



SUMMARY OF THE BOARD OF TRUSTEES MEETING  
November 17, 2006

Actions taken:

1. Amended Board Resolution 2006-68 that was passed by the Board of Trustees on October 5, 2006 to include the Northeastern Ohio Universities College of Medicine in the proposed collaborative higher education system in Northeast Ohio.
2. Accepted the FY 2006 Audit results of Ernst & Young as recommended by the Audit Committee of the Board of Trustees.
3. Authorized the Chairman of the Board of Trustees to enter into an employment agreement with President Schwartz for the period January 3, 2007 through June 30, 2010, subject to the negotiation of final terms and Board Officers' approval.
4. Approved the Master of Non-Profit Administration and Leadership degree program in the Maxine Goodman Levin College of Urban Affairs.
5. Approved the Doctor of Physical Therapy program in the Department of Health Sciences.
6. Passed a resolution recognizing the accomplishments of CSU Foundation Board Director Mrs. Natalie Epstein and Mrs. Lainie Hadden on behalf of philanthropy at Cleveland State University and the robust success of the Fifth Moses Cleveland Scholarship Dinner.
7. Authorized the President to move forward in developing a Master Agreement with the Cleveland State University Research Corporation that will delineate all aspects of the interactions and relationship between the Research Corporation and the University. The Master Agreement is subject to the final approval of the full Board of Trustees.
8. Approved the selection of Fifth Third Securities to be the Financial Advisor and Underwriter and to provide the services as outlined in the proposals dated September 1, 2006 and October 20, 2006 in connection with the proposed 2007 University bond issues to provide financing for the Student Center, College of Education, Parking Garage/RTA Transit Center, and related projects.