



**BOARD OF TRUSTEES  
CLEVELAND STATE UNIVERSITY**

**MINUTES OF THE MEETING**

**BOARD OF TRUSTEES MEETING**

**DATE:** Monday, March 18, 2013, 1:00 p.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, Bernardo “Bernie” F. Moreno, and June E. Taylor; Community Board Members Dr. Paul E. DiCorleto and Steven A. Minter; Faculty Representatives Dr. Stephen F. Duffy and Dr. Joanne E. Goodell; President Ronald M. Berkman, and Secretary to the Board of Trustees William J. Napier.

Chairman Robert H. Rawson called the meeting to order at 1:20 p.m. A quorum was confirmed. He called for a motion to approve the minutes of the January 16, 2013 Board meeting. Trustee Moreno moved, and Trustee Taylor seconded, the motion to approve the minutes. The minutes were approved by voice vote.

**REPORT OF THE CHAIRMAN**

Chairman Rawson reported that the Executive Committee met twice since the last meeting. On February 20, the Executive Committee approved the acquisition of the Rascal House property at 2064 and 2102 Euclid Avenue and the Shared Responsibility Agreement with the Cleveland Metropolitan School District for the development of the STEM High School on the CSU Campus.

Prior to the Board meeting, the Executive Committee met to ratify the President’s appointment of Deirdre M. Mageean, Ph.D. as Provost and Senior Vice President for Academic

Affairs. Chairman Rawson thanked the Board members who were engaged and participated in the search process.

The following resolutions were passed by the Executive Committee, and are entered into the record:

**EXECUTIVE COMMITTEE RESOLUTION 2013-02**

**RASCAL HOUSE SITE ACQUISITION**

**NOW, THEREFORE, BE IT RESOLVED** that the Executive Committee of the Board of Trustees, hereby approves the acquisition of the Rascal House property at 2064 and 2102 Euclid Avenue pursuant to the terms and conditions presented to the Committee, and that the Administration shall present the purchase agreement to the Executive Committee for final approval.

**EXECUTIVE COMMITTEE RESOLUTION 2013-03**

**APPROVAL OF SHARED RESPONSIBILITY AGREEMENT AND AUTHORITY TO COMMENCE CONSTRUCTION FOR THE CLEVELAND METROPOLITAN SCHOOL DISTRICT (CMSD) STEM HIGH SCHOOL AT CLEVELAND STATE UNIVERSITY**

**WHEREAS**, Cleveland State University (CSU) and Cleveland Metropolitan School District (CMSD) have been working cooperatively on a Science Technology Engineering and Math (STEM) High School program for several years with assistance from KeyBank Foundation; and

**WHEREAS**, CSU and CMSD believe their respective students will benefit if the STEM High School for 11<sup>th</sup> and 12<sup>th</sup> grades were to be located on the CSU Campus; and

**WHEREAS**, KeyBank Foundation is willing to make a substantial financial commitment to assist CSU and CMSD in locating the STEM High School on the CSU Campus; and

**WHEREAS**, CSU will provide some equipment and furnishings, renovate ten (10) classrooms on the third floor and a portion of the second floor of Rhodes West, and room 310 in the Science Building to accommodate the classroom needs of STEM; and

**WHEREAS**, in addition to the STEM renovations, CSU will upgrade seven (7) existing classrooms on campus in Main Classroom, Stilwell Hall, and Chester Building with audio/video upgrades to offset the loss of the ten Rhodes West classrooms; and

**WHEREAS**, the preliminary schedule projects completion by mid October 2013; and

**WHEREAS**, the funding for the project is expected to be part of a KeyBank Foundation grant issuance in January 2013, which will be paid to CSU per the agreement between CMSD and KeyBank Foundation and the Shared Responsibility Agreement between CSU and CMSD; and

**WHEREAS**, the CSU Board of Trustees, by Resolution 2013-3, January 16, 2013, authorized the Administration to continue collaboration with the Cleveland Metropolitan School District for the development of the STEM High School on the CSU Campus with the financial commitment from the KeyBank Foundation as outlined in the Shared Responsibility Agreement, and approved said Agreement in substantial form, subject to any changes or modifications deemed necessary by the University General Counsel, and further authorized a majority of the voting Officers of the Board to approve implementation of the project upon CMSD's acceptance of the financial commitment from the KeyBank Foundation; and,

**WHEREAS**, CMSD has accepted the financial commitment from the KeyBank Foundations;

**NOW, THEREFORE, BE IT RESOLVED** that a majority of the voting Officers of the Board approve implementation of the project upon CMSD's acceptance of the financial commitment from the KeyBank Foundation as outlined in the Shared Responsibility Agreement, and subsequent to execution of said Agreement, the design and construction process can commence.

#### **EXECUTIVE COMMITTEE RESOLUTION 2013-04**

##### **RATIFICATION OF PROVOST APPOINTMENT**

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to Article III. Section 3.1.10 of the Bylaws of the Cleveland State University Board of Trustees, the Board of Trustees' Executive Committee hereby ratifies the appointment of Deirdre M. Mageean, Ph.D. as Provost and Senior Vice President for Academic Affairs of the University, effective July 1, 2013.

Chairman Rawson reminded the Trustees of the letter they should have received from the Ohio Ethics Commission pertaining to the filing of 2012 Financial Disclosure statements. A new online filing system was instituted this year that Board members are encouraged to use. The April 15 filing deadline was extended to May 15 this year because of the new online filing system. Board members having questions were directed to contact Chairman Rawson or General Counsel Sonali Wilson.

#### **REPORT OF THE PRESIDENT**

President Berkman reported that the Executive Committee had just ratified the appointment of Dr. Deirdre Mageean as Provost and Senior Vice President for Academic Affairs. She will start on July 1, 2013, but will be spending several days on campus each month from April through June to become oriented to the University and issues. President Berkman noted that the national search resulted in 60 qualified candidates among the 130 applications. Each of the four finalists and their spouses were invited to campus for two days. The University's initiatives were shared with each of the candidates.

President Berkman reported next on the Monte Ahuja College of Business dean search. Three candidates have been interviewed. Board members recommended that we appropriately recognize the extraordinary efforts and service of Interim Dean Steve Percy.

President Berkman conveyed that a recent issue of The Chronicle of Higher Education addressed careers and reported the findings of a study of 500 companies and the qualities they seek in hiring. It was noted that experience far outweighs academic record and performance, which stresses the importance of quickly expanding our internship and cooperative education experiences. President Berkman reported that the University's internships at Progressive have tripled. The need was identified for businesses to help fill the gap for students working part-time, so that they are able to relinquish their part-time jobs for internships and cooperative education experience.

The study reported in The Chronicle of Higher Education also indicated that communication, critical thinking and the ability to articulate creative ideas are skills businesses reported being most important and are most lacking. Online education reduces communication and face-to-face discussion. It was reported that companies look to colleges and universities to make students "work ready" as future employees. Companies are not doing "on-the-job

training.” The President’s report ended with a discussion on what the University can do to help students improve their communication and critical thinking skills.

### **REPORT OF THE CSU FOUNDATION CHAIR**

Mr. Minter reported that the CSU Foundation Board of Directors, chaired by Steve Kirk, met on March 12. At the meeting, the focus of the discussion was on the fundraising campaign process and case for support. A report was given on the IRS review of 990s. Investment assets were reported at \$60.3 million, representing an increase of 11.1% for the fiscal year to date.

A special report was given on the *Radiance* event to be held Commencement weekend on Friday evening, May 10. Over \$500,000 has been raised towards the \$750,000 goal. Full participation of the University Board of Trustees and CSU Foundation Board of Directors is sought. It was announced that Trevor and Jennie Jones will be the recipients of The President’s Medal at *Radiance*. Both are being recognized for the professional accomplishments, service, and support of the University, and are deeply moved by this honor.

Mr. Minter called the attention of the Board members to the quarterly financial report included under Tab H in the Board books. He noted that there are two charts: one numeric and one graphic. Future reports will be presented in graphs. Trustee Richard L. Bowen was recognized and applauded for his substantial gift. Progress was noted in alumni donations. Alumni events in Cleveland, Naples, Palm Beach and Phoenix were reported.

### **ACADEMIC AFFAIRS**

Chairman Moreno reported that the Academic Affairs Committee met in the morning. The Committee considered the issue of a general 4 to 3 credit hour course conversion. The importance of the role faculty played and will play in the implementation of the conversion was

recognized. The proposed resolution was amended accordingly, and recommended to the Board of Trustees for approval. The Committee also reviewed and discussed reports on e-Learning and the University's strategic initiatives. The University was encouraged to be a leader in e-Learning.

### **FINANCIAL AFFAIRS**

Board Chairman Rawson reported that the matters discussed in the Committee meeting held in the morning are incorporated on the Consent Agenda. The Committee recommended approval of the parking rates for FY14, a revised purchasing policy, one-year lease of the Shelburne property, Physical Education building roof repair contract, and selection and contract with a construction manager-at-risk for the Center for Innovation in Health Professions project. Information and discussion items included miscellaneous fees, FY13 Second Quarter financial performance, and preliminary state budget information and funding formula changes. It was noted that the University was moving on a variety of fronts in a positive way.

### **FINANCIAL AFFAIRS INVESTMENTS SUBCOMMITTEE**

Board Chairman Rawson reported that the Legacy investment advisors presented comparative data on investment returns and asset allocations. The Subcommittee approved a revised Investment Policy and recommended a rebalancing of the portfolio. More resources from Fixed Income are being placed in Equities and alternatives to produce a greater return on assets.

### **CONSENT AGENDA**

Chairman Rawson stated that routine matters, or those discussed previously, are considered on the consent agenda. He asked if there were any consent agenda items that Board members wished to remove and discuss individually. There were none.

Trustee Moreno moved, and Trustee Adler seconded, the motion to approve the consent agenda items: FY 14 Parking Rates (**Attachment A**), Revised Purchasing Policy (**Attachment B**), Shelburne Property Lease (**Attachment C**), Physical Education Building Roof Repair Contract (**Attachment D**), Construction Manager-at-Risk Services Contract for the Center for Innovation in Health Professions Project (**Attachment E**), Acceptance of Gifts and Pledge Payments for FY13, Second Quarter (**Attachment F**), Acceptance of Sponsored Programs Funds for FY13, Second Quarter (**Attachment G**), Cleveland-Marshall Fund Allocation for FY14 (**Attachment H**), 4 to 3 Credit Hour Conversion (**Attachment I**), Faculty Promotion and Tenure Recommendations, 2013-2014 (**Attachment J**), Professional Leaves of Absence, 2013-2014 (**Attachment K**), and Loan to The Cleveland State University Research Corporation (**Attachment L**) were considered as part of the Consent Agenda. The following resolutions were passed by voice vote:

**RESOLUTION 2013-11**

**FY14 PARKING RATES**

**RESOLVED**, the University will implement the following changes to parking rates for 2013-2014 and to specific citation fees as outlined below. Changes to the citation fees will take effect on July 1, 2013.

**Changes to Tiered Parking Rates 2013-2014**

Product Type	Current Price	Proposed Price	Difference
Green – Annual	\$857	\$899	\$42; 5%
Green – Student Semester	\$226	\$237	\$11; 5%
Green – Faculty Staff Semester	\$343	\$361	\$18; 5%
Green – Student Summer [2014]	\$169	\$178	\$9; 5%
Green – Faculty Staff Summer [2014]	\$257	\$270	\$13; 5%
Green – Scratch Off; non-	\$8	\$9	\$1; 11%

departmental use rate			
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**Changes to Citation Fees**

Description	Current Citation Fee	Proposed Citation Fee	Difference
Escalation System for Like Violations in a Given Fiscal Year	No additional charge on repeat offenses.	a. Second Offense - \$10 added to citation fee b. Third Offense - \$25 added to citation fee c. Fourth Offense - \$50 added to citation fee	
Expired Meter	\$25	\$35	\$10; 29%
No Valid Hangtag	\$25	\$35	\$10; 29%
Use of Lost/Stolen Hangtag	\$25	\$250	\$225; 90%
Use of Altered Hangtag	\$175	\$250	\$75; 30%

**RESOLUTION 2013-12**

**RESOLUTION APPROVING REVISIONS TO  
CLEVELAND STATE UNIVERSITY PURCHASING POLICY**

**WHEREAS**, during the fiscal year ending June 30, 2012, The Ohio governor’s office made changes to the Ohio Revised Code sections addressing Ohio Construction Reform; and

**WHEREAS**, changes to the Ohio Revised Code in the area of construction affected various provisions of the University’s purchasing policy; and

**WHEREAS**, the administration determined that the University’s purchasing policy required revision to comply with changes to the Ohio Revised Code, and decided to make other changes to the policy consistent with updated practices;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby approves the revisions to the University’s purchasing policy in substantially the form attached hereto, subject to any changes deemed necessary by the Office of General Counsel, and further instructs the Office of General Counsel to file the policy revisions with the Ohio Legislative Services Commission.



**RESOLUTION 2013-13**

**APPROVAL OF LEASE AGREEMENT FOR HOME AT 21425 SHELBURNE RD.,  
SHAKER HEIGHTS, OHIO**

**WHEREAS**, The State of Ohio f.b.o. Cleveland State University owns the home at 21425 Shelburne Rd. in Shaker Heights; and

**WHEREAS**, the University has negotiated a lease with a tenant for six months; and

**WHEREAS** the tenant wishes to lease the property for one year, ending January 31, 2014;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees approves the Lease Agreement between Cleveland State University and the tenant at 21425 Shelburne Rd. in Shaker Heights for one year, ending January 31, 2014, as attached hereto.

**RESOLUTION 2013-14**

**AUTHORIZATION TO EXECUTE THE CONTRACT FOR CONSTRUCTION  
SERVICES FOR THE REPLACEMENT OF PHYSICAL EDUCATION BUILDING'S  
ROOF PROJECT**

**WHEREAS**, on June 25, 2012, the Board of Trustees, by Resolution 2012-35 approved the issuance of General Receipts Bonds not to exceed \$90,000,000; and

**WHEREAS**, \$26,000,000 of the bonds was designated for the design, construction, furnishing and equipping of Deferred Maintenance projects to be locally administered on the University's campus; and

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

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

**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 low bidding Physical Education Building Roof Replacement Contractor for a sum not to exceed \$4.07 million dollars, subject to any changes as to legal form as required by the Office of General Counsel and/or Ohio Attorney General's office.

**RESOLUTION 2013-15**

**AUTHORIZATION TO CONTRACT FOR CONSTRUCTION MANAGER AT RISK  
SERVICES FOR THE CENTER FOR INNOVATION IN HEALTH PROFESSIONS**

**WHEREAS**, the University has solicited qualifications for Construction Manager at Risk services to construct the new Center for Innovation in Health Professions (CIHP) building; and

**WHEREAS**, twelve (12) timely qualification responses were received and reviewed by a select review panel comprised of University and Northeast Ohio Medical University (NEOMED) representatives; and

**WHEREAS**, four (4) firms were chosen to submit pricing proposals on January 16, 2013 and participate in interviews held on January 25, 2013, consisting of a 45-minute presentation of qualifications, followed by 15-minute questions/answers led by the committee; and

**WHEREAS**, on January 25, 2013, the selection committee reviewed the firms' qualifications and proposal and entered their rankings into the State of Ohio's Best Value Rating form; and

**WHEREAS**, after entering each firm's Qualifications Rating and Price Proposals, it was determined that Donley's Inc. was the selected Construction Manager at Risk with the highest Best Value Rating score;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby authorizes the University Administration to enter into further contract negotiations with Donley's Inc. as the Construction Manager at Risk pursuant to the process outlined above, and further that the Administration may award a contract of \$1,569,772 for their Construction Stage services, subject to review and approval of said contract by the Office of General Counsel and/or the Ohio Attorney General's office.

#### **RESOLUTION 2013-16**

#### **ACCEPTING GIFTS AND PLEDGE PAYMENTS FY 2013, 2<sup>nd</sup> QUARTER October 1, 2012 to December 31, 2012**

**RESOLVED**, that the gifts and pledge payments totaling \$1,889,947 received by the Cleveland State University Foundation during the period October 1, 2012 to December 31, 2012 are hereby accepted with thanks; and

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

#### **RESOLUTION 2013-17**

#### **SPONSORED PROGRAMS, FY 2013, 2<sup>nd</sup> QUARTER**

**RESOLVED**, that the Sponsored Programs funds totaling \$3,919,339 received by the Cleveland State University during the period October 1, 2012 to December 31, 2012, are hereby accepted with thanks, and

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

### **RESOLUTION 2013-18**

#### **PROPOSED ALLOCATION OF CLEVELAND-MARSHALL FUND INCOME FY 2014**

**WHEREAS**, the value of the Cleveland-Marshall Fund as of December 31, 2012 was \$4,551,511.74, and it is projected that \$225,941 in spendable income will become available in FY 2014; and

**WHEREAS**, the proposed commitment of this accumulated income will contribute to the general enrichment of legal education at Cleveland-Marshall College of Law and provide scholarships;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Cleveland State University hereby directs Key Bank, as Trustee of the Cleveland-Marshall Fund, to remit the sum of \$225,941 to Cleveland State University to be used for the purpose of education and program enrichment at the Cleveland-Marshall College of Law in FY 2014 as proposed.

### **RESOLUTION 2013-19**

#### **APPROVING CURRICULAR REFORM AND A DOMINANT THREE CREDIT HOUR MODEL FOR UNDERGRADUATE CURRICULUM**

**WHEREAS**, the Board of Trustees has approved a 120-credit hour standard for undergraduate degrees, with exceptions to be granted only in cases where such exceptions are necessary for accreditation, licensure, or other compelling reasons; and

**WHEREAS**, the Board of Trustees has approved a three credit hour standard for General Education courses; and

**WHEREAS**, the Board of Trustees has directed the President to make every effort to implement the 120-credit hour standard and the three credit hour General Education by September 2014; and

**WHEREAS**, the Board of Trustees has the expectation that the University will ensure that its curriculum is consistent with the other state-assisted universities in Ohio that offer a dominant three credit hour model;

**WHEREAS**, the Trustees value the contributions of the Faculty Senate University Curriculum Committee in analyzing the questions presented by moving to the 120-credit hour limit and a predominate 3-credit hour model, and appreciate the important role that Faculty will play in implementing this resolution;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees approves the dominant three credit model for all undergraduate curriculum, with exceptions to be granted only in cases where such exceptions are necessary for accreditation, licensure or other compelling reasons; and

**BE IT FURTHER RESOLVED** that the Board of Trustees directs the President to make every effort to implement the three credit hour model by September 2014, with the understanding that the President will have discretion to alter the timetable as necessary to ensure that students are held harmless; and

**BE IT FURTHER RESOLVED** that the Board of Trustees directs the President to establish a timetable and process for implementation of General Education reform, the 120 credit maximum, and undergraduate curriculum reform and provide quarterly progress reports at regularly scheduled Board meetings until the conversion has been completed and fully implemented.

#### **RESOLUTION 2013-20**

#### **PROMOTION AND TENURE RECOMMENDATIONS 2013-2014**

**WHEREAS**, the individuals in the attached exhibit have been reviewed by the appropriate Department and College committees, the Chairperson, the Dean, the University Peer Review Committee (where appropriate), the Provost and the President; and

**WHEREAS**, they have fulfilled the requirements for promotion and the award of tenure as set forth in Article 12 of the Agreement between Cleveland State University and the CSU Chapter of the American Association of University Professors, or in the case of the College of Law faculty, of Section 8.1.2 of the CSU Faculty Personnel Policies;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the promotions to the rank of Professor, award of tenure at the rank of Professor, promotions to the rank of Associate Professor with tenure and promotion to the rank of Clinical Associate Professor with tenure effective at the beginning of the 2013-2014 academic year for those individuals as recommended.

#### **RESOLUTION 2013-21**

**PROFESSIONAL LEAVES OF ABSENCE, 2013-2014**

**WHEREAS**, the individuals in the Professional Leaves of Absence Summary Report for the Academic Year 2013-2014 have been reviewed and approved by the appropriate committees and administrators; and

**WHEREAS**, they have fulfilled the requirements for professional leave as set forth in Article 19 of the Agreement between Cleveland State University and the CSU Chapter of the American Association of University Professors or in the case of the College of Law faculty, of Section 8.1.8 of the CSU Faculty Personnel Policies;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees approves the granting of Professional Leaves of Absences for the academic year 2013-2014 to those individuals as outlined in the Summary Report.

**RESOLUTION 2013-22**

**CLEVELAND STATE UNIVERSITY RESEARCH CORPORATION FUNDING  
REQUEST FOR OPERATIONAL EXPENSES**

**WHEREAS**, the Cleveland State University Research Corporation was established in 2006 as a not-for-profit corporation supporting Cleveland State University by advancing the research and technology transfer operations and activities of the University;

**WHEREAS**, the Cleveland State University Research Corporation elected a new board of directors on November 27, 2012;

**WHEREAS**, the Cleveland State University Research Corporation does not currently have any assets other than an equity interest in a University-based start-up company;

**WHEREAS**, the Cleveland State University Research Corporation needs funding in the amount of \$20,000 to meet its operational needs;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University shall provide a loan of \$20,000 to the Cleveland State University Research Corporation; and

**BE IT FURTHER RESOLVED** that the Cleveland State University Research Corporation is hereby directed to use these funds subject to their terms and conditions.

**RECOGNITION**

Chair June Taylor reported that the Committee has been very active in identifying potential honorary degree candidates. She thanked everyone for their participation by providing

lists of prospective candidates. Previously approved candidates by the Board of Trustees, Mayor Frank Jackson and renowned professional dancer Diane McIntyre will be awarded honorary degrees at the May 11 Commencement afternoon and morning ceremonies respectively. The awarding of an honorary degree to Nam-Wook Cho, also previously approved by the Board, is postponed.

Chair Taylor referred the Board members to the list of recommended honorary degree candidates (**Attachment M**) under Tab P in their Board books. Trustee Taylor moved, and Trustee Bowen seconded, the motion to approve the recommended honorary degree candidates. The following resolution was approved by voice vote:

### **RESOLUTION 2013-23**

#### **APPROVAL OF HONORARY DEGREE CANDIDATES**

**WHEREAS**, individuals who have made outstanding contributions to Cleveland State University, the Greater Cleveland area, and/or society have been nominated to receive an honorary degree from the University; and,

**WHEREAS**, the nominees have been reviewed and accepted by the Faculty Senate Committee on Graduation, Convocation and Assembly and are recommended by the Recognition Committee of the Board of Trustees;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees approves Dr. Ira Harkavy, Brent Larkin, Congressman John Lewis, Nina Totenberg, and Dr. Lewis E. Patterson (Distinguished Emeritus Faculty Honorary Degree) for honorary degrees from Cleveland State University based upon their acceptance.

It was noted that Dr. Lewis E. Patterson, Professor Emeritus of the College of Education and Human Services, would be awarded the Distinguished Emeritus Faculty Honorary Degree at the May 11 Commencement. Mr. Brent Larkin, and Ms. Nina Totenberg are to be awarded honorary doctorates at the Cleveland-Marshall College of Law Commencement on May 18. The remaining approved honorary degree candidates will be awarded at future dates.

President Berkman announced that an invitation is being extended to the President of the Republic of Liberia to receive an honorary doctorate and to deliver the commencement address at Cleveland State University's Fall Commencement in December. She is a Nobel Peace Prize recipient and the first female president of an African nation.

### **EXECUTIVE SESSION**

Trustee Bowen moved, and Trustee Adler seconded, the motion that the Board adjourn into Executive Session for the purpose of discussing real property and personnel matters, as well as 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. Moreno, Ms. Taylor, and Chairman Rawson.

Chairman Rawson excused everyone except all voting members of the Board and Community Board Members. The President, Interim Provost, Vice President for Business Affairs and Finance, Director of Athletics, Board Secretary, and University General Counsel were invited to remain for the Executive Session which began at 1:45 p.m.

Chairman Rawson announced at 2:10 p.m. that the Board had finished its business in Executive Session and was resuming its regular meeting.

### **NEW BUSINESS**

Chairman Rawson presented a resolution to approve the employment agreement with Women's Head Basketball Coach Kate Peterson-Abiad. Trustee Bowen moved, and Trustee Adler seconded, the motion to approve the Employment Agreement. The following resolution was approved by voice vote:

#### **RESOLUTION 2013-24**

#### **APPROVAL OF HEAD WOMEN'S BASKETBALL COACH'S EMPLOYMENT AGREEMENT**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby approves the Employment Agreement with the Women's Head Basketball Coach in the form substantially attached hereto.

Chairman Rawson stated there was one additional matter under "New Business" that Trustee Taylor would present. Trustee Taylor spoke about the importance of role models and mentors, particularly for students in Cuyahoga County coming from homes with single heads of households. She expressed sincere appreciation, on behalf of the Board, to Trustee Bernie Moreno, who took the time to speak to our students at the first "Meet the Trustees" event. Board members shared her sentiment and applauded Trustee Moreno.

There being no further business, the meeting was adjourned at 2:13 p.m.

Respectfully submitted,

**APPROVED ON MAY 20, 2013**

William J. Napier

Secretary to the Board of Trustees

**APPROVED ON MAY 20, 2013**

Robert H. Rawson, Jr.

Chairman, Board of Trustees