 2017-77

APPROVING FIRST LEASE AMENDMENT AGREEMENT FOR ART GALLERY SPACE IN COWELL AND HUBBARD BUILDING AT 1309 EUCLID AVENUE, CLEVELAND, OH 44115

WHEREAS, PLAYHOUSE SQUARE 1305 LTD., (hereinafter called the “Lessor”), and CLEVELAND STATE UNIVERSITY (hereinafter called “Lessee”) entered into a lease agreement dated May 17, 2012 to house the University’s campus Art Gallery (“Lease”); and

WHEREAS, the Lessor and Lessee mutually desire to amend the term and conditions of the Lease by this First Amendment; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the First Lease Amendment, in the form substantially similar to the attached between Playhouse Square 1305 LTD. and Cleveland State University for the Art Gallery space located at 1309 Euclid Avenue, subject to any changes deemed appropriate by the University's General Counsel.

BE IT FURTHER RESOLVED that the University administration, in carrying out this Resolution, is hereby authorized and empowered to take any and all actions with respect to the Lease and sign any and all documents related thereto as may be required to ensure compliance with applicable law, University policy or as otherwise deemed appropriate.

Science Building and Science & Research Center Engaged Learning Labs Architectural and Engineering Contract

Authorization was sought by the Administration to increase the contract for architectural and engineering services by \$75,000 for design work for the Science Building Engaged Learning Lab renovations (**Attachment L**). Trustee Adler moved, and Trustee Moore seconded, the motion to approve the project increase, not to exceed the total project budget of \$6.5 million. The following resolution was passed by voice vote:

RESOLUTION 2017-78

**AUTHORIZATION TO INCREASE THE CONTRACT FOR ARCHITECTURAL/
ENGINEERING SERVICES FOR THE SCIENCE BUILDING (SI) ENGAGED
LEARNING LAB RENOVATIONS**

WHEREAS, the University has previously solicited proposals for architectural and engineering services for the Science Building (SI) Engaged Learning Lab Renovations; and

WHEREAS, fifteen (15) timely responses were received and reviewed by a select review panel comprised of University representatives; and

WHEREAS, three (3) firms were chosen for interviews that were held On March 6, 2015 consisting of a one-hour presentation of qualifications, followed by a fifteen minute question and answer; and

WHEREAS, the Search Committee unanimously recommended the firm of AECOM Services of Ohio, Inc.; and

WHEREAS, on January 28, 2016 the Board of trustees authorized the University Administration to enter into a contract for architectural and engineering services not to exceed \$534,424; and

WHEREAS, the University Administration entered into a contract with AECOM on May 24, 2016; and

WHEREAS, additional Value Added items are being proposed to be implemented in the project to add aesthetic and programmatic value to the building.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University Administration to increase the not to exceed contract amount with AECOM to \$609,424.

Film School Architectural and Engineering Contract

The Administration sought authorization to increase the contract for architectural and engineering services by \$70,000 for the School of Film, Television and Interactive Media, to be located on the sixth floor of the Idea Center at Playhouse Square (**Attachment M**). Trustee Moore moved, and Trustee Adler seconded, the motion to approve the project increase, not to exceed the total project budget of \$7.5 million. The following resolution was passed by voice vote:

RESOLUTION 2017-79

AUTHORIZATION TO INCREASE THE CONTRACT FOR ARCHITECTURAL/ ENGINEERING SERVICES FOR THE SCHOOL OF FILM TELEVISION AND INTERACTIVE MEDIA

WHEREAS, the University has previously solicited qualifications for architectural and engineering services for the School of Film Television and Interactive Media; and

WHEREAS, ten (10) timely responses were received and reviewed by a select review panel comprised of University representatives; and

WHEREAS, three (3) firms were chosen for interviews that were held On May 10, 2017 consisting of a one-hour presentation of qualifications, followed by a fifteen minute question and answer; and

WHEREAS, the Search Committee unanimously recommended the firm of Van Aukin Akins (VAA) with Bastien and Associates as their film studio consultant; and

WHEREAS, on March 30, 2017 the Board of Trustees authorized the University Administration to enter into a contract for architectural and engineering services not to exceed \$450,000; and

WHEREAS, the University Administration entered into a contract with VAA on August 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University Administration to increase the not to exceed contract amount with VAA to \$520,000 for future design related change orders that may arise in the completion of the project.

CONSENT AGENDA

Chairman Moreno noted the addition of Patrick A. Sweeney, who retired in May, for Associate of the University status. He explained that the consent agenda involves routine matters or those previously discussed. He asked if there were consent agenda items that Board members wished to remove and discuss individually. There were none.

Trustee Adler moved, and Trustee Gunning seconded, the motion to approve the following consent agenda items: Minutes of the June 5, 2017 Executive Committee Meeting (**Attachment N**); Minutes of the June 12, 2017 Financial Affairs Committee Meeting (**Attachment O**); Amended Bylaws of the Board of Trustees (**Attachment P**); Emeriti Faculty Nominations for Fall 2017 (**Attachment Q**); Associate of the University Nominations for Fall 2017 (**Attachment R**); Patrick A. Sweeney for Associate of the University Status (**Attachment S**); and the Fiscal Year 2017 Fourth Quarter Gift Report (**Attachment T**). The following resolutions were approved by voice vote:

RESOLUTION 2017-80

CHANGES TO THE BOARD BYLAWS

WHEREAS, the Board of Trustees of Cleveland State University believes that combining the Academic Affairs Committee with the Student Affairs Committee would underscore the Board of Trustees' commitment to address issues facing Cleveland State University students in a comprehensive way; and

WHEREAS, the Board of Trustees of Cleveland State University seeks to create an Athletics Committee to provide a mechanism to focus on all matters requiring attention or action of the Board relating to University intercollegiate and intermural athletic programs and facilities that are managed by the Student Affairs division;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees approves changes to 3344-1-01 of the Board Bylaws related to meetings of the Board of Trustees, as presented.

RESOLUTION 2017-81

EMERITUS STATUS FOR ROBERT ABELMAN

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.

**Robert Abelman
Professor Emeritus**

RESOLUTION 2017-82

EMERITUS STATUS FOR CLIFFORD T. BENNETT

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 17 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.

**Clifford T. Bennett
Professor Emeritus**

RESOLUTION 2017-83

EMERITUS STATUS FOR W. B. CLAPHAM, JR.

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.

**W. B. Clapham, Jr.
Professor Emeritus**

RESOLUTION 2017-84

EMERITA STATUS FOR DELIA V. GALVÁN-SÁNCHEZ

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 26 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.

Delia V. Galván-Sánchez
Associate Professor Emerita

RESOLUTION 2017-85

EMERITUS STATUS FOR GLENN GOODMAN

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 31 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.

Glenn Goodman
Professor Emeritus

RESOLUTION 2017-86

EMERITA STATUS FOR CANDICE HOKE

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 23 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.

**Candice Hoke
Professor Emerita**

RESOLUTION 2017-87

EMERITUS STATUS FOR MOUNIR B. IBRAHIM

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.

**Mounir B. Ibrahim
Professor Emeritus**

RESOLUTION 2017-88

EMERITA STATUS FOR LOLITA BUCKNER INNIS

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 19 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.

**Lolita Buckner Inniss
Professor Emerita**

RESOLUTION 2017-89

EMERITA STATUS FOR VIDA LOCK

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 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.

**Vida Lock
Associate Professor Emerita**

RESOLUTION 2017-90

EMERITUS STATUS FOR RALPH D. MAWDSLEY

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 26 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.

**Ralph D. Mawdsley
Professor Emeritus**

RESOLUTION 2017-91

EMERITUS STATUS FOR JOHN OPREA

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.

**John Oprea
Professor Emeritus**

RESOLUTION 2017-92

EMERITA STATUS FOR EILEEN BERLIN RAY

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 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.

**Eileen Berlin Ray
Professor Emerita**

RESOLUTION 2017-93

ASSOCIATE OF THE UNIVERSITY STATUS FOR KARL BASSETT

WHEREAS, the Cleveland State University Board of Trustees included classified employees as eligible for Associate of the University status in their meeting on May 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, Karl Bassett has performed exemplary service to the University community in various capacities, the most recent as Crew Leader-Air Quality in the Building Operations Department; and

WHEREAS, Karl Bassett retired from the University effective June 30, 2017.

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 Karl Bassett effective September 29, 2017.

RESOLUTION 2017-94

ASSOCIATE OF THE UNIVERSITY STATUS FOR BARBARA BENEVENTO

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, Barbara Benevento has performed exemplary service to the University community in various capacities, the most recent as Administrative Coordinator, in the Urban Research & Public Service Center; and

WHEREAS, Barbara Benevento retired from the University effective, July 1, 2017.

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 Barbara Benevento effective September 29, 2017.

RESOLUTION 2017-95

ASSOCIATE OF THE UNIVERSITY STATUS FOR CATHY BONSELL

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, Cathy Bonsell has performed exemplary service to the University community in various capacities, the most recent as Manager, Cash Operations in the department of Treasury Services; and

WHEREAS, Cathy Bonsell retired from the University effective, December 1, 2016.

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 Cathy Bonsell effective September 29, 2017.

RESOLUTION 2017-96

ASSOCIATE OF THE UNIVERSITY STATUS FOR ELLEN CYRAN

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, Ellen Cyran has performed exemplary service to the University community in various capacities, the most recent as Senior Programmer/Analyst in the Urban Research & Public Service Center; and

WHEREAS, Ellen Cyran retired from the University effective, July 1, 2017.

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 Ellen Cyran effective September 29, 2017.

RESOLUTION 2017-97

ASSOCIATE OF THE UNIVERSITY STATUS FOR BRENDA DARKOVICH

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, Brenda Darkovich has performed exemplary service to the University community in various capacities, the most recent as Executive Assistant to COS in the President's Office; and

WHEREAS, Brenda Darkovich retired from the University effective, April 29, 2017.

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 Brenda Darkovich effective September 29, 2017.

RESOLUTION 2017-98

ASSOCIATE OF THE UNIVERSITY STATUS FOR CONSTANTIN DRAGANOIU

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, Constantin Draganoiu has performed exemplary service to the University community in various capacities, the most recent as Manager, Utility, Energy & Sustainability in the department of Utility Operations; and

WHEREAS, Constantin Draganoiu retired from the University effective, June 1, 2017.

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 Constantin Draganoiu effective September 29, 2017.

RESOLUTION 2017-99

ASSOCIATE OF THE UNIVERSITY STATUS FOR RICHELLE EMERY

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, Richelle Emery has performed exemplary service to the University community in various capacities, the most recent as Operations & Fiscal Coordinator in the Chemistry Department; and

WHEREAS, Richelle Emery retired from the University effective, July 1, 2017.

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 Richelle Emery effective September 29, 2017.

RESOLUTION 2017-100

ASSOCIATE OF THE UNIVERSITY STATUS FOR BEVERLY FREEMAN

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, Beverly Freeman has performed exemplary service to the University community in various capacities, the most recent as Senior Accountant in the Department of Sponsored Programs and Research; and

WHEREAS, Beverly Freeman retired from the University effective, June 1, 2017.

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 Beverly Freeman effective September 29, 2017.

RESOLUTION 2017-101

ASSOCIATE OF THE UNIVERSITY STATUS FOR KATHRYN HEXTER

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, Kathryn Hexter has performed exemplary service to the University community in various capacities, the most recent as Director, Center Community Planning & Development in the Urban Research and Public Service Center; and

WHEREAS, Kathryn Hexter retired from the University effective, July 1, 2017.

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 Kathryn Hexter effective September 29, 2017.

RESOLUTION 2017-102

ASSOCIATE OF THE UNIVERSITY STATUS FOR JEANNINE LOUIE

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, Jeannine Louie has performed exemplary service to the University community in various capacities, the most recent as Manager, Budget in the College of Business Administration, Dean; and

WHEREAS, Jeannine Louie retired from the University effective, September 17, 2016.

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 Jeannine Louie effective September 29, 2017.

RESOLUTION 2017-103

ASSOCIATE OF THE UNIVERSITY STATUS FOR MOHSEN MANOUCHEHRI

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, Mohsen Manouchehri has performed exemplary service to the University community in various capacities, the most recent as Assistant College Lecturer in the Department of Mathematics; and

WHEREAS, Mohsen Manouchehri retired from the University effective, August 16, 2016.

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 Mohsen Manouchehri effective September 29, 2017.

RESOLUTION 2017-104

ASSOCIATE OF THE UNIVERSITY STATUS FOR PATRICIA MITCHELL

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, Patricia Mitchell has performed exemplary service to the University community in various capacities, the most recent as Associate Director, Financial Aid Systems in the Financial Aid Office; and

WHEREAS, Patricia Mitchell retired from the University effective, September 1, 2017.

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 Patricia Mitchell effective September 29, 2017.

RESOLUTION 2017-105

ASSOCIATE OF THE UNIVERSITY STATUS FOR THOMAS TONTIMONIA

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, Thomas Tontimonia has performed exemplary service to the University community in various capacities, the most recent as Associate Director, Athletics in the department of Athletics-Sports Operations; and

WHEREAS, Thomas Tontimonia retired from the University effective, July 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 Thomas Tontimonia effective September 29, 2017.

RESOLUTION 2017-106

ASSOCIATE OF THE UNIVERSITY STATUS FOR BARBARA TURNER

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, Barbara Turner has performed exemplary service to the University community in various capacities, the most recent as Manager, COSHP Advising Center in the College of Science Advising; and

WHEREAS, Barbara Turner retired from the University effective, September 16, 2017.

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 Barbara Turner effective September 29, 2017.

RESOLUTION 2017-107

ASSOCIATE OF THE UNIVERSITY STATUS FOR GARY WATERS

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, Gary Waters has performed exemplary service to the University community in various capacities, the most recent as Head Coach-Men's Basketball, in the department of Men's Basketball; and

WHEREAS, Gary Waters retired from the University effective, July 1, 2017.

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 Gary Waters effective September 29, 2017.

RESOLUTION 2017-108

ASSOCIATE OF THE UNIVERSITY STATUS FOR JEANE WHITE

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, Jeane White has performed exemplary service to the University community in various capacities, the most recent as Director, College Budget & Admin in the College of Law, Dean; and

WHEREAS, Jeane White retired from the University effective, July 1, 2017.

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 Jeane White effective September 29, 2017.

RESOLUTION 2017-109

ASSOCIATE OF THE UNIVERSITY STATUS FOR PATRICK SWEENEY

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, Patrick Sweeney has performed exemplary service to the University community in various capacities, the most recent as Special Assistant in the Department of Governmental Relations; and,

WHEREAS, Patrick Sweeney retired from the University effective, July 1, 2003 as Executive in Residence in the College of Urban Affairs and returned to the University from January 2, 2004 through June 16, 2017 as Special Assistant in the Department of Governmental Relations;

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 Patrick Sweeney effective September 29, 2017.

RESOLUTION 2017-110

**ACCEPTANCE OF FY 2017 FOURTH QUARTER
GIFTS AND PLEDGE PAYMENTS**

RESOLVED, that the gifts and pledge payments totaling \$4,378,726 received by the Cleveland State University Foundation during the period April 1, 2017 to June 30, 2017 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.

There being no further business, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,

APPROVED NOVEMBER 29, 2017

William J. Napier

Secretary to the Board of Trustees

APPROVED NOVEMBER 29, 2017

Bernie Moreno

Chair, Board of Trustees