



## SUMMARY OF THE BOARD OF TRUSTEES MEETING

March 16, 2007

### Actions taken:

1. Approved promotions to the rank of Professor and the rank of Associate Professor with Tenure and the award of tenure at the rank of Associate Professor, effective at the beginning of the 2007-2008 academic year to the 27 faculty members recommended.
2. Approved the promotion of Kathyanne W. Dobda to the rank of Librarian, effective July 1, 2007.
3. Approved the granting of Professional Leaves of Absence for the Academic Year 2007-2008 to the 37 faculty members recommended.
4. Approved the creation of a Fenn College of Engineering Financial Stability Task Force to develop a plan to achieve financial stability within five years, requiring the President and Provost to meet with the Dean of the College and appropriate members of the faculty on an ongoing basis to evaluate and implement the plan and to report the progress toward achieving the goals on an annual basis.
5. Resolved that the Center for eLearning publish a formal eLearning strategy with 1 to 5 year enrollment targets, program descriptions, organization plan, market analysis, and report progress toward goals on a quarterly basis.
6. Resolved that the President develop one to five year enrollment benchmarks identified for Undergraduate Enrollment, Graduate Enrollment and Student Retention and report quarterly the progress toward meeting the goals.
7. Approved the proposed allocation of \$267,908 of the Cleveland-Marshall Fund to Cleveland State University to be used for the purpose of education and program enrichment at the Cleveland-Marshall College of Law.
8. Accepted, with thanks, the Gifts totaling \$3,695,632 and the Sponsored Programs funds totaling \$27,657,835 received by the Cleveland State University Foundation and Cleveland State University during the period October 1, 2006 to December 31, 2006, and directed the President to use those Gifts and Sponsored Programs funds subject to their terms and conditions.
9. Approved FY2007 salary increases of a total of 3%, including across the board, merit, market, step and equity adjustments, for non-bargaining faculty and staff.
10. Approved contracts with Heery International for construction manager services for the Student Center and for the College of Education building projects.
11. Authorized amending the contract with CBLH Design for additional architectural work in Viking Hall to accommodate additional cooking and dining spaces for the relocation of the catering kitchen from University Center to Viking Hall when the existing facilities in University Center are closed next fall.
12. Passed limited authority to refinance the 2003A and 2004 bonds upon the approval of the officers of the Board.

13. Resolved that Honorary Degrees be offered and awarded to Stephen F. Kirk, Dr. Nicholas Rescher and Congresswoman Stephanie Tubbs Jones for the May 12, 2007 Commencement ceremonies.
14. Passed a resolution recognizing and congratulating Dr. Angelin Chang, an internationally acclaimed concert pianist and assistant professor of piano at CSU, for her accomplishments outside the classroom as a 2007 Grammy Award winner for Best Instrumental Soloist Performance with Orchestra, and as the only North American among the five musicians nominated in this category.
15. Ratified the President's appointment of Dr. Mary Jane Saunders as Provost and Senior Vice President for Academic Affairs, effective March 16, 2007, with enthusiasm and congratulations.
16. Adopted the EDGE guidelines established by the Ohio Department of Administrative Services to provide assistance to economically and socially disadvantaged enterprises in public contracting, and directed the University administration to strive to meet the objectives of the EDGE program and meet or exceed the goal of five percent in University contracts, reporting compliance to the Board of Trustees on an annual basis.