



## SUMMARY OF THE BOARD OF TRUSTEES MEETING January 26, 2007

### Actions taken:

1. Due to procedural and interpretive differences of the Bylaws of the Board of Trustees, the Board agreed, with two trustees opposed, to make all actions voted upon in the Financial Affairs Committee Meeting of January 26, 2007 null and void.
2. Authorized the issuance and sale of General Receipts Bonds of the University in the principal amount not to exceed \$52,135,000 to pay a portion of the costs of the new buildings to serve as the Student Center and the new College of Education and Human Services.
3. Appointed Board Vice Chairman Ronald E. Weinberg to represent the University on the Northeast Ohio Universities Collaboration and Study Commission. As President, Michael Schwartz automatically serves on the Commission representing Cleveland State University.
4. Approved amending the Procedure for the Disposal of Surplus Equipment, dated March 5, 1987, to exclude computer equipment and digital storage devices, and authorized the Administration to implement a separate procedure to ensure the safe and secure disposal of University computers and digital storage media.
5. Amended and approved the selection of Heery International as the Construction Manager for the Student Center project, and authorized the Administration to enter into negotiations with Heery International to provide construction management services for the project with the final approval of the Board of Trustees.
6. Amended and approved the selection of Heery International as the Construction Manager for the College of Education and Human Services project, and authorized the Administration to enter into negotiations with Heery International to provide construction management services for the project with the final approval of the Board of Trustees.
7. Accepted, with thanks, the Gifts totaling \$1,564,177 and the Sponsored Programs funds totaling \$5,167,703 received by the Cleveland State University Foundation and Cleveland State University during the period July 1, 2006 to September 30, 2006, and directed the President to use those Gifts and Sponsored Programs funds subject to their terms and conditions.
8. Approved that Honorary Degrees be offered and awarded to those nominees selected and recommended by the Honorary Degrees, Citations and Recognitions Committee, including John and Annie Glenn and Stephen F. Kirk, based upon their acceptance for the May 12, 2007 CSU Commencement ceremonies.