



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE: Tuesday, March 25, 2014, 11:45 a.m.
PLACE: The Wolstein Center, Gerald H. Gordon Conference Pavilion
Weinberg Board Room

PRESENT: Chairman Robert H. Rawson, Jr., Trustees David H. Gunning II, Dan T. Moore III, Bernardo “Bernie” F. Moreno, and Ronald E. Weinberg; Community Board Members Dr. Paul E. DiCorleto and Stephen F. Kirk; 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.

The meeting was called to order at 11:50 a.m. by Chairman Rawson. A quorum was confirmed. Chairman Rawson called for a motion to approve the minutes of the November 19, 2013 Board meeting. Trustee Moreno moved, and Trustee Moore seconded, the motion to approve the minutes. The minutes were approved by voice vote.

REPORT OF THE CHAIRMAN

Chairman Rawson reported that an Executive Committee meeting was held on February 27, 2014, because of the weather-related cancellation of the January Board meeting and a need to make a decision on the WEWS-TV Land Exchange Option Agreement. He noted that the exchange involves the WEWS-purchased and improved parcel of land at the corner of East 30th Street and Chester Avenue (site of the former Midas Muffler shop) in exchange for a portion of the Campus International School parking lot, owned by the University, and adjacent to the current WEWS parking lot. The land exchange would provide better and safer access to the

Campus International School, and is contingent upon subsequent approval by the General Assembly. The following resolution was passed and is entered into the record:

EXECUTIVE COMMITTEE RESOLUTION 2014-01

AUTHORIZATION FOR UNIVERSITY TO EXECUTE A MUTUAL LAND EXCHANGE OPTION AGREEMENT WITH SCRIPPS MEDIA, INC.

WHEREAS, WEWS News Channel 5, owned by Scripps Media, Inc., is negotiating to purchase a parcel of land located at East 30th Street and Chester Avenue adjacent to a parking lot owned by the University; and

WHEREAS, WEWS wishes to exchange the to-be-purchased parcel with the University for a similarly sized parcel owned by the University adjacent to the current parking lot of WEWS; and

WHEREAS, the cost of all environmental clean-up, parking lot reconfiguration, landscaping, city permits, and approvals will be paid by WEWS; and

WHEREAS, the exchange of the parcels will improve traffic flow and safety of students attending the Campus International School located on the University-owned property; and

WHEREAS, the property value of the parcel to be conveyed to the University shall be of equal or greater value than the parcel to be conveyed to WEWS; and

WHEREAS, the University will work with the Ohio Department of Administrative Services to draft legislation authorizing the exchange of parcels;

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee, on behalf of the Board of Trustees, hereby authorizes the University Administration to enter into a mutual option agreement for the exchange of the property being negotiated for purchase by WEWS for a similarly sized parcel owned by the University; and,

BE IT FURTHER RESOLVED that the Vice President for Business Affairs and Finance is authorized to execute any documents necessary to complete the transfer of parcels upon legislative approval of the proposed transaction.

Chairman Rawson reported that the Executive Committee was informed of the Cleveland-Marshall College of Law lease of space for a solo practice incubator program, an innovative idea, providing our law school graduates with the opportunity to establish their own individual practices in a supportive environment. The Committee was also informed of the

Harassment/Discrimination and Affirmative Action/Equal Opportunity Statement Policies, both on the Consent Agenda for today's Board meeting.

REPORT OF THE PRESIDENT

President Berkman encouraged the Board members to visit the College of Law solo practice incubator space. He reported that the University did well in graduate program rankings with more than twenty of our graduate programs identified among the best graduate schools as reported in the 2015 edition of *U.S. News and World Report*. He noted that the Maxine Goodman Levin College of Urban Affairs' program in City Management and Urban Policy again ranked second in the nation, and its Nonprofit Management program ranked twelfth. Overall, the College ranked 42nd for Public Affairs. The Cleveland-Marshall College of Law ranked 115th among the nation's law schools, and has risen 20 points in the rankings over the past two years. It ranks 56th for part-time law students. Its bar passage rate now ranks second among Ohio's law schools. The Monte Ahuja College of Business Mobile Accelerated MBA ranked 51 among the best online graduate business programs. Other program rankings included Occupational Therapy, ranked 58; and Physical Therapy, ranked 99; Physician Assistant, ranked 108; and Speech and Hearing, ranked 204. The graduate education programs moved up 37 places from last year's ranking to 135.

President Berkman reported that the capital budget bill was recently introduced in the General Assembly. In the FY 2013-2014 cycle, Cleveland State University received over \$12 million focused on engineering. The \$15.8 million capital budget request for FY2015-2016 is devoted to classroom and laboratory renovations, allowing flexibility for multi-disciplinary, innovative and collaborative learning environments.

The SmithGroupJJR was selected as the firm with the most experience in campus planning to work with Cleveland State in developing a comprehensive Campus Master Plan, guiding the future development of the University for the next five to fifteen years. The inclusive process solicits input from the students, faculty, staff, and community.

President Berkman spoke of his participation at conferences and speaking engagements to enhance the visibility of the University nationally and locally. Partnerships, engaged and innovative learning programs, such as the University's new model for health care and pre-med education, are being highlighted. He reported that the University's year-long registration process is featured in the online publication, *Inside Higher Ed*. The University became the first state university in Ohio, and one of the few in the nation, to offer multi-term registration as a degree-completion strategy.

President Berkman announced that Dr. Julian Earls is managing the University's 50th Anniversary Committee for him and past president Dr. Michael Schwartz, who are serving as co-chairs. A block party is planned for the kick-off on September 19. The celebration will continue through June 2015 with a series of events. President Berkman indicated that he would like to have Dr. Earls and Dr. Schwartz present at a future Board meeting.

President Berkman announced the appointment of Dr. Anton Komar as director of CSU's Center for Gene Regulation in Health and Disease, providing cutting-edge research for diagnosing and treating diseases and cancer. Dr. Komar also serves as the director of the University's Cellular and Molecular Medicine Specialization Program. President Berkman also announced the appointment of Dr. Woodrow Whitlow, as the new Executive-in-Residence in the Washkewicz College of Engineering. He noted that Dr. Whitlow has a tremendous research record, and has served in key leadership positions within the National Aeronautics and Space

Administration (NASA). He is an aeronautics and astronautics physicist, earning his undergraduate, graduate and doctoral degrees from the Massachusetts Institute of Technology.

In closing, President Berkman reported that the University is performing five to six points better in retention. Although CSU is doing well, losing one-third of the students after one year is costly. The new funding formula, based on graduation and course completion rates, has stimulated efforts to optimize retention. He indicated that Dr. George Walker is analyzing the statistics of incoming students in order to identify a macro profile of those who are most likely to succeed. Trustee Moreno suggested talking with students in-depth on the reasons that attracted them to CSU, what caused them to leave, and what could be done to keep or bring them back. President Berkman agreed that focus groups are needed to obtain more contextual and in-depth information.

REPORT OF THE CSU FOUNDATION CHAIR

Mr. Stephen Kirk reported that the CSU Foundation Board of Directors held a meeting on March 11, and will hold its annual meeting on June 6. He announced the appointment of two new members, and the resignation of Peter Rubin, leaving 33 or 34 members. Mr. Kirk indicated that the Board continues to improve its governance, and is developing a vision statement. In addition, it is vetting additional Foundation Board members. The goal is to appoint up to 50 Board members, and keep all of them fully engaged.

Mr. Kirk reported that fundraising is doing very well, and that progress has been made on the reports so that the data can be segregated and tracked historically with consistency. He reviewed the various fundraising charts, providing data for fiscal years 2010 through 2014 to date. He reported that \$12.7 million has been received for the seven out of 12 months of FY 2014. The Foundation's investments, managed by Hartland Management, yielded a 5.8% return

for the second quarter, producing an endowment balance of \$61.9 million. Other charts, reviewed by Mr. Kirk, report and manage proposal and visits activity, endowment growth, attainment by gift size, and the number of donors. He indicated that the focus is on increasing the donor base and alumni donors.

In closing, Mr. Kirk announced that \$594,000 has been raised for *Radiance* scholarships to date. *Radiance* is scheduled on May 9. He noted further that three recognition events were scheduled, and the President hosted a very successful alumni event in Phoenix. The Foundation's annual scholarship event is scheduled April 23, and "CSU Giving Day", with a goal of attaining 525 donors, is planned for April 30.

Chairman Rawson thanked Mr. Kirk for his report and leadership of the CSU Foundation Board of Directors.

EXECUTIVE SESSION

Trustee Gunning moved, and Trustee Moreno seconded, the motion that the Board adjourn into Executive Session for the purpose of discussing collective bargaining, and to discuss with General Counsel matters involving imminent and pending litigation. A roll call vote was taken by the Secretary to the Board; voting in the affirmative were Mr. Gunning, Mr. Moore, Mr. Moreno, Mr. Weinberg, and Chairman Rawson.

Chairman Rawson excused everyone, except the voting and community trustees present, to meet with President Berkman, Provost Mageean, Vice President McHenry, Assistant Vice President Drucker, General Counsel Wilson, and Board Secretary Napier for collective bargaining, and President Berkman, Provost Mageean, General Counsel Wilson, and Board Secretary Napier for the litigation segment of the Executive Session, which began at 12:40 p.m.

Chairman Rawson announced at 1:00 p.m. that the Board had finished its business in Executive Session and was returning to its regular meeting.

ACADEMIC AFFAIRS

Chairman Moore reported that the Committee recommended the approval of the current standards in use by Cleveland State University for defining students as remediation-free, to be forwarded to the Board of Regents. He noted that discussions were held on cooperative education, internships and eLearning, and the experience at Lubrizol. A presentation was made by Dr. Jerzy Sawicki, Vice President for Research, on the status of research and scholarship at CSU. The status of revising the instrument and process of student evaluation of teaching were reported. Chairman Moore requested that the documents, when approved by the Faculty Senate, be presented to the Board.

FINANCIAL AFFAIRS

Vice Chairman Moreno reported that the Financial Affairs Committee recommended six of the items on the consent agenda for consideration, including meal plan and parking rates with no increases for students. Financial reports were presented with regard to the impact of the new government accounting standards, pertaining to the reporting of pension plans, and the status of the University's operating budget for the six-month period through December 31, 2013. He noted that the University continued to receive an excellent credit rating. A meeting of the Investments Subcommittee was held, reviewing the quarterly market and investment portfolio performance as of December 31, 2013.

RECOGNITION

Chairman Rawson reported, on behalf of Recognition Committee Chair Taylor. He stated that the Committee met on February 27, 2014 and recommended approval, as part of the

Board meeting Consent Agenda, of the following honorary degree candidates: Her Excellency Madam Ellen Johnson-Sirleaf (President of Liberia), Congresswoman Marcia L. Fudge, Richard A. Barone, Dr. Julian M. Earls, Art J. Falco, and Dr. Toshinori Munakata (Distinguished Emeritus Faculty Honorary Degree).

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 Moore seconded, the motion to approve the following consent agenda items: Uniform Standards for Remediation-free Status, Format Changes to the Faculty Personnel Policies and Bylaws (**Attachment A**), Faculty Promotion and Tenure Recommendations for 2014-2015 (**Attachment B**), Award of Tenure to Dr. Cathleen A. Lewandowski (**Attachment C**), Professional Leaves of Absence for 2014-2015 (**Attachment D**), Residence Hall Meal Plan Rates for FY15 (**Attachment E**), CSU Parking Rates for 2014-2015 and Increases to Select Citation Categories (**Attachment F**), Science Building Roof and Skylight Replacement Project (**Attachment G**), Science & Research Building Roof Replacement and Penthouse Wall Modifications (**Attachment H**), Affirmative Action, Equal Access, Equal Opportunity, and Non-Discrimination/Harassment Policy (**Attachment I**), Discrimination/Harassment Policy (**Attachment J**), Cleveland-Marshall Fund Allocation for FY 2015 (**Attachment K**), Acceptance of Gift and Pledge Payments for FY14, Second Quarter (**Attachment L**), Acceptance of Sponsored Programs Funds through FY14, Second Quarter (**Attachment M**), and Honorary Degree Recommendations (**Attachment N**). The following resolutions were passed by voice vote:

RESOLUTION 2014-1

REMEDIATION-FREE STANDARD

WHEREAS, Section 3345.061 (F) of HB 153 states that, not later than December 31, 2012, the presidents or equivalent position of all state institutions of higher education, or their designees, jointly shall establish uniform statewide standards in mathematics, science, reading, and writing each student enrolled in a state institution of higher education must meet to be considered in remediation-free status; and

WHEREAS, the state has requested that the Board of Trustees or managing authority of each state institution of higher education shall adopt the remediation free status standards, any related assessments, into the institution's policies and forward an electronic copy of the Board's action to the Chancellor's office; and

WHEREAS, the state proposed the following minimum College Readiness Indicators in three areas to guarantee "remediation-free" status:

	ACT	SAT
English Sub Score	18	Writing 450 Critical Reading 450
Reading Sub Score	21	450
Mathematics Sub Score	22	520

and

WHEREAS, Cleveland State University currently uses only the following English and Mathematics sub scores to determine whether a student is remediation-free:

English	ACT English Sub Score of 16 or higher, or SAT English Sub Score of 400 or higher
Math	ACT Mathematics Sub Score of 22 or higher, or SAT Mathematics Sub Score of 520 or higher

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees approves the current standards in use by Cleveland State University for defining students as remediation-free:

English	ACT English Sub Score of 16 or higher, or SAT English Sub Score of 400 or higher
Math	ACT Mathematics Sub Score of 22 or higher, or SAT Mathematics Sub Score of 520 or higher

RESOLUTION 2014-2

FORMAT CHANGES TO THE PERSONNEL POLICIES AND BYLAWS

WHEREAS, the format of the Personnel Policies and Bylaws has been modified to be in compliance with the State requirement; and

WHEREAS, no change was made to the content of the current Personnel Policies and Bylaws;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees approves these format changes to the Personnel Policies and Bylaws as indicated in the accompanying exhibit.

RESOLUTION 2014-3

**PROMOTION AND TENURE RECOMMENDATIONS
2014 - 2015**

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 Rule 3344-11-03 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, 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 2014- 2015 academic year for those individuals as recommended.

RESOLUTION 2014-4

AWARD OF TENURE TO DR. CATHLEEN A. LEWANDOWSKI

WHEREAS, an external search was conducted to fill the position of director, School of Social Work; and

WHEREAS, the search attracted a substantial pool of well-qualified candidates, including Dr. Cathleen A. Lewandowski, Professor of Social Work, George Mason University; and

WHEREAS, the credentials of Dr. Lewandowski have been reviewed by the appropriate faculty peer review committee in the School of Social Work, the Interim Director, the Dean, the Provost, and the President; and

WHEREAS, Dr. Lewandowski has fulfilled the requirements for tenure at the rank of Professor as set forth in Article 12.9 of the Faculty Collective Bargaining Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves the award of tenure at the rank of Professor to Dr. Cathleen A. Lewandowski in the School of Social Work, effective the first day of full-time employment at Cleveland State University.

RESOLUTION 2014-5

PROFESSIONAL LEAVES OF ABSENCE, 2014-2015

WHEREAS, the individuals in the Professional Leaves of Absence Summary Report for the Academic Year 2014-2015 have been reviewed 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 Rule 3344-11-09 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 2014-2015 to those individuals as outlined in the Summary Report.

RESOLUTION 2014-6

APPROVING PROPOSED RESIDENTIAL MEAL PLAN RATES FOR 2014-2015

RESOLVED, that the Board of Trustees hereby approves the recommendation by the Financial Affairs Committee and University administration of the proposed fees for residential meal plans as specified below, to be effective beginning Fall Term, 2014.

2014-2015 Residential Meal Plan Rate Recommendations

Category	FY14	Proposed FY15
All Access	\$2,250/semester	\$2,250/semester
Block 220	\$2,050/semester	\$2,050/semester
Block 180	\$1,875/semester	\$1,875/semester
Block 75 [a]	\$1,490/semester	\$1,490/semester

Traditional 19 Meals	\$1,825/semester	\$1,825/semester
Traditional 15 Meals	\$1,525/semester	\$1,525/semester
Traditional 8 Meals [a]	\$1,300/semester	\$1,300/semester

[a] The *Block 75* and *Traditional 8 Meals* plans are available to students with in-room kitchens only.

RESOLUTION 2014-7

CSU PARKING RATES FOR 2014 - 2015 and INCREASES TO SELECT CITATION CATEGORIES

Resolved, Board of Trustees hereby approves the recommendation by the Financial Affairs Committee and University administration to implement the following change to parking rates and select citation fees as outlined below. Changes to the parking rates will take effect when the permits are offered for sale and the citation fee changes will take effect on July 1, 2014.

Parking Service - Product	FY14 Fee	FY15 Proposed	Variance	Percentage
Student Semester - White	\$191	\$180	(\$11)	-6.11%
Student Semester - Green	\$237	\$237	\$0	0.00%
Student Semester - Evening 3:30 pm	\$180	\$180	\$0	0.00%
Student Semester – Night 5:30 pm	--	\$165	--	--
F/S Annual - White	\$816	\$799	(\$17)	-2.13%
F/S Annual - Green	\$899	\$917	\$18	1.96%
F/S Semester - White	\$312	\$305	(\$7)	-2.30%
F/S Semester - Green	\$361	\$368	\$7	1.90%
F/S Semester - Evening 3:30 pm	\$274	\$279	\$5	1.79%
F/S Semester - Night Permit 5:30 pm	--	\$256	--	--
Adjunct Semester - 1 day White	--	\$84	--	--
Adjunct Semester - 2 day White	--	\$168	--	--
Adjunct Semester - 3 day White	--	\$252	--	--
Adjunct Semester - 1 day Green	--	\$108	--	--
Adjunct Semester - 2 day Green	--	\$216	--	--
Adjunct Semester - 3 day Green	--	\$324	--	--
Overnight Tag Resident Student	\$0	\$25	\$25	100.0%
Overnight Tag Non-Resident	\$25	\$100	\$75	75.0%

Citation Fees	FY14 Fee	FY15	Variance	Percentage
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		Proposed		
Escalation - Second Offense	\$25	\$30	\$5	16.7%
Escalation - Third Offense	\$35	\$40	\$5	12.5%
Escalation - Fourth Offense	\$50	\$55	\$5	9.1%
Reoccurring Offenses	\$75	\$80	\$5	6.3%
Lost/Stolen Tag in Use	\$250	\$325	\$75	23.1%
Altered Hangtag	\$250	\$325	\$75	23.1%

RESOLUTION 2014-8

AUTHORIZATION TO EXECUTE THE CONTRACT FOR CONSTRUCTION SERVICES FOR THE REPLACEMENT OF SCIENCE BUILDING'S ROOF & SKYLIGHT 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 the delegation of authority to the University's Administration to enter into a contract with the lowest bidding Science Building (SI) Roof & Skylight Replacement Contractor for a construction cost not to exceed \$1.35 million dollars.

RESOLUTION 2014-9

AUTHORIZATION TO EXECUTE THE CONTRACT FOR CONSTRUCTION SERVICES FOR THE REPLACEMENT OF SCIENCE & RESEARCH BUILDING'S ROOF & PENTHOUSE WALL MODIFICATIONS 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 lowest bidding Science & Research Building (SR) Roof Replacement & Penthouse Wall Modification Contractor for a sum not to exceed 10% of construction cost or \$2.85 million dollars.

RESOLUTION 2014-10

APPROVAL OF AFFIRMATIVE ACTION, EQUAL ACCESS, EQUAL OPPORTUNITY and NON-DISCRIMINATION /HARASSMENT POLICY STATEMENT

WHEREAS, Cleveland State University seeks to develop and nurture its diversity. The University believes that diversity among its many members strengthens the institution, stimulates creativity, promotes the exchange of ideas and enriches campus life; and

WHEREAS, the University views, evaluates and treats all persons in any university-related activity or circumstance in which they may be involved solely as individuals on the basis of their own personal abilities, qualifications and other relevant characteristics; and

WHEREAS, *Affirmative Action, Equal Access, Equal Opportunity and Non-Discrimination/Harassment Policy Statement* helps to promote this commitment through compliance with local, state and federal laws and regulations; and

WHEREAS, the *Affirmative Action, Equal Access, Equal Opportunity and Non-Discrimination/Harassment Policy Statement* was developed and vetted appropriately with approval from Faculty Affairs Committee and a thirty day open comment period;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Cleveland State University hereby approves the *Affirmative Action, Equal Access, Equal Opportunity and Non-Discrimination/Harassment Policy Statement*; and

BE IT FURTHER RESOLVED that the Administration, in carrying out this Resolution, is hereby authorized and empowered to make any necessary changes to the *Affirmative Action, Equal Access, Equal Opportunity and Non-Discrimination/Harassment Policy Statement* as may

be required to ensure compliance with the applicable and effective provisions of federal and state laws, or otherwise deemed appropriate.

RESOLUTION 2014-11

APPROVAL OF DISCRIMINATION/HARASSMENT POLICY

WHEREAS, Cleveland State University is committed to promote human and intellectual diversity by providing equal access and equal opportunity through fostering an inclusive environment for all members of the University community; and

WHEREAS, the University is committed to maintaining an educational and work climate for faculty, staff and students that is positive and free from all forms of Discrimination/Harassment; and

WHEREAS, *Discrimination/Harassment Policy* helps to promote this commitment through compliance with local, state and federal laws and regulations; and

WHEREAS, the *Discrimination/Harassment Policy* was developed and vetted appropriately with approval from Faculty Affairs Committee and a thirty day open comment period;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Cleveland State University hereby approves the *Discrimination/Harassment Policy*; and

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

RESOLUTION 2014-12

PROPOSED ALLOCATION OF CLEVELAND-MARSHALL FUND INCOME FY 2015

WHEREAS, the value of the Cleveland-Marshall Fund as of December 31, 2013 was \$5,107,737, and it is projected that \$242,865 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 \$242,865 to Cleveland State University to be used for the purpose of education and program enrichment at the Cleveland-Marshall College of Law in FY 2015 as proposed.

RESOLUTION 2014-13

ACCEPTING GIFTS AND PLEDGE PAYMENTS

2ND QUARTER, FY 2014

October 1, 2013 to December 31, 2013

RESOLVED that the gifts and pledge payments totaling \$8,119,065.78, received by the Cleveland State University Foundation during the period October 1, 2013 to December 31, 2013, 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 2014-14

ACCEPTING SPONSORED PROGRAMS FUNDS

2ND QUARTER, FY 2014

October 1, 2013 to December 31, 2013

RESOLVED that the Sponsored Programs funds totaling \$1,969,855, received by the Cleveland State University during the period October 1, 2013 to December 31, 2013, 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 2014-15

APPROVAL OF HONORARY DEGREE CANDIDATES

WHEREAS, individuals who have made outstanding contributions to Cleveland State University, the Greater Cleveland area, and/or society and mankind 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 Her Excellency Madam Ellen Johnson-Sirleaf, Congresswoman Marcia L. Fudge, Richard A. Barone, Dr. Julian M. Earls, Art J. Falco and Dr. Toshinori Munakata (Distinguished Emeritus Faculty Honorary Degree) for honorary degrees from Cleveland State University based upon their acceptance.

NEW BUSINESS

Appointment of Nominating Committee

Chairman Rawson appointed Trustees Dan Moore, David Gunning and June Taylor to serve on the Nominating Committee for Board Officers for the term 2014-2015. He appointed Trustee Moore to serve as the Nominating Committee Chair.

Special Recognitions

A resolution was presented as a memorial tribute to former CSU Chief of Police Lester Mitchell. Chairman Rawson noted that Chief Mitchell served CSU with distinction, and was a valued member of the CSU community. He moved, and Trustee Moreno seconded, the motion to extend, on behalf of Cleveland State University, its deepest sympathy to Chief Mitchell's wife, former CSU Dean of Student Life Dr. Diane Dillard Mitchell, and daughter Lisa Mitchell Arcuri, as well as the other members of his family, his many friends and his colleagues in the CSU Police Department. The following resolution was passed by voice vote:

RESOLUTION 2014-16

MEMORIAL TRIBUTE TO FORMER CSU CHIEF OF POLICE LESTER MITCHELL

WHEREAS, Cleveland State University is sad to note the passing of former CSU Chief of Police Lester Mitchell, who died suddenly February 2, 2014; and,

WHEREAS, Chief Mitchell, affectionately known as "Mitch," served as CSU police chief from 2000 until his retirement in 2006. He previously held a variety of positions within the CSU Police Department, which he joined as a patrol officer in 1979. He was assigned to the Detective Bureau in 1980. Four years later, he was promoted to supervisor of the bureau. He was named commander of police in 1992, deputy chief of police in 1993 and assistant chief of police in 1996; and,

WHEREAS, Chief Mitchell was a member of the Fraternal Order of Police Greater Cuyahoga Lodge 124, the National Organization of Black Law Executives, the American Society for Public Administration, the Ohio Association of Chiefs of Police, and the International Association of Chiefs of Police; and,

WHEREAS, Chief Mitchell held a bachelor's degree in special education from Iowa State University and a master's degree in public administration from CSU;

NOW, THEREFORE, BE IT RESOLVED that on behalf of Cleveland State University, the Board of Trustees extends its deepest sympathy to Chief Mitchell's wife, former CSU Dean of Student Life Dr. Diane Dillard Mitchell, and daughter Lisa Mitchell Arcuri, as well as the other members of his family, his many friends and his colleagues in the CSU Police Department.

Chairman Rawson introduced a major gift and naming resolution, to be revealed at the *Radiance* recognition and scholarship fundraising event on May 9, 2014. He noted that Larry and Lee Glasscock are distinguished alumni and first-generation college graduates of Cleveland State University. They, and The Glasscock Family Foundation, have committed over \$1million in support of full-tuition, renewable scholarships to incoming first-generation students in the Monte Ahuja College of Business.

Chairman Rawson read and moved the resolution, seconded by Vice Chairman Moreno, to accept the gift commitment and approve the naming of the Student Center Ballroom as *The Glasscock Family Foundation Ballroom*. The following resolution was approved by voice vote, and accepted with a round of applause:

RESOLUTION 2014-17

APPROVAL OF NAMING OF THE STUDENT CENTER BALLROOM

WHEREAS, Larry C. and Lee A. Glasscock are distinguished alumni of the University, Larry a 1970 graduate of the Monte Ahuja College of Business and Lee a 1991 graduate of the College of Arts, who continue to support Cleveland State University's commitment to quality in higher education; and

WHEREAS, the University has honored Larry's volunteer leadership and career success by awarding him an honorary Doctor of Business Administration degree in 2012, inducting him into the University's Monte Ahuja College of Business Hall of Fame in 2010, and naming him

recipient of the Monte Ahuja College of Business Distinguished Alumni Award and the CSU Distinguished Alumni Award in 1992; and

WHEREAS, Larry and Lee have advanced their philanthropic goals and passed on a tradition of charitable giving to their children by creating a private foundation, The Glasscock Family Foundation, Inc.; and

WHEREAS, Lee and Larry, together with The Glasscock Family Foundation, Inc., are contributing in excess of One Million Dollars with a gift in support of full-tuition, renewable scholarships for incoming students of the Monte Ahuja College of Business who, as first-generation college students, demonstrate academic promise and financial need; and

WHEREAS, Larry and Lee, together with The Glasscock Family Foundation, Inc., have met naming guidelines established by the University's Board of Trustees; and

WHEREAS, the Board of Trustees would now like to recognize and acknowledge Larry and Lee Glasscock and The Glasscock Family Foundation, Inc. in a very public and prominent manner;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees gratefully accepts these recent gift commitments with its deep thanks and accepts President Berkman's recommendation that effective immediately, the Student Center Ballroom will be known as *The Glasscock Family Foundation Ballroom*.

There being no further business, the meeting was adjourned at 1:10 p.m.

Respectfully submitted,

APPROVED ON MAY 20, 2014

William J. Napier
Secretary to the Board of Trustees

APPROVED ON MAY 20, 2014

Robert H. Rawson, Jr.
Chairman, Board of Trustees