



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE: Monday, March 30, 2015, 11:30 a.m.
PLACE: The Wolstein Center, Gerald H. Gordon Conference Pavilion
Weinberg Board Room

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

The meeting was called to order at 11:30 a.m. by Chairman Rawson. A quorum was confirmed.

Trustee Levin moved, and Trustee Bowen seconded, the motion to approve the minutes of the January 21, 2015 meeting. The minutes were approved by voice vote.

REPORT OF THE CHAIRMAN

Chairman Rawson reported that the Executive Committee had not met since the last Board meeting. He appointed a Nominating Committee for Board Officers, chaired by Trustee Dan Moore, with Trustees David Gunning and June Taylor as members. He announced that the slate of Board officers for 2015-2016 would be presented in May, with an election at the June meeting.

Chairman Rawson announced that Trustee June Taylor was instrumental in orchestrating and will be participating in a panel presentation, focused on “Trustees as Student Mentors”, at the Association of Governing Boards National Conference on Trusteeship on April 19-21. She will

present how our Trustees not only serve in the traditional role, but give of their time to share with students their places of work and career paths, as students explore different career opportunities.

Chairman Rawson apprised the Board that he is in receipt of a letter from a student, regarding the University's treatment of adjunct professors, to which he will respond. He observed that the role of adjuncts has become a national issue.

Chairman Rawson encouraged Board members to participate in both the *Radiance* scholarship fundraising event and spring commencement on May 8 and 9. He noted that The President's Medal, the University's most prestigious non-academic recognition, will be awarded to Albert B. Ratner. He also noted that an announcement will be made regarding a major fundraising initiative and campaign goal.

In closing his report, Chairman Rawson, announced that a former faculty representative to the Board of Trustees, Dr. Joanne Goodell, was named an American Council on Education (ACE) Fellow for 2015-2016. The ACE Fellows Program was established in 1965 to strengthen higher education by preparing emerging leaders for senior positions in college and university administration.

REPORT OF THE PRESIDENT

President Berkman reported that representatives of CSU's Student Government Association (SGA) recently participated in events in Washington, DC and at the Inter-University Council (IUC) Day in Columbus, Ohio. He noted that the students were energetic and passionate spokespeople on the issues of Pell grants, financial aid, cooperative education, and internships. Eight students went to Washington, DC; and six to Columbus. Student Trustee and SGA President Allison Dumski led the CSU student delegation. The SGA newsletter, presenting an overview of the experience by the students, was distributed (**Attachment A**).

President Berkman indicated that discussions are on-going pertaining to the use of CSU as a venue and housing provider for the Republican National Convention in 2016. He observed that the Republican National Convention offers a platform for the future development of the City.

The President reported that Senate Bill 4, introduced by the President of the Senate, requires institutions of higher education to develop a plan to reduce the cost to the student by 5% in the 2016-17 academic year. It was noted that CSU's current tuition reimbursement program may be able to partially satisfy this potential mandate. As a part of the pending legislation, the state universities are asking the State to provide 75% of the cost of the rebate.

The President also reported that there will be a new formula for the distribution of State Share of Instruction (SSI) funding for fiscal year 2017. He noted that there will be a 2% increase in the SSI subsidy appropriation to universities, the distribution being based on graduation and course completion rates. He also reported a potential change in the funding formula pertaining to at-risk students, which could have had a \$4 million negative impact on CSU. Due to on-going consultation and data analyses, there will now be no change in 2016. In 2017, all at-risk students will be treated the same, whether they start at a main or branch campus, or transfer. It is anticipated that the at-risk student pool will increase.

President Berkman reported that Cleveland State University and the Mid-American Conference were successful in hosting the NCAA Sweet 16 tournament in the City of Cleveland. The University also was a sponsor of the country's largest and world-renown Cleveland International Film Festival, with over 100,000 in attendance. Cleveland State University students and the community benefitted from a series of interactive panel discussions with visiting filmmakers hosted by the School of Communication.

President Berkman announced that the University is conducting a national search for a Vice President for Enrollment Services. He noted that the search committee, chaired by Dr. Boyd Yarbrough, Vice President for Student Affairs, has a pool of 75 applicants thus far.

President Berkman reported that each of the Presidential Forums, conducted as part of the University's 50th Anniversary celebration, has been very successful. The special series, featuring nationally-renowned leaders, have been well-received and have focused on the future of business, education and health care. At the end of April, the forum will feature 50 years of African-American mayor leadership in the United States. The President noted that the forums have brought a large number of guests to campus and have created new and enhanced relationships for the University. The General Electric Company presented the University with \$500,000 for student scholarships and General Electric internships at the "From Laboratory to Wall Street" Presidential Forum. It was noted that three of the top General Electric executives are graduates of Cleveland State.

In closing, President Berkman announced that the students will also have a special event as part of the 50th Anniversary celebration. He noted that the popular musician, Common, famous for the Grammy award-winning song, "Glory", will present a concert on campus on April 16.

REPORT OF THE CSU FOUNDATION CHAIR

Mr. Stephen Kirk presented the Cleveland State University fundraising results as of February 28, 2015 (**Attachment B**). He reported that \$6.6 million has been raised year-to-date, and that the University is on track for a record year. The number of donors increased slightly, which is helping to create a culture of philanthropy at CSU.

Mr. Kirk noted that the *Radiance* scholarship fundraising event on May 8 was quickly approaching. He encouraged 100% participation from the Board of Trustees and CSU Foundation Board members before that date and announcement of the Campaign for Student Access and

Success at CSU. In addition, he reported that “CSU Giving Day” was a success. The 24-hour on-line fundraising blitz raised over \$36,000 from 380 donors, with a helpful tweet from alumnus and NBA player Norris Cole, which broke the previous record of \$13,000.

An increase of 2.6% in CSU Foundation investments was reported. Mr. Kirk also reported that the CSU Foundation Board recently established a minimum giving expectation of \$1,500 per year per Board member, split between *Radiance* and unrestricted fund accounts. He noted that \$825,000 was raised to date for *Radiance*, and that the goal is to exceed \$1 million. He thanked Trustee Adler and former Trustee Tim Cosgrove for co-chairing the *Radiance* host committee. Trustee Adler noted that *Radiance* scholarship support goes to juniors and seniors to keep them in college and to enable them to graduate; over 1,000 students have benefitted from the *Radiance* scholarships. He also encouraged attendance of the Trustees at *Radiance* to honor Al Ratner as this year’s recipient of the Presidential Medal.

In closing, Mr. Kirk acknowledged the outstanding job Vice President Berinthia LeVine has done leading the University Advancement Division, growing the department in thoughtful and strategic ways.

ACADEMIC AFFAIRS

Chairman Moore reported that the Committee recommended the passage of the Export Control Policy and emeritus status to several eligible retired faculty members. He noted that the Administration’s responses to the Student Government Association’s recommendations, pertaining to textbooks, coursework completion, computer lab and library hours, credit hour band, internship programs, and evaluation of teaching were reported by Provost Mageean. Chairman Moore indicated that more information about the evaluation process would be presented at the next meeting. He reported that Dr. Jerzy Sawicki presented a detailed report on the status of research

and scholarship at Cleveland State University, noting that the University was ranked 7th in the state in total research & development expenditures and 5th in the state in federal research funding. Growth in outside commercialization and a more innovative and aggressive research culture were discussed. Dr. Byron White updated the Committee and Board members on the initiatives to establish reliable internship, cooperative education and career tracking data, as well as efforts to develop new employer partnerships. Chairman Moore noted that the report on student counseling services is being held until the next meeting.

FINANCIAL AFFAIRS

Chairman Levin reported that the Committee recommended eight items on the Board meeting consent agenda for consideration. He noted a good discussion was held regarding the residence hall meal plan rates for FY 2015-2016. An overview of the FY15 Financials as of December 31, 2014 and outlook for the remainder of the fiscal year, ending June 30, 2015, were presented, noting a projected \$1.2 million net revenue surplus.

Chairman Levin also reported that the Investments Subcommittee met. There was discussion about the low rate of return, with the recommendation for more benchmarking against peer groups, and to consider increasing the asset allocation to include more equity investments.

RECOGNITION

Chairperson June Taylor reported that the Recognition Committee met March 12 and recommended four honorary degree candidates for approval by the Board (**Attachment C**). She noted that the individuals were approved by the Faculty Senate Committee on Graduation, Convocation and Assembly, as well. She also reported that the Visiting Committees were discussed and bylaws reviewed, noting that the members of the visiting committees serve vital roles in assisting the University with political issues, grants, internships, and regional issues. She requested

that names of individual candidates to serve on the visiting committees be emailed to her, noting that the visiting committees should be comprised of alumni and individuals from large and small companies, who bring knowledge and expertise. The School of Nursing and Mandel Honors College, she reported, were in the process of establishing visiting committees.

In closing her report, Chairperson Taylor reminded Board members of the Volunteer Leadership Summit on April 2. Trustee Gunning moved, and Trustee Levin seconded, the motion to approve Christopher M. Connor, Ohio Governor John R. Kasich, Dr. Roberta Steinbacher, and George R. Stephanopoulos for honorary degrees, based upon their acceptance. The following resolution was passed by voice vote:

RESOLUTION 2015-7

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 Christopher M. Connor, Ohio Governor John R. Kasich, Dr. Roberta Steinbacher (Distinguished Emeritus Faculty Honorary Degree), and George R. Stephanopoulos for honorary degrees from Cleveland State University based upon their acceptance.

CONSENT AGENDA

Chairman Rawson explained that routine matters, or those discussed previously, are placed on the consent agenda. He asked if there were consent agenda items that Board members wished to remove and discuss individually. There were no items to be considered separately.

Trustee Adler moved, and Trustee Levin seconded, the motion to approve the following consent agenda items: Faculty Emeriti Nominations – Spring 2015 (**Attachment D**), Export Control Policy (**Attachment E**), Faculty Promotion and Tenure Recommendations, 2015-2016 (**Attachment F**), Librarian Promotion Recommendations, 2015-2016 (**Attachment G**), Professional Leaves of Absence, 2015-2016 (**Attachment H**), Appointing Authority for Law Enforcement (**Attachment I**), Authorization for Tennis Pavilion Contractor Selection & Construction (**Attachment J**), Authorization for Recreation Center Roof and Curtain Wall Contractor Selection & Construction (**Attachment K**), Power Purchase Agreement and Roof Lease with Solar Action, LLC (**Attachment L**), Electronic Signature Policy (**Attachment M**), Cleveland-Marshall Fund Allocation, FY 2016 (**Attachment N**), Residential Meal Plan Rates, FY 2016 (**Attachment O**), Beverage and Sponsorship Agreement/Exclusive Beverage Rights Agreement (**Attachment P**), FY 2015 Second Quarter Gift and Pledge Payments Acceptance (**Attachment Q**),

The following resolutions were passed by voice vote.

RESOLUTION 2015-8

EMERITUS STATUS FOR F. PAUL DOERDER

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

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

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

**F. Paul Doerder
Professor Emeritus**

RESOLUTION 2015-9

EMERITA STATUS FOR MARY ELLEN WAITHE

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 24 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.

**Mary Ellen Waithe
Professor Emerita**

RESOLUTION 2015-10

EMERITUS STATUS FOR JOHN J. WALSH

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

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

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

**John J. Walsh
Professor Emeritus**

RESOLUTION 2015-11

APPROVAL OF EXPORT CONTROL POLICY

WHEREAS, compliance with export control laws is essential for research and other academic pursuits of the University; and

WHEREAS, the proposed Export Control Policy provides guidance related to such compliance; and

WHEREAS, the proposed Export Control Policy was developed and vetted appropriately with a thirty day open comment period;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Cleveland State University hereby approves the Export Control Policy as presented; 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 Export Control Policy as may be required to ensure compliance with the applicable and effective provisions of federal and state laws, or otherwise deemed appropriate.

RESOLUTION 2015-12

PROMOTION AND TENURE RECOMMENDATIONS 2015 - 2016

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, awarding of tenure at the rank of Associate Professor and promotion to the rank of Clinical Associate Professor with tenure effective at the beginning of the 2015- 2016 academic year for those individuals as recommended.

RESOLUTION 2015-13

PROMOTION OF LIBRARIANS RECOMMENDATIONS

WHEREAS, the individuals in the attached exhibit have been reviewed by the appropriate Personnel Action Committee for Promotion of the Michael Schwartz Library, the Director of the Michael Schwartz Library, the Provost and the President; and

WHEREAS, they have fulfilled the requirements for promotion as set forth in Section 8.7.3 of the Librarians' Personnel Policies;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves the promotions to the rank of Associate Librarian and to the rank of Librarian, effective July 1, 2015, for those individuals as recommended.

RESOLUTION 2015-14

PROFESSIONAL LEAVES OF ABSENCE, 2015-2016

WHEREAS, the individuals in the Professional Leaves of Absence Summary Report for the Academic Year 2015-2016 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 2015-2016 to those individuals as outlined in the Summary Report.

RESOLUTION 2015-15

LAW ENFORCEMENT APPOINTING AUTHORITY

WHEREAS, the Ohio Revised Code provides that the board of trustees of a state university may designate one or more employees of the institution, as a state university law enforcement officer, in accordance with section 109.77 of the Revised Code; and

WHEREAS, the Ohio Revised Code requires those employees shall take an oath of office, wear the badge of office, and serve as peace officers for the college or university; and

WHEREAS, the University can designate the person appointed to give the oath of office; and

WHEREAS, the structure of the Campus Safety Department has changed eliminating the Executive Director position; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Cleveland State University hereby, authorizes the Vice President of Business Affairs and Finance to administer the Oath of Office to state university law enforcement officer and designates this position to carry out all other matters as found in section 3345.04.

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Vice President of Business Affairs and Finance, in carrying out any other such functions as may be required, to sign forms or licenses on behalf of the University that require the signature of the chief law enforcement official.

RESOLUTION 2015-16

PROPOSED AUTHORIZATION TO ALLOW FOR THE TENNIS PAVILION CONTRACTOR SELECTION & CONSTRUCTION

WHEREAS, the University seeks approval to install a permanent air-supported dome over 6 reconfigured tennis courts, including foundations, utilities, signage/branding, and exterior landscaping; and

WHEREAS, the project will include interior tennis court divider curtains and equipment; and

WHEREAS, the project will construct a perimeter architectural screen wall along Chester Avenue and E. 21st Street; and

WHEREAS, the project will provide branding opportunities for Cleveland State University and Medical Mutual of Ohio; and

WHEREAS, the project will be bid to Contractors during April 2015 with construction commencing in May 2015; and

WHEREAS, the project will complete construction services in September 2015; and

WHEREAS, the Cleveland State University Board of Trustees approved a total project amount of \$1,600,000 on November 19, 2014;

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

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes the University Administration to select the lowest responsible bidder in the amount not to exceed \$1,430,000, inclusive of construction costs and contingencies, and to enter into a state form contract so that construction can commence in May 2015.

RESOLUTION 2015-17

**PROPOSED AUTHORIZATION TO ALLOW REPLACEMENT (FIX) TO THE
RECREATION CENTER ROOF & SOUTHERN CURTAIN WALL**

WHEREAS, the University seeks approval for the replacement (fix) of the existing southern curtain wall and replace the existing green roof to the superstructure; and

WHEREAS, the University will utilize a combination of Deferred Maintenance Bond funds and other existing university funds previously designated for the project; and

WHEREAS, the project will utilize an exterior improvements design team previously approved through a competitive RFQ process; and

WHEREAS, the project will install a new southern curtain wall; remove and replace the existing roof with a new rubber roof including new roofing membrane, roof drains and new 900 SF raised platform deck and plantings; and

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

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes the University Administration to enter into contracts with the successful bidders/proposers on state form contracts for the renovation of the existing Recreation Center southern curtain wall and existing roof in the amount not to exceed of \$880,000.

RESOLUTION 2015-18

**AUTHORIZATION TO ENTER INTO SOLAR POWER PURCHASE AGREEMENT AND
LEASE WITH SOLAR ACTION**

WHEREAS, Cleveland State currently acquires its power from a retail provider as delivered to CSU from the local electric distribution company;

WHEREAS, Solar Action has offered to build and operate a 300 KW solar power system on CSU's campus and to deliver power therefrom to CSU for a price set at 95% of CSU's ongoing cost of power;

WHEREAS, CSU has negotiated terms for a 15-year contract for the delivery of power from Solar Action's system;

WHEREAS, Solar Action will receive a 15-year lease concurrently with the contract, subject to termination in the event CSU acquires the solar power system;

WHEREAS, CSU has received the offer of a restricted gift to pay for all power generated from the system for a period of 10 years;

WHEREAS, CSU will save a substantial amount of money as a result of implementation of the system by Solar Action;

WHEREAS, CSU will also be advancing its policy of becoming more carbon neutral;

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves delegation of authority to the University Administration to enter into a contract with Solar Action and/or Playhouse Square per the terms and conditions outlined above, subject to final review and approval of the University General Counsel.

RESOLUTION 2015-19

APPROVAL OF ELECTRONIC SIGNATURE POLICY

WHEREAS, state law requires the University to adopt a rule related to the acceptance and use of electronic signatures; and

WHEREAS, the proposed Electronic Signature Policy was developed and vetted appropriately with a thirty day open comment period;

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Cleveland State University hereby approves the Electronic Signature Policy as presented; 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 Electronic Signature Policy as may be required to ensure compliance with the applicable and effective provisions of federal and state laws, or otherwise deemed appropriate.

RESOLUTION 2015-20

**PROPOSED ALLOCATION OF
CLEVELAND-MARSHALL FUND INCOME
FY 2016**

WHEREAS, the value of the Cleveland-Marshall Fund as of December 31, 2014 was \$5,120,792, and it is projected that \$257,480 in spendable income will become available in FY 2016; 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 \$257,480 to Cleveland State University to be used for the purpose of education and program enrichment at the Cleveland-Marshall College of Law in FY 2016 as proposed

RESOLUTION 2015-21

**APPROVING INCREASE IN FY 2015-2016
RESIDENTIAL MEAL PLAN RATES**

RESOLVED, that the proposed fees for residential meal plans as specified below, are hereby approved, to be effective beginning fall term, 2015.

2015-2016 Residential Per Semester Meal Plan Rate Recommendations

Category	FY15	Proposed FY16
All Access	\$2,250 <i>includes \$400 Dining Dollars</i>	\$2,325 <i>includes \$400 Dining Dollars</i>
Block 220	\$2,050 <i>includes \$300 Dining Dollars</i>	<i>n/a plan type eliminated due to low demand</i>
Block 180	\$1,875 <i>includes \$300 Dining Dollars</i>	<i>n/a plan modified to Block 175 below</i>
Block 175	n/a	\$1,950 <i>includes \$350 Dining Dollars</i>
Block 75 [a]	\$1,490 <i>includes \$700 Dining Dollars</i>	\$1,650 <i>includes \$800 Dining Dollars</i>
Traditional 19 Meals	\$1,825 <i>includes \$100 Dining Dollars</i>	\$1,875 <i>includes \$100 Dining Dollars</i>
Traditional 15 Meals	\$1,525 <i>includes \$125 Dining Dollars</i>	\$1,590 <i>includes \$125 Dining Dollars</i>
Traditional 8 Meals [a]	\$1,300 <i>includes \$150 Dining Dollars</i>	\$1,350 <i>includes \$150 Dining Dollars</i>

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

RESOLUTION 2015-22

EXCLUSIVE BEVERAGE RIGHTS AGREEMENT

WHEREAS, the Beverage and Sponsorship Agreement with Pepsico Foodservice expired on December 31, 2014; and

WHEREAS, the University Administration was authorized to enter into contract negotiations to memorialize the proposal submitted by Pepsico Foodservice to become the University's exclusive beverage provider for a maximum contract term of twelve and one-half [12.5] years through a six and one-half [6.5] year initial term and two [2], three-year [3] renewal periods, which would be exercised at the sole discretion of the University; and

WHEREAS, the final agreement terms are subject to prior review and approval by the Board prior to execution by the University;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the terms of the Exclusive Beverage Rights Agreement in substantially the form attached hereto, subject to any revisions deemed necessary by the University General Counsel.

RESOLUTION 2015-23

**ACCEPTANCE OF FY 2015 SECOND QUARTER
GIFTS AND PLEDGE PAYMENTS**

RESOLVED, that the gifts and pledge payments totaling \$3,928,975.04, received by the Cleveland State University Foundation during the period October 1, 2014 to December 31, 2014 are hereby accepted with thanks; and,

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

EXECUTIVE SESSION

Trustee Bowen moved, and Trustee Gunning seconded, the motion to adjourn into Executive Session for the purpose of discussing collective bargaining, personnel matters involving the potential elimination of certain positions, real property matters, contract of a public employee, and imminent and pending litigation with the General Counsel. A roll call vote was taken by the Secretary to the Board; voting in the affirmative were Mr. Adler, Mr. Bowen, Mr. Gunning, Mr. Levin, Mr. Moore, Mr. Moreno, Ms. Taylor and Chairman Rawson.

Chairman Rawson excused everyone except the voting and community trustees present, to meet first with President Berkman, Chief of Staff Bennett, Provost Mageean, Board Secretary Napier, Vice President McHenry, General Counsel Wilson, Assistant Vice President Drucker, and Faculty Affairs Vice Provost Morgan for the first segment of executive session relative to collective bargaining; the session began at 12:30 p.m.

Chairman Rawson announced at 12:50 p.m. that the Board had finished its business in Executive Session and was returning to its regular meeting. He noted that as a consequence of Executive Session, there were several items requiring Board action.

Trustee Moreno moved, and Trustee Bowen seconded, the motion to authorize the University Administration to execute and implement the successor collective bargaining agreement between Cleveland State University and the American Association of University Professors, CSU Chapter, covering the three-year period from August 16, 2014 through August 15, 2017. The following resolution was passed by voice vote.

RESOLUTION 2015-24

COLLECTIVE BARGAINING AGREEMENT BETWEEN CLEVELAND STATE UNIVERSITY AND THE AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS, CSU CHAPTER

WHEREAS, the University and the American Association of University Professors, CSU Chapter have reached a final tentative agreement for a three year successor collective bargaining agreement for professional staff extending from August 16, 2014 through August 15, 2017; and

WHEREAS, the bargaining unit members of the American Association of University Professors, CSU Chapter have ratified the tentative agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby directs the Administration to execute and implement the successor collective bargaining agreement between Cleveland State University and the American Association of University Professors, CSU Chapter, covering the three year period from August 16, 2014 through August 15, 2017.

Trustee Taylor moved, and Trustee Levin seconded, the motion to authorize the University Administration to execute and implement the successor collective bargaining agreement between Cleveland State University and the Communications Workers of America, Local 4309, covering the three-year period from November 1, 2014 through October 31, 2017. The following resolution was passed by voice vote.

RESOLUTION 2015-25

**COLLECTIVE BARGAINING AGREEMENT BETWEEN
CLEVELAND STATE UNIVERSITY AND THE
COMMUNICATIONS WORKERS OF AMERICA, LOCAL 4309**

WHEREAS, the University and the Communications Workers of America, Local 4309 have reached a final tentative agreement for a three year successor collective bargaining agreement for classified staff, extending from November 1, 2014 through October 31, 2017; and

WHEREAS, the bargaining unit members of the Communications Workers of America, Local 4309 have ratified the tentative agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves delegation of authority to the University Administration to execute and implement the successor collective bargaining agreement between Cleveland State University and the Communications Workers of America, Local 4309, covering the three year period from November 1, 2014 through October 31, 2017.

Trustee Bowen moved, and Trustee Moreno seconded, the motion to approve the salary and wage increases for eligible non-bargaining, full-time faculty, administrative faculty, non-bargaining unit professional staff, and non-bargaining unit classified staff to be distributed according to a plan to be approved by the President, retroactive to the pay period including July 1, 2014. The following resolution was passed by voice vote.

RESOLUTION 2015-26

**APPROVAL OF SALARY AND WAGE INCREASES FOR ELIGIBLE NON-
BARGAINING FULL-TIME FACULTY, ADMINISTRATIVE FACULTY, NON-
BARGAINING UNIT PROFESSIONAL STAFF AND NON-BARGAINING UNIT
CLASSIFIED STAFF**

WHEREAS, it has been the practice of the University to provide eligible non-bargaining unit full-time faculty, administrative faculty and non-bargaining unit staff with compensation and health insurance programs that are comparable to the economic packages provided to bargaining unit faculty and staff;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby directs the Administration to implement wage increases for eligible non-bargaining unit full-time faculty, administrative faculty and non-bargaining unit professional and classified staff as follows:

A wage pool for FY15 that is comparable to the wage pools provided to bargaining unit faculty and staff, to be distributed according to a plan to be approved by the President retroactive to the pay period including July 1, 2014.

Trustee Moore moved, and Trustee Moreno seconded, the motion to approve the sublease agreement, in form substantially similar to the attached, but subject to any further changes deemed appropriate by the University General Counsel, between Cleveland State University and Euclid Avenue Development Corporation for Unit 2202B at Concierge Living at The Nine, located at 2017 East Ninth Street, Cleveland, Ohio 44115 for twenty months, ending November 30, 2016. The following resolution was passed by voice vote.

RESOLUTION 2015-27

APPROVING SUBLEASE AGREEMENT WITH EUCLID AVENUE DEVELOPMENT CORPORATION FOR PROPERTY AT 2017 EAST NINTH STREET, CLEVELAND, OH 44115

WHEREAS, in October 2014 Euclid Avenue Development Corporation executed a lease with Geis Properties for two years for housing for the President; and

WHEREAS, the University wishes to enter into a sublease with Euclid Avenue Development Corporation for a period of twenty months, ending November 30, 2016; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the Sublease Agreement, in form substantially similar to the attached but subject to any further changes deemed appropriate by the University's General Counsel, between Cleveland State University and Euclid Avenue Development Corporation for Unit 2202B at Concierge Living at The Nine located at 2017 East Ninth Street, Cleveland, Ohio 44115 for twenty months, ending November 30, 2016.

Chairman Rawson moved and read the following resolution in recognition of Student Trustee Allison J. Dumski for her outstanding student leadership, contributions in support of the University, campus community and community-at-large, as well as her dedicated and enthusiastic service as a representative of the student body to the Board of Trustees. The Board extended its deep appreciation and best wishes to Allie as her term ends as Student Trustee, and as she graduates on May 9, 2015. The following resolution was seconded by Trustee Moreno, and approved with applause by voice vote:

RESOLUTION 2015-28

**RECOGNITION OF STUDENT TRUSTEE
ALLISON J. DUMSKI**

WHEREAS, Allison J Dumski was appointed by Governor John R. Kasich to the Cleveland State University Board of Trustees as a Student Trustee for a term beginning August 1, 2014 and ending May 1, 2015; and

WHEREAS, Allie has taken her role on the Board of Trustees seriously, and has actively performed her duties as a representative of the student body to the Board of Trustees with enthusiasm and dedication; and

WHEREAS, Allie has been actively engaged in all aspects of campus life and served in various Student Government Association leadership roles since 2012, winning recognition as Pride and Traditions Committee of the Year and the Lee Ann Westfall Pride and Traditions Award in 2013 for her leadership and execution of the Homecoming Parade and Viking Traditions Book projects, engaging students in building memorable campus experiences; and

WHEREAS, she was named President of Student Government Association in January 2014 and has implemented a new communication plan, called "interaction hours", making student government representatives more accessible to the students, as well as identifying issues of student concern and bringing reasonable and responsible recommendations forward to the University Administration; and

WHEREAS, Allie has demonstrated leadership skills and has successfully balanced her academic studies, internships and professional experiences in the field of marketing with volunteer service in the community-at-large and active participation as a Presidential Student Ambassador, and membership on various University search, governance and special committees, including the University's 50th Anniversary Steering Committee;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees expresses its deep appreciation to Allison J. Dumski for her outstanding student leadership and contributions in support of Cleveland State University, the campus community, and community-at-large; and extends to her its best wishes in her future endeavors as her term ends as Student Trustee, and as she graduates on May 9, 2015.

Following the Board meeting, Chairman Rawson announced a lunch program, featuring Mandel Honors College administrators and students. The meeting was adjourned at 1:02 p.m.

Respectfully submitted,

APPROVED ON MAY 20, 2015

William J. Napier

Secretary to the Board of Trustees

APPROVED ON MAY 20, 2015

Robert H. Rawson, Jr.

Chairman, Board of Trustees