



SUMMARY OF THE BOARD OF TRUSTEES MEETING September 15, 2006

Actions taken:

1. Passed a resolution recognizing former trustee Trevor O. Jones for his distinguished service as vice chairman of the Board of Trustees and as founding chairman of the Technology Committee, and appointing him as a founding Community Board member for a two-year term, ending June 30, 2008.
2. Passed a resolution appointing non-voting Community Committee Members to standing committees of the Board of Trustees for a term ending June 30, 2007 as follows: Rev. Dr. Marvin A. McMickle, Richard Schwarz and Interim Provost Mary Jane Saunders to the Academic Excellence, Competitiveness & Diversity Committee; Carol Caruso, Stanley Miller, P. Kelly Tompkins, and Dean Mark S. Rosentraub to the Committee on External Engagement; and James T. Guzowski to the Audit Committee.
3. Passed a resolution as a memorial tribute to Dr. Harold L. Enarson, recognizing him as Cleveland State University's first president in 1966 and his service of seven years, providing a strong foundation as the institution transitioned from the private Fenn College to a state university.
4. Awarded tenure at the rank of Associate Professor to Dr. Sheila M. Patterson, who has been appointed as Chair of the Department of Health, Physical Education, Recreation, and Dance in the College of Education and Human Services, effective September 15, 2006.
5. Awarded Faculty Emeritus status to the 15 retired eligible faculty members nominated as of fall 2006: Mark H. Ashcraft, William C. Bailey, Edward B. Bell, James H. Burghart, Lee W. Gibbs, Chittaranjan Jain, Howard H. Lo, Lee A. Makela, Jane L. McIntyre, David T. Meeting, Paul F. Petersen, Carl F. Rak, Sherwood D. Silliman, John J. Tomko, and Stephen J. Werber.
6. Awarded Associate of the University Status to Nancy Hanacek and Andee Raklovits, effective September 15, 2006.
7. Accepted Gifts totaling \$1,319,366 and Sponsored Programs funds totaling \$10,713,591 received by the Cleveland State University Foundation and Cleveland State University during the period April 1, 2006 through June 30, 2006; and directed the President to use those Gifts and Sponsored Programs funds, subject to their terms and conditions.
8. Authorized the Administration to proceed in accordance with pertinent sections of the Ohio Revised Code to solicit proposals for the implementation of energy conservation measures that would significantly decrease energy consumption and operating costs in relation to the Fume Hood Renovation Project in the Basic Science and Science Research Buildings, and to seek Board approval for the vendor contract to implement the finance mechanism.
9. Approved a Joint Use Agreement between CSU and Merrick House Settlement and Day Nursery.

10. Approved a Joint Use Agreement between CSU and The Friendly Inn Settlement, Inc.
11. Approved the sufficiency of the Treasurer's Bond in the amount of \$250,000 for Fiscal Year 2006-2007.
12. Approved the extension of President Schwartz' term in office as President for an additional two years, with a new term ending June 30, 2010, in recognition of his proven leadership, outstanding performance, and the University's need to maintain continuity while pursuing its strategic planning for the future.
13. Recognized the students, faculty and staff for their cooperation and endurance during the phases of construction.